MINUTES OF THE

JUSTICE & PUBLIC SAFETY COMMITTEE

TUESDAY, JANUARY 29, 2013

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, January 29, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-Chair, Smith-Vice-Chair, Boyle, Brown, Sabatini, Sauger, Tocco and Flynn (ex-officio).

Other Commissioners Also Present: Carabelli and Miller.

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Smith, supported by Brown, to approve the December 18, 2012 minutes of this committee, as written. **The Motion Carried**.

REVIEW OF INTERGOVERNMENTAL AGREEMENTS FOR EMERGENCY DISPATCH SERVICES WITH CLINTON TOWNSHIP AND STERLING HEIGHTS

Sheriff Anthony Wickersham, Vicki Wolber, Director of the Emergency Management and Communications Department, and Jill Smith, Corporation Counsel, were present and provided an overview of the intergovernmental agreements between the Sheriff's Office and the Township of Clinton and the City of Sterling Heights, which would consolidate the local unit's emergency dispatch services with the emergency dispatch services provided by the County.

Sheriff Wickersham described the current dispatch operations at the Sheriff's Office and plans to move their operations into the new Operations Center, which is being designed for increased capacity and expansion. He also outlined the system requirements that will be needed in order to make the Operations Center a success.

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The following commissioners spoke: Smith, Carabelli, Boyle, Brown and Miller.

Commissioner Brown requested that cost savings information for the communities be provided.

Vicki Wolber spoke about her designated role as the project lead during the creation of the Operations Center and manager of the center once it becomes operational, and outlined the grant funding that is tied to this project.

Commissioner Miller requested a written breakdown of the funding sources for this project.

The following commissioners spoke: Brown, Miller, Flynn, Tocco, Smith and Vosburg.

MOTION

A motion was made by Sabatini, supported by Boyle, to receive and file the reports provided on the intergovernmental agreements for emergency dispatch services with Clinton Township and Sterling Heights. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Smith, to adjourn the meeting at 10:22 a.m. **The Motion Carried.**

Corinne Bedard

Committee Reporter