

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

TUESDAY, JULY 16, 2013

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, July 16, 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, Tocco and Flynn (ex-officio).

Absent and excused was Sauger (death in family).

Other Commissioners Also Present: Klinefelt.

Chair Vosburg called the meeting to order at 9:09 a.m. She indicated that since a quorum was not present at this time, she would begin the budget review for the Sheriff and address the other agenda items when a quorum was present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DEPARTMENTAL BUDGET REVIEW – SHERIFF

Pete Provenzano provided a review of the proposed budget. He stated that there is no change in personnel and the 2014 recommended column is the same as what was requested by the Sheriff's Office. He said the total expenditures have increased and are related to the increased costs in fringe benefits, pension and health care.

Chair Vosburg noted that a quorum was present.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Sabatini, to approve the June 11, 2013 minutes of this committee, as written. **The Motion Carried.**

Committee continued the review of the Sheriff's budget.

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

MOTION

A motion was made by Sabatini, supported by Boyle, to receive and file the departmental budget review for the Sheriff's Department. **The Motion Carried.**

BUDGET AMENDMENT/SHERIFF/SECONDARY ROAD PATROL

MOTION

A motion was made by Sabatini, supported by Smith, to forward to the Finance Committee a recommendation to approve an amendment to the budget of the Sheriff Grant for Secondary Road Patrol for the fiscal year ending September 30, 2013, in the amount of \$31,038, to receive monies from a supplemental allocation from the Office of Highway Safety; the amendment will increase the personnel budget by \$31,038; 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 Motion Carried.**

DEPARTMENTAL BUDGET REVIEW – 42-1 AND 42-2 DISTRICT COURTS

Judge LeDuc provided a brief overview of the Courts' proposed budgets. He thanked the Board for their continued support and spoke about the recent installation of security cameras.

Pete Provenzano summarized the proposed budgets. He said the 2014 recommended budget is the same as what was recommended by the judge. He said there is no change in personnel and the increase in expenditures is related to increased fringe benefit costs.

The following commissioners asked questions of Mr. Provenzano and Judge LeDuc: Brown, Vosburg and Tocco.

MOTION

A motion was made by Smith, supported by Brown, to receive and file the departmental budget reviews for the 42-1 and 42-2 District Courts. **The Motion Carried.**

DEPARTMENTAL BUDGET REVIEW – PROBATION/DISTRICT COURT

Pete Provenzano summarized the proposed budget. He said the personnel items remain the same and the increase in expenditures is related to increased fringe benefit costs.

MOTION

A motion was made by Tocco, supported by Sabatini, to receive and file the departmental budget review for Probation/District Court. **The Motion Carried.**

Chair Vosburg noted that committee is ahead of schedule and no representative is present from Community Corrections.

She introduced Lt. Michael Shaw, Public Information Officer, Second District of the Michigan State Police. Lt. Shaw provided a brief overview of his role and noted that they work very well with the Sheriff's Office.

The following commissioner spoke: Brown.

Chair Vosburg said she has asked Lt. Shaw to attend a future meeting to provide a comprehensive report on the role of the State Police throughout Michigan.

A recess was taken from 10:07–10:12 a.m.

DEPARTMENTAL BUDGET REVIEW – COMMUNITY CORRECTIONS

Pete Provenzano summarized the proposed budget for Community Corrections. He said they have not requested additional personnel and the expenditure increases are due to the elimination of furlough days and fringe benefit cost increases, but they were able to decrease other line items to offset those. Mr. Provenzano and Linda Verville, Director, provided a brief overview of the grants portion.

The following commissioners spoke: Smith, Brown and Tocco.

MOTION

A motion was made by Smith, supported by Brown, to receive and file the departmental budget review for Community Corrections. **The Motion Carried.**

DEPARTMENTAL BUDGET REVIEW – EMERGENCY MANAGEMENT

Pete Provenzano summarized the proposed budget for Emergency Management. He said the increased costs are related to fringe benefit and inflationary costs. He said the department did request a part-time position, but it was not included in the recommendation of the County Executive. He said the OCE believes the position is warranted, but have requested the department delay action for another year to balance the budget.

Vicki Wolber, Director, provided an overview of the services provided by Emergency Management and the Technical Services Division.

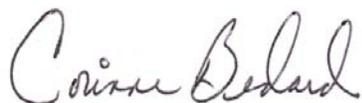
The following commissioners spoke: Brown and Vosburg.

MOTION

A motion was made by Smith, supported by Sabatini, to receive and file the departmental budget review for Emergency Management. **The Motion Carried.**

ADJOURNMENT

Chair Vosburg adjourned the meeting at 10:47 a.m.



Corinne Bedard
Committee Reporter