



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, May 13, 2021, 3:00 PM

COMMITTEE: Records and Public Safety Committee

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

LOCATION: <https://meet.google.com/nib-hxxv-khv> or to join by phone, dial +1 414-909-7119 ☐ PIN: ☐969 077 958 ☐ #

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 April 8, 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)
[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.](#)

[OPTIONAL: 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. Department Recommendations
 - a) Budget Amendment: Circuit Court Programs - Reduction in Funding (\$21,000) / Lisa Ellis, Court Services Director
[motion to recommend the Full Board](#)

- b) Budget Amendment: Sheriff's Office - Training Room Furniture (\$59,973.64) / Captain Robert Doherty
[motion to recommend the Full Board](#)
- c) Purchase: Office Express - Training Room Furniture (\$59,973.64) / Captain Robert Doherty
[motion to recommend the Full Board](#)
- d) Purchase: Berger Chevrolet - Two 2021 Chevrolet Tahoes 4WD 4dr Commercial with Graphics and Upfitting (\$103,690) / Captain Steven Briney
[motion to recommend the Full Board](#)
- e) Purchase: Signature Ford – Ten 2021 Ford Police Interceptor Utility AWD and One Ford Explorer 4x4 XLT with Graphics and Upfitting (\$475,715) / Captain Steven Briney
[motion to recommend the Full Board](#)
- f) Budget Amendment: Clerk's Office - Indexing Services (\$46,000) / Anthony Forlini, County Clerk-Register of Deeds
[motion to recommend the Full Board](#)
- g) Budget Amendment: Clerk's Office - Customer Credit Card Transaction Fees (\$91,000) / Anthony Forlini, County Clerk-Register of Deeds
[motion to recommend the Full Board](#)
- h) Grant Agreement: State of Michigan - 2021 Remonumentation Program (\$216,745) / Anthony Forlini, County Clerk-Register of Deeds
[motion to recommend the Full Board](#)
- i) Budget Amendment: Register of Deeds Remonumentation Grant - Reduction to Actual Amount Received (\$16,355) / Anthony Forlini, County Clerk-Register of Deeds
[motion to recommend the Full Board](#)
- j) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$32,500) / Anthony Forlini, County Clerk-Register of Deeds
[motion to recommend the Full Board](#)
- k) Agreements for Services of a Peer Group Member: John R. Fenn and Roger J. Stecker - Monumentation and Remonumentation Program (\$1,770 each) / Anthony Forlini, County Clerk-Register of Deeds
[motion to recommend the Full Board](#)
- l) Agreements: Remonumentation Program Surveying - Giffels Webster (\$36,177), Kennedy Surveying, Inc. (\$30,960), Lehner Associates, Inc. (\$34,597), Michigan Surveying, Inc. (\$36,982), Spalding DeDecker Associates, Inc. (\$35,933) / Anthony Forlini, County Clerk-Register of Deeds
[motion to recommend the Full Board](#)

7. New Business

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

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9. **Adjournment**

motion to adjourn