

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY COMMITTEE
TUESDAY, JUNE 11, 2013**

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, June 11, 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).

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Smith, supported by Sauger, to approve the May 7, 2013 minutes of this committee, as written. **The Motion Carried.**

2011 CITIZEN CORPS PROGRAM INTERLOCAL FUNDING AGREEMENT

Vicki Wolber provided an overview.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Boyle, to recommend that the Board of Commissioners approve the 2011 Citizen Corps Program Interlocal Funding Agreement for use with the following jurisdictions: City of Detroit, and the Counties of Monroe, Oakland, St. Clair, Washtenaw and Wayne; 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: Flynn and Vosburg.

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

BUDGET AMENDMENT/EMERGENCY MANAGEMENT/FUND 350

Vicki Wolber explained that this amendment will establish the budgets for the local agreements approved in the earlier agenda item, as well as the 2012 Homeland Security agreement.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Smith, to recommend that the Board of Commissioners approve the FY 2013 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,555,482.00 in Fund 350; 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; 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: Boyle, Vosburg and Tocco.

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

NEW BUSINESS

Chair Vosburg announced that Circuit Court has been awarded a 2013 NACo Achievement Award – Best of Category in the category of Court Administration and Management for its program titled "First Business Court in Michigan."

Commissioner Brown requested that the Michigan State Police be invited to a future meeting to discuss their interaction and coordination with the Macomb County Sheriff's Department and other law enforcement agencies in the county.

ADJOURNMENT

MOTION

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



Corinne Bedard
Committee Reporter