



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 – James M. Perna

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Thursday, November 17, 2022, 3:05 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 DECEMBER 12, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:09 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Michelle Nard, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, James M. Perna, Mai Xiong, Don VanSyckel

Absent: Jeff Farrington

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, November 17, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

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

None

5. Presentations

a) Turning Point: Macomb Sexual Assault Response Team (SART) / Cyndy Schalter-Salsido, MA CTRP-C

Motion to receive and file the presentation by the Macomb Sexual Assault Response Team (SART), as presented. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

Speakers

Don Brown

Antoinette Wallace

6. Department Recommendations

- a) Contract: Property Insight - Register of Deeds Parcel ID Analytics and Tract Indexing (\$597,000) / Jennifer Walker, Deputy Register of Deeds

Motion to recommend that the Board of Commissioners approve the contract with Property Insight to provide implementation of a Property Spine for a current and historical Tract Index from January 2023 to completion in the amount of \$597,000 for the Register of Deeds. Funding is available in the FY 2022 & 2023 Register of Deeds Automation Fund; 27023601.

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: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Mai Xiong

Phil Kraft

Michelle Nard

Antoinette Nard

Don VanSyckel

Don Brown

Joe Sabatini
Harold L. Haugh

7. Public Participation (three minutes max per speaker)

Speakers

Molly Zappitell - Assistant Prosecuting Attorney, Macomb County

Christina Boyland - Administrator of Clinical Forensice Nursing Services, Turning Point

8. Commissioner's Comments

Speakers

Veronica Klinefelt

Harold L. Haugh

Antoinette Wallace

Mai Xiong

9. Adjournment

Motion to adjourn the November 17, 2022 meeting at 04:12 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None