



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#

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 - Mount Clemens, Macomb County, Michigan
Commissioner Klinefelt - Eastpointe, 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 - Warren, Macomb County, Michigan

Absent:

Excused:

Others: Legislative Director Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

4. Approval of Minutes

a) dated February 11, 2021

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

6. Presentations

- a) Clerk / Register of Deeds Office Overview / Anthony Forlini, Clerk/Register of Deeds
Motion to receive and file the Clerk / Register of Deeds Office Overview as presented.
THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Jeff Farrington

Speakers

Harold L. Haugh

Joseph V. Romano

Julie Matuzak

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) 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 that the Board of Commissioners approve a FY 2021 budget amendment for the Elections Department of the Clerk's Office in the amount of \$265,800 by increasing Supplies and Services with a corresponding decrease to the General Fund Fund Balance in order to cover costs associated with administration of the special primary and special general election for Senate District 8.

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: Julie Matuzak

Speakers

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) Contract: ICSolutions - Proposal for Expansion of Inmate Telecommunication Services (No Cost) / Captain Lori Misch

Motion to recommend that the Board of Commissioners approve the contract/proposal from ICSolutions for expansion of the inmate telecommunication services from October 11, 2020 through October 10, 2026, at no cost to the County, for the Sheriff's Office.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: Mai Xiong

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

- c) Purchase: Vance's Law Enforcement - Ammo for Duty, Training, and SWAT (\$66,840) / Captain Robert Doherty

Motion to recommend that the Board of Commissioners approve the purchase from Vance's Law Enforcement for ammo for duty, training and SWAT in the amount of \$66,840 for the Sheriff's Office. Funding is available in the Federal Forfeiture Fund.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: 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

- d) Budget Amendment: Prosecuting Attorney - Fund One Part-Time Special Assistant Prosecuting Attorney (\$45,400) / Peter J. Lucido, Prosecuting Attorney

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment for the Prosecuting Attorney in the amount of \$45,400 by increasing Personnel Expenses with a corresponding decrease to Supplies and Services Expenses in order to fund one part-time Special Assistant Prosecuting Attorney, to be eliminated due to lack of funding on 12/31/2021.

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: Antoinette Wallace

Seconded by: Mai Xiong

Speakers

Barb Zinner

Mai Xiong

Vote Summary: (12 - 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

Nay - None

Abstain - None

Speakers

Mai Xiong

Barb Zinner

- e) Budget Amendment - Prosecutor Attorney OWI Forfeiture Fund (\$110,000) / Peter E. Lucido, Prosecuting Attorney

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment for the Prosecutor's OWI Forfeiture Fund in the amount of \$110,000 by decreasing Forfeiture Revenue by \$110,000 with a corresponding decreases to Supplies and Services expenses of \$105,700 and Contract Services expenses by \$4,300 in order to reflect the discontinuation of this program on 12/31/2020.

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: Barb Zinner

Speakers

Veronica Klinefelt

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) Budget Amendment - Prosecuting Attorney Federal Forfeiture Fund (\$15,100) / Peter J. Lucido, Prosecuting Attorney

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment for the Prosecutor Attorney Federal Forfeiture Fund in the amount of \$15,100 by increasing Capital Outlay expenses by \$15,100 with a corresponding use of the fund' fund balance of \$5,100 and decrease to Conferences and Training Expenses by \$10,000 in order to fund the purchase of office equipment and conference room furniture for the Prosecutor's Office.

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: Michelle Nard

Speakers

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

8. New Business

None

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

Speakers

Lillian Ellis

Syma Echeandia, Shelby Township

10. Adjournment

Motion to adjourn the March 11, 2021 meeting at 04:06 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

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