

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

TUESDAY, FEBRUARY 19, 2013

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, February 19, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-Chair, Smith-Vice-Chair, Boyle, Brown, Sabatini, Sauger and Flynn (ex-officio).

Absent and excused was Tocco.

Other Commissioners Also Present: Miller.

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Smith, to approve the January 29, 2013 minutes of this committee, as written. **The Motion Carried.**

**FINANCIAL REVIEW OF INTERGOVERNMENTAL AGREEMENTS FOR
EMERGENCY DISPATCH SERVICES WITH CLINTON TOWNSHIP AND
STERLING HEIGHTS**

Steve Smigiel, Interim Assistant Finance Director, referred to page 18 and summarized the local unit payment schedule.

The following commissioners spoke: Smith, Brown, Sauger, Flynn, Sabatini and Vosburg.

**APPROVE INTERGOVERNMENTAL AGREEMENTS FOR EMERGENCY
DISPATCH SERVICES WITH CLINTON TOWNSHIP AND STERLING HEIGHTS**

MOTION

A motion was made by Sabatini, supported by Sauger, to approve and forward to the Finance Committee a recommendation to approve the intergovernmental agreements for emergency dispatch services with Clinton Township and Sterling Heights. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Brown, supported by Sabatini, to adjourn the meeting at 9:15 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**