



## 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, March 11, 2021, 3:00 PM

COMMITTEE: Records and Public Safety Committee

CHAIR: Chair Joseph V. Romano, Vice Chair Antionette 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 February 11, 2021  
**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)  
**Public Participation: The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. The second opportunity for Public Participation is for those who wish to speak 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) Clerk / Register of Deeds Office Overview / Anthony Forlini, Clerk/Register of Deeds  
**motion to receive and file**
7. Department Recommendations

- a) Budget Amendment: Election Department - Special Primary and Special General Election for Senate District 8 (\$265,800)  
/ Anthony Forlini, County Clerk-Register of Deeds  
**motion to recommend the Full Board**
- b) Contract: ICSolutions - Proposal for Expansion of Inmate Telecommunication Services (No Cost) / Captain Lori Misch  
**motion to recommend the Full Board**
- c) Purchase: Vance's Law Enforcement - Ammo for Duty, Training, and SWAT (\$66,840) / Captain Robert Doherty  
**motion to recommend the Full Board**
- d) Budget Amendment: Prosecuting Attorney - Fund One Part-Time Special Assistant Prosecuting Attorney (\$45,400) / Peter J. Lucido, Prosecuting Attorney  
**motion to recommend the Full Board**
- e) Budget Amendment - Prosecutor Attorney OWI Forfeiture Fund (\$110,000) / Peter E. Lucido, Prosecuting Attorney  
**motion to recommend the Full Board**
- f) Budget Amendment - Prosecuting Attorney Federal Forfeiture Fund (\$15,100) / Peter J. Lucido, Prosecuting Attorney  
**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)

**Public Participation:** The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. The second opportunity for Public Participation is for those who wish to speak 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.

10. Adjournment

**motion to adjourn**