

**MINUTES OF THE
PUBLIC SAFETY AND CORRECTIONS COMMITTEE**

TUESDAY, FEBRUARY 3, 2009

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, February 3, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Crouchman, Doherty, J. Flynn, Mijac, Rocca, Sauger
and Tocco.

Other Commissioners Also Present:

Commissioner Carabelli
Commissioner Rengert
Commissioner Sprys

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

**APPROVAL OF MINUTES OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE
DATED 11-10-08**

MOTION

A motion was made by Rocca, supported by Tocco, to approve the minutes of the Justice and Public Safety Committee dated November 10, 2008, as written. **The Motion Carried.**

**GRANT COMMUNITY CORRECTIONS PERMISSION TO SUBMIT A REQUEST FOR
ADDITIONAL FUNDS FOR THEIR "ALCOHOL SPECIFIC PROGRAM"**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT COMMUNITY CORRECTIONS PERMISSION TO SUBMIT A REQUEST FOR ADDITIONAL FUNDS FOR THEIR

“ALCOHOL SPECIFIC PROGRAM” IN THE AMOUNT OF \$161,845 FROM THE STATE WITH NO MATCHING FUNDS FROM THE COUNTY. **THE MOTION CARRIED.**

APPROVE LETTER OF UNDERSTANDING BETWEEN ST. CLAIR COUNTY AND MACOMB COUNTY FOR FY 2008 OPERATION STONEGARDEN GRANT PROGRAM AND ACCEPT GRANT AWARD / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LETTER OF UNDERSTANDING BETWEEN ST. CLAIR COUNTY AND MACOMB COUNTY FOR THE FY 2008 OPERATION STONEGARDEN GRANT PROGRAM AND ACCEPT A GRANT AWARD IN THE AMOUNT OF \$177,686. THERE IS NO LOCAL MATCH. **THE MOTION CARRIED.**

RECEIVE AND FILE REPORT ON HAZARDOUS MATERIALS EMERGENCY PLANNING 2008-2009 GRANT / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

MOTION

A motion was made by Doherty, supported by Tocco, to receive and file the report from the Office of Emergency Management and Communications regarding the re-application and continuance of the 2008-2009 Hazardous Materials Emergency Planning Grant. **The Motion Carried.**

REQUEST AUDIT OF SHERIFF’S DEPARTMENT CIVIL DIVISION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FOR AN AUDIT OF THE SHERIFF’S DEPARTMENT CIVIL DIVISION.

Commissioner Doherty offered the following **substitute motion**; it was supported by Commissioner Sauger. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL, FINANCE DEPARTMENT AND SHERIFF’S DEPARTMENT TO:

- PREPARE A 5 YEAR HISTORICAL REPORT DETAILING THE VOLUME OF FORECLOSURE CASES IN MACOMB COUNTY.

- FROM THOSE VALUES ESTIMATE THE REVENUE ASSOCIATED WITH THIS LINE OF BUSINESS (BASED ON FEES APPLICABLE TO EACH YEAR).
- PREPARE AN RFQ/RFP TO HAVE CIVIL DIVISION SERVICES BID OUT.

THE PROPOSAL SHALL INCLUDE:

- AN AGREED UPON STRUCTURE FOR MEASUREMENT OF REVENUE.
- A SPECIFIED DONATION TO THE COUNTY (TO MSUE OR THE TREASURER'S DEPARTMENT). SUCH FUNDS WILL BE SPECIFICALLY EARMARKED FOR FORECLOSURE ASSISTANCE PROGRAMS IN THE COUNTY BUDGET.
- A DURATION OF 3 YEARS WITH OPTIONAL 1 YEAR EXTENSIONS.

GIVEN THE NATURE OF THIS WORK, THE SHERIFF (WHO IS STATUTORILY REQUIRED TO DEPUTIZE CERTAIN INDIVIDUALS INVOLVED WITH THE ACTIVITY) SHALL HAVE THE AUTHORITY TO RECOMMEND THE VENDOR TO THE BOARD OF COMMISSIONERS.

The following commissioners spoke: Doherty and Chair DiMaria.

A **friendly amendment** by Chair DiMaria was accepted as follows: "TO INCLUDE AN AUDIT OF WRITS, INC."

The following commissioners spoke: Chair DiMaria and Doherty.

A **friendly amendment** by Commissioner Doherty was accepted as follows: "TO CONSIDER THE OPTION OF PROVIDING THIS SERVICE IN-HOUSE."

The following commissioners spoke: Chair DiMaria, Doherty, Sauger and Tocco.

Chair DiMaria called for a vote on the substitute motion, as amended, and **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Rocca, to adjourn the meeting at 9:22 a.m.
The Motion Carried.