

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

TUESDAY, OCTOBER 6, 2009

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, October 6, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Carabelli, Crouchman, Doherty, Rocca, Sauger, Sprys,
Tocco and Gielegem (ex-officio).

Other Commissioners Also Present:

Commissioner Lampar

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by Carabelli, to approve the September 15, 2009 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individual addressed the Board:

Lynn Liberato, St. Clair Shores, MI

EMERGENCY DECLARATION – COUNTY HEIGHTENED STATE OF ALERT /

EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO DECLARE, WHEN NECESSARY, THAT A COUNTY HEIGHTENED STATE OF ALERT EXISTS IN MACOMB COUNTY DUE TO THE IMPENDING FLU PANDEMIC AND TO FURTHER EXERCISE THE POWERS AND AUTHORITIES GRANTED TO THE BOARD CHAIRMAN, AS OUTLINED IN COUNTY RESOLUTION NO. 82 OF 2009. **THE MOTION CARRIED.**

2009 COMMUNITY ORIENTATED POLICING SERVICES (COPS) GRANT AWARD / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO A 2009 COMMUNITY ORIENTATED POLICING SERVICES (COPS) GRANT AGREEMENT FOR \$500,000 FOR RENOVATIONS AND TECHNOLOGY AND EQUIPMENT ENHANCEMENTS FOR THE COUNTY'S EMERGENCY OPERATIONS CENTER. THERE IS NO LOCAL MATCH REQUIRED.

The following commissioner spoke: Doherty.

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

PUBLIC PARTICIPATION

The following individual addressed the Board:

Lynn Liberato, St. Clair Shores, MI

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Rocca, to adjourn the meeting at 9:17 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter