

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

TUESDAY, SEPTEMBER 15, 2009

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, September 15, 2009, 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 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Crouchman, supported by Rocca, to approve the August 18, 2009 minutes of this committee, as written. **The Motion Carried.**

CONCUR WITH SHERIFF'S OFFICE REQUEST TO ADD TWO ADDITIONAL DEPUTIES TO THE SHERIFF'S OFFICE BUDGET TO BE PAID FOR BY LENOX TOWNSHIP

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI , SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE REQUEST TO ADD TWO ADDITIONAL DEPUTIES TO THE SHERIFF'S OFFICE BUDGET TO BE PAID FOR BY LENOX TOWNSHIP, MICHIGAN, AT NO COST TO THE COUNTY OF MACOMB. **THE MOTION CARRIED.**

AWARD BID ITEM 25-09, PROFESSIONAL COUNSELING SERVICES FOR THE JUVENILE JUSTICE CENTER WITH SOUND COUNSELING SERVICES

A three-page document entitled, Downloading History / Vendor Activity Report and a three-page document entitled, All Companies That Received a Notice (Detailed Solicitation Statistics) were distributed. Also distributed was a one-page letter dated September 14, 2009 from Mr. Charles Seidelman.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID ITEM 25-09, PROFESSIONAL COUNSELING SERVICES FOR THE JUVENILE JUSTICE CENTER WITH SOUND COUNSELING SERVICES AS THE LOW BIDDER FOR SUPERVISION AND DELIVERY OF THERAPEUTIC SERVICES AT THE JUVENILE JUSTICE CENTER. TERM: 10/1/2009 THROUGH 9/30/2010. CONTRACT AMOUNT: \$255,840.

AMENDMENT

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BOYLE, THAT THE NEXT TIME THIS ITEM IS BID OUT THAT THERE BE A REQUIREMENT TO BE CARF ACCREDITED.

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

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

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE PROVISIONAL CONTRACT IN THE AMOUNT OF \$234,000 FROM SOUND COUNSELING, AS ORIGINALLY SUBMITTED, FOR SUPERVISION AND DELIVERY OF THERAPEUTIC SERVICES AT THE JUVENILE JUSTICE CENTER.

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

Chair DiMaria called for a vote on the **substitute motion** and **THE MOTION CARRIED WITH BOYLE AND DOHERTY VOTING “NO.”**

After the vote, the following commissioner spoke: DiMaria.

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Carabelli, to adjourn the meeting at 9:35 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter