



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Thursday, February 11, 2021, 3:00 PM

COMMITTEE: Records and Public Safety Committee

CHAIR: Chair Joseph V. Romano, Vice Chair Antoinette Wallace

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

AGENDA

1. Call to Order and Roll Call
Mike Keys will call the roll
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
motion to adopt
4. Approval of Minutes
 - a) dated December 9, 2020 Joint Records and Public Safety and Government Oversight Committee
motion to approve
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
Disclaimer: The first opportunity for Public Participation is for those who wish to speak for a maximum of 3 minutes on an item which is on today's agenda. We have a second Public Participation opportunity later during which comments can be made on issues other than what is on today's agenda.

For those planning to speak during Public Participation, please be advised, according to Rule 21 of the Adopted Board Rules:
Personal attacks, coarse and derogatory language and cursing will not be tolerated. Individuals using such language will be removed from the meeting.

Also: Those who call in by phone for Public Participation will be asked to speak first, in an orderly fashion. Those who join virtually will be asked to type their name into the Google Chat box; those names will then be called in the order in which they are received.
6. Presentations
 - a) Prosecuting Attorney: Office Overview / Ralph "Skip" Maccarone, Chief Assistant Prosecutor
motion to receive and file

- b) Prosecuting Attorney: Funding Presentation for Prosecutor's Office / Ralph "Skip" Maccarone, Chief Assistant Prosecutor

motion to receive and file

7. Department Recommendations

- a) Contract: Unique Food Services - Food Service Contract Juvenile Justice (\$80,000) / Rhonda Westphal, Director

motion to recommend the Full Board

- b) Interlocal Backup Dispatch Center Agreement: City of Warren - DSS (Equature) Services (\$19,134.15) / Brandon Lewis, Director of Emergency Management, Captain Jason Abro and Nicole Stanuch, Sheriff's Off.

motion to recommend the Full Board

- c) Interlocal Backup Dispatch Agreement City of Warren - AT&T Telephone Service (\$87,097) / Brandon Lewis, Director of Emergency Management, Captain Jason Abro and Nicole Stanuch, Sheriff's Off.

motion to recommend the Full Board

- d) Services Agreement: Dictation Sales and Services (d/b/a Equature) - Telecommunication Management Software and Interfaces (\$20,884.15) / Brandon Lewis, Director of Emergency Management

motion to recommend the Full Board

- e) Purchase: Professional Pride, Inc. - 911 Reality Basic Software Simulator (\$45,285) / Captain Robert Doherty and Dispatch Supervisor Elizabeth Bagos

motion to recommend the Full Board

- f) Appointment of Surveyor Representative for the Remonumentation Program: Catherine M. DeDecker, P.S. / Anthony Forlini, County Clerk / Register of Deeds

motion to recommend the Full Board

- g) Contract: BridgePay Network Solutions, LLC - Payment Processing (\$.10 per transaction) / Anthony Forlini, County Clerk / Register of Deeds

motion to recommend the Full Board

8. New Business

9. **Public Participation** (five minutes max per speaker or longer at the discretion of the Chair)

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10. **Adjournment**

motion to adjourn