



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 JUNE 14, 2023

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

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, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, May 17, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

5. Presentations

a) Civil Service Commission: 2022 Annual Report / David Daniels, Civil Service Commissioner

Motion to receive and file the Civil Service Commission: 2022 Annual Report. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

6. Department Recommendations

- a) Budget Amendment: Civil Service Commission - Psychological and Physical Evaluations (\$33,650) / David Daniels, Civil Service Commissioner

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment for the Civil Service Commission in the amount of \$33,650 by increasing Contract Services with a corresponding decrease to the General Fund Fund Balance to cover costs of psychological and physical evaluations 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: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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) Intergovernmental Agreement: Township of Ray - Regional Emergency Dispatch Services (\$165,869) / Angela Elsey, Dispatch Director

approve the contract with Ray Township to provide Emergency Dispatch Services from August 1, 2023 to December 31, 2024 in the amount of \$165,869 for the Sheriff's Office. Funding is available in the FY2023 E 911 Fund 40930530.

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.

- c) Budget Amendment: Sheriff's Office - Ray Township Fire Department Dispatch Services (\$67,400) / Angela Elsey, Dispatch Director

approve a FY2023 budget amendment for Sheriff's Office Dispatch in the amount of \$67,400 by increasing E-911 expenses with a corresponding increase to E-911 revenue in order to purchase necessary equipment related to the Ray Township Fire Department dispatch services agreement.

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.

Motion to recommend Department Recommendations 6b and 6c to the Full Board, amending the amount in item 6b to \$72,338.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

- d) Contract: Canteen Corrections - Inmate Food and Commissary Services (\$1,250,000) / Lori Misch, Captain

Motion to recommend that the Board of Commissioners approve the contract with Canteen Corrections to provide food and commissary services from September 26, 2023 to September 26, 2026 in the amount of \$1,250,000 for Macomb County Sheriff's Office. Funding is available in the 2023 FY Sheriff's Office budget 10130520/83101.

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: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Harold L. Haugh

Mai Xiong

James M. Perna

- e) Budget Amendment: Sheriff's Department - Funding for Two (2) Body Scanners (\$281,000) / Lori Misch

approve a FY2023 budget amendment for the Sheriff's Department in the amount of \$281,000 by increasing In-Kind Revenue with a corresponding increase to In-Kind Capital Outlay to provide (2) two Tek84 Body Scanners.

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.

- f) Agreement: ICSolutions - Amendment #5 to the Inmate Telephone Services Agreement (No Cost) / Lori Misch

approve amendment #5 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC, d/b/a ICSolutions to provide inmate telecommunication services, extending the existing contract two years, to October 10, 2028, for the Macomb County Sheriff's Office, 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.

Motion to recommend Department Recommendations 6e and 6f to the Full Board. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Don VanSyckel

- g) Budget Amendment: Emergency Management - FY2022 Operation Stonegarden Program (\$97,500) / Brandon Lewis, Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$97,500 due to an increase from the U.S. Department of Homeland Security to be used for the 2022 Operation Stonegarden grant.

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: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Phil Kraft

- h) Budget Amendment: Emergency Management and Communications - FY 2022 Homeland Security Grant Program (\$4,484,619) / Brandon Lewis, Director
approve a FY 2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund for the HSGP in the amount of \$4,484,619 due to an increase from the Federal Emergency Management Agency to be used for terrorism preparedness.

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.

- i) Resolution 2023-10411: Approving the 2022 Homeland Security Grant Agreements Interlocal Funding Agreements for Region 2 - (\$4,484,619) / Brandon Lewis, Director
adopt Resolution 2023-10411: Approving the 2022 Homeland Security Grant Agreements.

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.

Motion to recommend Department Recommendations 6h and 6i to the Full Board. THE MOTION PASSED.

Motion by: Harold L. Haugh
 Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Don VanSyckel
 Michelle Nard
 Don Brown

- j) Budget Amendment: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$200,000) / Brandon Lewis, Director
approve a FY 2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$200,000 due to an increase in revenue from Risk and Vulnerability Intergovernmental Agreements to be used for school safety initiatives.

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.

