

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

TUESDAY, NOVEMBER 3, 2009

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, November 3, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Crouchman, Doherty, Rocca, Sauger, Sprys and Tocco.

Absent and excused was Carabelli.

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by Doherty, to approve the October 6, 2009 minutes of this committee, as written. **The Motion Carried.**

AUTHORIZE THAT THE 50% REVENUE GENERATED BY THE WRITS, INC. CONTRACT BE PLACED IN THE SHERIFF'S OFFICE BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE 50% REVENUE GENERATED BY THE WRITS, INC. CONTRACT BE PLACED IN THE SHERIFF'S OFFICE BUDGET.

The following commissioners spoke: Sprys and DiMaria.

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

CONCUR WITH SHERIFF'S OFFICE REQUEST FOR THE FINANCE DEPARTMENT TO IMPLEMENT REVENUE AND EXPENDITURE LINE ITEMS IN THE MACE FUND

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE REQUEST FOR THE FINANCE DEPARTMENT TO IMPLEMENT REVENUE AND EXPENDITURE LINE ITEMS IN THE MACE FUND FOR THE PURPOSE OF DEPOSITING FORFEITURE FUNDS AND UTILIZING THEM FOR EQUIPMENT AND SUPPLY PURCHASES INSTEAD OF USING GENERAL FUND DOLLARS. **THE MOTION CARRIED.**

CONCUR WITH SHERIFF'S OFFICE REQUEST TO PURCHASE A UNIVERSAL FORENSIC EXTRACTION DEVICE SYSTEM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE REQUEST TO PURCHASE A UNIVERSAL FORENSIC EXTRACTION DEVICE SYSTEM. COST NOT TO EXCEED \$7,500. FUNDS ARE AVAILABLE IN MACE FORFEITURE FUNDS. **THE MOTION CARRIED.**

FY 2008 MICHIGAN CITIZEN CORPS GRANT PROGRAM AGREEMENT / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2008 MICHIGAN CITIZEN CORPS GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT HOMELAND SECURITY DIVISION IN THE AMOUNT OF \$7,646. NO LOCAL MATCH IS REQUIRED. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Boyle, supported by Tocco, to adjourn the meeting at 9:08 a.m. **The Motion Carried.**