

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

TUESDAY, JULY 13, 2010

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, July 13, 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, Sprys and Tocco.

Absent and excused was Sauger.

There being a quorum of the committee present, Chair DiMaria 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 Doherty, supported by Rocca, to adopt the agenda, as amended.
The Motion Carried.

MINUTES

MOTION

A motion was made by Carabelli, supported by Rocca, to approve the June 15, 2010 minutes of this committee, as written. **The Motion Carried.**

Chair DiMaria indicated that he would be moving the Sheriff's report to follow the other two agenda items.

**REQUEST FROM SHERIFF'S OFFICE TO AMEND MACOMB TOWNSHIP
LAW ENFORCEMENT CONTRACT, EFFECTIVE AUGUST 1, 2010**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE REQUEST TO AMEND THE MACOMB TOWNSHIP LAW ENFORCEMENT CONTRACT TO ELIMINATE THE SERGEANT POSITION AND CREATE A SERGEANT I AND TO ADD TWO (2) ADDITIONAL DEPUTIES TO THE SHERIFF'S OFFICE BUDGET TO BE PAID FOR BY MACOMB TOWNSHIP, MICHIGAN, AT NO COST TO THE COUNTY OF MACOMB. THIS AMENDMENT TO THE CONTRACT WILL BECOME EFFECTIVE AUGUST 1, 2010.

The following commissioners spoke: Boyle and Doherty.

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

APPROVE FUNDING FOR REPAIRS TO LIFT STATION AT MARINE DIVISION SITE

A letter was distributed from HydroDynamics.

The following commissioners spoke: Carabelli and Doherty.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING FOR ONE-THIRD OF THE COST OF THE REPAIRS TO THE LIFT STATION AT THE HARLEY ENSIGN BOATING ACCESS SITE, WITH COSTS NOT TO EXCEED \$15,000; FUNDING IS AVAILABLE IN THE FACILITIES AND OPERATIONS MAINTENANCE BUDGET. **THE MOTION CARRIED.**

REPORT FROM SHERIFF HACKEL ON 2010 SHERIFF'S OFFICE BUDGET

Sheriff Hackel overviewed a report on his 2010 budget.

The following commissioners spoke: Doherty, Rocca and Sprys.

MOTION

A motion was made by Sprys, supported by Boyle, to receive and file the report regarding the Sheriff's Office budget for first half of 2010 and projection for end of year results. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Carabelli, to adjourn the meeting at 10:08 a.m. **The Motion Carried.**