

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

**TUESDAY, APRIL 10, 2012**

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, April 10, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Brown, Carabelli, Frascchetti, Gralewski, Miller, Sauger,  
Sabatini, Smith and Vosburg (ex-officio).

**Other Commissioners Also Present:**

Flynn and Mocerri

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:02 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Brown, supported by Gralewski, to approve the March 13, 2012 minutes of this committee, as written. **The Motion Carried.**

**APPROVE REQUEST FOR IMPROVEMENTS TO THE ELECTION RESULTS WEB SITE / COUNTY CLERK/REGISTER OF DEEDS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO UPGRADE THE ELECTIONS RESULTS WEB SITE TO IMPROVE PERFORMANCE AT A ONE-TIME COST OF \$4,000 AND A PER ELECTION COST OF \$1,750. FUNDING IS AVAILABLE FOR THE ONE-TIME COST IN THE CLERK'S SPECIAL PROJECTS ACCOUNT #10121501-96600, WHICH IS RESTRICTED TO COUNTY CLERK TECHNOLOGY UPGRADES AND FUNDING IS AVAILABLE FOR THE \$1,750 PER ELECTION COST IN THE ELECTIONS REVOLVING FUND #66819101. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Todd Schmitz gave an overview of this request.

The following commissioners spoke: Brown, DiMaria and Miller.

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

**APPROVE PURCHASE AND INSTALLATION OF TWO SELF-SERVE KIOSKS / COUNTY CLERK/REGISTER OF DEEDS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SMITH, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO IMPROVE CUSTOMER SERVICE BY PURCHASING AND INSTALLING FROM COURTHOUSE TECHNOLOGIES, LTD. TWO SELF-SERVE KIOSKS AT A ONE-TIME COST NOT TO EXCEED \$27,000 AND AN ANNUAL COST NOT TO EXCEED \$2,900. FUNDING FOR THE ONE-TIME COST IS AVAILABLE IN THE REGISTER OF DEEDS' AUTOMATION FUND #27023601 (\$15,000) AND THE CLERK'S NEW EQUIPMENT FUND #10121501-97002 (\$12,000). FUNDING FOR THE ANNUAL COST (\$2,900) IS AVAILABLE IN THE CLERK'S MAINTENANCE AGREEMENT ACCOUNT #10121501-93101. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Todd Schmitz gave an overview of this request.

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

**AUTHORIZE COUNTY CLERK/REGISTER OF DEEDS TO CONTRACT WITH AT&T TO IMPLEMENT WIRELESS INTERNET ACCESS POINTS ON 2<sup>ND</sup> FLOOR OF COUNTY BUILDING**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SMITH, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO CONTRACT WITH AT&T TO IMPLEMENT WIRELESS INTERNET ACCESS POINTS ON THE SECOND FLOOR OF THE COUNTY BUILDING, INSTALL CABLE, NETWORK DROPS AND WIRELESS ACCESS POINTS AT A ONE-TIME COST NOT TO EXCEED \$200 AND AN ANNUAL COST NOT TO EXCEED \$959.88. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND #27023601. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioner spoke: Carabelli.

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

**RECEIVE AND FILE 2011 MACOMB COUNTY CIVIL SERVICE COMMISSION ANNUAL REPORT**

**MOTION**

A motion was made by Frascchetti, supported by Sabatini, to receive and file the 2011 Macomb County Civil Service Commission Annual Report.

Board Chair Vosburg inquired about the Civil Service Commission appointment for the term that expired on December 31, 2011. She said the appointing authority is an Executive appointment with Board concurrence. Chair DiMaria indicated that he would follow-up with a letter to the Office of County Executive.

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

**APPROVE 2012 BUDGET AMENDMENTS / COMMUNITY CORRECTIONS DEPARTMENT**

**MOTION**

A motion was made by Sauger, supported by Miller, to approve additional 2012 revenue in the amount of \$115,446 for the 2010-2014 Edward Byrne Memorial Justice Assistance Grant (JAG) and to carry forward 2011 fund balances for Community Corrections for the following funds: Edward Byrne Memorial Justice Assistance Grant (JAG) (9-13) in the amount of \$117,181.30 and MARCH Community Service-Office of Community Alternatives in the amount of \$45,600. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the Finance Committee. The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Smith, supported by Sabatini, to adjourn the meeting at 9:26 a.m. **The Motion Carried.**



**Denise M. Jacks**  
Committee Reporter