



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

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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: Monday, April 11, 2022, 3:00 PM

COMMITTEE: Records and Public Safety Committee

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

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated March 14, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Prosecutor's Office Update / Peter Lucido, Prosecuting Attorney
7. Department Recommendations
 - a) Budget Amendment: Emergency Management and Communications - FY 2020 Operation Stonegarden Grant (\$248,625) / Brandon Lewis, Director
 - b) Budget Amendment: Sheriff's Office - 416 Traffic Grant Fund (\$68,729) / Steven Briney, Captain
 - c) Purchase: Signature Ford - One (1) 2022 Ford Police Interceptor (\$53,490) / Steven Briney, Captain
 - d) Purchase: Wenzel Chevrolet - Four (4) 2022 Chevrolet Tahoe Commercial Vehicles (\$225,000) / Steven Briney, Captain
 - e) Purchase: Signature Ford - Thirteen (13) 2022 Ford Police Interceptor Vehicles (\$639,470) / Steven Briney, Captain
 - f) Budget Amendment: Register of Deeds Remonumentation Grant - Increase to Actual Amount Received (\$8,601) / Anthony Forlini, County Clerk-Register of Deeds
 - g) Grant Agreement: State of Michigan - 2022 Remonumentation Program (\$241,701) / Anthony Forlini, County Clerk-Register of Deeds
 - h) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$33,000) / Anthony Forlini, County Clerk-Register of Deeds
 - i) Agreements: Remonumentation Program Surveying - Giffels Webster (\$38,011), Kennedy Surveying, Inc. (\$37,390), Seiber Keast Lehner, Inc. (\$41,515), Michigan Surveying, Inc. (\$37,724), Spalding DeDecker Associates, Inc. (\$39,955) / Anthony Forlini, County Clerk-Register of Deeds

j) Agreements for Services: Peer Group Member: John R. Fenn and Roger J. Stecker - Monumentation and Remonumentation Program (\$1,830 each) / Anthony Forlini, County Clerk-Register of Deeds

8. Public Participation (three minutes max per speaker)

9. Commissioner's Comments

10. Adjournment