



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Thursday, October 14, 2021, 3:00 PM

COMMITTEE: Records and Public Safety Committee

CHAIR: Chair Joseph V. Romano, Vice Chair Antionette Wallace

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

MINUTES APPROVED NOVEMBER 15, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Mai Xiong, Barbara Zinner, Antoinette Wallace, Don Brown, Harold L. Haugh, Don VanSyckel, Phil Kraft, Julie Matuzak, Joseph V. Romano, Joe Sabatini, Jeff Farrington

Absent: Veronica Klinefelt, Michelle Nard

Others: Legislative Analyst Adriana DeMaggio, BOC Technology Liaison Luke Bisciaio, Director of Legislative Affairs Kyle McKee

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 14, 2021.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

4. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

5. Department Recommendations

- a) Purchase: Signature Ford - 2022 Ford Edge (\$31,635) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve the purchase from Signature Ford for a 2022 Ford Edge in the amount of \$31,635.00 for the Sheriff's Office. Funding is available in the SET State Forfeiture 22930535 / Capital Exp - Vehicles 97704.

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 2020-08. 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: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- b) Purchase: Signature Ford - 2021 Ford Expedition (\$39,579) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve the purchase from Signature Ford for a 2021 Ford Expedition for the Sheriff's Office in the amount of \$39,579. Funding is available in the Federal Forfeiture 22930535 / Capital Exp - Vehicles 97704.

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 2020-08. 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: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Don Brown

- c) Budget Amendment: Sheriff's Office - Purchase of (3) Three Chevy Tahoe Vehicles (\$122,085) / Steven Briney, Captain

approve a FY 2021 budget amendment for the Sheriff's Office in the amount of \$122,085 by decreasing Org Key Road Patrol 10130530 Object Code Salary and Wages 70200 with a corresponding increase to Org Key Sheriff Operations 10130501 Object Code Capital Expense - Vehicle 97704 in order to fund the purchase from Berger Chevrolet for (3) three 2021 Chevrolet

Tahoe's 4WD 4dr commercial vehicles.

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 2020-08. 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: Berger Chevrolet - Three (3) 2021 Chevrolet Tahoe Commercial Vehicles (\$122,085) / Steven Briney, Captain

approve the purchase from Berger Chevrolet for (3) three 2021 Chevrolet Tahoe's, 4WD, 4dr commercial vehicles in the total amount of \$122,085.00 for the Macomb County Sheriff's Office. Funding is available through a concurrent agenda item budget amendment to the Sheriff's Office Capital Outlay.

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 2020-08. 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 c and d to the Full Board.

THE MOTION PASSES.

Motion by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Joe Sabatini

Harold L. Haugh

Phil Kraft

Don VanSyckel

- e) Budget Amendment: Sheriff's Office - Liability Fund to Capital Outlay for Purchase of Vehicle (\$36,169) / Steven Briney, Captain

approve a FY 2021 budget amendment for the Sheriff's Office in the amount of \$36,169 by decreasing Supplies and Services with a corresponding increase to Transfers Out in the Liability Fund; additionally, in the General Fund, increase Transfers In in the Non-Departmental Fund with a corresponding increase in Capital Outlay in order to fund purchase request from Signature Ford for one (1) Ford Police Interceptor Utility (PIU) Hybrid total (\$36,169.00).

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 2020-08. 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) Purchase: Signature Ford - One (1) Ford Police Interceptor Vehicle (\$36,169) / Steven Briney, Captain

approve the purchase from Signature Ford of one (1) Ford Police Interceptor Utility (PIU) Hybrid in the amount of \$36,169 for the Sheriff's Office. Funding is available through a concurrent agenda item budget amendment via a transfer from the Liability Fund to the General 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 2020-08. 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 e and f to the Full Board.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Julie Matuzak

Mai Xiong

Harold L. Haugh

Barbara Zinner

6. Resolutions

a) Full Board Approval Requested at Committee

Resolution 2021-7158: A Resolution Approving the Social Welfare Special Revenue Fund Deficit Elimination Plan and Budget Amendment in Compliance with Act 140 of Public Acts 1971

Motion to grant Full Board approval at this Committee to adopt Resolution 2021-7158: A Resolution Approving the Social Welfare Special Revenue Fund Deficit Elimination Plan and Budget Amendment in Compliance with Act 140 of Public Acts 1971.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Phil Kraft

7. Commissioners' Comments

None

8. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)

None

9. Closed Session

- a) Closed Session to Discuss Pending Litigation: Case No. 2:17-cv-14077-LVP-APP - County of Macomb, Michigan v Purdue Pharma L.P., et al. / Paul Novak, Counsel, Mark Bernstein, Counsel

Motion to enter into Closed Session.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 3:27 p.m., with it concluding at 4:10 p.m.

10. Adjournment

Motion to adjourn the October 14, 2021 meeting at 04:12 PM.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

