

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

TUESDAY, APRIL 20, 2010

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, April 20, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Carabelli, Crouchman, Doherty, Rocca, Sauger, Sprys and Tocco.

Other Commissioners Also Present:

Brown, J. Flynn, Lampar and Rengert.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair DiMaria removed item #8 from today's agenda at the request of Vicki Wolber. There were no objections.

MOTION

A motion was made by Sprys, supported by Carabelli, to adopt the agenda, as amended (to include items #11 and #12). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by Doherty, to approve the March 16, 2010 minutes of this committee, as written. **The Motion Carried.**

REQUEST FROM PROSECUTOR'S OFFICE TO APPROVE RENEWAL OF MACOMB AUTO THEFT SQUAD GRANT FOR 2010/2011

Mike Macherzak from the Prosecutor's Office was present to answer questions.

MOTION

A motion was made by Sauger, supported by Rocca, to concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2010/2011; requiring a county match of \$70,379.50. **Forward to the Budget Committee.**

The following commissioner spoke: Doherty.

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

APPROVE MACOMB COUNTY CONTINUITY OF OPERATIONS PLAN AND AUTHORIZE THE BOARD CHAIR TO SIGN THE CORRESPONDING POLICY LETTER / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY CONTINUITY OF OPERATIONS PLAN AND AUTHORIZE THE BOARD CHAIR TO SIGN THE CORRESPONDING POLICY LETTER. **THE MOTION CARRIED.**

ACCEPT AND ENTER INTO FY 2009 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE FY 2009 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT HOMELAND SECURITY DIVISION IN THE AMOUNT OF \$1,124,482. **THE MOTION CARRIED.**

AUTHORIZE COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO MAINTAIN STAFF AND PROGRAM OPERATIONS FOR FY 2011

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF

COMMUNITY CORRECTIONS TO MAINTAIN STAFF AND PROGRAM OPERATIONS FOR FY 2011. THE GRANT REQUEST IS \$1,714,000. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS. **THE MOTION CARRIED.**

APPROVE EXTENSION OF FOOD SERVICE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES COMPANY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN EXTENSION OF THE FOOD SERVICE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES COMPANY FOR THE PURPOSES OF PROVIDING MEALS TO PRISONERS AT THE MACOMB COUNTY JAIL. SAID AGREEMENT WOULD BE EXTENDED FROM MAY 1, 2010 UNTIL SEPTEMBER 30, 2010. **THE MOTION CARRIED.**

ADOPTION OF RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING REVEREND JAMES A. FRIEDMAN AND THE MACOMB POLICE CHAPLAINS' ACADEMY (OFFERED BY DiMARIA). **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Carabelli, to adjourn the meeting at 9:09 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter