



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 NOVEMBER 8, 2023

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

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, Barbara Zinner
Absent: Mai Xiong

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 18, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated September 20, 2023

Motion to approve the minutes dated September 20, 2023. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

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

Motion to recommend that the Board of Commissioners adopt Resolution 2023-11193: Amendment to the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Don Brown

- b) Purchase: Interior Environments - Office Furniture for the Clerk's Office (\$54,273.21) / Anthony Forlini, Clerk/Register of Deeds

approve the purchase with Interior Environments to provide office furniture in the amount of \$54,273.21 for Clerk's Office (first floor Court Building). Funding is available in the 2023 Non-Departmental Capital Outlay 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.

- c) Budget Amendment: Clerk's Office Civil Service - Additional Funds for Pre-Employment Exams (\$35,500) / Anthony Forlini, Clerk/Register of Deeds

approve a FY2023 budget amendment for the Clerk's Office Civil Service division in the amount of \$35,500 by increasing supplies and services with a corresponding increase to Use of General Fund fund balance in order to pay for physical and psychological pre-employment exams for Sheriff's Office candidates.

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. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Don VanSyckel

Harold L. Haugh

Joe Sabatini

Barbara Zinner

Harold L. Haugh

Phil Kraft

- d) Budget Amendment: Prosecutor's Office - Auto Theft Prevention Authority Grant Fund (\$32,200) / Joe Biondo, Chief of Special Prosecutions

approve a FY 2023 budget amendment to increase the Prosecutor's Grant Funds in the total amount of \$32,200 by increasing Intergovernmental Revenue by \$19,300, the amount awarded by the Michigan State Police, Grants and Community Services Division, Auto Theft Prevention Authority (ATPA) and increasing Transfers in - General Fund by \$12,900, with a corresponding decrease in the Prosecuting Attorney's General Fund Personnel line item of \$12,900, to be used motor vehicle theft prevention programs and 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) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Conviction Integrity (\$149,100) / Joe Biondo, Chief of Special Prosecutions

approve a FY2023 budget amendment to increase the Prosecuting Attorney's Office Fiscal Grant Fund in the amount of \$149,100 due to an increase from the Department of Justice Conviction Integrity Grant to be used for two additional Assistant Prosecuting Attorney I positions, two additional Prosecutor Investigators and one additional Office Assistant Senior to be dedicated to serving in the Conviction Integrity Unit.

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) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Hate Crimes Unit (\$40,700) / Joe Biondo, Chief of Special Prosecutions

approve a FY 2023 budget amendment to increase the Prosecutor's Grant Funds in the total amount of \$40,700 by increasing Intergovernmental Revenue by \$20,350, the amount awarded by the Department of Justice, and increasing Transfers in - General Fund by \$20,350, with a corresponding decrease in the Prosecuting Attorney's General Fund Personnel line item of \$20,350, to be used to fund a Principal Trial Attorney for the Hate Crimes Unit.

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 6d - 6f to the Full Board. THE MOTION PASSED.

Motion by: James M. Perna
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

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
adopt 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
adopt 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
adopt Resolution 2023-11257: A Resolution to Amend Enrolled Ordinance No. 2023-03: FY 2024 September Year-End Funds Budget Appropriations Ordinance.

Motion to recommend Resolutions 7a - 7c to the Full Board. THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

None

10. Adjournment

Motion to adjourn the October 18, 2023 meeting at 03:28 PM. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None