



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 FEBRUARY 7, 2024

DATE/TIME: Tuesday, January 23, 2024, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; 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: 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: Don Brown

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, January 23, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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. Approval of Minutes

a) Public Services Committee Minutes dated December 11, 2023

Motion to approve the Public Services Committee Minutes dated December 11, 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

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

None

6. Public Services Department Recommendations

- a) Budget Amendment: Planning and Economic Development - Grant Fund Contribution from General Fund (\$12,600) / Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for Planning and Economic Development in the amount of \$12,600 by increasing the Planning Grant Fund (F217) with a corresponding decrease to General Fund fund balance in order to fund up to 2% of the CDBG staff time.

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 2023-04. 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: (10 - 2 - 0)

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

Nay - Phil Kraft, Joe Sabatini

Abstain - None

Speakers

Joe Sabatini

- b) Budget Amendment: Planning & Economic Development - Conferences & Training (\$17,500) / Vicky Rowinski, Director of Planning & Economic Development

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for Planning & Economic Development in the amount of \$17,500 by increasing Conferences & Training with a corresponding decrease to General Fund fund balance.

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 2023-04. 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 by: Harold L. Haugh
 Seconded by: Michelle Nard

Motion to amend to add an increase to the Prosecutor's Office Personnel budget by \$107,040 and to amend the corresponding increase to the General Fund use of fund balance to \$124,540.

Motion by: Joseph V. Romano
 Seconded by: Barbara Zinner

THE MOTION TO AMEND PASSED.

Vote Summary: (11 - 1 - 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, Barbara Zinner

Nay - Mai Xiong

Abstain - None

THE MOTION TO RECOMMEND 6B AS AMENDED PASSED

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

Speakers

Joe Sabatini

Phil Kraft

- c) Contract: Procure Tree Service LLC (dba CHOP) - 2023/2024 Tree and Stump Removal Program (Total County Cost: \$167,695) / Bryan Santo, Director of Roads

approve the contract with Procure Tree Service LLC (dba CHOP) to provide tree and stump removal services from January 24, 2024 to on or before October 1, 2024 in the amount of \$167,695 for the Department of Roads. Funding is available in the FY2023/2024 Roads Budget.

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 2023-04. 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.

Speakers

Mai Xiong

- d) Revised Cost Share Agreement: City of Fraser - Garfield Road Reconstruction from 14 Mile Road to 15 Mile Road (Total Cost: \$10,624,000; County Cost: \$1,915,253) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Fraser and the Macomb County Department of Roads for the reconstruction of Garfield Road from 14 Mile Road to 15 Mile Road in the amount of \$10,624,000 (\$1,915,253 County Cost). Funding is available in the FY2024 Roads Construction Budget.

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 2023-04. 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.

Speakers

Harold L. Haugh

- e) Cost Share Agreement: Shelby Township - Schoenherr Road Reconstruction from 23 Mile Road to 25 Mile Road (Total Cost: \$12,824,336; County Cost: \$2,495,489) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Schoenherr Road from 23 Mile Road to north of 25 Mile Road in the amount of \$12,824,336 (\$2,495,489 County Cost). Funding is available in the FY2024 Roads Construction Budget.

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 2023-04. 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.

- f) Cost Share Agreement: Armada Township - Hicks Road Bridge over Coon Creek Rehabilitation (Total Cost: \$197,760; County Cost: \$22,080) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the rehabilitation of the Hicks Road Bridge over Coon Creek between 32 Mile Road and Armada Ridge Road in the amount of \$197,760 (\$22,080 County Cost). Funding is available in the FY2024 Roads Construction Budget.

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 2023-04. 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) Cost Share Agreement: Lenox Township - Bates Road Bridge over Deer Creek Rehabilitation (Total Cost: \$212,180; County Cost: \$23,690) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the rehabilitation of the Bates Road Bridge over Deer Creek between 28 Mile Road and 29 Mile Road in the amount of \$212,180 (\$23,690 County Cost). Funding is available in the FY2024 Roads Construction Budget.

