

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

**WEDNESDAY, MARCH 20, 2013**

At a **special** meeting of the **Justice and Public Safety Committee**, held Wednesday, March 20, 2013, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Sabatini.

Other commissioners also present: Carabelli and Klinefelt.

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**APPROVE DAILEY COMPANY CONTRACT FOR RENOVATION AND  
CONSTRUCTION OF COUNTY OPERATIONS CENTER**

**MOTION**

A motion was made by Brown, supported by Sauger, to forward to the Finance Committee a recommendation to approve a contract between the County and the Dailey Company in the amount of \$5,027,100 for renovation and construction of the County Operations Center, as outlined.

The following commissioners spoke: Brown, Carabelli, Boyle, Smith and Flynn.

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

**APPROVE AT&T/SBC E 9-1-1 SYSTEM CONTRACT ADDENDUM**

**MOTION**

A motion was made by Brown, supported by Sauger, to forward to the Finance Committee a recommendation to approve the contract (Addendum 2) and scope of work with AT&T/SBC for the E 9-1-1 System move and purchase of five additional positions in the amount of \$142,693 for Sheriff's Dispatch and the Operations Center.

The following commissioner spoke: Tocco.

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

**APPROVE MOTOROLA CONTRACT-DISPATCH RELOCATION/RADIO INFRASTRUCTURE**

**MOTION**

A motion was made by Smith, supported by Boyle, to forward to the Finance Committee a recommendation to approve the Motorola Dispatch Relocation Contract in the amount of \$463,971.

The following commissioners spoke: Brown, Vosburg and Tocco.

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

**APPROVE MOTOROLA CONTRACT-MCC 7500 DISPATCH CONSOLES**

**MOTION**

A motion was made by Brown, supported by Sauger, to forward to the Finance Committee a recommendation to approve the Motorola MCC 7500 5-Position Add-On Contract in the amount of \$308,726.

The following commissioners spoke: Sauger and Flynn.

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

**PUBLIC PARTICIPATION**

Denise Dilay, 48127 Lafayette Dr., Macomb, 48044

**ADJOURNMENT**

**MOTION**

A motion was made by Boyle, supported by Tocco, to adjourn the meeting at 9:30 a.m.  
**The Motion Carried.**



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**Myra Coryell**  
**Administrative Secretary**