



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 – Gus Ghanam

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED JUNE 11, 2024

DATE/TIME: Wednesday, May 15, 2024, 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: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, May 15, 2024. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

5. Department Recommendations

- a) Budget Amendment: Circuit Court Fiscal Grant Fund - Michigan State Court Administrator's Office (\$34,930) / Christina Wohlfeld, Court Services Director

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Circuit Court Fiscal Grant fund in the amount of \$34,930 due to changes in grant funding received from the State Court Administrator's Office to be used for Adult Drug Court (\$11,000), Mental Health Court (\$4,500), Veterans Treatment Court (\$4,000), Swift & Sure Sanctions Program (\$10,000), 42nd District Court DWI Sobriety Court (\$6,000), DWI State Grant

(\$12,000), DWI Sobriety Court Federal Grant (\$11,070 decrease), and Child and Parent Legal Representation Grant (\$1,500 decrease).

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: Sylvia Grot

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- b) Purchase: Lenco Armored Vehicles - SWAT Bearcat (\$395,592) / Robert Doherty, Captain
Motion to recommend that the Board of Commissioners approve the purchase with Lenco Armored Vehicles to provide a new Bearcat vehicle in the amount of \$395,592 for the Sheriff Department SWAT team. Funding is available in the FY2024 State Forfeiture Funds C310.7002.

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: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- c) Resolution 2024-11954: A Resolution Approving the 2023 Homeland Security Grant Interlocal Agreements / Brandon Lewis, Director of Emergency Management and Communications
Motion to recommend that the Board of Commissioners adopt Resolution 2024-11954: A Resolution Approving the 2023 Homeland Security Grant Interlocal Agreements. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- d) Budget Amendment: Emergency Management and Communications - 2023 Homeland Security Grant Program (\$4,484,283) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$4,484,283 for the HSGP grants due to an increase from the Federal Emergency Management Agency to be used for terrorism preparedness.

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: Barbara Zinner

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- e) Purchase: Motorola Radio Encryption Equipment and Software for Emergency Management & Communications - Homeland Security Grant Program (\$73,809.37) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the purchase with Motorola to provide Radio Encryption Equipment and Software from May 15, 2024 to December 31, 2024 in the amount of \$73,809.37 for Emergency Management & Communications. Funding is available in the FY2021 and FY2022 F216:Homeland Security Grant Program-UASI.

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: Sylvia Grot

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- f) Purchase: Motor City Electric Technologies, Inc - Tower Sites Access Control Equipment & Installation (\$55,620) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the purchase with Motor City Electric Technologies Inc. to provide tower sites access control equipment and installation from May 15, 2024, to September 30, 2024, in the amount of \$55,620 for the Emergency Management and Communications - Homeland Security Grant Program. Funding is available in the Homeland Security Grant Program FY2021.

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: James M. Perna

Seconded by: Sarah Lucido

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

6. Public Participation (three minutes max per speaker)

7. Commissioners' Comments

Speakers

Harold L. Haugh

Joseph V. Romano

8. Adjournment

Motion to adjourn the May 15, 2024 meeting at 03:28 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None