



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, October 18, 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. Approval of Minutes
 - a) dated September 20, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Resolution 2023-11193: Amendment to the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation / Angela Elsey, Dispatch Director
 - b) Purchase: Interior Environments - Office Furniture for the Clerk's Office (\$54,273.21) / Anthony Forlini, Clerk/Register of Deeds
 - c) Budget Amendment: Clerk's Office Civil Service - Additional Funds for Pre-Employment Exams (\$35,500) / Anthony Forlini, Clerk/Register of Deeds
 - d) Budget Amendment: Prosecutor's Office - Auto Theft Prevention Authority Grant Fund (\$32,200) / Joe Biondo, Chief of Special Prosecutions
 - e) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Conviction Integrity (\$149,100) / Joe Biondo, Chief of Special Prosecutions
 - f) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Hate Crimes Unit (\$40,700) / Joe Biondo, Chief of Special Prosecutions
7. Resolutions Amending Board Actions Related to the Prosecuting Attorney's Personnel to Align with Budget Amendment Action
 - a) Resolution 2023-11252: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended
 - b) Resolution 2023-11253: A Resolution to Amend Enrolled Ordinance No. 2022-08: FY 2023 Comprehensive General Appropriations Ordinance
 - c) Resolution 2023-11257: A Resolution to Amend Enrolled Ordinance No. 2023-03: FY 2024 September Year-End Funds Budget Appropriations Ordinance

8. Public Participation (three minutes max per speaker)
9. Commissioners' Comments
10. Adjournment