

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY AND
FINANCE COMMITTEES
WEDNESDAY, SEPTEMBER 9, 2015**

At a **joint** meeting of the **Justice and Public Safety and Finance Committees**, held Wednesday, September 9, 2015, at the Thompson Center, 11370 Hupp, Warren, the following members were present:

Vosburg-Chair, Marino-Vice-Chair, Brown, Carabelli, Duzyj, Flynn,
Klinefelt, Mijac, Miller, Sabatini, Sauger, Smith and Tocco.

Chair Vosburg called the meeting to order at 9:26 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Miller, supported by Flynn, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Carabelli, supported by Smith, to approve the August 5, 2015 minutes of this committee, as written. **The Motion Carried.**

LAW ENFORCEMENT CONTRACTS/SHERIFF

MOTION

A motion was made by Brown, supported by Carabelli, to forward to the Finance Committee a recommendation to concur with the Sheriff's Office's request to approve the following:

contract renewal for law enforcement services with Harrison Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$4,400,870;

contract renewal for law enforcement services with Lenox Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365;

contract renewal for law enforcement services with Macomb Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$10,169,047;

contract renewal for law enforcement services with the City of Mt. Clemens for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$7,004,523;

contract renewal for law enforcement services with the Village of New Haven for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365;

contract renewal for law enforcement services with Washington Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$6,161,218;

The following commissioners asked questions of Sergeant Brenda Baker and Finance Director Steve Smigiel: Brown, Miller, Flynn and Vosburg.

Sergeant Brenda Baker and Finance Director Steve Smigiel answered questions.

Chair Vosburg called for a vote on the motion and **The Motion Carried.**

CONTRACT WITH CORRECT CARE SOLUTIONS FOR HEALTH CARE SERVICES/JUVENILE JUSTICE CENTER

Director Rhonda Westphal gave an overview of the contract.

MOTION

A motion was made by Brown, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the proposed contract with Correct Care Solutions, LLC, to provide health services for the Juvenile Justice Center.

The following commissioners spoke: Sabatini, Tocco and Miller.

Chair Vosburg called for a vote on the motion and **The Motion Carried.**

ADOPT PROCLAMATION COMMENDING CONGRESSWOMAN CANDICE MILLER ON BEING INDUCTED INTO THE MICHIGAN WOMEN'S HALL OF FAME (OFFERED BY FLYNN AND BROWN)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Marino, to recommend that the Board of Commissioners adopt a proclamation commending Congresswoman Candice Miller on being inducted into the Michigan Women's Hall of Fame.

Chair Vosburg requested that her name be included; Commissioner Brown agreed to include all commissioners. There were no objections.

Chair Vosburg called for a vote on the motion and **THE MOTION CARRIED.**

CORRESPONDENCE

Board Chair Flynn noted that information was distributed regarding IT maintenance contracts.

MOTION

A motion was made by Flynn, supported by Sauger, to receive and file the following:

- a) 8-25-15 Letter from Captain John Roberts Regarding Funding Request for Body Cams;
- b) 8-31-15 Letter from State of Michigan Department of Health and Human Services Regarding State Ward Chargeback Rates for 2016 and
- c) Spreadsheet on IT repairs and maintenance.

The following commissioner spoke: Sabatini.

Chair Vosburg called for a vote on the motion and **The Motion Carried.**

Finance

Chair Miller chaired the Finance Committee portion of the meeting at 9:43 a.m.

DISCUSSION ON BUDGET AMENDMENTS

Chair Miller noted that at yesterday's Government Operations Committee meeting, a motion was approved to adopt the FY 2016 Comprehensive General Appropriations Ordinance as recommended by the Board Chair.

Board Chair Flynn requested a friendly amendment to Section E.4.: add independent financial audit by an independent auditing firm. That was accepted by the supporter.

Chair Miller referred to a seven page document outlining additional amendments and a two page document outlining additional amendments for the Public Works Office, as requested by Commissioner Brown.

AMENDMENT

A motion was made by Flynn, supported by Tocco, to approve the amendments on page 1 of 7, appending to the table in subsection 4.C. (pertaining to Community Mental Health).

