



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, November 15, 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

MINUTES APPROVED DECEMBER 9, 2021

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

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

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, November 15, 2021.

THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, 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

4. Approval of Minutes

a) dated October 14, 2021

Motion to approve the minutes dated October 14, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, 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 (three minutes max per speaker, related only to issues on the agenda)

None

6. Department Recommendations

- a) Agreement: Unique Food Service Management, Inc. - Food Service for the Juvenile Justice Center (\$100,000) / Rhonda Westphal, Director

Motion to recommend that the Board of Commissioners approve the contract with Unique Food Service Management, Inc. to provide food service from January 1, 2022 to December 31, 2022 in the amount of \$100,000 for Juvenile Justice Center. Funding is available in the FY2022 292/293 - 14662-72628.

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: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, 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

Mai Xiong

- b) Purchase: Colossus, Inc. - dba Global Public Safety & Justice - Jail Management System (\$1,263,390/5 Year Term) / Lori Misch, Captain

Motion to recommend that the Board of Commissioners approve the purchase from Colossus. Inc, dba Global Public Safety & Justice for a Jail Management System from November 2021 to December 2022 in the amount of \$ 1,263,390.00 for Macomb County Sheriff's Office. Funding is available in the FY 2022 Capitol Fund.

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: Julie Matuzak
Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, 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

- c) Budget Amendment: Capital Improvement Fund - RFID Inmate Tracking - (\$139,994.12) / Lori Misch, Captain

approve a FY 2021 budget amendment in the General Fund-Sheriff's Office in the amount of \$139,994.12 by decreasing Supplies & Services (Prisoner Meals) with a corresponding increase to Operating Transfers Out-Capital Projects Fund in order to facilitate the purchase of the Guardian RFID Inmate Tracking in a concurrent contract approval item.

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.

- d) Agreement: Guardian RFID - Inmate Tracking and Digital Activity Log (\$139,994.12) / Lori Misch, Captain

approve the contract with Guardian RFID to provide Inmate Tracking and Digital Activity Log from November 2021 to November 2024 in the amount of \$115,324.80 for Macomb County Sheriff's Office. Funding is available in the FY 2021 Capital Improvement. Approve additional expenditure of \$24,669.32 for the purchase and installation of wi-fi for system communication.

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 Department Recommendations c and d to the Full Board.

THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Antoinette Wallace

Vote Summary: (11 - 2 - 0)

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

Nay - Don VanSyckel, Barbara Zinner

Abstain - None

Speakers

Don Brown

Mai Xiong

Veronica Klinefelt

Jeff Farrington

Don VanSyckel

Barbara Zinner

Julie Matuzak

- e) Agreement: Sheriff's Office - Law Enforcement Services (Lenox Township) / Jason Abro, Commander

approve the contract with Township of Lenox to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue - 10130531 / 67745.

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.

- f) Agreement: Sheriff's Office - Law Enforcement Services (Village of New Haven) / Jason Abro, Commander

approve the contract with the Village of New Haven to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$2,060,068 - FY 2022-2024: 10130584 / 67745).

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.

- g) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (Township of Washington) / Jason Abro, Commander

approve the contract with Township of Washington to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$7,844,526 - (Fund 10130533 Org 67745 and Fund 40926647 Org 64304).

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.

- h) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (City of Mt. Clemens) / Jason Abro, Commander

approve the contract with City of Mt. Clemens to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$10,353,791 - (Fund 10130566 Org 67745 and Fund 40926647 Org 64304).

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.

- i) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (\$7,586,531) (Township of Harrison) / Jason Abro, Commander

approve the contract with Township of Harrison to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$7,586,531 - (Fund 10130532 Org 67745 and Fund 40926647 and Or 64304).

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.

- j) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (Township of Macomb) / Jason Abro, Commander

approve the contract with Township of Macomb to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue - (Law Enforcement 10130534 / 67745 and Dispatch 40926647 / 64304).

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 Department Recommendations e - j to the Full Board.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, 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

Don Brown

7. Public Participation (three minutes max per speaker)

None

8. Commissioners' Comments

Speakers

Antoinette Wallace

9. Adjournment

Motion to adjourn the November 15, 2021 meeting at 03:46 PM.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, 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