



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 – Barb 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

AGENDA

DATE/TIME: Thursday, January 26, 2023, 3:00 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

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Sarah Lucido
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated January 12, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Acknowledging St. Peter Lutheran Church in Macomb Township for Receiving a Historical Marker / Joe Sabatini, District 4 Commissioner
 - b) A Proclamation Congratulating the Armada Middle School FTC Team for Winning the State Championship Title / Don Brown, Board Chair
8. Appointments
 - a) Friend of the Court Citizen Advisory Committee
Executive appointment with Board concur
1 vacancy; 1-year term to expire on December 31, 2023
Perry J. Simmons, Jr. (will attend) / Thomas Blohm, Director, Friend of the Court
 - b) Friend of the Court Citizens Advisory Committee
Executive re-appointment with Board concur
1 vacancy; 3-year term to expire on December 31, 2025
Dawn Prokopec (will attend) / Thomas Blohm, Director, Friend of the Court
 - c) Area Agency on Aging 1-B
Board Chair appointment with Board concur
1 Commissioner vacancy, 2-year term to expire on December 31, 2024
Don VanSyckel / Don Brown, Board Chair
 - d) Health Department Hearing Board
Board appointment
2 vacancies, 2-year terms to expire December 31, 2024
Commissioner designation: **Sarah Lucido, Health and Human Services Committee Chair**

Commissioner Alternate designation: **Barb Zinner, Health and Human Services Committee Vice Chair** / Don Brown, Board Chair

e) Intermediate Trust Board

Board appointment

1 vacancy, 2-year term to expire December 31, 2024

Harold L. Haugh / Don Brown, Board Chair

f) Retiree Health Care Board

1 Board appointment

2-year term to expire on December 31, 2024

Harold L. Haugh

1 Board Chair appointment (as designee)

2-year term to expire on December 31, 2024

Joe Sabatini, Finance/Audit/Budget Committee Chair / Don Brown, Board Chair

g) Retirement Commission

Chair appointment (as designee)

2-year term to expire on December 31, 2024

Harold L. Haugh / Don Brown, Board Chair

9. Department Recommendations

a) Amended Statement of Work: CBI Telecommunications Consultants - Global Telecom Expense Management (GTEM) Solutions (3-Year Total: \$106,200) / Jako van Blerk, CIO

b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2023 (Total Cost: \$338,759)

AT&T - E911 Dispatch Maintenance (\$76,427)

Dell Azure - Cloud Storage (\$205,722)

Interpersonal Frequency - Maintenance & Website hosting (\$52,660)

Trace3 - Kemp Load Balancer (\$3,950) / Jako van Blerk, CIO

c) Budget Amendment: Health Department - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Local Health Department (LHD) Grant (\$55,545) / Andrew Cox, Director/Health Officer, Tom Barnes - EH Division Director

d) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting Grant (CPBC) Emerging Threats Agreement (\$2,983,189) / Andrew Cox, Director/Health Officer

e) Budget Amendment: Health - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$105,371) / Andrew Cox, Director/Health Officer

f) Cost Share Agreement: Clinton Township and City of Fraser - Kelly Road Reconstruction from 14 Mile Road to 15 Mile Road (Total Cost: \$5,696,000; County Cost: \$1,026,837) / Scott Wanagat, County Highway Engineer

g) Cost Share Agreement: Shelby Township - 25 Mile Pedestrian Bridge Construction (Total Cost: \$367,255; No Cost to County) / Scott Wanagat, County Highway Engineer

h) Cost Share Agreement: City of Sterling Heights - Metro Parkway Preliminary Engineering Work (Total Cost: \$1,245,000; County Cost: \$112,984) / Scott Wanagat, County Highway Engineer

i) Cost Share Agreement: City of Warren - Mound Road Preliminary Engineering Work (Total Cost: \$1,245,000; County Cost: \$112,984) / Scott Wanagat, County Highway Engineer

- j) Cost Share Agreement: Macomb Township - Shared Use Path Construction (Total Cost: \$436,654; County Cost: \$97,892) / Scott Wanagat , County Highway Engineer
- k) Cost Share Agreement: Shelby Township - Mid-Bloc Crossings Installation (Total Cost: \$350,064; County Cost: \$34,144) / Scott Wanagat, County Highway Engineer
- l) Waiver of Waiting Period for Re-Employment of Retiree Assistant Corporation Counsel / John Schapka, Corporation Counsel

10. Board of Commissioners Approval Items

- a) Standing Committees for 2023-2024 Term / Don Brown, Board Chair
- b) 2023 Full Meeting Schedule - Committees and Full Board / Don Brown, Board Chair
- c) 2023 - 2024 Board Agenda Item Submission Process / Don Brown, Board Chair
- d) Updated Application for Appointment to a County Board or Commission / Don Brown, Board Chair

11. Correspondence

- a) St. Clair Shores Downtown Development Authority: Proposed Development Plan and Tax Increment Financing Plan
- b) Resolutions: Urging Oakland County to Reduce Unregulated Combined Sewer Overflows and Uncontrolled Discharges into Macomb County

12. Public Participation (three minutes max per speaker)

13. Commissioner's Comments

14. Closed Session

- a) Closed Session to Discuss USDC Case No. 20-cv-12995 / John Schapka, Corporation Counsel

15. Department Recommendations

- a) Settlement Agreement: USDC Case No. 20-cv-12995 / John Schapka, Corporation Counsel

16. Adjournment