

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY COMMITTEE
WEDNESDAY, MARCH 11, 2014**

At a meeting of the **Justice and Public Safety Committee**, held Wednesday, March 11, 2014, 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, Tocco and Flynn (ex-officio).

Chair Vosburg called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Vosburg requested that the minutes be deleted and said they will be on next month's agenda.

MOTION

A motion was made by Smith, supported by Sauger, to adopt the agenda, as amended.
The Motion Carried.

**BUDGET AMENDMENT/STRATEGIC TRAFFIC ENFORCEMENT PROGRAM/
SHERIFF**

Captain Brenda Baker gave an overview of the budget amendment.

MOTION

A motion was made by Sauger, supported by Smith, to forward to the Finance Committee a recommendation to concur with the Sheriff's request to amend the Sheriff's 2014 fiscal year grant budget in the amount of \$224,980 for the Strategic Traffic Enforcement Program; 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: Vosburg.

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

BUDGET AMENDMENT/FUND 350/EMERGENCY MANAGEMENT

Vicki Wolber, Director of Emergency Management, gave an overview.

MOTION

A motion was made by Brown, supported by Sabatini, to forward to the Finance Committee a recommendation to approve the FY 2014 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,916,849 in 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: Brown.

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

CGAP FIRE INTERLOCAL AGREEMENT/EMERGENCY MANAGEMENT

Vicki Wolber, Director of Emergency Management, gave an overview.

MOTION

A motion was made by Smith, supported by Brown, to forward to the Finance Committee a recommendation to approve the Competitive Grant Assistance Program (CGAP) Fire Interlocal Agreement with the townships of Clinton and Harrison and the cities of Mt. Clemens and Sterling Heights, which includes a \$15,000 match amount from the County for a fire department consolidation feasibility study.

The following commissioners spoke: Boyle and Sabatini.

AMENDMENT

A motion was made by Sabatini, supported by Vosburg, to delete the \$15,000 match.

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

Commissioners Sabatini and Vosburg withdrew their amendment.

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

2013 HOMELAND SECURITY GRANT PROGRAM INTERLOCAL FUNDING AGREEMENT/EMERGENCY MANAGEMENT

MOTION

A motion was made by Brown, supported by Sauger, to forward to the Finance Committee a recommendation to approve the FY 2013 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County. **The Motion Carried.**

DISCUSSION OF DEPARTMENT OF HUMAN SERVICES – MACOMB COUNTY BUDGET ITEMS: JUVENILE COURT PLACEMENTS AND COUNTY EMERGENCY FUND

Mike Patterson, DHS Macomb County Child Welfare Director, Valerie Nunn, DHS Macomb County Director, and Nicole Faulds, Juvenile Division Director, were present.

Chair Vosburg brought up a brief presentation that had been given during budget discussions last year and stated that she was interested in more discussion.

The County Child Care Fund - a requirement of the Social Welfare Act through the State of Michigan and a shared funding source of state and local dollars – was reviewed by Mr. Patterson. He also touched on the protective services data that was distributed.

The following commissioners asked questions: Brown, Vosburg and Sauger.

Ms. Faulds spoke about Juvenile Court's responsibilities for juvenile delinquents and funding of various treatment programs.

The following commissioner spoke: Brown.

Ms. Nunn spoke about the County's allocation of \$48,500 for emergency services.

The following commissioner spoke: Brown.

MOTION

A motion was made by Tocco, supported by Smith, to receive and file the reports provided on the Department of Human Services – Macomb County Budget Items. **The Motion Carried.**

UPDATE BY MICHIGAN STATE POLICE

Lt. Robert Honey, Assistant Post Commander, Michigan State Police, discussed crash statistics for 2013. He recognized Sgt. Sheila Shields who is assigned to Macomb County and oversees the troopers who patrol local freeways.

The following commissioners spoke: Brown, Sauger and Vosburg.

MOTION

A motion was made by Sabatini, supported by Sauger, to receive and file the update provided by Lt. Robert Honey. **The Motion Carried.**

ADJOURNMENT

Chair Vosburg adjourned the meeting at 10:17 a.m.



Corinne Bedard
Committee Reporter