

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

TUESDAY, FEBRUARY 21, 2012

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, February 21, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Brown, Carabelli, Frascchetti, Gralewski, Miller, Sauger, Sabatini and Smith.

Other Commissioners Also Present:

Flynn and Tocco.

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 10:29 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Sauger, to approve the January 24, 2012 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individual addressed the Board:

Tomasz Bania, 5329 Parent Avenue, Warren

AUTHORIZE TRANSFER FROM 2011/2012 AND 2012/2013 FRIEND OF THE COURT FUND TO 2012 CIRCUIT COURT BUDGET TO CONTINUE FUNDING OF ONE PART-TIME POSITION INVOLVED IN RELOCATION AND SPACE UTILIZATION PROJECTS

John Brennan, Deputy Court Administrator, was present to answer questions.

MOTION

A motion was made by Frascchetti, supported by Carabelli, to authorize a net transfer of \$28,700 from the 2011/2012 Friend of the Court fund and \$9,600 from the 2012/2013 Friend of the Court fund to the 2012 Circuit Court budget in the General Fund to continue funding of one part-time position involved in relocation and space utilization projects. **Forward to the Finance Committee.**

The following commissioners spoke: Brown and Frascchetti.

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

ELIMINATE ONE DATA MAINTENANCE SUPERVISOR POSITION FROM PROBATE COURT AND ADD ONE JUDICIAL COURT CLERK POSITION TO THE CLERK/REGISTER OF DEEDS BUDGET PER RECOMMENDATION FROM THE CHIEF JUDGE

Carmella Sabaugh, Todd Schmitz and Lisa Emerson were present.

MOTION

A motion was made by Carabelli, supported by Sauger, to approve the elimination of one Data Maintenance Supervisor position from the Probate Court budget, account #10114801, and the addition of one Judicial Court Clerk position to the Clerk/Register of Deeds budget, account #10121501, and decrease and increase the appropriate budgets by the amounts necessary; retain the resulting difference in the Probate Court budget, account #10114801, of \$5,218. **Forward to the Finance Committee. The Motion Carried.**

APPROVE 2012 BUDGET AMENDMENTS FOR FUND 350 FOR EMERGENCY MANAGEMENT GRANTS

Vicki Wolber was present to answer questions.

MOTION

A motion was made by Frascchetti, supported by Smith, to approve the 2012 budget amendments for Fund 350 for Emergency Management grants in the net amount of \$928,176.68, which includes \$913,993.94 in federal revenue and \$14,182.74 in fund balance to account for differences between the estimated amounts approved by the Board of Commissioners on December 15, 2011 and the actual year end amounts as of December 31, 2011. **Forward to the Finance Committee.**

The following commissioner spoke: Miller.

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

AUTHORIZE TO REPLACE COUNTY RESOLUTION NO. 09-82 WITH A REVISED VERSION WHICH REFLECTS THE CHANGE IN COUNTY GOVERNMENT TO AN ELECTED COUNTY EXECUTIVE

Vicki Wolber was present to answer questions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REPLACING MACOMB COUNTY RESOLUTION NO. 82 OF 2009 WHICH ESTABLISHES THE COUNTY EMERGENCY MANAGEMENT POLICY AND ORGANIZATION IN ACCORDANCE WITH ACT NO. 390 OF THE PUBLIC ACTS OF 1976, AS AMENDED (**OFFERED BY BOARD CHAIR ON BEHALF OF THE BOARD**). FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioners spoke: Fraschetti, DiMaria, Brown and Carabelli.

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

PUBLIC PARTICIPATION

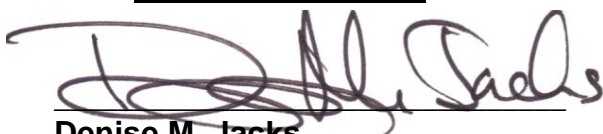
The following individuals addressed the Board:

Karen Spranger, 7520 Hudson, Warren
Joseph Hunt, resides in Warren
Christopher Pasternak, 8304 Hupp Avenue, Warren
Tomasz Bania, 5329 Parent Avenue, Warren

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Sabatini, to adjourn the meeting at 10:52 a.m. **The Motion Carried.**



Denise M. Jacks
Committee Reporter