



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 – Mai Xiong

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

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

AGENDA

DATE/TIME: Thursday, February 16, 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 Phil Kraft
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated January 26, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Macomb Community Action, Children & Family Services Division - Positive Emotional Development and Learning Skills (PEDALS) Grant Award (\$35,000)
 - b) Budget Amendment: Macomb Community Action, Children & Family Services Division - MISD Great Start Readiness Program (GSRP) (\$50,867.99)
 - c) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2021 HOME-ARP Allocation Plan
 - d) Budget Amendment: Macomb Community Action, Community Services Division - MDHHS Weatherization Deferral (\$132,000)
 - e) Budget Amendment: Macomb Community Action, Community Services Division - MDHHS Weatherization Bipartisan Infrastructure Law (BIL) (\$165,127)
 - f) Budget Amendment: Macomb Community Action, Family Services Division - MDHHS Deliverable Fuel Grant (\$85,000)
8. Government Oversight Committee Recommendations
 - a) Budget Amendment: Human Resources and Labor Relations - Human Resources Specialist Position (\$99,500)
9. Internal Services Committee Recommendations
 - a) Purchases: Information Technology - 2023 Capital Outlay Items
 - b) Contracts and Authorized User Agreement: AT&T - Centrex Services (\$11,226.60/month, \$134,719.20/year) and IP Flex (\$3,349/month, \$40,188/year)

- c) Agreements: Maintenance Agreements for 1st Quarter 2023 (Total Cost: \$90,643.22; County Cost: \$51,197)
AT&T E911 Maintenance (\$39,446.22 - Reimbursed by City of Warren Police Department)
BS&A Treasurer Tax Software (\$51,197)
- d) Budget Amendment: Sheriff Marine Division Boathouse Project - Fire Suppression System (\$865,700)
- e) Budget Amendment: Sheriff Marine Division Boathouse Project - Boat Hoist Systems (\$790,900)
- f) Budget Amendment: Sheriff Marine Division Boathouse Project - Public Address (PA) System (\$49,500)

10. Finance, Audit, and Budget Committee Recommendations

- a) Waived by Public Services Committee Chair
Budget Amendment: Planning & Economic Development Grant Fund 361- Early Childhood Investment Corporation (ECIC) - Regional Child Care Planning Grant (\$150,000)

11. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Prosecutor's Office - Local Drug Forfeiture Fund Budget (\$36,100)
- b) Budget Amendment: Sheriff's Office - State of Michigan Excise Tax on Marijuana Sales Annual Distribution (\$1,981.67)
- c) Contract: New Haven Schools - Law Enforcement Services (Total Cost: \$252,165; No Cost to County)
- d) Purchase: BMW Motorcycles of Southeast Michigan - Six (6) BMW R 1250 RT-P Motorcycles (\$173,687.10)
- e) Budget Amendment: Sheriff's Office - Jail Appliances (\$87,855)
- f) Budget Amendment: Sheriff's Office - Jail Medical Services (\$1,757,834)
- g) Waived by Finance, Audit, and Budget Committee Chair
Purchase: Todd Wenzel Buick GMC of Westland - (2) Two GMC Savana 2500 Cargo Vans (\$69,579.48)
- h) Waived by Government Oversight Committee Chair
Contract: Hunch Free - Marketing Services

12. Resolutions

- a) Resolution 2023-9799: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

13. Correspondence

- a) Shelby Township: Application for Industrial Facilities Tax Exemption Certificate (IFEC) - Magna Powertrain of America, Inc.
- b) Resolutions: Urging Oakland County to Reduce Unregulated Combined Sewer Overflows and Uncontrolled Discharges into Macomb County
- c) St. Clair Shores Downtown Development Authority: Proposed Ordinance to Approve and Adopt the Development Plan and Tax Increment Financing Plan

14. Board Office Update

- a) Monthly Update

15. Public Participation (three minutes max per speaker)

16. Commissioner's Comments

17. Adjournment