

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

**TUESDAY, AUGUST 18, 2009**

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, August 18, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Carabelli, Crouchman, Doherty, Rocca, Sauger, Sprys, Tocco and Gielegem (ex-officio).

**Other Commissioners Also Present:**

Commissioner Lampar

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**

**MOTION**

A motion was made by Sprys, supported by Rocca, to adopt the agenda, as amended (to include items #7A and #7B). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Rocca, supported by Crouchman, to approve the July 14, 2009 minutes of this committee, as written. **The Motion Carried.**

**PRESENTATION BY MR. KEITH WILLIAMS FROM BEHAVIOR INTERVENTIONS INCORPORATED ON PROBATIONERS AND PAROLEE RE-ENTRY PROGRAM FOR RECIDIVISM REDUCTION AND ALTERNATIVE TO JAIL**

Mr. Keith Williams from Behavior Interventions (BI) Incorporated showed a short video which talked about what they are doing with jail overcrowding throughout the country.

The following commissioner spoke: Doherty.

Mr. Williams gave a PowerPoint presentation entitled, BI Day Reporting Centers. Key topics covered included: Returning Prisoners Contribute to Overcrowding, Without Adequate Reentry Investments, the Costs are High (Cont.), Prisoner Reentry Crisis, Macomb County: Current Situation, How Does BI Confront the Reentry and Community Corrections Challenge?, BI Day Reporting Centers, 35 Service Offices Nationwide, Franklin County, Pennsylvania, Franklin County: Key Outcomes, Franklin County, PA Cost Savings, Illinois Outcome, Sedgwick County: Key Outcomes, BI DRC Model (Phase I - Motivation, Phase 2 - Treatment, Phase 3 - Reentry), Criminogenic Risk, Principles of Effective Correctional Intervention, Treatment Principle, Moral Reconciliation Therapy (MRT), and How much does DRC cost/save?.

During the PowerPoint presentation, the following commissioners spoke: Sauger, Sprys, Rocca, DiMaria and Doherty.

Note: A copy of the PowerPoint presentation will be provided to all commissioners.

**CONCUR WITH SHERIFF'S OFFICE TO PURCHASE A DIRECT LINK 007 SERIES CRISIS RESPONSE SYSTEM THROW PHONE AND A MULTIPLE FREQUENCY DISRUPTOR**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE RECOMMENDATION TO PURCHASE A DIRECT LINK 007 SERIES CRISIS RESPONSE SYSTEM THROW PHONE AND A MULTIPLE FREQUENCY DISRUPTOR (ETG-MFD-HH1) AND NECESSARY RELATED EQUIPMENT. PRICE NOT TO EXCEED \$25,000. FUNDING IS AVAILABLE AT NO COST TO COUNTY TAXPAYERS. FUNDING IS AVAILABLE IN THE S.E.T. FORFEITURE ACCOUNT, #22930536. **THE MOTION CARRIED.**

**APPROVE A THREE-YEAR AGREEMENT BETWEEN WRITS, INC. AND THE MACOMB COUNTY SHERIFF FOR THE OPERATION OF THE SHERIFF CIVIL DIVISION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SAUGER, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A THREE-YEAR AGREEMENT BETWEEN WRITS, INC. AND THE MACOMB COUNTY SHERIFF FOR THE OPERATION OF THE SHERIFF CIVIL DIVISION.

The following commissioners spoke: Doherty and DiMaria.

Mr. George Brumbaugh informed committee members about a revision he needed to make

pertaining to the last paragraph contained in the body of the resolution sheet which should read starting after the words "... to recommend..." as follows: "... to recommend that Writs, Inc. and the Office of the Sheriff enter into a three year contract." He noted that the resolution sheet will be corrected and resubmitted in time for the Full Board.

The following commissioner spoke: DiMaria.

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

**APPROVE CONTRACT WITH SECURITY CORPORATION – CCTV REMODEL / JUVENILE JUSTICE CENTER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT WITH SECURITY CORPORATION FOR THE INSTALLATION OF 16 COLOR CCTV MULTIPLEXERS, 4 HIGH VIDEO EQUIPMENT RACKS, 8 – 32" LCD TV MONITORS AND ONE 37" LCD MONITOR WITH ASSORTED MOUNTS, SOFTWARE UPGRADES, AND WIRING. TOTAL COST OF \$31,090. FUNDS ARE AVAILABLE IN THE JJC BUDGET.

The following commissioners spoke: Carabelli, Doherty and DiMaria.

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

**APPROVE CONSTRUCTION REMODELING, BERNCO PROJECT #2007.008/ JUVENILE JUSTICE CENTER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONSTRUCTION REMODELING, BERNCO PROJECT #2007.008 AT THE JUVENILE JUSTICE CENTER. FUNDS ARE AVAILABLE IN THE OPERATION BUDGET.

The following commissioner spoke: Doherty.

