



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED MARCH 15, 2023

DATE/TIME: Wednesday, February 15, 2023, 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

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: Harold L. Haugh

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, February 15, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated December 12, 2022

Motion to approve the minutes dated December 12, 2022. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V.

Romano, Joe Sabatini, 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) Budget Amendment: Prosecutor's Office - Local Drug Forfeiture Fund Budget (\$36,100) / Donn Fresard, Chief Assistant Prosecuting Attorney

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for the Prosecutor's Office in the amount of \$36,100 by decreasing Special Projects account fund/org 28122965-96600 with a corresponding increase to the Conference and Seminar Exp account 281-22965-86300 in order to fund on-going training in order to keep current with the law and on techniques for prosecuting cases on behalf of Macomb County crime victims and the public.

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: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

- b) Budget Amendment: Sheriff's Office - State of Michigan Excise Tax on Marijuana Sales Annual Distribution (\$1,981.67) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment to 229 Fund to create a budget for funds which were received in 2022 from the State of Michigan for excise tax on Marijuana Sales in Macomb County (\$1,981.67). This will be an annual distribution to the Sheriff's Office based on sales within the County from the previous fiscal year. Fund Code 22930519.

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: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- c) Contract: New Haven Schools - Law Enforcement Services (Total Cost: \$252,165; No Cost to County) / Jason Abro, Commander

Motion to recommend that the Board of Commissioners approve a contract with New Haven Schools to provide one(1) Deputy to New Haven High School from March 1, 2023 to December 31, 2024 in the amount of \$252,165 for the Sheriff's Office. New Haven Schools will fund the position at no cost to the County.

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: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

James M. Perna

Joe Sabatini

Don VanSyckel

Don Brown

Barbara Zinner

- d) Purchase: BMW Motorcycles of Southeast Michigan - Six (6) BMW R 1250 RT-P Motorcycles (\$173,687.10) / Jason Abro, Commander

Motion to recommend that the Board of Commissioners approve the purchase with BMW Motorcycles of Southeast Michigan to provide six (6) BMW R 1250 RT-P Motorcycles from 2/15/23 to 12/31/23 in the amount of \$173,687.10 for the Sheriff's Department. Funding is available in the FY 2023 New Vehicle Fund (\$73,687.10) 10193110/95145 and SET Fed Forfeiture fund (\$100,000) 22930535/97002.

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: Barbara Zinner
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None
Abstain - None

Speakers

Sarah Lucido
James M. Perna

- e) Budget Amendment: Sheriff's Office - Jail Appliances (\$87,855) / Lori Misch, Captain

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for the Sheriff Department in the amount of \$87,855 by increasing Capital Outlay with a corresponding decrease to Fund Balance in order to purchase appliances previously approved by the Board of Commissioners in 2022. The equipment will not be received until 2023 and accounting principles require purchases of capital assets to be expensed in the year in which the items are received as opposed to when ordered.

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: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None
Abstain - None

Speakers

Joe Sabatini

- f) Budget Amendment: Sheriff's Office - Jail Medical Services (\$1,757,834) / Lori Misch, Captain

Motion to recommend that the Board of Commissioners approve a FY 2023 budget Amendment for the Sheriff's Office in the amount of \$1,757,834.00 by increasing Contract Services with a corresponding decrease to Fund Balance in order to provide full funding for the 2023 contract with Wellpath Holdings, Inc for jail medical services.

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: Don VanSyckel
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini
 James M. Perna
 Don Brown
 Sarah Lucido
 Mai Xiong
 Barbara Zinner
 Joe Sabatini

g) Waived by Finance, Audit, and Budget Committee Chair

Purchase: Todd Wenzel Buick GMC of Westland - (2) Two GMC Savana 2500 Cargo Vans (\$69,579.48) / Steve Smigiel, Director and Nicole Stanuch, Fleet Manager

Motion to recommend that the Board of Commissioners approve the purchase with Todd Wenzel Chevrolet to provide two (2) 2023 GMC Savana 2500 Ext Cargo Vans from 02/15/2023 to 02/23/2023 in the amount of \$69,579.48 (\$34,789.74 each) for F&O and Radio Repair. Funding is available in the FY2023 67222401 / 91204.

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: Michelle Nard
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong
 Barbara Zinner
 James M. Perna

h) Waived by Government Oversight Committee Chair

Contract: Hunch Free - Marketing Services / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners approve the contract with Hunch Free to provide Marketing Services from March 1, 2023 to February 28, 2024 in the amount of \$42,000 (\$3,500 per month) for the Board of Commissioners. Funding is available in the FY 2023 Board of Commissioner Contract Services 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 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: Don VanSyckel

Vote Summary: (11 - 1 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Antoinette Wallace

Abstain - None

Speakers

Mai Xiong

Antoinette Wallace

Michelle Nard

Barbara Zinner

Don Brown

Don VanSyckel

Barbara Zinner

7. Correspondence

a) 2022 Citizen Advisory Committee Report

Motion to receive and file the 2022 Citizen Advisory Committee Report. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

Speakers

Antoinette Wallace

Mai Xiong
Michelle Nard

10. Adjournment

Motion to adjourn the February 15, 2023 meeting at 04:38 PM. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None