



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, March 14, 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 ON APRIL 11, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

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, March 14, 2022.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated February 7, 2022

Motion to approve the minutes dated February 7, 2022.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Sandy Wilson - Macomb County Resident, Deputy IT Director for Macomb County

Tony Lacey - Director of the South East Regional Emergency Services Authority

6. Department Recommendations

- a) 42-1 District Court Magistrate

Circuit Court Judges Appointment with Board Approval

Darra Slanec / John Nizol, Deputy Court Administrator

Motion to approve the Circuit Court Judge appointment of Darra Slanec as the Magistrate for 42-1 District Court.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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

Don Brown

- b) Budget Amendment: Circuit Court Programs - Coronavirus Emergency Supplemental Funding (CESF) Grant (\$85,600) / John Nizol, Deputy Court Administrator

Motion to recommend that the Board of Commissioners approve a FY2022 budget amendment to increase the Circuit Court Fiscal Grant Fund in the amount of \$85,600 due to an award of the Coronavirus Emergency Supplemental Funding (CESF) grant from the Michigan State Police to be

used to pay for visiting judges to hold additional jury trials to reduce the backlog which resulted from the pandemic.

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: Antoinette Wallace

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) Contract: Tyler Technologies - Jury Management Services (3-Year Total: \$320,433) / Anthony Forlini, Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve the contract with Tyler Technologies to provide jury management services from January 1, 2022 to December 31, 2024 in the amount of \$320,433 for Clerk/Register of Deeds. Funding is available in the Jury Commission 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: Harold L. Haugh

Seconded by: Jeff Farrington

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

Joe Sabatini

- d) Budget Amendment: Emergency Management and Communications - FY 2020 Homeland Security Grant Program (\$4,508,352) / Brandon Lewis, Director

approve a FY2022 budget amendment to increase the Emergency Management & Communications Fund 350 in the amount of \$4,508,352 to be used for the 2020 Homeland Security Grant 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.

- e) Resolution 2022-8037: Approving the 2020 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,508,352) / Brandon Lewis, Director

adopt Resolution 2022-8037: Approving the 2020 Homeland Security Grant Agreements.

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 6d and 6e to the Full Board.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Mai Xiong

- f) Budget Amendment: Sheriff's Office - Law Enforcement Services, Township of Washington (\$313,400) / Jason Abro, Commander

approve a FY 2022 budget amendment for the Sheriff's Office in the amount of \$313,400 by increasing Charges for Services (\$279,000) and decreasing fund balance (\$34,400) with a corresponding increase to Personnel (\$216,800) and Non-Departmental Capital Outlay (\$96,600) in order to provide funding for two Sheriff Deputies and two patrol vehicles to be added to the Washington Township patrol contract.

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) Agreement Amendment: Sheriff's Office - Law Enforcement Services, Township of Washington (3-Year Total: \$1,003,744) / Jason Abro, Commander

approve the amendment to the contract with the Township of Washington to provide additional law enforcement services from April 1, 2022 to December 31, 2024 in the amount of \$1,003,744 for the Macomb County Sheriff's Office. 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.

Motion to recommend Department Recommendations 6f and 6g to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh
 Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh
 Veronica Klinefelt
 Don Brown
 Mai Xiong

- h) Purchase: Signature Ford - Two (2) 2022 Ford Police Interceptor Vehicles (\$96,608) / Jason Abro, Commander

approve the purchase from Signature Ford of two (2) 2022 Ford Police Interceptor Vehicles, to include uplifting and graphics in the amount of \$96,608 for the 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.

- i) Purchase: Signature Ford - Four (4) Ford Explorers (\$124,672) / Jason Abro, Commander

approve the purchase with Signature Ford for (4) four Ford Explorers from Signature Ford with upfitting in the amount of \$124,672 for the 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 6h and 6i to the Full Board.

THE MOTION PASSED.

Motion by: Veronica Klinefelt
 Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None
Abstain - None

Speakers

Mai Xiong
Julie Matuzak
Jeff Farrington
Veronica Klinefelt

- j) Resolution to Authorize a Monthly E 9-1-1 Surcharge of \$0.42 per month per device / Angela Elsey, Communications Administrator

Motion to recommend that the Board of Commissioners adopt Resolution 2022-8083: Authorizing a Monthly E 9-1-1 Surcharge of \$0.42 per month per device with an amendment made by Commissioner Haugh adding a 2-year sunset clause, ending 2024, at which time it will then be placed on the ballot.

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: Harold L. Haugh
Seconded by: Mai Xiong

Vote Summary: (9 - 4 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Michelle Nard, Joseph Romano

Nay - Phil Kraft, Jeff Farrington, Joe Sabatini, Antoinette Wallace

Abstain - None

7. Public Participation (three minutes max per speaker)

Speakers

Eddie Kabasinski
Fred Neinstedt - Clinton Township

8. Commissioner's Comments

Speakers

Don Brown
Barbara Zinner

9. Adjournment

Motion to adjourn the March 14, 2022 meeting at 04:33 PM.

THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None