

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

TUESDAY, MAY 11, 2010

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, May 11, 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:

J. Flynn and Lampar.

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Rocca, supported by Carabelli, to adopt the agenda, as amended (to include item #6A). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sprys, supported by Rocca, to approve the April 20, 2010 minutes of this committee, as written. **The Motion Carried.**

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

Captain John Roberts was present to answer questions.

MOTION

A motion was made by Rocca, supported by Sauger, to concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2011, requiring a county match of \$345,179. **Forward to the Budget Committee.**

The following commissioner spoke: Tocco.

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

PRISONER HEALTH CARE CONTRACT AT THE MACOMB COUNTY JAIL

Michelle Sanborn, George Brumbaugh and John Anderson were present to answer questions.

MOTION

A motion was made by Doherty, supported by Rocca, to direct the Purchasing Department in conjunction with the Sheriff's Office and the Department of Risk Management to prepare a Request for Proposals (RFP) for the purpose of providing medical services to the inmates at the Macomb County Jail. The Purchasing Department shall publicize said RFP in their usual manner. Further, to retain a professional consultant to review and evaluate the bids.
Forward to the Budget Committee.

The following commissioners spoke: Doherty, J. Flynn, DiMaria and Tocco.

AMENDMENT

A motion was made by Sprys, supported by Doherty, to authorize spending up to \$7,500 to retain a professional consultant to review and evaluate the bids.

The following commissioners spoke: Sprys, DiMaria, Doherty and Boyle.

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

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

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Boyle, to adjourn the meeting at 9:29 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter