



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

AGENDA

DATE/TIME: Wednesday, May 17, 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
2. Pledge of Allegiance
3. Adoption of Agenda
4. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Presentations
 - a) Civil Service Commission: 2022 Annual Report / David Daniels, Civil Service Commissioner
6. Department Recommendations
 - a) Budget Amendment: Civil Service Commission - Psychological and Physical Evaluations (\$33,650) / David Daniels, Civil Service Commissioner
 - b) Intergovernmental Agreement: Township of Ray - Regional Emergency Dispatch Services (\$165,869) / Angela Elsey, Dispatch Director
 - c) Budget Amendment: Sheriff's Office - Ray Township Fire Department Dispatch Services (\$67,400) / Angela Elsey, Dispatch Director
 - d) Contract: Canteen Corrections - Inmate Food and Commissary Services (\$1,250,000) / Lori Misch, Captain
 - e) Budget Amendment: Sheriff's Department - Funding for Two (2) Body Scanners (\$281,000) / Lori Misch
 - f) Agreement: ICSolutions - Amendment #5 to the Inmate Telephone Services Agreement (No Cost) / Lori Misch
 - g) Budget Amendment: Emergency Management - FY2022 Operation Stonegarden Program (\$97,500) / Brandon Lewis, Director
 - h) Budget Amendment: Emergency Management and Communications - FY 2022 Homeland Security Grant Program (\$4,484,619) / Brandon Lewis, Director
 - i) Resolution 2023-10411: Approving the 2022 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,484,619) / Brandon Lewis, Director
 - j) Budget Amendment: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$200,000) / Brandon Lewis, Director

- k) Intergovernmental Agreements: Macomb County School Districts - Provide Risk and Vulnerability Assessments (\$200,000 Revenue) / Brandon Lewis, Director
 - l) Sales Quotation and Development of Scope: Tyler Technologies - Register of Deeds Tract Index Tyler Integration Development Phase II (\$24,800) / Anthony Forlini, County Clerk/Register of Deeds
 - m) Budget Amendment: Register of Deeds - Remonumentation Grant Award (\$77,068) / Anthony Forlini, County Clerk/Register of Deeds
 - n) Grant Agreement: State of Michigan - 2023 Remonumentation Program (\$156,032) / Anthony Forlini, County Clerk/Register of Deeds
 - o) Appointment to County Peer Review Group: Lisa M. Drouillard / Anthony Forlini, County Clerk/Register of Deeds
 - p) Agreement: Spalding DeDecker Associates, Inc. - Catherine M. DeDecker, P.S. - Services of County Representative for the Monumentation/Remonumentation Program Grant Year 2023 (\$33,000) / Anthony Forlini, County Clerk/Register of Deeds
 - q) Agreement: John R. Fenn - Peer Group Member Services - Remonumentation Program Surveying 2023 (not to exceed \$1,950) / Anthony Forlini, County Clerk/Register of Deeds
 - r) Agreement: Giffels Webster - Remonumentation Program Surveying 2023 (not to exceed \$23,000) / Anthony Forlini, County Clerk/Register of Deeds
 - s) Agreement: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$23,750) / Anthony Forlini, County Clerk/Register of Deeds
 - t) Agreement: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375) / Anthony Forlini, County Clerk/Register of Deeds
 - u) Agreement: Michigan Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$22,887) / Anthony Forlini, County Clerk/Register of Deeds
 - v) Agreement: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375) / Anthony Forlini, County Clerk/Register of Deeds
7. Opioid Settlement Fund Items
- a) Safe & Healthy Macomb Project / Barbara Caskey, Director, Community Corrections and Vicki Wolber, Deputy County Executive
 - b) Budget Amendment: Community Corrections - Opioid Settlement Funds (\$2,481,214) / Barbara Caskey, Director, Community Corrections
8. Public Participation (three minutes max per speaker)
9. Commissioner's Comments
10. Adjournment