The following commissioners spoke: Carabelli, Brown, Vosburg, Miller and Klinefelt.

Chair Miller called for a vote on the amendment and **The Motion Carried with Brown, Carabelli and Sabatini voting “No.”**

AMENDMENT

A motion was made by Flynn, supported by Tocco, to approve the amendment on page 2 of 7, appending to the table in subsection 4.D. **The Motion Carried.**

AMENDMENT

A motion was made by Sabatini, supported by Marino, to approve the amendment on page 3 of 7, appending to the table in subsection 4.D. (Modify “Park” to “Parks Fund”). **The Motion Carried.**

AMENDMENT

A motion was made by Marino, supported by Vosburg, to approve the amendment on page 4 of 7, appending to the table in subsection 4.C. (County Executive-Contract Services).

The following commissioners spoke: Marino, Vosburg, Carabelli, Klinefelt, Mijac, Sauger, Smith, Flynn, Brown, Sabatini and Duzyj.

Chair Miller called for a vote on the motion and **The Motion Carried with Brown, Carabelli, Duzyj, Sauger, Smith and Sabatini voting “No.”**

AMENDMENT

A motion was made by Marino, supported by Smith, to approve the amendment on page 5 of 7, appending to subsection 10.D.

Commissioner Marino offered a friendly amendment: insert after “No funds” the words “without prior commission approval”. That was accepted by the supporter.

The following commissioners spoke: Tocco, Sabatini, Carabelli and Sauger.

Chair Miller called for a vote on the motion and **The Motion Carried with Duzyj, Klinefelt and Sauger voting “No.”**

AMENDMENT

A motion was made by Duzyj, supported by Mijac, to approve the amendment on page 6 of 7, appending to the table in subsection 4.C. (Prosecuting Attorney-addition of two Investigators for Paternity Division).

The following commissioners spoke: Duzyj and Miller.

Chair Miller called for a vote on the motion and **The Motion Carried.**

AMENDMENT

A motion was made by Duzyj, supported by Carabelli, to approve the amendment on page 7 of 7, appending to the table in subsection 4.C. (Prosecuting Attorney-salary adjustment for 11 positions).

The following commissioners spoke: Duzyj, Miller, Vosburg, Klinefelt, Sabatini and Tocco.

Chair Miller called for a vote on the motion and **The Motion was Defeated.**

AMENDMENT

A motion was made by Brown, supported by Duzyj, to approve the amendment on page 1 of 2, appending to the table in subsection 4.C. (Public Works-Addition of Wastewater Engineer II).

Bill Misterovich, Deputy Public Works Commissioner, and Jason Matteo, Chief Engineer-Wastewater Services, provided justification for the additional position.

The following commissioners spoke: Brown, Klinefelt, Carabelli, Smith and Flynn.

Chair Miller called for a vote on the motion and **The Motion Carried with Klinefelt voting "No."**

AMENDMENT

A motion was made by Brown, supported by Duzyj, to approve the amendment on page 2 of 2, appending to the table in subsection 4.C. (Public Works-Reclassification of Equipment Operator to Data Maintenance Field Supervisor). **The Motion Carried with Carabelli, Flynn, Klinefelt, Marino and Vosburg voting "No."**

RECONSIDERATION MOTION

A motion was made by Smith, supported by Marino, to reconsider the amendment made by Commissioner Sabatini at the 9-8-15 Government Operations Committee meeting regarding the decrease in funding for the HR/LR Compensation and Classification System Study. **The Motion Carried with Klinefelt and Miller voting "No."**

The following amendment is back on the floor:

AMENDMENT

A motion was made by Sabatini, supported by Marino, to amend #3 and change amount from \$250,000 to \$50,000 for the HR/LR Compensation and Classification System Study.

The following commissioners spoke: Carabelli, Klinefelt, Flynn and Miller.

Chair Miller called for a vote on the amendment and **The Motion Carried** with Duzyj, Flynn, Klinefelt, Mijac and Miller voting "No."

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Carabelli, to adjourn the meeting at 11:13 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter