



Macomb County Board of Commissioners

Bob Smith – Board Chair

Jim Carabelli – Vice Chair

Elizabeth Lucido – Sergeant-At-Arms

District 1 – Andrey Duzyj

District 2 – Marv Sauger

District 3 – Veronica Klinefelt

District 4 – Joe Romano

District 5 – Rob Mijac

District 7 – Don Brown

District 8 – Phil Kraft

District 10 – Rob Leonetti

District 11 – Kathy Tocco

District 13 – Leon Drolet

DATE/TIME: Wednesday, November 2, 2016, 9:00 AM

COMMITTEE: JOINT - Health and Human Service / Justice and Public Safety

COMMITTEE CHAIR/VICE CHAIR: Chair Duzyj, Vice-chair Smith / Chair Vosburg, Vice-chair Marino

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043

MINUTES

1. Call to Order

The meeting was called to order at 9:00 am.

2. Pledge of Allegiance

3. Adoption of Agenda

Commissioner Duzyj requested that agenda item 12 be moved to number 5.

Motion to adopt the agenda, as amended THE MOTION PASSED.

Motioned by: Fred Miller

Seconded by: Veronica Klinefelt

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

4. Public Participation (5 minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)

Speakers:

Joseph Hunt, 8306 Stanley, Warren, MI 48093

5. Presentation

- a) Macomb County Veterans Services Quarterly Report / Laura Rios, Veterans Services Director

Motion to receive and file the quarterly report from Veterans Services, as presented by Ms. Rios. THE MOTION PASSED.

Motioned by: Jim Carabelli

Seconded by: Marv Sauger

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

Speakers:

Fred Miller

Andrey Duzyj

Marv Sauger

6. Department Recommendation

- a) Contract with Enforcement Video, LLC to Provide the Sheriff's Office with Body Worn Video Cameras and Storage Medium / Sheriff's Office

Motion to forward to the Finance committee a recommendation to authorize entering into the contract with Enforcement Video, LLC (dba WatchGuard) to provide the Sheriff's Office with body-worn video cameras and storage medium. The total cost is \$314,126.00. \$225,000.00 is from the Sheriff's 2016 budget and the remaining \$89,126.00 is coming from the I.T. department budget. THE MOTION PASSED.

Motioned by: Don Brown

Seconded by: Fred Miller

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

Speakers:

Don Brown

Bob Smith

Marv Sauger

- b) Budget Amendment - Request to Amend the 2016 Budget for the Purchase of a Dishwasher / Sheriff's Office

Motion to forward to the Finance Committee a recommendation to approve the 2016 budget for an increase in revenue and expense of \$97,460 for the purchase of a dishwasher for the jail kitchen and reimbursement from Canteen Correctional Services.

Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. THE MOTION PASSED.

Motioned by: Fred Miller

Seconded by: Andrey Duzyj

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

- c) 2016 Homeland Security Grant Program Grant Agreement / Emergency Management and Communication

Motion to forward to the Finance Committee a recommendation to approve and adopt the 2016 Homeland Security Grant Agreement, as presented. THE MOTION PASSED.

Motioned by: Fred Miller

Seconded by: Jim Carabelli

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

Speakers:

Vicki Wolber, Emergency Management & Communication Director

Andrey Duzyj

- d) Contract for House Arrest Services, Inc. and Home Confinement, Inc. to Provide Electronic Monitoring Services for Juvenile Court Wards / Circuit Court

Motion to forward to the Finance Committee a recommendation to approve the contract for House Arrest Services, Inc. and Home Confinement, Inc. to provide electronic monitoring services for Juvenile Court Wards. Funding is in the Child Care Fund budget. THE MOTION PASSED.

Motioned by: Dave Flynn

Seconded by: Andrey Duzyj

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

Speakers:

Jim Carabelli

Fred Miller

Don Brown

Kathy Tocco

Andrey Duzyj

Nicole Faulds, Juvenile Justice Center Administrator

7. Department Budget Review

- a) Juvenile Justice Center / Nicole Faulds, Juvenile Justice Center Administrator

Speakers:

Don Brown

Fred Miller

Dave Flynn

Bob Smith

Veronica Klinefelt

Steve Smigiel, Finance Director

- b) Circuit Court / Cheif Judge James M. Biernat Jr.

- c) Juvenile Court

- d) Probate Court

- e) Friend of the Court

- f) 42-1 District Court

- g) 42-2 District Court

- h) Probate District Court

Speakers:

Don Brown

Jim Carabelli

Bob Smith

Veronica Klinefelt

David Flynn

Fred Miller

Marv Sauger

Kathy Tocco

8. Proclamation

- a) Commending Marion Ashen Lusardi Upon her Retirement from the Chesterfield Township Library
(Offered by Vosburg)

Motion to forward to the Finance Committee a recommendation to adopt a proclamation commending Marion Ashen Lusardi for her retirement from the Chesterfield Township Library. THE MOTION PASSED.

Motioned by: Kathy Tocco
Seconded by: Andrey Duzyj

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

9. Department Budget Review

- a) Martha T. Berry (MTB) / Kevin Evans, MTB Executive Director

Mr. Evans presented a video titled 100% Responsibility 0% Excuses - Leadership Development Tips.

Motion to receive and file the budget review from MTB, as presented by Mr. Evans. THE MOTION PASSED.

Motioned by: Jim Carabelli
Seconded by: Don Brown

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

Speakers:

Don Brown

Jim Carabelli

Veronica Klinefelt

Steve Smigiel, Finance Director

- b) Community Mental Health Services / John Kinch, Community Mental Health Services Director

Motion to receive and file the budget review from CMH, as presented Mr. Kinch. THE MOTION PASSED.

Motioned by: Bob Smith
Seconded by: Veronica Klinefelt

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

Speakers:

Fred Miller

Steve Smigiel, Finance Director

- c) Office of Substance Abuse (MCOSA) / Macomb County Office of Substance Abuse (MCOSA)

Motion to receive and file the budget review from MCOSA, as presented. THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Don Brown

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

Speakers:

Kathy Vosburg

Steve Smigiel, Finance Director

Fred Miller

10. Correspondence

- a) Office Of Audit Services Report Number: A-05-17-30692

Motion to receive and file the report from the office of audit services, as presented. THE MOTION PASSED.

Motioned by: Fred Miller

Seconded by: Jim Carabelli

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

11. New Business

Speakers:

Kathy Vosburg

Marv Sauger

12. Public Participation (Five minutes maximum per speaker or longer at the discretion of the Chairperson)

Speakers:

Joseph Hunt, 8306 Stanley, Warren, MI 48093

Karen Spranger, 7520 Hudson, Warren

13. Adjournment

Motion to adjourn the meeting at 11:46 am. THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Andrey Duzyj

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Robert Mijac, Jim Carabelli, Don Brown, Kathy Tocco, Bob Smith, Fred Miller, Dave Flynn, Steve Mario, Joe Sabatini, Kathy Vosburg

Nay -

Abstain -

X



Mike Keys
Legislative Assistant