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 2023-04. 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 Public Services Committee Department Recommendations 6c - 6g to the Full Board. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Michelle Nard

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

7. Correspondence

- a) Macomb Work Zone Lane Closure and Construction Update: January 22, 2024

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update dated January 22, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

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

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

- a) Budget Amendment: Community Corrections - 2022 and 2023 Byrne Justice Assistance Grant (JAG) (2022 Amount: \$24,638; 2023 Amount: \$25,513) / Barbara Caskey, Director of Community Corrections and Steve Briney, Captain

Motion to recommend that the Board of Commissioners approve a budget amendment to increase the Community Corrections 2022 calendar grant fund (\$10,819) and Sheriff Department 2022 calendar grant fund (\$13,819) in the total amount of \$24,638, and the Community Corrections 2023 calendar grant fund (\$10,888) and Sheriff Department 2023 calendar grant fund (\$14,625) in the total amount of \$25,513, due to an increase from the Edward Byrne Memorial Justice Assistance Grant (JAG) to be used for pretrial services training and monitoring services and water rescue accessories and equipment and AED systems.

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 2023-04. 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: (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

- b) Purchase: Wolverine Power Systems - Radio Tower Mobile Diesel Engine Generator (\$42,380) / Brandon Lewis, Director, Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the purchase with Wolverine Power to provide a Radio Tower Mobile Diesel Engine Generator in the amount of \$42,380 for Emergency Management and Communications. Funding is available in the FY2024 Emergency Management - 800 MHz Radio Maintenance 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 2023-04. 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: James M. Perna

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

Speakers

Don VanSyckel

James M. Perna

- c) Budget Amendment: Register of Deeds - Parcel ID Analytics – Manual Indexing (\$134,095) / Anthony Forlini, Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for the Register of Deeds Technology fund in the amount of \$134,095 by increasing Contract Services with a corresponding decrease to the Technology Fund fund balance in order to complete the manual indexing of the remaining historical records by Property Insight, resulting from Phase 4 of the Register of Deeds Parcel ID Analytics and Tract Indexing contract, approved by the Board of Commissioners on November 23, 2022.

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 2023-04. 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: Michelle Nard

Seconded by: Harold L. Haugh

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

Speakers

James M. Perna

Joe Sabatini

- d) Budget Amendment: Elections - Early Voting Grant (\$2,128,719) / Anthony Forlini, Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for Elections in the amount of \$2,128,719 by increasing Intergovernmental Revenue with a corresponding increase to Supplies and Services to be used for early voting implementation expenses, including voter education/outreach, and election worker recruitment.

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 2023-04. 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: (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

Speakers

Mai Xiong

Phil Kraft

Barbara Zinner

Harold L. Haugh

Joe Sabatini

Don VanSyckel

Phil Kraft

- e) Purchase: Flock Safety - Flock Safety Falcon Flex Cameras (15) and Software (\$56,000) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Flock Safety to provide 15 Falcon Flex Cameras and Software in the amount of \$56,000 for the Sheriff's Department. Funding is available in the FY 2024 MATS Grant Budget.

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 2023-04. 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: (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

Speakers

Harold L. Haugh

Don VanSyckel

- f) Intergovernmental Agreement Amendment: Macomb Township - Regional Emergency Dispatch Services (\$41,415) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve an amendment to the existing Intergovernmental Agreement for Regional Emergency Dispatch Services with Macomb Township from January 1, 2022, to December 31, 2024, in the amount of \$41,415 for the Sheriff's Office.

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 2023-04. 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: Joe Sabatini

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

- g) Budget Amendment: Sheriff's Office Dispatch - ATOS Call Handling Contract (\$2,041,681) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for the Sheriff Calendar Dispatch Fund in the amount of \$2,041,681 by increasing Capital Outlay (\$1,193,205) and Contract Services (\$848,476) with a corresponding increase to Reimbursement Revenue (\$727,361) and decrease in Fund Balance (\$1,314,320) for the purchase of ATOS 911 call handling solution.

