

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY, HEALTH & HUMAN
SERVICES AND FINANCE COMMITTEES**

THURSDAY, FEBRUARY 11, 2016

At a **joint** meeting of the **Justice & Public Safety, Health & Human Services and Finance Committees**, held Thursday, February 11, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-JPS Chair, Marino-JPS Vice-Chair, Brown, Duzyj, Flynn, Mijac, Miller, Sabatini, Sauger, Smith and Tocco.

Absent and excused were Carabelli and Klinefelt.

There being a quorum of the committee present, JPS Chair Vosburg called the meeting to order at 5:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

**BUDGET AMENDMENT/ADULT DRUG COURT 2016 FISCAL YEAR
BUDGET/CIRCUIT COURT**

Finance Director Steve Smigiel gave an overview of the amendment.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Smith, to recommend that the Board of Commissioners authorize the increase in the FY2016 budgeted state revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$25,000 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 2015; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

BUDGET AMENDMENT/2016 JAG AWARD/COMMUNITY CORRECTIONS

Community Corrections Director Barbara Caskey gave an overview.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Marino, to recommend that the Board of Commissioners approve an increase in the 2016 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being rewarded a Federal Justice Assistance Grant covering the years 2014-2018 in the amount of \$75,719; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

PRESENTATION ON 2-15-16 UPDATES FROM COMMUNITY CORRECTIONS

Community Corrections Director Barbara Caskey gave an update on the current criminal justice reform study; she has been working with the consultants and their recommendations for pre-trial screening and diversion programs within Community Corrections and the Sheriff's Office. She spoke about current and ongoing projects and said they are working with the courts to increase adoption rates.

The following commissioners spoke: Vosburg and Tocco.

MOTION

A motion was made by Tocco, supported by Marino, to receive and file the presentation provided by Ms. Caskey. **The Motion Carried.**

Health & Human Services

Chair Duzyj chaired the Health and Human Services Committee portion of the meeting.

PRESENTATION ON NAME CHANGE OF MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) TO MACOMB COMMUNITY ACTION

Rhonda Powell, Director of Macomb Community Action (MCA), Kathryn Benford, Division Director for the Office of Senior Services and Joseph Cooke, Division Director for Community Services, were present. An overview of last year's strategic planning activities which led to the development of Macomb Community Action's 2016 Strategic Plan was given.

MOTION

A motion was made by Vosburg, supported by Miller, to receive and file the presentation provided on Macomb Community Action.

The following commissioner spoke: Vosburg.

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

**BUDGET AMENDMENT/ADDITIONAL KENNEL ATTENDANTS/
ANIMAL CONTROL SERVICES**

Chief Animal Control Officer Jeff Randazzo and Assistant/Deputy Michael Hudson were present. An overview was given on the need for the budget amendment, which will allow for the creation of three new Kennel Attendant positions.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Sauger, to recommend that the Board of Commissioners approve a budget increase for the Animal Control Division to create three new Kennel Attendant positions in the amount of \$179,117; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Smith, Mijac and Tocco.

MOTION

A motion was made by Smith, supported by Mijac, to postpone this item until the next Health and Human Services Committee meeting. **The Motion Carried.**

**Adopt Ordinance to Amend Enrolled Ordinance No. 2015-01, Entitled "FY 2016
Comprehensive General Appropriations Ordinance" to Amend the FY 2016
Budget for the Martha T. Berry MCF Fund (Ordinance to be provided) (page 19)**

Scott Smith, Independent Counsel, gave an overview of the ordinance that was distributed, which included subsection G, \$935,910 that is included in fund balance for Martha T. Berry and will now be placed in an account accessible by the Human Services Board and used by the Human Services Board to pay for capital expenditures; MTB is required to submit a Capital Improvement Plan through the Office of County Executive and approved by the Board of Commissioners.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Vosburg, to recommend that the Board of Commissioners adopt Ordinance to Amend Enrolled Ordinance No. 2015-01, Entitled “FY 2016 Comprehensive General Appropriations Ordinance” to Amend the FY 2016 Budget for the Martha T. Berry MCF Fund; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Flynn.

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

CORRESPONDENCE

MOTION

A motion was made by Miller, supported by Marino, to receive and file the following information:

- a) Area Agency on Aging 1B FY 2015 Macomb County Year End Update and 2015-16 Legislative Summary,
- b) Macomb County Human Services Coordinating Body 2015 Annual Report and
- c) Department of Health and Human Services, Administration for Children and Families Decision Regarding Head Start Audit.

The Motion Carried.

Finance

Chair Miller chaired the Finance Committee portion of the meeting.

FINANCE COMMITTEE CHAIR COMMENTS

No comments were made.

ITEMS WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS

Award of Bid and Contract to R.S. Contracting/County-Wide Special Pavement Marking Program/Department of Roads

Bob Hoepfner, Director of Roads, gave an overview of the contract.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Marino, to recommend that the Board of Commissioners approve the award of bid and contract with R. S. Contracting for the 2016 County-wide Special Pavement Marking Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

Award of Bid and MDOT Contract to Dan's Excavating/Replacement of Lakeshore Bridge/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve award of bid for replacement of the Lakeshore Bridge to Dan's Excavating and approval and signature on the MDOT contract for this project; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Marino.

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

RESPONSE RE: RFI 01-14-16 FIN LIABILITY INSURANCE UPDATE

MOTION

A motion was made by Marino, supported by Smith, to receive and file the response provided regarding RFI 01-14-16 FIN Liability Insurance update. **The Motion Carried.**

INFORMATION RE: PROPOSED BROWNFIELD PLAN FOR THE CITY OF ST. CLAIR SHORES BROWNFIELD REDEVELOPMENT AUTHORITY AT 28801 JEFFERSON (PUBLIC HEARING: FEBRUARY 16, 2016, 7pm, AT THE ST. CLAIR SHORES CITY HALL COUNCIL CHAMBERS, 27600 JEFFERSON CIRCLE DRIVE, ST. CLAIR SHORES)

MOTION

A motion was made by Marino, supported by Flynn, to receive and file the information provided on the proposed Brownfield Plan for the City of St. Clair Shores Brownfield Redevelopment Authority.

The following commissioners spoke: Vosburg.

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

Board Chair Flynn requested moving up New Business and Public Participation. There were no objections.

NEW BUSINESS

Board Chair Flynn summarized his Board Chair report, which is attached to the agenda for the Full Board meeting that will be held at 7 p.m.

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUM FROM INDEPENDENT COUNSEL DATED 2-4-16

MOTION

A motion was made by Brown, supported by Duzyj, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated 2-4-16.

A roll call vote was taken as follows:

Voting yes were Brown, Duzyj, Flynn, Marino, Mijac, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 11 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 6:15 p.m., with it concluding at 6:53 p.m.

ADJOURNMENT

MOTION

A motion was made by Mijac, supported by Flynn, to adjourn the meeting at 6:54 p.m.
The Motion Carried.



**Corinne Bedard
Committee Reporter**