

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

TUESDAY, DECEMBER 8, 2009

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, December 8, 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 and Sprys.

Absent and excused were Sauger and Tocco.

Other Commissioners Also Present:

Commissioner Lampar

There being a quorum of the committee present, Chair DiMaria 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 Rocca, 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 November 3, 2009 minutes of this committee, as written. **The Motion Carried.**

APPROVE RENEWAL OF HARLEY-DAVIDSON POLICE MOTORCYCLE LEASE PROGRAM / SHERIFF'S OFFICE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE HARLEY-DAVIDSON POLICE MOTORCYCLE LEASE PROGRAM FOR THE SHERIFF'S OFFICE WITH TEN (10) 2009 HARLEY-DAVIDSONS (FLHTP) AT A COST OF \$18,900 FROM MOTOR CITY HARLEY-DAVIDSON OF FARMINGTON HILLS. FUNDING IS AVAILABLE FROM THE SHERIFF'S OPERATIONAL BUDGET.

The following commissioner spoke: Carabelli.

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

CONCUR WITH SHERIFF'S OFFICE REQUEST TO PURCHASE A WIRELESS RECEIVER RECORDER FROM LAW ENFORCEMENT ASSOCIATES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE REQUEST TO PURCHASE A WIRELESS RECEIVER RECORDER FROM LAW ENFORCEMENT ASSOCIATES FOR A PRICE NOT TO EXCEED \$4,500. FUNDS ARE AVAILABLE IN THE S.E.T. STATE FORFEITURE FUND #22930536. **THE MOTION CARRIED.**

ADOPT 2010 COMET BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 COMET (COUNTY OF MACOMB ENFORCEMENT TEAM) BUDGET AS RECOMMENDED BY THE COMET BOARD OF DIRECTORS AT THEIR MEETING ON OCTOBER 21, 2009, AT NO COST TO THE COUNTY OF MACOMB. **THE MOTION CARRIED.**

APPROVE PURCHASE OF TWO ADDITIONAL K9 DOGS FOR NEW NARCOTIC DETECTION/TRACKING TEAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO ADDITIONAL K9 DOGS FOR THE NEW NARCOTIC DETECTION/TRACKING TEAM. FUNDING IS AVAILABLE FROM ASSETS IN THE SHERIFF'S DRUG FORFEITURE FUND AT NO COST TO THE COUNTY.

The following commissioners spoke: Doherty, DiMaria and Carabelli.

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

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND LOCAL SCHOOL DISTRICTS / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE MEMORANDUM OF UNDERSTANDING FOR USE OF SCHOOL FACILITIES, PERSONNEL AND EQUIPMENT WITH SCHOOL DISTRICTS WITHIN MACOMB COUNTY. **THE MOTION CARRIED.**

AWARD BID ITEM 36-09 FOR ARCHITECTURAL CONSULTANT SERVICES FOR THE RENOVATION OF THE COUNTY'S EMERGENCY OPERATIONS CENTER TO PARTNERS IN ARCHITECTURE, PLC

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID ITEM 36-09 FOR ARCHITECTURAL CONSULTANT SERVICES FOR THE RENOVATION OF THE COUNTY'S EMERGENCY OPERATIONS CENTER, TO PARTNERS IN ARCHITECTURE, PLC IN THE AMOUNT OF \$19,500. FUNDING FOR THIS PROJECT IS AVAILABLE FROM THE 2007 HOMELAND SECURITY GRANT PROGRAM. THERE IS NO COST TO THE COUNTY. **THE MOTION CARRIED.**

CONFERENCE REPORT / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

MOTION

A motion was made by Doherty, supported by Carabelli, to receive and file the conference report from the Office of Emergency Management and Communications regarding the Summit 2009 – Emergency Management Conference. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Doherty, to adjourn the meeting at 9:14 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter