



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 AUGUST 16, 2023

DATE/TIME: Wednesday, July 19, 2023, 3:00 PM

COMMITTEE: Joint Health and Human Services and Records and Public Safety Committee

CHAIR: Health and Human Services Chair Sarah Lucido; Records and Public Safety Chair Joseph V. Romano

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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: Michelle Nard

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, July 19, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Records and Public Safety Committee Minutes dated June 14, 2023

Motion to approve the Records and Public Safety Committee Minutes dated June 14, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

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

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

None

6. Health and Human Services Committee Presentations

a) Veterans Services 2023 2nd Quarter Report / Laura Rios, Chief Veterans' Services Officer

Motion to receive and file the Veterans Services 2023 2nd Quarter Report. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

7. Health and Human Services Committee Department Recommendations

a) Budget Amendment: Veterans Services - Increase Special Needs Fund (\$100,000) / Laura Rios, Chief Veterans' Services Officer

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for Veterans Services in the amount of \$100,000 by increasing the Veterans Millage Fund 295 Supplies and Services - Special Needs with a corresponding decrease to Veterans Fund Balance in order to continue to assist Veterans with emergent needs for the FY23 calendar 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: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Don Brown

Barbara Zinner

- b) Area Agency on Aging 1B: FY 2024 Annual Implementation Plan / Katie Wendel, Director of Planning and Advocacy

Motion to receive and file the Area Agency on Aging 1B: FY 2024 Annual Implementation Plan, as presented by Katie Wendel, and recommend that the Board of Commissioners adopt Resolution 2023-10752: A Resolution to Approve the FY 2024 Annual Implementation Plan of the Area Agency on Aging 1-B. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Office of Senior Services - Amendment to Agreement for Services to the Aging (\$254,019) / Sheila Cote, Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Office of Senior Services' Fiscal Grant Fund - Adult Day, Chore and Home Injury Control grants in the amount of \$254,019 due to carry-forward funding from a previous fiscal year award from Area Agency on Aging 1B to be used for program implementation.

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: Barbara Zinner

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- d) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Conversion Funds (\$99,518) / Linda Azar, Division Director, Children & Family Services

approve a FY2023 budget amendment to increase the Macomb County, Macomb Community Action fiscal grant fund Children and Family Services Division budget in the amount of \$99,518 due to an increase from the U.S. Department of Agriculture (USDA) through The Emergency Food

Assistance Program (TEFAP) to be used for allowable operational expenses associated with the distribution of TEFAP foods.

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.

- e) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Commodity Credit Corporation (\$7,504) / Linda Azar, Division Director, Children & Family Services

approve a FY2023 budget amendment to increase the Macomb Community Action fiscal grant fund Children and Family Services Division budget in the amount of \$7,504 due to an increase from the Commodity Credit Corporation (CCC) under the U.S. Department of Agriculture (USDA) through The Emergency Food Assistance Program (TEFAP) to be used for allowable operational expenses associated with the distribution of CCC TEFAP foods.

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 Health and Human Services Committee Department Recommendations 7d and 7e to the Full Board. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- f) Budget Amendment: Macomb Community Action - Great Lakes Water Authority (GLWA) Water Residential Assistance Program (WRAP) Grant (\$817,626) / Joseph Cooke, Division Director, Community Services

approve a FY2023 budget amendment to increase the Macomb Community Action calendar grant fund Great Lakes Water Authority Water Resources Assistance Program grant in the amount of \$817,626 due to an increase from the Great Lakes Water Authority to be used for water arrearage payments and conservation services to income eligible Macomb County residents.

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.

- g) Budget Amendment: Macomb Community Action - Low Income Home Water Assistance Program (LIHWAP) Grant (\$975,519) / Joseph Cooke, Division Director, Community Services

approve a FY2023 budget amendment to decrease the Macomb Community Action fiscal grant fund Low Income Home Water Assistance Program (LIHWAP) grant in the amount of \$975,519 due to a decrease in funding from the Michigan Department of Health and Human Services (MDHHS) to be used for water payment assistance.

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.

