

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY COMMITTEE**

WEDNESDAY, MARCH 9, 2016

At a meeting of the **Justice & Public Safety Committee**, held Wednesday, March 9, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, JPS Chair Vosburg called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by Carabelli, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Brown, to approve the December 9, 2015 and February 11, 2016 minutes of this committee, as written. **The Motion Carried.**

**BUDGET AMENDMENT/JUVENILE JUSTICE DATA SHARING PROJECT/
CIRCUIT COURT**

David Joseph, Juvenile Court Program Director, gave an overview of the budget amendment request for \$29,500, which will allow them to be part of a multi-jurisdictional Juvenile Justice Data Sharing Project for 2016. The intent is to provide local information about juvenile delinquents in a near-real-time manner.

MOTION

A motion was made by Sauger, supported by Duzyj, to forward to the Finance Committee a recommendation to authorize the increase in the FY2016 budgeted revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$29,500 to account for the amount awarded by the 20th Circuit Court (to be part of the Multi-Jurisdictional Juvenile Justice Data Sharing Project), which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 2015 ; further, this budget action addresses budgetary issues only. It does not constitute the

Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

The following commissioners spoke: Miller and Carabelli.

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

BUDGET AMENDMENT/PURCHASE OF RADPRO SECURPASS WHOLE BODY SECURITY SCANNING SYSTEM/SHERIFF

MOTION

A motion was made by Mijac, supported by Miller, to forward to the Finance Committee a recommendation to approve a budget amendment in the amount of \$202,000, including a 5 year warranty, for the purchase of RadPro Securpass Whole body Security Scanning System from a sole source vendor. The budget amendment would increase Capital Outlay in the Sheriff Department and increase Utilization of Fund Balance; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

Sheriff Wickersham spoke about the need for the scanners.

The following commissioners spoke: Carabelli, Mijac, Klinefelt, Duzyj, Tocco, Smith, Vosburg and Sauger.

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

BUDGET AMENDMENT/FUND 350/EMERGENCY MANAGEMENT

Vicki Wolber, Emergency Management Director, summarized the budget amendment.

MOTION

A motion was made by Carabelli, supported by Marino, to forward to the Finance Committee a recommendation to approve the FY 2016 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,774,832.00 in the calendar year Emergency Management Grant Fund (Fund 350); further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

The following commissioner spoke: Miller.

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

FY 2015 HOMELAND SECURITY GRANT PROGRAM INTERLOCAL FUNDING AGREEMENT/CITY OF DETROIT AND MONROE, OAKLAND, ST. CLAIR, WASHTENAW AND WAYNE COUNTIES/EMERGENCY MANAGEMENT

MOTION

A motion was made by Carabelli, supported by Marino, to forward to the Finance Committee a recommendation to approve the FY 2015 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template for use with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County. **The Motion Carried.**

HOMELAND SECURITY ANNUAL GRANT REPORT/EMERGENCY MANAGEMENT

MOTION

A motion was made by Miller, supported by Marino, to receive and file the Homeland Security Annual Grant Report. **The Motion Carried.**

PRESENTATION ON MACOMB COUNTY RECIDIVISM

Danielle Hicks, Wayne State University Master of Social Work Student, provided an overview regarding her research on offender recidivism in Macomb County.

The following commissioners spoke: Smith, Brown and Vosburg.

MOTION

A motion was made by Miller, supported by Flynn, to receive and file the presentation provided by Danielle Hicks. **The Motion Carried.**

ADOPT RESOLUTION ADVOCATING MACOMB COUNTY CRIMINAL JUSTICE STAKEHOLDERS TO CONSIDER BEST PRACTICES IN REDUCING RECIDIVISM RATES AMONG MACOMB COUNTY'S OFFENDING POPULATION (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Marino, to recommend that the Board of Commissioners adopt a resolution advocating Macomb County criminal justice stakeholders to consider best practices in reducing recidivism rates among Macomb County's offending population.

Commissioner Miller offered two friendly amendments:

5th whereas, change "state of emergencies" to "states of emergencies" and

Last whereas on first page, to delete current language and replace with the following: WHEREAS, the Macomb County Sheriff's Office has initiated Criminal Justice Reform Study, which also evaluates the county's recidivism rates and related issues, and is ongoing, and is scheduled to be released in the end of summer 2016, the findings of which be eagerly anticipated by the Board of Commissioners to further inform this issue.

There were no objections.

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

NACo ARTICLE TITLED "ADDITIONAL 'DEDUCTIBLE' MAY BE ON THE HORIZON" (FEMA FUNDS FOR COUNTIES)

MOTION

A motion was made by Marino, supported by Sabatini, to receive and file the NACo article. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sabatini, to adjourn the meeting at 10:03 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter