



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, December 9, 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. Approval of Minutes
 - a) dated November 15, 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. Department Recommendations
 - a) Budget Amendment: Sheriff - E911 & Dispatch Services Fund - Next Generation 911 System Development and Implementation (\$554,017) / Steve Smigiel, Director
 - b) Professional Services Agreement: Mission Critical Partners - Communications Consultant – Next Generation 911 System Development and Implementation (\$554,017) / Robert Doherty, Captain, Angela Elsey, Communications Administrator
 - c) Contract: St. Clair County Family Division - Intergovernmental Contract for Transfer of Responsibilities for Juvenile Detention Services / Rhonda Westphal, Director
 - d) Budget Amendment: Community Corrections and Sheriff's Office - 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) / Steven Briney, Captain, Barbara Caskey-Gross, Director of Community Corrections
 - e) Budget Amendment: Circuit Court Programs - Increase in Funding (\$126,504) / Christina Wohlfield, Case Manager
7. Closed Session
 - a) Closed Session to Discuss Attorney/Client Confidential Memorandum from Independent Counsel / Peter Webster, Independent Counsel
8. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)
9. Commissioners' Comments
10. Adjournment