

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

**TUESDAY, JUNE 15, 2010**

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, June 15, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Carabelli, Crouchman, Doherty, Rocca, Sauger, Sprys and Tocco.

**Other Commissioners Also Present:**

Lampar

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 Sprys, supported by Boyle, to adopt the agenda, as amended (to include item #5A). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Rocca, supported by Sauger, to approve the May 11, 2010 minutes of this committee, as written. **The Motion Carried.**

**AUTHORIZE COMMUNITY CORRECTIONS TO APPLY FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDING FOR 2010**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR THE EDWARD BYRNE MEMORIAL

JUSTICE ASSISTANCE GRANT (JAG) FUNDING FOR 2010. A TOTAL OF \$147,154 WAS ALLOCATED TO LOCAL JURISDICTIONS THAT INCLUDE MACOMB COUNTY AND WARREN. FURTHER, TO AUTHORIZE THE COUNTY TO ACT AS FIDUCIARY FOR THESE FUNDS AND ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE SAME. THIS FEDERAL GRANT PROGRAM DOES NOT REQUIRE ANY LOCAL/COUNTY MATCH FUNDS. **THE MOTION CARRIED.**

**FY 2009 MICHIGAN CITIZEN CORPS GRANT PROGRAM AGREEMENT / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2009 HOMELAND SECURITY CITIZEN CORPS PROGRAM GRANT AGREEMENT IN THE AMOUNT OF \$18,312. THERE IS NO LOCAL MATCH. **THE MOTION CARRIED.**

**2010 COMMUNITY ORIENTATED POLICING SERVICES (COPS) GRANT APPLICATION / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO APPLY FOR A 2010 COMMUNITY ORIENTATED POLICING SERVICES (COPS) TECHNOLOGY GRANT IN THE AMOUNT OF \$500,000 FOR EQUIPMENT AND TECHNOLOGY FOR A CENTRALIZED DISPATCH FACILITY. NO LOCAL MATCH IS REQUIRED.

The following commissioners spoke: Doherty, Carabelli and DiMaria.

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

**CONFERENCE REPORT / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

**MOTION**

A motion was made by Rocca, supported by Doherty, to receive and file the conference report from the Office of Emergency Management and Communications regarding attendance at the 2010 Homeland Security Conference. **The Motion Carried.**

**NEW BUSINESS**

Commissioner Sprys asked about the status of grant funds that Emergency Management has for IT upgrades. He then asked about the status of the Emergency Operations Center. Vicki Wolber answered his inquiries.

**ADJOURNMENT**

**MOTION**

A motion was made by Carabelli, supported by Rocca, to adjourn the meeting at 9:11 a.m.  
**The Motion Carried.**

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**Denise M. Jacks  
Committee Reporter**