



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#

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 PM.

Roll Call

Commissioner Brown - Washington Township, Macomb County, Michigan

Commissioner Klinefelt - Montanta, Macomb County, Michigan

Commissioner Romano - Sterling Heights, Macomb County, Michigan

Commissioner Kraft - Chesterfield Township, Macomb County, Michigan

Commissioner Haugh - Roseville, Macomb County, Michigan

Commissioner Wallace - Mount Clemens, Macomb County, Michigan

Commissioner Xiong - Warren, Macomb County, Michigan

Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan

Commissioner Zinner - Harrison Township, Macomb County, Michigan

Commissioner Matuzak - Clinton Township, Macomb County, Michigan

Commissioner Farrington - Utica, Macomb County, Michigan

Commissioner Sabatini - Macomb Township, Macomb County, Michigan

Commissioner Nard - not in attendance at roll call

Absent:

Excused:

Others: Legislative Director Crystal Richardson, Public Relations Manager Courtney Flynn, Legislative Assistant Mike Keys, Chief of Staff Patti Dib, Administrative Secretary Adriana DeMaggio

Butte City, Silberbow County, Montana

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 11, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

Nay - None

Abstain - None

4. Approval of Minutes

a) dated December 9, 2020 Joint Records and Public Safety and Government Oversight Committee

Motion to approve the minutes dated December 9, 2020 Joint Records and Public Safety and Government Oversight Committee.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Barb Zinner

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Presentations

a) Prosecuting Attorney: Office Overview / Ralph "Skip" Maccarone, Chief Assistant Prosecutor

Motion to receive and file the Prosecuting Attorney: Office Overview as presented.

THE MOTION PASSED.

Motioned by: Don Brown

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to receive and file the Prosecuting Attorney: Funding Presentation for Prosecutor's Office as presented.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

7. Department Recommendations

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

Motion to recommend that the Board of Commissioners approve the Food Services Agreement with Variety Food Services / Unique Food Services to provide food services from February 1, 2020 through December 31, 2021 for the approximate amount of \$80,000 for Juvenile Justice Center. Funding is available in the Juvenile Justice budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Don Brown

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the Interlocal Backup Dispatch Center Agreement with the City of Warren to provide DSS (Equature) services from January 1, 2021 through to December 31, 2027 in the amount of \$19,134.15 for Information Technology. Funding is available in the IT budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the Interlocal Backup Dispatch Agreement contract the City of Warren to provide AT&T 911 call center telephone equipment and software from January 1, 2021 through December 31, 2023 in the amount of \$87,097 for Information Technology. Funding is available in the IT budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the Services Agreement with Dictation Sales and Service (d/b/a Equature) to provide and install hardware, telecommunication management software and interfaces from January 1, 2021 through December 31, 2028 in the amount of \$20,884.15 for Information Technology. Funding is available in the IT budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners approve the purchase from Professional Pride, Inc. for 911 Reality Basic Simulator in the amount of \$45,285 for the Dispatch Center of the Sheriff's Office. Funding is available in Wireless E-911 Fund (Org 40926647 / Object Code 97702).

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners appoint Catherine M. DeDecker, P.S., as Surveyor Representative for the Remonumentation Program.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- g) Contract: BridgePay Network Solutions, LLC - Payment Processing (\$0.10 per transaction) / Anthony Forlini, County Clerk / Register of Deeds

Motion to recommend that the Board of Commissioners approve the Products and Services Agreement with BridgePay Network Solutions, LLC to provide payment processing beginning on March 1, 2021, with the implementation of the new software from Tyler Technologies, at the cost of \$0.10 per transaction, for the Clerk / Register of Deeds Offices. Funding is available in the Register of Deeds Technology Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

8. New Business

Speakers

Harold L. Haugh

Don Brown

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

Speakers

Sammie Lewis, Detroit
Lilly Hanson
Mandy Leigh
Margare Hunton
Brendan Scorpio, Detroit
Mark Cowan Jr., Shelby Twp.
Matt Hollberach, Livonia
Syma Echeandia, Detroit
James Bosquez, Detroit
Shaqualla Johnson, Detroit
Peter Tanaka, Warren
Allen Denard, Detroit
Bethany E, Washington Township
Rebecca Paris
Sean O'Donohue
Alex Anest
Traci Jo Rizzo
Christine S
Jose Garcia
Pilar Cote

10. Adjournment

Motion to adjourn the February 11, 2021 meeting at 05:18 PM.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None