



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: Monday, December 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

MINUTES APPROVED FEBRUARY 15, 2023

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

Absent: Joe Sabatini

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, December 12, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 17, 2022

Motion to approve the minutes dated November 17, 2022. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

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

None

6. Department Recommendations

- a) Contract: Macomb County Bar Association - Continuing Legal Education (CLE) Training Agreement (\$185,000) / Thomas Tomko, Public Defender

Motion to recommend that the Board of Commissioners approve the contract with the Macomb County Bar Association (MCBA) to provide Continuing Legal Education (CLE) training from August 1, 2022 to September 30, 2023 in the amount of \$185,000 for the Office of the Public Defender. Funding is available in the FY22/23 Public Defender Budget 315 20101.

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 2022-08. 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: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

- b) Budget Amendment: Civil Service Commission - Psychological Evaluations and Promotional Exams Costs (\$29,300) / David Daniels, Commissioner - Macomb County Sheriff Civil Service Commission

Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment for the Civil Service Commission in the amount of \$29,300 by increasing the Civil Service Commission Contract Services (Psychological Evaluations and Promotional Exams Costs) with a corresponding increase to the General Fund use of fund balance to cover costs for the remainder of the year.

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 2022-08. 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.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

Speakers

Don Brown

- c) Budget Amendment: Community Corrections and Macomb County Sheriff's Office (MCSO) - 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Total: \$23,138; Community Corrections: \$10,819; MCSO: \$12,319) / Barbara Caskey, Director, Community Corrects and Steve Briney, Captain

Motion to recommend that the Board of Commissioners approve a budget amendment to increase the Community Corrections 2022 calender grant fund(\$10,819) and Sheriff Department 2022 calendar grant fund (\$12,319) in the total amount of \$23,138 due to an increase from the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) to be used for pretrial electronic monitoring for individuals ineligible for other funding sources and technology upgrades and purchases for the Macomb County Sheriff's Office.

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: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

- d) Budget Amendment: Sheriff's Office - Fiscal 416 Grant Fund Increase (\$50,961) / Steven Briney, Captain

Motion to recommend that the Board of Commissioners approve a FY2022/2023 budget amendment to increase the Sheriff's Office Fiscal Grant Fund in the amount of \$50,961 due to an increase from the State of Michigan State Police Secondary Road Patrol Funding to be used for increasing traffic patrol.

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 2022-08. 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.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

- e) Purchase: Todd Wenzel Chevrolet - 2023 Chevrolet Police Tahoe 4WD SUV (\$40,940) / Steven Briney, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Todd Wenzel Chevrolet to provide a 2023 Chevrolet Police Tahoe 4WD SUV with extended warranty in the amount of \$40,940 for the Macomb County Sheriff's Office. Funding is available through the 2022/2023 Secondary Road Patrol (PA 416) 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 2022-08. 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: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

- f) Contract: Wellpath - Inmate Health Care Services (3-Year Total: \$24,547,419) / Lori Misch, Captain

Motion to recommend that the Board of Commissioners approve the contract with Wellpath to provide Health Care Services from January 1, 2023 to December 31, 2025 in the total amount of \$24,547,419 (Year 1 - \$7,941,834; Year 2 - \$8,180,091; Year 3 - \$8,425,494) with two optional extensions for Sheriff Department. Funding is available in the FY 2023 10130520/80180.

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 2022-08. 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: None

Seconded by: None

Vote Summary: (11 - 1 - 0)

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

Abstain - None

Speakers

Jeff Farrington

Mai Xiong
 James M. Perna
 Harold L. Haugh
 Veronica Klinefelt
 Antoinette Wallace
 Phil Kraft
 Barbara Zinner
 Michelle Nard
 Don VanSyckel

- g) Agreement: Merritt Academy - Law Enforcement Services (Total: \$284,086; No Cost to County) / Jason Abro, Commander

Motion to recommend that the Board of Commissioners approve the contract with Merritt Academy to provide Law Enforcement Services from January 1st, 2023 through December 31st, 2024 in the amount of \$284,086 for Macomb County Sheriff's 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 2022-08. 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: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None

Abstain - None

Speakers

Veronica Klinefelt
 Jeff Farrington
 James M. Perna
 Don Brown
 James M. Perna

7. Public Participation (three minutes max per speaker)

None

8. Commissioner's Comments

Speakers

Veronica Klinefelt

9. Adjournment

Motion to adjourn the December 12, 2022 meeting at 03:52 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None