



## 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: Monday, February 7, 2022, 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, MI 48043

### MINUTES APPROVED MARCH 14, 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: Barbara Zinner, Joseph V. Romano, Antoinette Wallace, Don Brown, Harold L. Haugh, Joe Sabatini, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Jeff Farrington, Mai Xiong, Michelle Nard

Absent: Don VanSyckel

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

#### 2. Pledge of Allegiance

#### 3. Adoption of Agenda

**Motion to adopt the agenda dated Monday, February 7, 2022.**

#### **THE MOTION PASSED.**

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

#### 4. Approval of Minutes

a) dated December 9, 2021

**Motion to approve the minutes dated December 9, 2021.**

**THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

**None**

6. Department Recommendations

- a) Budget Amendment: Clerk's Office Election Department - Special Primary and Special General Election for State Representative District 36 (\$115,840) / Anthony Forlini, Clerk/Register of Deeds  
**Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment for the Elections Department of the Clerks Office in the amount of \$115,840 by increasing Supplies and Services (\$75,840) and Contract Services (\$40,000) with a corresponding increase to the use of General Fund - Fund Balance of \$115,840 in order to cover costs associated with administration of the Sepcial Primary and Special General Election for State Representative District 36. Funds allocated for a potential recount (\$30,000) will be returned to the General Fund - fund balance if unused.**

*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 2021-04. 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: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

**Speakers**

Mai Xiong

Barbara Zinner

Phil Kraft

- b) Agreement: Macomb County Bar Association - Continuing Legal Education Traning (\$185,000) / Thomas Tomko, Public Defender

**Motion to recommend that the Board of Commissioners approve the contract with Macomb County Bar Association to provide Continuing Legal Education (CLE) Training from October 1, 2021 to September 30, 2022 in the amount of \$185,000.00 for Office of Public Defender. Funding is available in the FY October 1, 2021-September 30, 2022 31620101.**

*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 2021-04. 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: Barbara Zinner  
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

**Speakers**

Jeff Farrington

- c) Budget Amendment: Prosecutor's Office - Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant (\$1,200,000) / Peter J. Lucido, County Prosecutor

**Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment to increase the Prosecuting Attorney Calendar Year Grant Fund in the amount of \$1,200,000 due to an award from the US Department of Justice BJA FY 21 Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program (COSSAP) to be used for the "Hope Not Handcuffs" Diversion Program.**

*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 2021-04. 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: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

**Speakers**

Phil Kraft  
Mai Xiong  
Harold L. Haugh

Don Brown  
Joe Sabatini  
Barbara Zinner

- d) Request for Outside Counsel: Perkins Law Group, PLLC - Macomb County Prosecutor v Macomb County Executive, Court of Appeals Case #359887  
Engagement Agreement: Perkins Law Group, PLLC - Representation of Prosecutor (Up to \$90,000) / Peter J. Lucido, County Prosecutor

**Motion to forward to the Full Board the request for outside counsel, Perkins Law Group, PLLC for Macomb County Prosecutor v Macomb County Executive, et al, Court of Appeals Case No. 359887 and the approval of the Engagement Agreement with Perkins Law Group, PLLC to represent the Prosecutor in Macomb County Prosecutor v Macomb County Executive, et al, Court of Appeals Case No. 359887 from January 3, 2022 (including costs incurred prior to Board approval in this matter) to the conclusion of the case in a total amount not to exceed \$90,000. Funding is available in the Prosecutor's Contract Services 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 2021-04. 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: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

**Speakers**

Mai Xiong  
Michelle Nard  
Veronica Klinefelt  
Mai Xiong  
Harold L. Haugh  
Julie Matuzak

**7. Correspondence**

- a) Friend of the Court: 2021 Grievance Record/Citizen Advisory Committee Report of Activities  
**Motion to receive and file the Friend of the Court: 2021 Grievance Record/Citizen Advisory Committee Report of Activities as presented.**

**THE MOTION PASSED.**

Motioned by: Veronica Klinefelt  
Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

**None**

9. Commissioner's Comments

Speakers

Julie Matuzak

Barbara Zinner

Harold L. Haugh

Veronica Klinefelt

10. Adjournment

**Motion to adjourn the February 7, 2022 meeting at 03:57 PM.**

**THE MOTION PASSED.**

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None