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

**APPROVE SOUND COUNSELING PROFESSIONAL SERVICES CONTRACT / JUVENILE JUSTICE CENTER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CROUCHMAN, TO RECOMMEND

THAT THE BOARD OF COMMISSIONERS APPROVE THE PROFESSIONAL SERVICES WITH SOUND COUNSELING SERVICES FOR SUPERVISION AND DELIVERY OF THERAPEUTIC SERVICES AT THE JUVENILE JUSTICE CENTER. TERM: 10/1/2009 THROUGH 9/30/2010.

The following commissioner spoke: Boyle.

Commissioner Doherty offered the following **substitute motion**; it was supported by Commissioner Tocco. The motion reads as follows:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE PROFESSIONAL SERVICES CONTRACT FOR SUPERVISION AND DELIVERY OF THERAPEUTIC SERVICES AT THE JUVENILE JUSTICE CENTER BE BID OUT.

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

(Time: 10:14 a.m. The decision on this substitute motion was delayed until someone from the Purchasing Department arrived.)

Chair DiMaria moved on to the next agenda item. There were no objections.

**APPROVE CONTINUATION OF SECURITY CORPORATION CONTRACT FOR CLOSED CIRCUIT TELEVISION AND VIDEO RECORDING EQUIPMENT / JUVENILE JUSTICE CENTER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SAUGER, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE SECURITY CORPORATION CONTRACT FOR CLOSED CIRCUIT TELEVISION AND VIDEO RECORDING EQUIPMENT. TOTAL: \$39,600. CONTRACT TERM: JUNE 2, 2009 – JUNE 2, 2010. FUNDS ARE AVAILABLE IN 29214662-93099, REPAIRS AND MAINTENANCE EQUIPMENT OTHER.

The following commissioner spoke: Carabelli.

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

**APPROVE SECURITY CORPORATION CONTRACT FOR INSTALLATION OF CAMERAS – COUNSELING OFFICES / JUVENILE JUSTICE CENTER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SECURITY CORPORATION CONTRACT FOR THE INSTALLATION OF FOUR PELCO COLOR DOME CAMERAS, TWO PELCO MCSH-2B CAMERA POWER SUPPLIES, INSTALLATION AND MATERIAL, AT A COST OF \$5,418. FUNDS ARE AVAILABLE IN 2921466293099, REPAIRS AND MAINTENANCE EQUIPMENT. **THE MOTION CARRIED.**

**ADOPT RESOLUTION REPLACING MACOMB COUNTY RESOLUTION NO. 02-039 WHICH ESTABLISHES THE COUNTY EMERGENCY MANAGEMENT POLICY AND ORGANIZATION WITH A REVISED VERSION TO MEET CURRENT STANDARDS AND PRACTICES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REPLACING MACOMB COUNTY RESOLUTION NO. 02-039 WHICH ESTABLISHES THE COUNTY EMERGENCY MANAGEMENT POLICY AND ORGANIZATION WITH A REVISED VERSION TO MEET CURRENT STANDARDS AND PRACTICES (**OFFERED BY BOARD CHAIR**). **THE MOTION CARRIED.**

**FY 2008 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SAUGER , SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE STATE OF MICHIGAN 2008 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT HOMELAND SECURITY DIVISION IN THE AMOUNT OF \$1,182,027. **THE MOTION CARRIED.**

**2007 HOMELAND SECURITY GRANT PROGRAM – SWAT TYPE II TRAINING PROJECT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS TO PROCEED WITH THE SWAT TYPE II TRAINING PROJECT IN THE AMOUNT OF \$175,000 AND AUTHORIZE AN EXPENDITURE NOT TO EXCEED \$135,000 FROM THE 2007 HOMELAND SECURITY GRANT FUNDS FOR THE GOVERNMENT TRAINING INSTITUTE TO PROVIDE THE SWAT TYPE II TRAINING COURSE.

Ms. Vicki Wolber gave a brief explanation about the SWAT Type II Training Project.

The following commissioner spoke: Doherty.

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

Since Mr. Tim Corcoran from the Purchasing Department arrived, Chair DiMaria moved back to agenda item #9.

**APPROVE SOUND COUNSELING PROFESSIONAL SERVICES CONTRACT / JUVENILE JUSTICE CENTER**

Note: The current **substitute motion** on the floor reads as follows:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE PROFESSIONAL SERVICES CONTRACT FOR SUPERVISION AND DELIVERY OF THERAPEUTIC SERVICES AT THE JUVENILE JUSTICE CENTER BE BID OUT.

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

A ROLL CALL VOTE WAS TAKEN ON THE **SUBSTITUTE MOTION** AS FOLLOWS:

VOTING YES WERE CARABELLI, CROUCHMAN, DOHERTY, ROCCA, SPRYS AND TOCCO. THERE WERE 6 “YES” VOTES.

VOTING NO WERE BOYLE, DIMARIA AND SAUGER. THERE WERE 3 “NO” VOTES.

**THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Boyle, supported by Crouchman, to adjourn the meeting at 10:27 a.m. **The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**