

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY COMMITTEE
TUESDAY, NOVEMBER 5, 2013**

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, November 5, 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.

Chair Vosburg called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Sabatini, supported by Tocco, to adopt the agenda, as amended, to include #9, Budget Amendment/Finance/District Court 3rd Class Budget. **The Motion Carried.**

BUDGET AMENDMENT/CIRCUIT COURT/COUNTY CLERK

Jennifer Phillips, Court Administrator, provided an explanation.

MOTION

A motion was made by Tocco, supported by Brown, to forward to the Finance Committee with a recommendation to approve a transfer of \$2,215 from the 2013 Circuit Court budget to the 2013 County Clerk budget to provide funding for Clerk staff overtime for court-related work; 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. **The Motion Carried.**

BUDGET AMENDMENT/CIRCUIT COURT/MENTAL HEALTH COURT

MOTION

A motion was made by Brown, supported by Tocco, to forward to the Finance Committee a recommendation to approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Mental Health Court in the amount of \$108,370 to account for the final amount awarded by the Michigan Mental Health Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013; 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. **The Motion Carried.**

BUDGET AMENDMENT/CIRCUIT COURT/VETERANS TREATMENT COURT

MOTION

A motion was made by Sauger, supported by Smith, to forward to the Finance Committee a recommendation to approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Veterans Treatment Court in the amount of \$50,125 to account for the final amount awarded by the Michigan Veterans Treatment Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013; 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. **The Motion Carried.**

BUDGET AMENDMENT/EMERGENCY MANAGEMENT/FUND 350

Vicki Wolber, Director, gave an overview.

MOTION

A motion was made by Brown, supported by Sabatini, to forward to the Finance Committee a recommendation to approve a budget transfer request in the amount of \$250,000 in Fund 350 for the 2011 UASI Grant by increasing Capital Outlay by \$250,000 and decreasing Supplies & Services by \$250,000; 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.

Commissioner Brown requested that a review of the allocation and actual expenditure history, as well as anticipated plans for upcoming spending, be reported at a future meeting.

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

BUDGET AMENDMENT/FINANCE/DISTRICT COURT 3RD CLASS BUDGET

MOTION

A motion was made by Sauger, supported by Tocco, to forward to the Finance Committee a recommendation to approve an increase in the 2013 Supplies and Services line item in the District Court 3rd Class Budget Center and decrease the 2013 Contingency account in the amount of \$12,152 in order to pay witness fees for the remainder of the year; 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.

Pete Provenzano explained that this amendment pertains to witness fees that are paid by the Prosecuting Attorney's Office for work at the various district courts throughout the county.

The following commissioners spoke: Tocco and Flynn.

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

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Sabatini, to adjourn the meeting at 9:13 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter