



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, October 14, 2021, 3:00 PM

COMMITTEE: Records and Public Safety Committee

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

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
5. Department Recommendations
 - a) Purchase: Signature Ford - 2022 Ford Edge (\$31,635) / Robert Doherty, Captain
 - b) Purchase: Signature Ford - 2021 Ford Expedition (\$39,579) / Robert Doherty, Captain
 - c) Budget Amendment: Sheriff's Office - Purchase of (3) Three Chevy Tahoe Vehicles (\$122,085) / Steven Briney, Captain
 - d) Purchase: Berger Chevrolet - Three (3) 2021 Chevrolet Tahoe Commercial Vehicles (\$122,085) / Steven Briney, Captain
 - e) Budget Amendment: Sheriff's Office - Liability Fund to Capital Outlay for Purchase of Vehicle (\$36,169) / Steven Briney, Captain
 - f) Purchase: Signature Ford - One (1) Ford Police Interceptor Vehicle (\$36,169) / Steven Briney, Captain
6. Resolutions
 - a) **Full Board Approval Requested at Committee**
Resolution 2021-7158: A Resolution Approving the Social Welfare Special Revenue Fund Deficit Elimination Plan and Budget Amendment in Compliance with Act 140 of Public Acts 1971
7. Commissioners' Comments
8. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
9. Closed Session
 - a) Closed Session to Discuss Pending Litigation: Case No. 2:17-cv-14077-LVP-APP - County of Macomb, Michigan v Purdue Pharma L.P., et al. / Paul Novak, Counsel, Mark Bernstein, Counsel
10. Adjournment