

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

TUESDAY, JULY 14, 2009

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, July 14, 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 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Doherty, supported by Rocca, to approve the June 9, 2009 minutes of this committee, as written. **The Motion Carried.**

APPROVE CONTRACT EXTENSION TO PRISONER HEALTH SERVICES AGREEMENT / SHERIFF'S OFFICE

Ms. Michelle Sanborn and Mr. John Anderson were present to answer questions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACT EXTENSION (OF ONE YEAR) TO THE PRISONER HEALTH SERVICES AGREEMENT. NO CHANGE IN TERMS OR FINANCIAL OBLIGATIONS.

The following commissioners spoke: Doherty and Boyle.

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

**APPROVE CONTRACT EXTENSION TO PRISONER FOOD SERVICE AGREEMENT,
INCLUDING A CONTRACTUAL CPI INCREASE / SHERIFF'S OFFICE**

Ms. Sanborn was present to answer questions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACT EXTENSION (OF ONE YEAR) TO THE PRISONER FOOD SERVICE AGREEMENT, INCLUDING A CONTRACTUAL CPI INCREASE.

The following commissioners spoke: Doherty and Boyle.

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

**APPROVE A \$25 RATE INCREASE FOR MACOMB COUNTY PUBLIC SAFETY
COMMUNICATIONS SYSTEM MEMBERSHIP FEE / EMERGENCY MANAGEMENT AND
COMMUNICATIONS DEPARTMENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BOYLE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A \$25 RATE INCREASE FOR THE MACOMB COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM MEMBERSHIP FEE AS RECOMMENDED BY THE COMMUNICATIONS TASK FORCE COMMITTEE, EFFECTIVE JANUARY 1, 2010. THE MOTION CARRIED.

**APPROVE PURCHASE OF 800 MHz RELATED RADIO EQUIPMENT FOR TECHNICAL
SERVICES OFFICE / EMERGENCY MANAGEMENT AND COMMUNICATIONS
DEPARTMENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 800 MHz RELATED RADIO EQUIPMENT FOR THE TECHNICAL SERVICES OFFICE IN THE AMOUNT OF \$62,410.65. FUNDING IS AVAILABLE IN THE 800 MHz CAPITAL IMPROVEMENTS BUDGET. THE MOTION CARRIED.

**EMERGENCY OPERATION CENTER – ARCHITECTURAL SERVICES – RFP REQUEST/
EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS TO ISSUE A REQUEST FOR PROPOSAL/ QUALIFICATION TO HIRE A QUALIFIED ARCHITECT TO DEVELOP PLANS AND ASCERTAIN THE COSTS FOR THE RENOVATION OF THE MACOMB COUNTY EMERGENCY OPERATION CENTER. **THE MOTION CARRIED.**

**2009 COMMUNITY ORIENTATED POLICING SERVICES (COPS) GRANT APPLICATION
/ EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS TO APPLY FOR A 2009 COPS TECHNOLOGY GRANT IN THE AMOUNT OF \$500,000 FOR THE RENOVATION OF THE COUNTY EMERGENCY OPERATIONS CENTER (EOC). NO LOCAL MATCH IS REQUIRED. **THE MOTION CARRIED.**

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

MOTION

A motion was made by Rocca, supported by Tocco, to receive and file the conference report from the Office of Emergency Management & Communications for attendance at the 2009 Great Lakes Homeland Security Training Conference. **The Motion Carried.**

**RECEIVE AND FILE REPORT ON FY2009 EMERGENCY MANAGEMENT
PERFORMANCE GRANT**

MOTION

A motion was made by Sprys, supported by Carabelli, to receive and file the report from the Office of Emergency Management & Communications regarding the reapplication and continuance of the Emergency Management Performance Grant. **The Motion Carried.**

RECEIVE AND FILE A COPY OF THE MACOMB COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM POLICY BOOK / EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT

MOTION

A motion was made by Doherty, supported by Carabelli, to receive and file a copy of the Macomb County Public Safety Communications System Policy Book as developed by the county's Communications Task Force Committee. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Sauger, to adjourn the meeting at 9:12 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter