

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

TUESDAY, SEPTEMBER 14, 2010

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, September 14, 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.

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by Carabelli, to approve the August 10, 2010 minutes of this committee, as written. **The Motion Carried.**

APPROVE SHERIFF'S OFFICE 2011 BUDGET PLAN FOR REDUCTIONS

A copy of the PowerPoint presentation was distributed.

Sheriff Mark Hackel gave a PowerPoint presentation entitled, Budget Update & Proposal. Key slides included: Employee Concessions, Line Items of Interest, Projections – Year End 2010, Budgets 2009 & 2010, Sheriff's Net Budget Comparison, and Budget Reductions for 2011. Total reduction - \$1,657,054.

The following commissioners spoke: Sprys and Sauger.

MOTION

A motion was made by Doherty, supported by Sauger, to approve the Sheriff's Office 2011 budget plan for reductions in the amount of \$1,657,054, as outlined. **Forward to the Budget Committee. The Motion Carried.**

APPROVE EQUIPMENT REQUEST FOR TRAFFIC DIVISION / SHERIFF'S OFFICE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR COMPLETE DIGITAL VIDEO SYSTEMS, ONE WORKSTATION UPGRADE, FOUR RADAR UNITS, FOUR LASER RADAR UNITS, AND THREE E-TICKET RADARS/PRINTERS FOR THE TRAFFIC DIVISION. TOTAL COST FOR THIS REQUEST IS \$77,371. FUNDING IS AVAILABLE THROUGH THE SECONDARY ROAD PATROL TRAFFIC GRANT (416). **THE MOTION CARRIED.**

ADOPT 2010 – 2015 MACOMB COUNTY HAZARD MITIGATION PLAN / EMERGENCY MANAGEMENT & COMMUNICATIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010-2015 MACOMB COUNTY HAZARD MITIGATION PLAN. **THE MOTION CARRIED.**

ACCEPT AND ENTER INTO 2007, 2008 AND 2009 HOMELAND SECURITY GRANT PROGRAM INTERLOCAL FUNDING AGREEMENTS WITH OAKLAND COUNTY / EMERGENCY MANAGEMENT & COMMUNICATIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2007, 2008 AND 2009 HOMELAND SECURITY GRANT PROGRAM INTERLOCAL FUNDING AGREEMENTS WITH OAKLAND COUNTY.

The following commissioner spoke: Doherty.

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

ACCEPT AND ENTER INTO FY 2009 OPERATION STONEGARDEN GRANT AGREEMENT / EMERGENCY MANAGEMENT & COMMUNICATIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2009 OPERATION STONEGARDEN GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT HOMELAND SECURITY DIVISION IN THE AMOUNT OF \$150,000. THERE IS NO LOCAL MATCH. **THE MOTION CARRIED.**

APPROVE REQUEST TO PURCHASE AIR PURIFYING RESPIRATORS AND RELATED EQUIPMENT / EMERGENCY MANAGEMENT & COMMUNICATIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS TO PROCEED WITH THE PURCHASE OF AIR PURIFYING RESPIRATOR EQUIPMENT FROM ARAMSCO, INC. IN AN AMOUNT NOT TO EXCEED \$375,000. FUNDING IS PROVIDED IN THE 2007 HOMELAND SECURITY GRANT PROGRAM AND THERE IS NO COST TO THE COUNTY. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Sprys, to adjourn the meeting at 9:34 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter