



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, September 12, 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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Records and Public Safety and Public Services Committee Meeting Minutes dated August 15, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Budget Amendment: Michigan Indigent Defense Commission (MIDC) LARA Grant - Funding for Felony Adult Indigent Defense (\$2,401,670) / Thomas Tomko, Public Defender
 - b) Budget Amendment: Sheriff's Department 2021 Fiscal Grant Fund - County Jail Covid-19 Testing Reimbursement Project (\$2,618,592.37) / Lori Misch, Captain
 - c) Purchase: Michigan Police Equipment Company - Sheriff's Department Equipment Package (\$314,428.85) / Robert Doherty, Captain
 - d) Budget Amendment: Emergency Management and Communications - FY 2021 Homeland Security Grant Program (\$4,494,478) / Brandon Lewis, Director
 - e) Resolution 2022-8791: Approving the 2021 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,494,478) / Brandon Lewis, Director
 - f) Budget Amendment: Emergency Management - FY2021 Operation Stonegarden (\$97,500) / Brandon Lewis, Director
 - g) Budget Amendment: Emergency Management - Fund 350 Expenses (\$300,000) / Brandon Lewis, Director
 - h) Additional Funding for Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Whitmer v Linderman et al, 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ (\$12,151.10) / Peter Lucido, Prosecuting Attorney

- i) Resolution 2022-8851: Requesting Corporation Counsel to Provide the Services required by the Charter for the Countywide Elected Officials / Requested by Pete Lucido, Prosecuting Attorney
- 7. Correspondence
 - a) 2021 Annual Report: 16th Judicial Circuit, Macomb County Probate and 42nd Judicial District Courts
- 8. Public Participation (three minutes max per speaker)
- 9. Commissioner's Comments
- 10. Closed Session
 - a) Closed Session to Discuss Attorney/Client Confidential Memos / Pete Webster, Independent Counsel
- 11. Adjournment