- k) Intergovernmental Agreements: Macomb County School Districts - Provide Risk and Vulnerability Assessments (\$200,000 Revenue) / Brandon Lewis, Director
approve the intergovernmental agreements with Macomb County School Districts to provide Risk and Vulnerability Assessments to the Districts as follows:
Armada Area Schools(\$8,000)
Center Line Public Schools(\$14,000)
Clintondale Community Schools(\$12,000)
Eastpointe Public Schools(\$14,000)
Fitzgerald Public Schools(\$12,000)
L'Anse Creuse Public Schools(\$40,000)
Lake Shores Public Schools(\$16,000)
Lakeview Public Schools(\$14,000)
Macomb Intermediate School District(\$16,000)
New Haven Community Schools(\$22,000)
Roseville Community Schools(\$22,000)
South Lake Schools (\$10,000)
Van Dyke Public Schools(\$14,000)
from May 18, 2023 to September 30, 2024 in the total amount of \$200,000 for Emergency Management and Communications. Revenue will be placed in a newly created cost center in Fund 350, the Homeland Security Grant Fund.

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.

Motion to recommend Department Recommendations 6j and 6k to the Full Board. THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Harold L. Haugh

Phil Kraft

Don VanSyckel

Joe Sabatini

Barbara Zinner

Don VanSyckel

- 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

Motion to recommend that the Board of Commissioners approve the contract with Tyler Technologies to integrate Indexing with Property Insight Property Spine from June 1, 2023 to June 30, 2023 in the amount of \$24,800 (\$21,200 for Implementation, \$3,600 for maintenance) for Register of Deeds. Funding is available in the FY2023 Register of Deeds Technology Fund.

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: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

- m) Budget Amendment: Register of Deeds - Remonumentation Grant Award (\$77,068) / Anthony Forlini, County Clerk/Register of Deeds

approve a FY2023 budget amendment to decrease the Register of Deeds Remonumentation Fund in the amount of \$77,068 due to a decrease from The State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for the Macomb County Remonumentation Program.

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.

- n) Grant Agreement: State of Michigan - 2023 Remonumentation Program (\$156,032) / Anthony Forlini, County Clerk/Register of Deeds

approve the Grant Agreement with the State of Michigan for the 2023 Remonumentation Program from January 1, 2023 through December 31, 2023 in the amount of \$156,032 for the Register of Deeds 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.

- o) Appointment to County Peer Review Group: Lisa M. Drouillard / Anthony Forlini, County Clerk/Register of Deeds

appoint Lisa Drouillard to the County Peer Review Group, pursuant to MCL 54.269b.

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.

- 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

approve the contract with Catherine M. DeDecker, P.S., to perform the duties of the County Surveyor Representative for the Remonumentation Program from March 1, 2023 through February 29, 2024 in the amount of \$33,000 for the Register of Deeds Office. Funding is available in the 2023 Remonumentation Grant fund.

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.

- 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**
approve the agreement with John R. Fenn to provide Peer Group Member Services - Remonumentation Program Surveying from March 1, 2023 to December 31, 2023 in the amount not to exceed \$1,950 for Register of Deeds. Funding is available in the FY2023 Remonumentation Grant fund.

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.

- r) **Agreement: Giffels Webster - Remonumentation Program Surveying 2023 (not to exceed \$23,000) / Anthony Forlini, County Clerk/Register of Deeds**
approve the contract with Giffels Webster to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$23,000 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation Grant fund.

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.

- s) **Agreement: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$23,750) / Anthony Forlini, County Clerk/Register of Deeds**
approve the contract with Kennedy Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$23,750 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation Grant fund.

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.

- t) **Agreement: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375) / Anthony Forlini, County Clerk/Register of Deeds**
approve the contract with Seiber Keast Lehner, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$21,375 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation Grant fund.

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.

- u) **Agreement: Michigan Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$22,887) / Anthony Forlini, County Clerk/Register of Deeds**
approve the contract with Michigan Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$22,887 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation Grant fund.

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.

- v) **Agreement: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375) / Anthony Forlini, County Clerk/Register of Deeds**
approve the contract with Spalding DeDecker Associates, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$21,375 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation Grant fund.

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.

Motion to recommend Department Recommendations 6m - 6v to Full Board. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

7. Opioid Settlement Fund Items

- a) Safe & Healthy Macomb Project / Barbara Caskey, Director, Community Corrections and Vicki Wolber, Deputy County Executive

Motion to receive and file the Safe & Healthy Macomb Project. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Harold L. Haugh

Antoinette Wallace

Don Brown

Phil Kraft

Joe Sabatini

Michelle Nard

Don Brown

- b) Budget Amendment: Community Corrections - Opioid Settlement Funds (\$2,481,214) / Barbara Caskey, Director, Community Corrections

Motion to recommend the Opioid Settlement Fund item 7b to the June 2023 Records and Public Safety Committee. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

Motion to receive and file the discussion on the Community Corrections Budget Amendment item for the Opioid Settlement Funds (\$2,481,214). THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

None

10. Adjournment

Motion to adjourn the May 17, 2023 meeting at 05:25 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None