MINUTES OF THE

JUSTICE & PUBLIC SAFETY COMMITTEE

TUESDAY, OCTOBER 7, 2014

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, October 7, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-Chair, Smith-Vice-Chair, Boyle, Brown, Sabatini, Sauger, Tocco and Flynn (ex-officio).

Other Commissioners Also Present: Carabelli.

Chair Vosburg called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Karen Springer, 7520 Hudson, Warren Joseph Hunt, 8306 Stanley, Warren Sharon Schmidt, Clinton Township

INFORMATION ON 2015 GRANT AWARDS TO MACOMB COUNTY COURTS

Information was provided by Court Services Director Lisa Ellis announcing the receipt of over \$265,000 in grant awards for Circuit, Probate, Juvenile and 42nd District Courts for the upcoming 2015 fiscal year.

The following commissioners spoke: Vosburg and Flynn.

MOTION

A motion was made by Smith, supported by Tocco, to receive and file the information on the 2015 grant awards to Macomb County courts. **The Motion Carried**.

INFORMATION ON PRESIDENTIAL DISASTER DECLARATION

Chair Vosburg stated that information was provided by Vicki Wolber, Emergency Services Director, pertaining to the Presidential Disaster Declaration for Macomb, Oakland and Wayne Counties due to the severe storms and flooding that occurred on August 11-13. Included was a list from FEMA detailing the disaster declaration and assistance programs that are available.

Board Chair Flynn noted that this information will be posted on the website.

MOTION

A motion was made by Tocco, supported by Brown, to receive and file the information on the Presidential Disaster Declaration. **The Motion Carried.**

COMMISSIONER INFORMATION WORK GROUP ON GREAT LAKES WATER AUTHORITY

Corporation Counsel John Schapka and special Independent Counsel to the Board, Jim Crowley of Clark Hill, were present to review information that has been provided and discuss any areas that require further clarification.

The following commissioners spoke: Brown, Sabatini, Flynn, Carabelli, Boyle and Vosburg.

MOTION

A motion was made by Boyle, supported by Brown, to receive and file the information provided on the Great Lakes Water Authority. **The Motion Carried**.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren Sharon Schmidt, Clinton Township Karen Springer, 7520 Hudson, Warren

ADJOURNMENT

Chair Vosburg adjourned the meeting at 10:40 a.m.

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Committee Reporter