- h) Budget Amendment: Macomb Community Action, Low Income Home Energy Assistance Program (LIHEAP) Grant (\$50,100) / Joseph Cooke, Division Director, Community Services

approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund Low Income Home Energy Assistance Program (LIHEAP) in the amount of \$50,100 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for home weatherization assistance.

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 Health and Human Services Committee Department Recommendations 7f - 7h to the Full Board. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- i) Agreement: Turning Point, Incorporated - Forensic Nurse Examiner Program (FNEP) (\$50,000) / Andrew Cox, Director, Health and Community Services

Motion to recommend that the Board of Commissioners approve the contract with Turning Point to provide support for the Forensic Nurse Examiner (FNEP) program from May 1, 2023 to April 30, 2024 in the amount of \$50,000 for the Health Department. Funding is available in FY2023 General Fund - Appropriations - Outside Agencies/Associations.

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: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

- j) Budget Amendment: Health Department - Amendment No. 1 FY22-23 MDHHS CPBC Family Planning Grant (\$50,000) / Andrew Cox, Director, Health and Community Services

Motion to recommend that the Board of Commissioners approve a FY 2022/2023 budget amendment #1 in the Health Department Fiscal Grant Fund, Michigan Department of Health and Human Services(MDHHS) Family Planning Grant in the amount of \$50,000 by decreasing

Intergovernmental Revenue with an increase to Charges for Services Revenue due to an MDHHS budget category modification.

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: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- k) Budget Amendment: Health and Community Services Budget Reallocation (\$60,000) / Andrew Cox, Director, Health and Community Services

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for Health and Community Services in the amount of \$60,000 by decreasing Salaries and Wages with a corresponding increase to Capital Outlay in order to purchase furniture for the office and lobby.

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: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

8. Macomb Community Action (MCA) Relocation Items

- a) Budget Amendment: Macomb Community Action - Faith Christian Purchase/MCA Relocation (\$3,864,098) / Vicki Wolber, Deputy County Executive and Steve Smigiel, Director of Finance **approve a FY2023 budget amendment for in the General Fund in the amount of \$3,864,098 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the purchase of Faith Cristian School (\$1,500,000), carpeting for the facility, electrical upgrades, fire alarm upgrades, various remediations and remodeling of the Juvenile Court Building Building, all in connection with the relocation of certain programs currently operated at the Family Resource Center (Washington Elementary) as well as interior demo and various remediations (if necessary)**

at the Juvenile Court Building for possible future use by other department. The entire project is listed on the 2023 capital plan for \$4,500,000. The Board previously approved funding in the amount of \$525,677 and a concurrent funding request from IT in the amount of \$110,225 has been requested this month, resulting in this request being for the remaining estimated project cost.

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.

- b) Purchase of Real Estate: Faith Baptist Church - Purchase of Faith Christian School for Macomb Community Action (\$1,500,000) / Frank Krycia, Assistant Corporation Counsel and Molly Zappitell, Assistant Corporation Counsel

approve the purchase with Faith Baptist Church for the Faith Christian School commonly know as 23130 Remick, Parcel. No. 16-11-23-328-036 in the amount of \$1,500,000. Funding is available through a concurrent budget amendment in the Capital Improvement Plan.

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: Information Technology - Security System at Faith Christian School for Macomb Community Action (MCA) Head Start (\$110,225) / Vicki Wolber, Deputy County Executive and Jako van Blerk, CIO

approve a FY2023 budget amendment for Information Technology in the amount of \$110,225 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to cover the costs for the Security System at Faith Christian School for Macomb Community Action Head Start 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.

