



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 – James M. Perna

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Thursday, December 15, 2022, 7:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED JANUARY 12, 2023

1. Call to Order

The meeting was called to order by the Chairperson at 07:12 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Antoinette Wallace, Barbara Zinner, Don Brown, Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Phil Kraft, James M. Perna, Mai Xiong, Joe Sabatini, Don VanSyckel, Jeff Farrington

Absent: Joseph V. Romano

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Perna

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 15, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated November 23, 2022

Motion to approve the minutes dated November 23, 2022. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

None

7. Proclamations

- a) A Proclamation Commending Julie Matuzak for Serving as Macomb County Commissioner / Don Brown, Board Chair
- b) A Proclamation Commending Jeff Farrington for Serving as Macomb County Commissioner / Don Brown, Board Chair
- c) A Proclamation Commending Veronica Klinefelt for Serving as Macomb County Commissioner / Don Brown, Board Chair

Motion to adopt Proclamations 7a - 7c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

8. Appointments

- a) Building Authority Commission
Board Chair Appointment with Board Concur
7 vacancies; 2 year terms to expire on December 31, 2024
Butch Hassig
George Penna
Treasurer Lawrence Rocca
Pastor Rodney Tolbert
Ron Trombly, Jr.

Vince Viviano

Derek Wilczynski

Motion to concur with the Board Chair appointments of Butch Hassig, George Penna, Treasurer Lawrence Rocca, Pastor Rodney Tolbert, Ron Trombly, Jr., Vince Viviano and Derek Wilczynski to the Building Authority Commission for two year terms to expire on December 31, 2024. THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

9. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - Projected Cost of Utility Bills for the Remainder of 2022 (\$801,900)

approve a FY2022 budget amendment for Facilities and Operations in the amount of \$801,900 by decreasing Repairs & Maintenance with a corresponding increase to Utilities in order to cover the projected cost of utility bills for the remainder of 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 2021-04. 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.

- b) Support Agreement: Metro Controls, Inc.- WebCTRL Support Agreement for the Automated Logic Building Management System (\$46,986 Annually, \$140,958 3-Year Total)

approve the WebCTRL support agreement with Metro Controls, Inc. to provide technical support for the Automated Logic Building Management System from January 1, 2023 to December 31, 2025 in the amount of \$46,986 annually (\$140,958 total) for Facilities and Operations. Funding is available in the FY2023 Facilities & Operations Operating Budget - Equipment Repairs and 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 2022-08. 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.

- c) Budget Amendment: Capital Improvement Fund - Case Management System for Prosecutor's Office (\$803,050)

approve a FY2023 budget amendment for Information Technology in the amount of \$803,050 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Case Management System for the Prosecuting Attorney's Office.

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 2022-08. 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) Contract: Karpel Solutions - Case Management System for Prosecutor's Office (\$803,050)

approve the contract with Karpel Solutions to provide a new Case Management System for the Prosecuting Attorney's Office from December 2022 to July 2023 in the amount of \$803,050 for Information Technology. Funding is available through a concurrent budget amendment to the Capital Improvement Fund.

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 2022-08. 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.

- e) **Contract: AT&T - ILEC CompleteLink Service (\$21,384)**

approve the contract with AT&T to provide ILEC CompleteLink Service from February 22, 2023 to February 21, 2025 in the amount of \$21,384 for Information Technology. Funding is available in the FY2023 Telecommunications Fund 66020401.

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 2022-08. 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.

- f) **Budget Amendment: Capital Improvement Fund - Software Defined Network Environment, Financed Payment 3 of 5 (\$1,126,397.10)**

approve a FY2023 budget amendment for Information Technology in the amount of \$1,126,397.10 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for payment 3 of 5 of the Software Defined Networking Project.

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 2022-08. 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.

- g) **Agreements: Information Technology - Maintenance Agreements for 1st Quarter (\$1,133,195.41)**
Axon - Digital Evidence Management Solution (\$65,077.38)
Core Technology - Talon Desktop Client Application (\$35,938)
NEOGov - eForms & Candidate Messaging (\$41,987.03)
People Driven Cisco Smartnet - Infrastructure Switches Hardware & Software \$237,906)
Qualtrics - Consituent facing surveys, data collection, scheduling (\$752,287)

approve the maintenance agreements outlined in the included documents, at a total amount of \$1,133,195.41 for Information Technology. Funding is available in the FY 2023 IT equipment Maintenance Agreement account.

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 2022-08. 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.

- h) **Budget Amendment: Capital Improvement Fund - Microsoft Office 365, Google Services to Exchange Project (\$252,046)**

approve a FY2022 budget amendment for Information Technology in the amount of \$252,046 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to provide funding for the Microsoft Office 365 - Google Services to Exchange Project.

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 2021-04. 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.

- i) **Contract: People Driven Technology - Microsoft Office 365, Google Services to Exchange Project (\$252,046)**

approve the contract with People Driven Technology to implement the move from Google services to Office 365 services from December 2022 to December 2023 in the amount of \$252,046 for Information Technology. Funding is available through a concurrent budget amendment in the

Capital Improvement 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 2021-04. 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) Agreement: CentralSquare Technologies, LLC - OneSolution Maintenance (\$336,450.08)
approve the maintenance agreement with CentralSquare Technologies, LLC to provide OneSolution Maintenance from January 1, 2023 to December 31, 2023 in the amount of \$336,450.08 for Information Technology. Funding is available in the FY2023 Equipment Maintenance Agreement account.

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 2022-08. 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 approve Internal Services Committee recommendations 9a - 9j. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

10. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: AdTech - January 1, 2023 to December 31, 2025
approve the AdTEch Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.

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 2022-08. 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.

- b) Collective Bargaining Agreement: American Federation of State, County and Municipal Employees (AFSCME) Local 411- January 1, 2023 to December 31, 2025
approve the American Federation of State, County and Municipal Employees (AFSCME) Local 411 Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.

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 2022-08. 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.

- c) Collective Bargaining Agreement: Building Trades - January 1, 2023 to December 31, 2025
approve the Building and Trades Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.

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 2022-08. 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.

- d) Collective Bargaining Agreement: International Union of Operating Engineers (IUOE) - January 1, 2023 to December 31, 2025
approve the International Union of Operating Engineers (IUOE) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.

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 2022-08. 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.

- e) Collective Bargaining Agreement: Macomb County Environmental Health Association (MCEHA) - January 1, 2023 to December 31, 2025
approve the Macomb County Environmental Health Association (MCEHA) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- f) Collective Bargaining Agreement: Macomb County Professional Deputy Sheriffs' Association (MCPDSA) - January 1, 2023 to December 31, 2024
approve the Macomb County Professional Deputy Sheriff's Association (MCPDSA) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2024.
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 2022-08. 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.
- g) Collective Bargaining Agreement: Michigan Nurses Association (MNA) - January 1, 2023 to December 31, 2025
approve the Michigan Nurses Association (MNA) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- h) Collective Bargaining Agreement: RoadTech - January 1, 2023 to December 31, 2025
approve the RoadTech Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- i) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Animal Control Officers Association - January 1, 2023 to December 31, 2025
approve the Police Officers Association of Michigan (POAM) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- j) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Assistant Prosecuting Attorneys (APA's) - January 1, 2023 to December 31, 2025
approve the Police Officers Association of Michigan (POAM) - Assistant Prosecuting Attorneys (APA's) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- k) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Juvenile Justice Center (JJC) - January 1, 2023 to December 31, 2025
approve the Police Officers Association of Michigan (POAM) - Juvenile Justice Center (JJC) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.

- l) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM)- Medical Examiners - January 1, 2023 to December 31, 2025
approve the Police Officers Association of Michigan (POAM) - Medical Examiners Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- m) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Circuit Court Officers and Professional Association - January 1, 2023 to December 31, 2025
approve the Technical, Professional and Officeworkers Association (TPOAM) - Circuit Court Officers and Professional Association Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- n) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Family Court and Juvenile Justice Center (JJC) - January 1, 2023 to December 31, 2025
approve the Technical, Professional and Officeworkers Association (TPOAM) - Family Court and Juvenile Justice Center (JJC) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- o) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - IT - January 1, 2023 to December 31, 2025
approve the Technical, Professional and Officeworkers Association (TPOAM) Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- p) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Specialized Employees - January 1, 2023 to December 31, 2025
approve the Technical, Professional and Officeworkers Association (TPOAM) - Specialized Employees Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- q) Collective Bargaining Agreement: Teamsters - Circuit Court and Friend of the Court - January 1, 2023 to December 31, 2025
approve the Teamsters - Circuit Court and Friend of the Court Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.
- r) Collective Bargaining Agreement: UAW Local 412 - January 1, 2023 to December 31, 2025
approve the UAW Local 412 Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.
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 2022-08. 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.

- s) Collective Bargaining Agreement: UAW Local 889 - January 1, 2023 to December 31, 2025
approve the UAW Local 889 Collective Bargaining Agreement effective January 1, 2023 to December 31, 2025.

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 2022-08. 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 approve Government Oversight Committee recommendations 10a - 10s. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

11. Records and Public Safety Committee Recommendations

- a) Contract: Wellpath - Inmate Health Care Services (3-Year Total: \$24,547,419)

Motion to approve the contract with Wellpath to provide Health Care Services from January 1, 2023 to December 31, 2025 in the total amount of \$24,547,419 (Year 1 - \$7,941,834.00, Year 2 - \$8,180,091.00, Year 3 - \$8,425,494.00) with two optional extensions for Sheriff Department. Funding is available in the FY 2023 10130520/80180.

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 2022-08. 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.

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (11 - 1 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - Mai Xiong

Abstain - None

- b) Contract: Macomb County Bar Association - Continuing Legal Education (CLE) Training Agreement (\$185,000)

approve the contract with the Macomb Bar Association (MCBA) to provide Continuing Legal Education (CLE) training from August 1, 2022 to September 30, 2023 in the amount of \$185,000 for the Office of the Public Defender. Funding is available in the FY22/23 Public Defender Budget. 315 20101.

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 2022-08. 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.

- c) Budget Amendment: Civil Service Commission - Psychological Evaluations and Promotional Exams Costs (\$23,867)

approve a FY 2022 budget amendment for Civil Service Commission in the amount of \$23,867 by increasing the Civil Service Commission contract services (Psychological Evaluations and Promotional Exams Costs) with a corresponding increase to the General Fund use of fund balance to cover costs for the remainder of the year.

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 2021-04. 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) Budget Amendment: Community Corrections and Macomb County Sheriff's Office (MCSO) - 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Total: \$23,138; Community Corrections: \$10,819; MCSO: \$12,319)

approve a budget amendment to increase the Community Corrections 2022 calendar grant fund (\$10,819) and Sheriff Department 2022 calendar grant fund (\$12,319) in the total amount of \$23,138 due to an increase from the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) to be used for pretrial electronic monitoring for individuals ineligible for other funding sources and technology upgrades and purchases for the Macomb County Sheriff's Office.

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 2021-04. 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.

- e) Budget Amendment: Sheriff's Office - Fiscal 416 Grant Fund Increase (\$50,961)

approve a FY2022/2023 budget amendment to increase the Sheriff's Office Fiscal Grant Fund in the amount of \$50,961 due to an increase from the State of Michigan State Police Secondary Road Patrol Funding to be used for increasing traffic patrol.

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 2022-08. 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: Todd Wenzel Chevrolet - 2023 Chevrolet Police Tahoe 4WD SUV (\$40,940)

approve the purchase with Todd Wenzel Chevrolet to provide a 2023 Chevrolet Police Tahoe 4WD SUV with extended warranty in the amount of \$40,940 for the Macomb County Sheriff's Office. Funding is available through the 2022/2023 Secondary Road Patrol (PA 416) grant.

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 2022-08. 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.

- g) Agreement: Merritt Academy - Law Enforcement Services (Total: \$284,086; No Cost to County)
- approve the contract with Merritt Academy to provide Law Enforcement Services from January 1st, 2023 through December 31st, 2024 in the amount of \$284,086 for Macomb County 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 2022-08. 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 approve Records and Public Safety Committee recommendations. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

12. Finance, Audit, and Budget Committee Recommendations

- a) Supplemental Pension Payment: 1,973 Retirees (\$715,975)

Motion to approve supplemental retirement payments for 1,973 retirees, in the total amount of \$715,975, pursuant to Ordinance 2018-03, Macomb County Employees Retirement System Ordinance, Section 27. C.

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 2022-08. 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.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 1)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - James M. Perna

- b) 2022 Amended Apportionment Report

approve the tax apportionment and millages as contained within the attached amended report for the tax year 2022, and order that the same be entered at large on the County records and further directs that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law.

- c) Contract: Blue Cross Blue Shield PPO and Blue Care Network HMO - 2023 Healthcare Plans for Active Employees and Retirees (\$37,746,610)

approve the contract with BCBSM PPO (\$12,301,672) and BCN HMO (\$25,444,938) Self-Insured plans to provide medical coverage from January 1, 2023 to December 31, 2023 in the amount of \$37,746,610 for the Finance Department. Funding is available in the FY 2023 Fringe Benefit Fund #899 and the Retiree Healthcare Trust Fund #532.

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 2022-08. 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.

- d) Contract: HAP HMO - 2023 Healthcare Plan for Active Employees and Retirees (\$12,243,046)

approve the contract with HAP HMO to provide Medical Insurance Coverage from January 1, 2023 to December 31, 2023 in the amount of \$12,243,046 for Finance Department. Funding is available in the FY 2023 Fringe Benefit Fund #899, and the Retiree Healthcare Trust Fund #532.

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 2022-08. 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.

- e) **Contract: Comprehensive Risk Services - Workers' Compensation Third Party (\$27,000)**
approve the Service Fee Agreement Amendment with Comprehensive Risk Services to provide third party Workers' Compensation administrative services from January 1, 2023 to December 31, 2023 in the amount of \$27,000, as agreed upon in the original contract expiring December 31, 2022, for Finance. Funding is available in the FY2023 Fringe Benefit 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 2022-08. 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.*
- f) **Contract: 2023 Blue Cross Blue Shield - Medicare Advantage for Retirees (\$10,389,859.20)**
approve the contract with Blue Cross Blue Shield to provide Medicare Advantage health insurance to eligible retirees from January 1, 2023 to December 31, 2023 in the amount of \$10,389,859.20 (\$343.58 per member per month) for the Finance Department. Funding for this contract is available in the Retiree Health Care Trust 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 2022-08. 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.*
- g) **Contract: KOA Hills Consulting, LLC - Workday Data Conversion and Mapping Assistance (\$26,425)**
approve the contract with KOA Hills Consulting, LLC to provide up to 151 hours of assistance in data conversion and mapping regarding the implementation of the Workday product from October 1, 2022 to January 31, 2023 in the amount of \$26,425 for Finance. Funding is available in the Workday project contingency account.
- 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 2022-08. 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.*
- h) **Budget Amendment: Information Technology - Security Based Resources Yearly Subscription (\$39,581.84)**
approve a FY2023 General Fund budget amendment in the Information Technology department in the amount of \$39,581.84 by increasing Supplies & Services and decreasing Capital Outlay to more appropriately categorize the purchase of the Institute for Applied Network Security, LLC Security Based Resources Yearly Subscription.
- 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 2022-08. 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.*
- i) **Contract: Institute for Applied Network Security, LLC - Security Based Resources Yearly Subscription (\$39,581.84)**
approve the contract with the Institute for Applied Network Security, LLC to provide a Security Based Resources Yearly Subscription from January 2023 to December 2023 in the amount of \$39,581.84 for Information Technology. Funding is available in the Information Technology Supplies and Services 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 2022-08. 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 approve Finance, Audit, and Budget Committee recommendations 12b - 12i. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

13. Public Services Committee Recommendations

- a) Purchase: Lunghamer Ford of Owosso - Two (2) 2023 F150 Trucks and One (1) 2023 F250 Truck (\$128,765)

approve the purchase with Lunghamer Ford of Owosso to provide two (2) 2023 Ford F150 trucks (\$76,424) and a 2023 Ford F250 truck (\$52,341) in the total amount of \$128,765 for Public Works. Funding is available from the Public Works Drain Equipment Fund and Macomb Interceptor Drainage District (MIDD) 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 2022-08. 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.

- b) Budget Amendment: Planning & Economic Development Grant Fund 361 - CN EcoConnexions From the Ground Up Grant (\$25,000)

approve the FY2022 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$25,000 due to an increase from the CN EcoConnexions Ground Up Grant to be used for the "Restoring Urban Tree Canopy" project.

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 2022-08. 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.

- c) Contract: MDOT - Preliminary Engineering for Reconstruction Scoping of Mound Road from 8 Mile to 11 Mile (Total Cost: \$1,245,000; County Cost: \$112,984)

approve the contract with MDOT to provide preliminary engineering for reconstruction scoping of Mound Road from 8 Mile Road to 11 Mile Road from December 16, 2022 to project completion in the amount of \$1,245,000 (\$112,984 County Cost). Funding is available in the FY2023 Road 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 2022-08. 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.

- d) Contract: MDOT - 16 Mile Road from Mound to Van Dyke Preliminary Engineering (Total Cost: \$1,245,000; County Cost: \$112,984)

approve the contract with MDOT to provide preliminary engineering for reconstruction of 16 Mile Road (Metropolitan Parkway) from Mound Road to Van Dyke from December 16, 2022 to project completion in the amount of \$1,245,000 (\$112,984 County Cost). Funding is available in the FY2023 Road 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 2022-08. 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.

- e) Cost Share Agreement: City of Roseville - Utica Road at Biehl Street Flashing Beacon Maintenance (Total Annual Cost: \$4,000; No Cost to County)

approve the cost share agreement outlining the cost participation between the City of Roseville and the Macomb County Department of Roads for the maintenance of the beacon at Utica Road

and Biehl Street in the amount of \$4,000 annually (No cost to County).

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 2022-08. 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.

- f) Cost Share Agreement: Sterling Heights - Schoenherr Road Clinton River to Canal (Total Cost: \$3,571,703; County Cost: \$1,785,852)

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation project on Schoenherr Road in the amount of \$3,571,703 (\$1,785,852 County Cost). Funding is available in the FY2023 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 2022-08. 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.

- g) Cost Share Agreement: Sterling Heights & Warren - 14 Mile Road from Hayes to Hoover (Total Cost: \$7,936,000; County Cost: \$3,968,000)

approve the cost share agreement outlining the cost participation between the Cities of Warren and Sterling Heights and the Department of Roads for the rehabilitation of 14 Mile Road from Hayes Road to Hoover Road in the amount of \$7,936,000 (\$3,968,000 County Cost). Funding is available in the FY2023 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 2022-08. 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.

- h) Cost Share Agreement: Washington Twp - Campground Road Rehabilitation (Total Cost: \$3,840,000; County Cost: \$1,920,000)

approve the cost share agreement between Washington Township and the Department of Roads for the rehabilitation of Campground Road from Van Dyke Avenue to 28 Mile Road in the amount of \$3,840,000 (\$1,920,000 County Cost). Funding is available in the FY2023 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 2022-08. 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.

- i) Cost Share Agreement: Clinton Township - Kelly Road Rehabilitation from 15 Mile Road to South Nunneley Road (Total Cost: \$2,020,306; County Cost: \$808,122)

approve the cost share agreement between Clinton Township and the Department of Roads for the rehabilitation of Kelly Road from 15 Mile Road to South Nunneley Road in the amount of \$2,020,306 (\$808,122 County Cost). Funding is available in the FY2023 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 2022-08. 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.

- j) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Matthew Drive (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County)

approve the cost share agreement between Fraser Public Schools and the Department of Roads for the installation and maintenance of a flashing beacon on Kelly Road at Matthew Drive in the amount of \$25,000 for installation and \$4,000 annually for maintenance. No cost to the Department of Roads.

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 2022-08. 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.

- k) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Disney Elementary School (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County)

approve the cost share agreement between Fraser Public Schools and the Department of Roads for the installation and maintenance of a flashing beacon on Kelly Road at Disney Elementary School in the amount of \$25,000 for installation and \$4,000 annually for maintenance. No cost to the Department of Roads.

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 2022-08. 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.

- l) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Rehabilitation from Ryan to Mound (Total Cost: \$5,120,000; County Cost: \$2,560,000)

approve the cost share agreement between the City of Sterling Heights and the Department of Roads for the rehabilitation of Metropolitan Parkway from Ryan Road to Mound Road in the amount of \$5,120,000 (\$2,560,000 County Cost). Funding is available in the FY2023 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 2022-08. 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 approve Public Services Committee recommendations 13a - 13l. THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

14. Presentations

- a) 2021-2022 End of Term Report

The 2021-2022 End of Term Report was presented by Don Brown, Board Chair.

15. Public Participation (three minutes max per speaker)

Speakers

David Ellis - Owner and President of Stabilicare and Stabilicare II

George Brumbaugh - President of Macomb County Retirees Association

Sarah Lucido

Fred Huebener - Macomb Foster Closet

16. Commissioner's Comments

Speakers

Mai Xiong

James M. Perna

Harold L. Haugh

Phil Kraft
Antoinette Wallace
Joe Sabatini
Barbara Zinner
Veronica Klinefelt
Jeff Farrington
Don VanSyckel

17. Adjournment

Motion to adjourn the December 15, 2022 meeting at 08:27 PM. THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds