



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

DRAFT MINUTES

DATE/TIME: Wednesday, December 11, 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: Gus Ghanam, Michelle Nard

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, December 11, 2024. THE MOTION PASSED.

Motioned by: James M. Perna

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) Cost Share Agreement: Shelby Township - Atos 911 Call Handling Project (\$125,891 with an annual cost of \$104,045) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the Cost Share Agreement outlining the cost participation between Shelby Township and the Macomb County Sheriff's Office for the implementation of Atos 911 call handling system in the amount of \$125,891 and an annual cost of \$104,045 through 2029 (no cost to the County). Funding is available in the FY2025 fund F261, Dispatch and Cellular Fee 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: Harold L. Haugh

Seconded by: Antoinette Wallace

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

- b) Contract: Washington Township - Law Enforcement Services (\$10,906,285) / Jason Abro, Commander

Motion to recommend that the Board of Commissioners approve the contract with the Washington Township for the Macomb County Sheriff's Office to provide Law Enforcement Services and School Resources Officer Services (SRO) from January 1, 2025 to December 31, 2027 in the amount of \$9,973,892. The account receiving revenue is F101/C306.7007 and F101/C307.7006.

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: Antoinette Wallace

Seconded by: James M. Perna

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

- c) Postponed from December 4, 2024 Government Oversight Committee
FY2025 Budget Amendment: Sheriff Department - Fraternal Order of Police Labor Council Labor Agreement - (\$575,800) / Karlyn Semlow, Director of Human Resources and Labor Relations and Steve Smigiel, Director of Finance
approve a FY2025 budget amendment for the Sheriff's Department and E-911 Dispatch in the amount of \$575,800 by increasing:
Sheriff - Charges for Services (\$182,400),
Sheriff - Utilization of Fund Balance (\$295,700),
E-911 Dispatch - Charges for Services (\$64,500), and
E-911 Dispatch - Transfers In (\$33,200)
with a corresponding increase to:

**Sheriff - Personnel (\$444,900),
Sheriff - Transfers Out (\$33,200), and
E-911 Dispatch - Personnel (\$97,700) in order to provide funding for the proposed settlement of
the collective bargaining agreement with the Fraternal Order of Police Labor Council Labor
Agreement.**

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.

- d) Postponed from December 4, 2024 Government Oversight Committee
Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC) / Karlyn Semlow,
Director of Human Resources and Labor Relations

**approve the Fraternal Order of Police Labor Council (FOPLC) Collective Bargaining Agreement
effective January 1, 2025 to December 31, 2027.**

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.

- e) Postponed from December 4, 2024 Government Oversight Committee
FY2025 Budget Amendment: Sheriff Department - Command Officers Association of Michigan
(COAM) Labor Agreement - (\$162,700) / Karlyn Semlow, Director of Human Resources and Labor
Relations and Steve Smigiel, Director of Finance

**approve a FY2025 budget amendment for the Sheriff's Department, Sheriff Grants, and E-911
Dispatch in the amount of \$162,700 by increasing:**

**Sheriff - Charges for Services (\$19,500),
Sheriff - Utilization of Fund Balance (\$115,000),
Sheriff Grants - Transfers In (\$4,400),
Sheriff Grants - Charges for Services (\$800),
E-911 Dispatch - Utilization of Fund Balance (\$19,600), and
E-911 Dispatch - Charges for Services (\$19,600)**

with a corresponding increase to:

**Sheriff - Personnel (\$130,100),
Sheriff - Transfers Out (\$4,400),
Sheriff Grants - Personnel (\$5,200), and
E-911 Dispatch - Personnel (\$23,000) in order to provide funding for the proposed settlement of
the collective bargaining agreement with the Command Officers Association of Michigan (COAM).**

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.

- f) Postponed from December 4, 2024 Government Oversight Committee
Collective Bargaining Agreement: Command Officers Association of Michigan (COAM) / Karlyn
Semlow, Director of Human Resources and Labor Relations
**approve the Command Officers Association of Michigan (COAM) Collective Bargaining Agreement
from January 1, 2025 to December 31, 2027.**

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 that the Board of Commissioners approve Department Recommendations
5c - 5f. THE MOTION PASSED.**

Motion by: Sarah Lucido
 Seconded by: James M. Perna

Vote Summary: (7 - 4 - 0)

Aye - Don Brown, Harold L. Haugh, Sarah Lucido, James M. Perna, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - Sylvia Grot, Phil Kraft, Joe Sabatini, Antoinette Wallace

Abstain - None

6. Public Participation (three minutes max per speaker)

Speakers

James Tignanelli - President of POAM

7. Commissioners' Comments

Speakers

Don Brown

8. Adjournment

Motion to adjourn the December 11, 2024 meeting at 03:22 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Antoinette Wallace

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