



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

MINUTES APPROVED FEBRUARY 7, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: Don Brown

Others: Legislative Analyst Adriana DeMaggio, Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 9, 2021.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Harold L. Haugh

4. Approval of Minutes

- a) dated November 15, 2021

Motion to approve the minutes dated November 15, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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. Department Recommendations

- a) Budget Amendment: Sheriff - E911 & Dispatch Services Fund - Next Generation 911 System Development and Implementation (\$554,017) / Steve Smigiel, Director
approve a FY 2022 budget amendment in the amount of \$554,017 to provide funding for a professional services contract between the County and Mission Critical Partners for the purpose of providing consulting services regarding development and implementation of the Next Generation 911 (NG911) system and Emergency Services Internet Protocol Network (ESInet) by increasing General Fund Operating Transfers Out and Utilization of Fund Balance Revenue (a decrease in fund balance) by \$287,003 each and increasing the Sheriff E911 & Dispatch Services Fund Operating Transfers In Revenue by \$287,003 and Utilization of Fund Balance Revenue (a decrease in fund balance) by \$267,014 with a corresponding increase to Contract Services Expenditures by \$554,017.

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.

- 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
approve the Professional Services Contract with Mission Critical Partners (MCP) for a Communications Consultant – Next Generation 911 System Development and Implementation in an amount not to exceed \$554,017.00. Funding is available through a concurrent agenda item budget amendment.

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.

Motion to recommend that the Board of Commissioners approve Department Recommendations a and b.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Joe Sabatini

Phil Kraft

Barbara Zinner

Harold L. Haugh

Jeff Farrington

- c) Contract: St. Clair County Family Division - Intergovernmental Contract for Transfer of Responsibilities for Juvenile Detention Services / Rhonda Westphal, Director

Motion to recommend that the Board of Commissioners approve the contract with St. Clair County to provide detention services from January 1, 2022 to December 31, 2022 in the amount of \$0 costs for Juvenile Justice Center. Revenue is available in the FY 2022- fund 293-14662 line 60753.

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: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve a budget amendment to the Community Corrections and Sheriff Department 2021 calendar grant funds for receipt of the 2021 JAG Grant in the amount of \$12,363 for Community Corrections and \$13,040 for the

Sheriff's Department.

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: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Julie Matuzak

- e) Budget Amendment: Circuit Court Programs - Increase in Funding (\$126,504) / Christina Wohlfield, Case Manager

Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment to increase the Circuit Court Fiscal Grant fund in the amount of \$126,504 due to an increase from the State Court Administrator's Office and MDHHS to be used for the addition of two new programs and an increase in the funding for two state programs.

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: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

7. Closed Session

- a) Closed Session to Discuss Attorney/Client Confidential Memorandum from Independent Counsel / Peter Webster, Independent Counsel

Motion to enter into Closed Session.

THE MOTION PASSED.

Motioned by: Joe Sabatini
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner,
Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace
Nay - None
Abstain - None

In accordance with the motion, committee entered Closed Session at 3:33 p.m., with it concluding at 4:43 p.m.

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

None

9. Commissioners' Comments

Speakers

Mai Xiong
Veronica Klinefelt

10. Adjournment

Motion to adjourn the December 9, 2021 meeting at 04:48 PM.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace
Nay - None
Abstain - None