

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

**TUESDAY, MARCH 17, 2009**

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, March 17, 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  
Commissioner 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**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Doherty, supported by Rocca, to approve the February 3, 2009 minutes of this committee, as written. **The Motion Carried.**

**APPROVE RENEWAL OF HARLEY-DAVIDSON POLICE MOTORCYCLE LEASE PROGRAM/SHERIFF'S OFFICE**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE

HARLEY-DAVIDSON POLICE MOTORCYCLE LEASE PROGRAM FOR THE SHERIFF'S OFFICE WITH TEN (10) 2009 HARLEY-DAVIDSONS (FLHTPI) AT A COST OF \$16,950. FIVE (5) FROM MOTOR CITY HARLEY-DAVIDSON AT \$2,390 EACH AND FIVE (5) (MAXIMUM AVAILABLE) FROM TOWN & COUNTRY HARLEY-DAVIDSON AT \$1,000 EACH. FUNDING IS AVAILABLE FROM THE SHERIFF'S OPERATIONAL BUDGET. **THE MOTION CARRIED.**

**APPROVE DISBURSEMENT OF WIRELESS E-911 FUNDS/SHERIFF'S OFFICE**

**MOTION**

A motion was made by Doherty, supported by Rocca, to approve the disbursement of Wireless E-911 funds pursuant to Macomb County's Amended 911 Plan per Schedule A (attached) utilizing population figures supplied by SEMCOG. **Forward to the Budget Committee. The Motion Carried.**

**RECEIVE AND FILE 2008 END OF YEAR REPORT FOR JUVENILE JUSTICE CENTER**

**MOTION**

A motion was made by Doherty, supported by Boyle, to receive and file the 2008 End of Year Report for the Macomb County Juvenile Justice Center.

The following commissioners spoke: Doherty and DiMaria.

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

**RECEIVE AND FILE CORRESPONDENCE FROM L'ANSE CREUSE SCHOOL DISTRICT REGARDING 2009 REDUCTION IN BUDGET AT JUVENILE JUSTICE CENTER**

**MOTION**

A motion was made by Rocca, supported by Crouchman, to receive and file the attached letter from L'Anse Creuse School District regarding the 2009 reduction in budget at the Macomb County Juvenile Justice Center. **The Motion Carried.**

**AUTHORIZE COMMUNITY CORRECTIONS TO APPLY FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDING FOR 2009**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY

COMMUNITY CORRECTIONS TO APPLY FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING FOR 2009. A TOTAL OF \$1,485,561 WAS ALLOCATED TO LOCAL JURISDICTIONS THAT INCLUDE MACOMB COUNTY, WARREN, CENTER LINE, EASTPOINTE, FRASER, MOUNT CLEMENS, RICHMOND, ROSEVILLE, ST. CLAIR SHORES, STERLING HEIGHTS, CHESTERFIELD TOWNSHIP, CLINTON TOWNSHIP AND SHELBY TOWNSHIP. AUTHORIZE THE COUNTY TO ACT AS FIDUCIARY FOR THESE FUNDS AND ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE SAME. THIS FEDERAL GRANT PROGRAM DOES NOT REQUIRE ANY LOCAL/COUNTY MATCH FUNDS.

The following commissioners spoke: Doherty and DiMaria.

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

**APPROVE TOWER AGREEMENT BETWEEN MACOMB COUNTY AND BRUCE TOWNSHIP/EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TOWER AGREEMENT BETWEEN MACOMB COUNTY AND BRUCE TOWNSHIP AS SUBMITTED BY THE EMERGENCY MANAGEMENT AND COMMUNICATIONS OFFICE.

The following commissioners spoke: Sprys and DiMaria.

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

**APPROVE AGREEMENT FOR GRANT FUNDED SUPPLIES AND EQUIPMENT BETWEEN WAYNE COUNTY AND MACOMB COUNTY FOR PROCUREMENT OF 800 MHz RADIO EQUIPMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT FOR GRANT FUNDED SUPPLIES AND EQUIPMENT BETWEEN WAYNE COUNTY AND MACOMB COUNTY FOR THE PROCUREMENT OF 800 MHz RADIO EQUIPMENT. A 25% MATCH IS REQUIRED IN THE AMOUNT OF \$22,249.20 AND FUNDING IS AVAILABLE IN THE 800 MHz CAPITAL IMPROVEMENTS BUDGET.

The following commissioner spoke: Doherty.

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

**ACCEPT AMENDMENT 1 TO FY 2007 MICHIGAN HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AMENDMENT 1 TO THE FY 2007 MICHIGAN HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT INCREASING OUR AWARD BY \$90,000 FOR THE THREE REGIONAL RESPONSE TEAMS LOCATED IN MACOMB COUNTY. NO MATCHING FUNDS ARE REQUIRED. **THE MOTION CARRIED.**

**APPROVE PURCHASE OF 800 MHz RADIO EQUIPMENT FOR MCCSA, JUVENILE JUSTICE CENTER AND PUBLIC WORKS OFFICE**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 800 MHz RADIO EQUIPMENT FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY, JUVENILE JUSTICE CENTER AND PUBLIC WORKS OFFICE IN THE AMOUNT OF \$155,082.50. FUNDING IS AVAILABLE IN THE 800 MHz CAPITAL IMPROVEMENTS BUDGET. **THE MOTION CARRIED.**

**RECEIVE AND FILE TRAINING REPORT/EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

**MOTION**

A motion was made by Rocca, supported by Sauger, to receive and file the training report from the Office of Emergency Management and Communications for attendance at the APCO Regional Planning Committee Training from February 12-13, 2009. **The Motion Carried.**

**DISCUSSION ON PROCESS TO BE TAKEN FOR APPOINTMENTS AND REAPPOINTMENTS TO THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD**

Mr. Russell McPeak gave a brief overview of the Macomb County Community Corrections Advisory Board and spoke about the make-up of its membership. There are four vacancies; one reappointment and three appointments.

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

**ADJOURNMENT**

**MOTION**

A motion was made by Doherty, supported by Rocca, to adjourn the meeting at 9:27 a.m.  
**The Motion Carried.**

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