



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 OCTOBER 18, 2023

DATE/TIME: Wednesday, September 20, 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

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, September 20, 2023. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - 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)

Speakers

Deborah Condino - Executive Director, Macomb County EMS Medical Control Authority

Mark Hoskin - Fire Chief, Ray Township Fire Department

5. Presentations

- a) Prosecutor's Office: Transforming Lives, One Payment at a Time - County Prosecutor's Pursuit of Compensation for Children owed \$5,000 or More in Child Support / Beth Kirshner, Assistant Prosecuting Attorney and, Kym Shinneman, Assistant Prosecuting Attorney

Motion to receive and file the Transforming Lives, One Payment at a Time - County Prosecutor's Pursuit of Compensation for Children owed \$5,000 or More in Child Support presentation. THE

MOTION PASSED.

Motioned by: Mai Xiong

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

Harold L. Haugh

Barbara Zinner

Don VanSyckel

Sarah Lucido

Harold L. Haugh

6. Department Recommendations

- a) Purchase: West Publishing Corporation/Thomson Reuters - Online Legal Research Tool (\$51,632.38 5-year total, paid monthly) / Thomas Tomko, Public Defender

Motion to recommend that the Board of Commissioners approve the purchase with West Publishing Corporation/Thomson Reuters to provide Online Legal Research from September 1, 2023 to August 30, 2028 in the amount of \$51,632.38 for the Macomb County Office of Public Defender. Funding is available in the FY2022-2023 MIDC/LARA Grant Fund (315 20101 82405) and is anticipated in successive MIDC/LARA grant funding contracts beginning with FY 2023-2024 (316 20101 82405).

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: 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

Joe Sabatini

- b) Budget Admendment: Circuit Court Fiscal Grant Fund - Strategic Plan Project (\$80,000) / Susan Szabo, Court Finance Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Circuit Court Fiscal Grant Fund in the amount of \$80,000 by decreasing FY2023 Circuit Court Personnel (\$23,400) with a corresponding increase to In-Kind Contributions (\$7,750), Grant Revenue (\$48,850) and Professional Services (\$80,000) to be used for developing a strategic plan for the Courts.

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: 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

Speakers

Joe Sabatini

- c) Budget Amendment: Clerk's Office - Increase Jury Room Budget for Contracted Jury Summons Letters (\$165,700) / Anthony Forlini, Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for the Clerk Jury Commission in the amount of \$165,700 by increasing Jury Room Budget (10116601) with a corresponding decrease to County General Fund Balance in order to cover a shortfall for jury summons notices and postage.

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

Don VanSyckel

- d) Professional Service Agreement: Sacred Heart Rehabilitation - Medication Assisted Treatment (MAT) Services (Total Cost: \$515,000) / Barbara Caskey, Director, Community Corrections
- Motion to recommend that the Board of Commissioners approve the Professional Service Agreement with Sacred Heart Rehabilitation to provide medication assisted treatment (MAT) from October 1, 2023 to December 31, 2025 in the amount of \$515,000 (CY2023: \$85,000, CY2024: \$215,000, CY2025: \$215,000) for Community Corrections. Funding is available in the CY2023-2025 Opioid Settlement 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: Phil Kraft

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

- e) Maintenance Agreement: Tyler Technologies - Computer Aided Dispatch (CAD) and Records Management Systems (RMS) Maintenance and Support Renewal (\$1,123,704.80) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the renewal of the Standard Software Maintenance Agreement (SSMA) with Tyler Technologies to provide the Computer Aided Dispatch (CAD) and Records Management System (RMS) solutions and support from January 1, 2024, to December 31, 2026, in the amount of \$1,123,704.84 for the Sheriff's Office. Funding is available in the FY2024 budget Sheriff's E911 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: 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

Joe Sabatini

- f) Intergovernmental Agreement Amendment: Clinton Township - Regional Emergency Dispatch Services (\$105,745) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve an amendment to the Intergovernmental Agreement between Macomb County and Clinton Township for Regional Emergency Dispatch Services effective from January 1, 2024, to December 31, 2024 in the amount of \$105,745.

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: 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

Joe Sabatini

Barbara Zinner

- g) Resolution 2023-10988: A Resolution to Renew the Monthly E 9-1-1 Surcharge of \$0.42 per Month per Device / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners adopt Resolution 2023-10988: A Resolution to Renew the Monthly E 9-1-1 Surcharge of \$0.42 per Month per Device.

Motion by: Michelle Nard

Seconded by: Harold L. Haugh

Motion to amend the resolution by substituting the last paragraph of the resolution with the following paragraphs:

"NOW THEREFORE IT BE RESOLVED that the Macomb County Board of Commissioners hereby renews the county 9-1-1 surcharge of \$0.42 per month, per device, as defined by Michigan statute, effective July 1, 2024 and continuing until June 30, 2025.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners may adopt a resolution approving ballot language for the November 5, 2024 Presidential Election ballot that

places the proposition of renewing the county 9-1-1 surcharge of \$0.42 per month, per device, as defined by Michigan statute, effective July 1, 2025, on the ballot."

Motion to amend by: Sylvia Grot

Seconded by: Sarah Lucido

THE MOTION TO AMEND PASSED.

Vote Summary: (11 - 2 - 0)

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

Nay - Phil Kraft, Joe Sabatini

Abstain - None

THE MOTION TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTION 2023-10988, AS AMENDED, PASSED.

Vote Summary: (9 - 4 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Antoinette Wallace, Mai Xiong

Nay - Phil Kraft, Joe Sabatini, Don VanSyckel, Barbara Zinner

Abstain - None

Speakers

Mai Xiong

Sarah Lucido

Barbara Zinner

Phil Kraft

Harold L. Haugh

Don VanSyckel

Michelle Nard

Joe Sabatini

Sarah Lucido

7. Correspondence

- a) 2022 Annual Report: 16th Judicial Circuit, Macomb County Probate and 42nd Judicial District Courts
Motion to receive and file the 2022 Annual Report of the 16th Judicial Circuit, Macomb County Probate and 42nd Judicial District Courts. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

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

8. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

Speakers

Harold L. Haugh

10. Adjournment

Motion to adjourn the September 20, 2023 meeting at 05:32 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

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