



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Wednesday, September 7, 2016

COMMITTEE: Justice and Public Safety

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

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

Absent and excused: None

Call to Order time: 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Marino, supported by Sauger, to approve the August 4, 2016 minutes of this committee, as written. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – SHERIFF’S OFFICE

Finance Director Steve Smigiel summarized the general fund budget for the Sheriff’s Office.

Sheriff Wickersham commented on proposed wage increases and requests for additional positions, as well as some line item changes.

The following commissioners asked questions of Mr. Smigiel and Sheriff Wickersham: Carabelli, Smith, Brown, Duzyj, Marino, Sauger and Vosburg.

Finance Director Steve Smigiel summarized the budgets for the calendar year grant fund, which does not require a general fund match, and the September year end grant fund.

The following commissioner spoke: Miller.

DEPARTMENT BUDGET REVIEW – COMMUNITY CORRECTIONS

Finance Director Steve Smigiel summarized the budget for Community Corrections.

Director Barb Caskey commented on their request for an additional position, noting it is based on increases in the services that they provide, specifically substance abuse programming and pre-trial screening and monitoring.

The following commissioner asked questions of Mr. Smigiel and Ms. Caskey: Miller.

DEPARTMENT BUDGET REVIEW – JUVENILE JUSTICE CENTER

Since Ms. Westphal was not in attendance, Finance Director Steve Smigiel suggested moving this review to the November 2nd JPS Committee meeting because the child care fund for the court will be reviewed and JJC is part of that discussion. There were no objections.

The following commissioner spoke: Brown.

ADOPT PROCLAMATION PROCLAIMING SEPTEMBER 11-SEPTEMBER 17, 2016 AS PATRIOT WEEK AND SEPTEMBER 17TH AS CONSTITUTION DAY IN MACOMB COUNTY (OFFERED BY BOARD CHAIR)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Brown, to recommend that the Board of Commissioners adopt a proclamation proclaiming September 11-September 17, 2016 as Patriot Week and September 17th as Constitution Day in Macomb County. **THE MOTION CARRIED WITH MILLER VOTING “NO.”**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Miller, to adjourn the meeting at 9:53 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant