



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, 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

MINUTES APPROVED MAY 9, 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, Don Brown, Phil Kraft, Joe Sabatini, Michelle Nard, Julie Matuzak, Harold L. Haugh, Don VanSyckel, Jeff Farrington, Mai Xiong

Absent: Veronica Klinefelt, Barbara Zinner

Others: Director of Legislative Affairs Kyle McKee, Legislative Analyst Adriana DeMaggio

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, April 11, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated March 14, 2022

Motion to approve the minutes dated March 14, 2022.

THE MOTION PASSED.

Motioned by: Julie Matuzak
Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Presentations

- a) Prosecutor's Office Update / Peter Lucido, Prosecuting Attorney

Motion to receive and file the Prosecutor's Office Update as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

7. Department Recommendations

- a) Budget Amendment: Emergency Management and Communications - FY 2020 Operation Stonegarden Grant (\$248,625) / Brandon Lewis, Director

Motion to recommend that the Board of Commissioners approve a FY2022 budget amendment to increase the Emergency Management & Communications Fund 350 in the amount of \$248,625.00 due to an award from the U.S. Department of Homeland Security to be used for the 2020 Operation Stonegarden Grant.

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: Michelle Nard
Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

- b) Budget Amendment: Sheriff's Office - 416 Traffic Grant Fund (\$68,729) / Steven Briney, Captain
approve a FY2022 budget amendment for the Sheriff's Office 416 Traffic Grant Fund in the amount of \$68,729 by increasing Intergovernmental Revenue with a corresponding increase to Capital Outlay in order to provide funding for the purchase of (1) 2022 Ford Police Interceptor.
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.
- c) Purchase: Signature Ford - One (1) 2022 Ford Police Interceptor (\$53,490) / Steven Briney, Captain
approve the purchase with Signature Ford to provide one (1) 2022 Ford Police Interceptor Utility Hybrid with graphics and uplifting in the amount of \$53,490 for the Macomb County Sheriff's Office Traffic Division. 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 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.
- d) Purchase: Wenzel Chevrolet - Four (4) 2022 Chevrolet Tahoe Commercial Vehicles (\$225,000) / Steven Briney, Captain
approve the purchase with Wenzel Chevrolet to provide four (4) 2022 Chevrolet Tahoe SUV's with graphics and uplifting in the amount of \$225,000 for the Macomb County Sheriff's Office. Funding is available in the Non-Departmental Capital Outlay 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.
- e) Purchase: Signature Ford - Thirteen (13) 2022 Ford Police Interceptor Vehicles (\$639,470) / Steven Briney, Captain
approve a purchase with Signature Ford to provide thirteen (13) 2022 Ford Police Interceptor Utility AWD SUV's with graphics and upfitting in the amount of \$639,470 for the Macomb County Sheriff's Office. Funding is available in the Non-Departmental Capital Outlay 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.

Motion to recommend Department Recommendations 7b - 7e to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Harold L. Haugh

Mai Xiong

- f) Budget Amendment: Register of Deeds Remonumentation Grant - Increase to Actual Amount Received (\$8,601) / Anthony Forlini, County Clerk-Register of Deeds
approve a FY 2022 budget amendment to increase the Register of Deeds Remonumentation Grant in the amount of \$8,601 in order to reflect the actual amount received from the State of Michigan.

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.

- g) Grant Agreement: State of Michigan - 2022 Remonumentation Program (\$241,701) / Anthony Forlini, County Clerk-Register of Deeds
approve the Grant Agreement with the State of Michigan for the Remonumentation Program from January 1, 2022 through December 31, 2022 with grant funds received in the amount of \$241,701 for the Register of Deeds Office.

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.

- h) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$33,000) / Anthony Forlini, County Clerk-Register of Deeds
approve the contract for Catherine M. DeDecker, P.S., to perform the duties of the County Surveyor Representative for the Remonumentation Program from March 1, 2022 to February 28, 2023 for the Register of Deeds Office. Funding is available through the 2022 Remonumentation Grant.

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.

- 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
approve the contracts with 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) for a total amount of \$194,595 for the remonumentation program from January 1, 2022 through December 31, 2022 for the Register of Deeds Office. Funding is available through the 2022 Remonumentation Grant received from the State of Michigan.

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.

- 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 **approve the Agreements for Services of a Peer Group Member with John R. Fenn and Roger J. Stecker from March 1, 2022 through December 31, 2022 for the Monumentation and Remonumentation Program in an amount not to exceed \$1,830 each, for the Register of Deeds Office. Funding is available in the Remonumentation Grant 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.

Motion to recommend Department Recommendations 7f - 7j to the Full Board.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

None

10. Adjournment

Motion to adjourn the April 11, 2022 meeting at 03:29 PM.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