- d) Purchase: Motor City Electric Technologies, Inc. - Security System at Faith Christian School for Macomb Community Action (MCA) Head Start (\$110,225) / Vicki Wolber, Deputy County Executive and Jako van Blerk, CIO

approve the contract with Motor City Electric Technologies, Inc. to provide the installation of a security system at Faith Christian School for Macomb Community Action from May 1, 2023 to July 31, 2023 in the amount of \$110,225 for Information Technology. Funding is available through a concurrent budget amendment in the Capital Improvement 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 Macomb Community Action (MCA) Relocation items 8a - 8d to the Full Board. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Antoinette Wallace

Barbara Zinner

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

- a) Contract: Tyler Technologies - Phase III Data Correction Upload (\$12,300) / Anthony Forlini, Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve the contract with Tyler Technologies to provide data conversion services of data provided by Property Insight from September 1, 2023 to June 30, 2024 in the amount of \$12,300 for Clerk's Office Register of Deeds. Funding is available in the 2023 and 2024 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 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: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

- b) Service Agreements: Testing and Prevention Center (TAP) and Avertest, LLC - Alcohol and Drug Testing Services for 16th Circuit Court Specialty Court Programs and the 42-1 District Court Drug Court Program (Cost Depends on Participants) / Christina Wohlfield, Court Services Director **approve the Service Agreements with Testing and Prevention Center (TAP) and Avertest, LLC to provide alcohol and drug testing services from October 1, 2023 to September 30th, 2024 in an amount based on services rendered for the 16th Judicial Circuit Court, Specialty Courts. Funding is available in the FY 2024, Michigan Drug Court Grant Program, Michigan Mental Health Court Grant Program, Michigan Veterans Treatment Grant Program, Michigan Swift and Sure Grant Probation Program, and the Office of Highway Safety Program.**

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) Service Agreements: Class "A" Training Center and Comprehensive Youth Services, Inc. - Outpatient Substance Abuse and Mental Health Treatment and Education (Cost Depends on Use) / Christina Wohlfield, Court Services Director

approve the Service Agreements with Class "A" Training Center and Comprehensive Youth Services (Clinton Counseling) to provide outpatient substance abuse treatment and education from October 1, 2023 to September 30, 2024 in an amount based on services rendered for the 16th Judicial Circuit Court and 42-1 District Court Specialty Court Programs. Funding is available in the FY 2024 grant budget through the Michigan Drug Court Grant Program, Michigan Mental Health Court Grant Program, Michigan Veterans, Treatment Grant Program, Michigan Swift and Sure Probation Program, Office of Highway Safety Program, and Michigan Drug Court Grant Program.

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 Records and Public Safety Committee Department Recommendations 10b and 10c to the Full Board. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- d) Budget Amendment: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$82,000) / Brandon Lewis, Director

approve a FY2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$82,000 due to new revenue from Risk and Vulnerability Assessment Interlocal 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.

- e) Intergovernmental Agreement: Utica Community Schools - Provide Risk and Vulnerability Assessments (\$82,000 - Revenue) / Brandon Lewis, Director

approve the intergovernmental agreement with Utica Community Schools to provide Risk and Vulnerability Assessments to the District's schools from May 31, 2023 to September 30, 2024 in the amount of \$82,000 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 Records and Public Safety Committee Department Recommendations 10d and 10e to the Full Board. THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

- f) Purchase: Safeware, Inc. - Hazmat Decontamination Equipment (\$45,226.62) / Brandon Lewis, Director

approve the purchase with Safeware Inc to provide Hazmat Decontamination Equipment in the amount of \$45,226.62 for Emergency Management and Communications. Funding is available in the FY 2023 Emergency Management 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.

- g) Purchase: Safeware, Inc. - Radiation and Biological Detection Equipment (\$65,965.70) / Brandon Lewis, Director

approve the purchase with Safeware Inc to provide Radiation and Biological Detection Equipment in the amount of \$65,965.70 for Emergency Management and Communications. Funding is available in the FY 2023 Emergency Management Grant Fund (350).

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 Records and Public Safety Committee Department Recommendations 10f and 10g to the Full Board. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

11. Presentations

- a) Prosecutor's Office: Streamlining Dockets and Reducing Recidivism Using eLearning Diversion / Todd Schmitz, Chief of Operations

Motion to receive and file the Prosecutor's Office: Streamlining Dockets and Reducing Recidivism Using eLearning Diversion. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Mai Xiong

Don VanSyckel

Barbara Zinner

12. Public Participation (three minutes max per speaker)

None

13. Commissioner's Comments

Speakers

Antoinette Wallace

14. Adjournment

Motion to adjourn the July 19, 2023 meeting at 04:11 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None