

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

**TUESDAY, MARCH 16, 2010**

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, March 16, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Carabelli, Crouchman, Doherty, Rocca, Sauger, Sprys 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 Rocca, supported by Sauger, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Doherty, to approve the February 9, 2010 minutes of this committee, as written. **The Motion Carried.**

**APPROVE DISBURSEMENT OF WIRELESS E-911 FUNDS / SHERIFF'S OFFICE**

**MOTION**

A motion was made by Doherty, supported by Rocca, to approve the disbursement of Wireless E-911 funds pursuant to Macomb County's amended 911 Plan per Schedule A (attached) utilizing population figures supplied by SEMCOG. **Forward to the Budget Committee.**

The following commissioner spoke: Carabelli.

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

**AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF MACOMB AND PATRIOT SERVICES CORP. / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN AND ENTER INTO AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND PATRIOT SERVICES CORPORATION.

The following commissioner spoke: Boyle.

Chair DiMaria called for a vote on the motion and **THE MOTION CARRIED.**

**RECEIVE AND FILE REPORT FROM EMERGENCY MANAGEMENT AND COMMUNICATIONS REGARDING RE-APPLICATION AND CONTINUANCE OF 2009-2010 HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT**

**MOTION**

A motion was made by Carabelli, supported by Doherty, to receive and file the report from Emergency Management and Communications regarding the re-application and continuance of the 2009-2010 Hazardous Materials Emergency Planning Grant. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Rocca, supported by Sauger, to adjourn the meeting at 9:06 a.m. **The Motion Carried.**

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Denise M. Jacks  
Committee Reporter