

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

**TUESDAY, MARCH 13, 2012**

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, March 13, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Brown, Carabelli, Frascchetti, Gralewski, Miller, Sauger,  
Sabatini, Smith and Vosburg (ex-officio).

**Other Commissioners Also Present:**

Flynn, Mocerri and Tocco.

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 Carabelli, supported by Gralewski, to adopt the agenda, as amended (to include items #7A and #7B). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Smith, to approve the February 21, 2012 minutes of this committee, as written. **The Motion Carried.**

**SHERIFF'S OFFICE BUDGET ADJUSTMENTS**

Sheriff Anthony Wickersham was present to answer questions.

**MOTION**

A motion was made by Frascchetti, supported by Smith, to concur in the request of the Sheriff's Office and Finance Department and approve 2012 budget adjustments of

rolling forward the ending 2011 balances in the following accounts: 22930549 Target, 22930520 Jail Ministry, 22930501 Booking Fee, 22930580 OWI Forfeiture, 22930510 Honor Guard, 22930542 MACE, 22930536 SET State and 22930535 SET Federal. **Forward to the Finance Committee.**

The following commissioner spoke: Miller.

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

### **2012 REMONUMENTATION PROGRAM / COUNTY CLERK/REGISTER OF DEEDS**

#### **MOTION**

A motion was made by Sauger, supported by Frascchetti, to accept \$192,986 in Remonumentation Grant Funds, Grant Year 2012, provided by the State of Michigan, Office of Land Survey & Remonumentation and to authorize its inclusion in the Macomb County Remonumentation Budget; approve and authorize for execution for Grant Year 2012 the Monumentation-Surveyor Contracts and the Peer Group Member Contracts; file the Status Report detailing the work completed through the Macomb County Remonumentation Program from 1993-2011. **Forward to the Finance Committee.**

The following commissioner spoke: Frascchetti.

Todd Schmitz recognized Martin Dunn and Betty Oleksik who were in attendance.

Martin Dunn who is the County Representative/Surveyor addressed the committee.

The following commissioner spoke: Frascchetti.

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

### **APPROVE 2012 BUDGET ADJUSTMENT FOR 13<sup>TH</sup> YEAR OF THE JUVENILE ACCOUNTABILITY BLOCK GRANT**

#### **MOTION**

A motion was made by Brown, supported by Frascchetti, to approve the 2012 budget adjustment for the 13<sup>th</sup> year of the Juvenile Accountability Block Grant in the amount of \$42,854 with \$38,569 in grant funding and a \$4,285 cash match for Juvenile Drug Court operations; the cash match is to be taken from the Adult Drug Court general fund contribution. **Forward to the Finance Committee. The Motion Carried.**

### **APPROVE 2012 BUDGET AMENDMENTS FOR FUND 350 FOR NEW EMERGENCY MANAGEMENT GRANTS**

### **MOTION**

A motion was made by Carabelli, supported by Brown, to approve the 2012 budget amendments for Fund 350 for new Emergency Management Grants in the net amount of \$1,262,861 for the 2010 Operation Stonegarden Grant Program and the 2010 Homeland Security Grant Program. **Forward to the Finance Committee. The Motion Carried.**

### **PRESENTATION BY STERLING HEIGHTS CITY COUNCILMAN MICHAEL TAYLOR ON SMART METER SAFETY ISSUE**

Sterling Heights City Councilman Michael Taylor gave a verbal presentation. Key areas discussed included the following:

- His involvement and research on the smart meter issue
- DTE Energy Advanced Metering Infrastructure Program
- Current meters versus smart meters
- Currently, DTE has installed 650,000 of these meters in Michigan
- DTE does not plan on coming to Sterling Heights until 2016; most of Macomb County is slated to have smart meters by 2016
- DTE claims there are numerous benefits to their customers for installing smart meters
- Health concerns and there being conflicting information on both sides
- State of California's study
- Transmitting of data and privacy concerns
- Concerns that DTE will be able to set peak time rates and different rates for how much energy is being used
- Sterling Heights passed a resolution banning smart meters until DTE allows for an opt out
- Michigan Public Service Commission and early stages of a study being undertaken
- Early stages of a Bill in the Michigan legislature to require an opt out

Michael Taylor indicated he would leave a binder that was provided to him by DTE on their Advanced Metering Infrastructure Program.

The following commissioner spoke: Carabelli.

Commissioner Sauger recalled a group from Warren has addressed the Board on their concerns about smart meters. He asked Michael Taylor to provide the names and contact information of the individuals from DTE who gave the presentation to the City of Sterling Heights.

The following commissioner spoke: Gralowski.

**MOTION**

A motion was made by Carabelli, supported by Sauger, to receive and file the presentation by Sterling Heights City Councilman Michael Taylor on smart meter safety issue. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Sauger, supported by Sabatini, to adjourn the meeting at 9:28 a.m. **The Motion Carried.**

A handwritten signature in dark ink, appearing to read "Denise M. Jacks", written over a horizontal line.

**Denise M. Jacks**  
**Committee Reporter**