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 2023-04. 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: James M. Perna

Seconded by: Michelle Nard

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

- h) Resolution 2024-11879: 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 approve Resolution 2024-11879: Amendment to the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Harold L. Haugh

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

Speakers

Barbara Zinner

- i) Purchase: Thomson Reuters - CLEAR Subscription (\$36,317.16) / Joe Biondo, Chief of Special Prosecutions

approve the contract with Thomson Reuters to provide online subscriptions for investigative resources from January 1, 2024 to December 31, 2026 in the amount of \$36,317.16 for the Prosecuting Attorney. Funding is available in the FY 2024 General Fund for the Office of Prosecuting Attorney.

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 2023-04. 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.

- j) Purchase: Thomson Reuters - Westlaw Subscription for Legal Research (\$164,068.68) / Joe Biondo, Chief of Special Prosecutions

approve the contract with Thomson Reuters to provide online subscriptions for legal research from January 1, 2024 to December 31, 2026 in the total amount of \$164,068.68 over three year for the Prosecuting Attorney. Funding is available in the FY 2024 General Fund for the Office of Prosecuting Attorney.

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 2023-04. 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 9i and 9j to the Full Board. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

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

- k) Memorandum of Understanding: 37th Judicial District Court - Drug Court (No Cost to County) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve the Memorandum of Understanding with the 37th Judicial District Court for the Prosecuting Attorney's Office to participate in the 37th Judicial District Court Drug Court.

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 2023-04. 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: Michelle Nard

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

- l) Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve the contract with David Fischer Consulting, LLC to provide consulting services from January 1, 2024 to December 31, 2024 in the amount of \$36,000 for the Prosecuting Attorney. Funding is available in the FY 2024 Prosecuting Attorney budget.

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 2023-04. 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: James M. Perna

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

10. Closed Session

- a) Closed Session to Discuss Confidential Memo from Independent Counsel dated January 22, 2024 / Peter Webster, Independent Counsel

Motion to enter into Closed Session to Discuss Confidential Memo from Independent Counsel dated January 22, 2024. THE MOTION FAILED.

Motioned by: Phil Kraft

Seconded by: Joe Sabatini

Vote Summary: (8 - 4 - 0)

Aye - Sylvia Grot, Phil Kraft, Sarah Lucido, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano

Abstain - None

Motion to reconsider the vote to enter into Closed Session. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Mai Xiong

Vote Summary: (8 - 4 - 0)

Aye - Sylvia Grot, Phil Kraft, Sarah Lucido, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano

Abstain - None

Motion to enter into Closed Session to Discuss Confidential Memo from Independent Counsel dated January 22, 2024. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Phil Kraft

Vote Summary: (9 - 3 - 0)

Aye - Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Harold L. Haugh, Michelle Nard, Joseph V. Romano

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:28 PM, with it concluding at 04:59 PM.

11. Resolutions

- a) Resolution 2024-11938: A Resolution to Approve Legal Services for the Prosecuting Attorney / **Motion to recommend that the Board of Commissioners adopt Resolution 2024-11938: A Resolution to Approve Legal Services for the Prosecuting Attorney. THE MOTION PASSED.**

Motion by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (11 - 1 - 0)

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

Nay - Harold L. Haugh

Abstain - None

Speakers

Joe Sabatini

Phil Kraft

Engagement Letter: Cummings, McClorey, Davis & Acho PLC - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions

Contract: John M. Perrin, P.C. - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions

Engagement Agreement: Perkins Law Group PLLC - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions

Engagement Letter: Evans Law Group, P.C. - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions

Engagement Letter: Plunkett Cooney - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions

12. Public Participation (three minutes max per speaker)

Speakers

Joe Biondo

13. Commissioners' Comments

Speakers

Barbara Zinner

Harold L. Haugh

Joseph V. Romano

14. Adjournment

Motion to adjourn the January 23, 2024 meeting at 05:07 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

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