



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, June 10, 2021, 3:00 PM

COMMITTEE: JOINT - Internal Services & Records and Public Safety Committee

CHAIR: Internal Services Chair Don VanSyckel; Records & Public Safety Chair Joseph V. Romano

LOCATION: One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED ON JULY 14, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Others: Chief of Staff Crystal Richardson, Administrative Assistant Adriana DeMaggio, Special Projects Coordinator Laura Murphy

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 10, 2021.

THE MOTION PASSED.

Motioned by: Don Brown

Seconded by: Joseph V. Romano

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

Speakers

None

4. Approval of Minutes

a) Internal Services Committee dated May 12, 2021

- b) Records and Public Safety Committee dated May 13, 2021

Motion to approve the minutes of the Internal Services Committee dated May 12, 2021 and Records and Public Safety Committee dated May 13, 2021.

THE MOTION PASSED.

Motioned by: Mai Xiong

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

Speakers

Veronica Klinefelt

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. Internal Services Committee Department Recommendations

- a) Contract Amendment #2: Department of the Army - Macomb County Drain Digitization Study for Public Works (County cost for 2022: \$175,750)

Motion to recommend that the Board of Commissioners approve Amendment #2 to the contract with the Department of the Army for the Macomb County Drain Digitization Study for Public Works, extended from the original end date of April 2020 to December 2022, for the additional total amount of \$415,750, of which the County is responsible for \$175,750 (\$240,000 of which is in-kind work). Funding will be budgeted in 2022.

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: 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

Speakers

Mai Xiong

Jeff Farrington

Julie Matuzak

Veronica Klinefelt

- b) Agreements: Dell - Azure Monetary Commitment (\$80,003)

Motion to recommend that the Board of Commissioners approve the purchase from Dell for for Azure Monetary Commitment licenses for 23 months in the total amount of \$80,003 (35 x \$2,285.80) for Information Technology. Funding is available in the Information Technology Equipment Maintenance Agreements 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: Mai Xiong

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

- c) **Full Board Approval Requested at Committee**

COVID Purchase: Genesis System Integration - FTR System for Juvenile Court (CARES Act Funding: \$29,601.00)

Motion to grant Full Board approval at this committee for the purchase from Genesis System Integration for an FTR system for Juvenile Court in the amount of \$29,601 for Information Technology. Funding is available through CARES Act Funding.

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.

Motioned by: Phil Kraft

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

Speakers

Julie Matuzak

Jeff Farrington

Barbara Zinner

7. Records and Public Safety Committee Department Recommendations

- a) Budget Amendment: Sheriff's Office Justice Assistance Grant (JAG) - Increase (\$27,082) / Steven Briney, Captain

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment to increase the Sheriff's Office Justice Assistance Grant (JAG) in the amount of \$27,082 due to an increase in funding to purchase items as approved by the Grant Administrator.

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: Phil Kraft

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

Speakers

Harold L. Haugh

Don Brown

- b) Budget Amendment: Sheriff's Office to Capital Improvement Fund - Jail Mental Health Surveillance Cameras (\$66,770) / Lori Misch, Captain and Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment for the Sheriff's Office in the amount of \$66,770 by decreasing Sheriff's Office Supplies and Services with a corresponding increase to Transfers Out to the Capital Improvement Fund in order to fund the Jail's mental health surveillance cameras.

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: 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

Speakers

Veronica Klinefelt

Mai Xiong

Phil Kraft

- c) Purchase: Motor City Electric Technologies Inc. - Mental Health Surveillance Cameras (\$66,770) / Lori Misch, Captain and Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the purchase from Motor City Electric Technologies Inc. for the purchase and installation of the Jail's mental health are surveillance cameras in the total amount of \$66,770 for the Sheriff's Office. Funding is available through a concurrent agenda item budget amendment from the Sheriff's Office budget into the Capital Improvement 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: Michelle Nard

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

- d) Budget Amendment: Prosecutor's Office - Coronavirus Emergency Supplemental Funding (CESF) for Part Time Staff/Associated Equipment (\$97,726) / Peter J. Lucido, Prosecuting Attorney

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment for the Prosecutor's Office in the amount of \$97,726 by increasing Intergovernmental Revenue with a corresponding increase to Personnel and Capital Outlay expenditures in order to receive federal grant dollars to hire additional part-time staff and associated equipment to alleviate case backlogs due to the COVID pandemic.

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: Michelle Nard

Seconded by: Barb Zinner

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

Speakers

Harold L. Haugh

Mai Xiong

Antoinette Wallace

Phil Kraft

8. Correspondence

None

9. New Business

Speakers

Barb Zinner

Phil Kraft

Julie Matuzak

Don VanSyckel

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

None

11. Adjournment

Motion to adjourn the June 10, 2021 meeting at 03:53 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

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