

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

**TUESDAY, JULY 22, 2014**

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, July 22, 2014, 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, Sabatini, Sauger, Tocco and Flynn (ex-officio).

Chair Vosburg called the meeting to order at 9:06 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.**

**MINUTES**

**MOTION**

A motion was made by Brown, supported by Sauger, to approve the June 3, 2014 minutes of this committee, as written. **The Motion Carried.**

**ANNUAL ACCOUNTING FOR MACOMB COUNTY 9-1-1 SERVICE DISTRICT**

Committee was in receipt of the annual accounting results for the Macomb County 9-1-1 Service District revenues and expenses.

**MOTION**

A motion was made by Brown, supported by Sauger, to receive and file the information provided on the Macomb County 9-1-1 Service District. **The Motion Carried.**

**DEPARTMENT BUDGET REVIEW - SHERIFF**

Finance Director Pete Provenzano summarized the budget for the Sheriff's Department, including grant funds. He noted a typo on page 67; the number will be increased from 82 to 107 because the manpower did not include the additional 16 dispatchers that will need to be hired. He said the dollars have been properly budgeted.

The following commissioners asked questions of Pete Provenzano and Sheriff Wickersham: Brown, Vosburg, Smith, Sabatini and Flynn.

Sheriff Wickersham summarized some of the projects that they are currently working on and will continue through 2015.

The following commissioners spoke: Sauger, Brown and Vosburg.

Sheriff Wickersham spoke about his proposal for two additional dispatch supervisors.

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

### **MOTION**

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

### **DEPARTMENT BUDGET REVIEW - PROSECUTOR**

Finance Director Pete Provenzano summarized the budget for the Prosecutor's Office.

The following commissioners asked questions of Prosecutor Eric Smith: Vosburg and Flynn.

### **MOTION**

A motion was made by Sauger, supported by Brown, to receive and file the budget review for the Prosecutor's Office. **The Motion Carried.**

### **DEPARTMENT BUDGET REVIEW – JUVENILE JUSTICE CENTER**

Finance Director Pete Provenzano summarized the budget for the Juvenile Justice Center. Also in attendance was Juvenile Justice Center Director Rhonda Westphal.

The following commissioners spoke: Vosburg and Flynn.

### **MOTION**

A motion was made by Smith, supported by Brown, to receive and file the budget review for the Juvenile Justice Center. **The Motion Carried.**

### **DEPARTMENT BUDGET REVIEW – EMERGENCY MANAGEMENT/HOMELAND SECURITY GRANTS**

Finance Director Pete Provenzano summarized the budget for the Emergency Management Department, including the homeland security grants.

Emergency Management Director Vicki Wolber explained there had been a request, which was denied by the Office of County Executive, for a new position and to change a position from part-time to full-time.

The following commissioners asked questions of Mr. Provenzano and Ms. Wolber: Boyle, Brown, Smith and Vosburg.

Commissioner Smith and Chair Vosburg requested the provision of a written explanation which lists background and explanation of return-on-investment for the position requests.

#### **RESPONSE TO RFI 05-21-14 JPS COMTEC INFO FOR 07-22-14 MEETING EM**

Director Vicki Wolber provided responses to the four questions listed on the RFI pertaining to construction, dispatch operations, road monitoring operations and positions.

#### **MOTION**

A motion was made by Brown, supported by Sauger, to receive and file the information provided by Ms. Wolber. **The Motion Carried.**

#### **ADJOURNMENT**

Chair Vosburg adjourned the meeting at 10:38 a.m.



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**Corinne Bedard**  
**Committee Reporter**