

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

**WEDNESDAY, JANUARY 21, 2015**

At a meeting of the **Justice and Public Safety Committee**, held Wednesday, January 21, 2015, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-Chair, Marino-Vice-Chair, Brown, Carabelli, Duzyj, Flynn,  
Klinefelt, Mijac, Miller, Sabatini, Sauger, Smith and Tocco.

Chair Vosburg 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 Sabatini, supported by Carabelli, to adopt the agenda, as amended, to include #5, contract with PowerPhone, Inc. **The Motion Carried.**

**POWERPHONE, INC., CONTRACT/SHERIFF**

Captain Brenda Baker gave an overview of the contract.

**MOTION**

A motion was made by Sauger, supported by Klinefelt, to forward to the Finance Committee a recommendation to concur in the Sheriff's request to approve the contract with PowerPhone, Inc., in the amount of \$145,668.70 to purchase, install and provide training and materials for a new Emergency Medical Dispatch and Call Taker Software.

The following commissioners spoke: Carabelli, Flynn, Miller, Smith, Sabatini and Marino.

Chair Vosburg noted that this item will be on the January 28<sup>th</sup> Finance Committee meeting agenda.

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

**DISCUSSION ON ACCOUNTING FOR UNFUNDED RETIREE HEALTH CARE COSTS FOR INTERLOCAL AGREEMENTS ESTABLISHED WITH LOCAL MUNICIPALITIES AND THE SHERIFF'S DEPARTMENT**

Chair Vosburg prefaced the discussion stating she wanted to raise awareness of the issue. She provided background regarding previous interlocal agreements and the question of whether or not the percentage of unfunded liability attributed to other entities was being billed, and how a process to charge back can be established going forward and included in contracts.

Steve Smigiel, Interim Finance Director, explained that historically the county has only been paying current premiums and that is what has been built into the fringe benefit charge backs for all positions, grants or interlocal agreements. Going forward, once the proposed financing plan for unfunded retiree health care liability that is currently underway is finalized and approved, it is expected that all charges will be billed back starting in 2016.

The following commissioners spoke: Vosburg, Duzyj and Flynn.

**MOTION**

A motion was made by Carabelli, supported by Tocco, to receive and file the update provided by Steve Smigiel. **The Motion Carried.**

**ADJOURNMENT**

Chair Vosburg adjourned the meeting at 9:32 a.m.



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