



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, March 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 Sylvia Grot
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated February 16, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) Student Government Day Scholarship Essay Winner: TBA / Diane Banks, Executive Director - Advancing Macomb; Don VanSyckel, District 5 Commissioner
8. Proclamations
 - a) A Proclamation in Honor and Acknowledgement of Megan Doll's Photograph Being Selected for the Michigan Art Education Association's Top 100 and Governor's Traveling Show / Michelle Nard, District 12 Commissioner
 - b) A Proclamation Congratulating the Fitzgerald High School Girls Basketball Team for Winning the 2023 District Championship Title / Michelle Nard, District 12 Commissioner
9. Appointments
 - a) Jury Commission
Circuit Court Bench recommendation with Board concur
1 vacancy, partial term to expire May 31, 2026
Judge Dennis LeDuc
 - b) Health Department Hearing Board
Department nomination with Board concur
Two-year terms to expire December 31, 2024
Citizen-at-Large: **Carolyn Thomas**
Alternate: **Dr. Donald J. Amboyer**
 - c) Community Mental Health Board
Board Appointment
4 vacancies; 3-year terms from April 1, 2023 through March 31, 2026

Sandra Abissini
JJ Buccellato*
Nick Ciaramitaro* - reappointment
Wayne Conner
Christopher Finn
James V. Gammicchia
Laura J. Hall
Stacey Hickman-Jackson
Andrea Johnson
Pamela McMillion
Julia Mohan*
Selena Schmidt* - reappointment
Rodney Nathan Tolbert, Sr.*
Antoinette Wallace - reappointment
Jimmy Sam Woodard*

**at least one appointment must be a primary person served or family member*

d) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; 2-year term ending December 31, 2024

Don VanSyckel, Delegate

10. Executive's Organization Plan

- a) Receipt of 2023 Organization Plan
- b) Schedule Public Hearing on Organization Plan for April 11, 2023 at 3 PM

11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 3 of 5 (\$258,748.69)
- b) Budget Amendment: Information Technology - Surveillance Storage Upgrade at COMTEC (\$421,290) and 2 Cameras for Administration Building Garage (\$13,405) (Total Cost: \$434,695)
- c) Purchase: Motor City Electric Technologies Inc. - Surveillance Storage Upgrade at COMTEC (\$421,290) and 2 Cameras for Administration Building Garage (\$13,405) (Total Cost: \$434,695)
- d) Purchase: Equivant - Michigan Clean-Slate Enhancements to Courtview 2 Case Management System and Michigan Judicial Data Warehouse (MIJDW) Integration - (\$81,705)
- e) Budget Amendment: Facilities & Operations - 42 District Court - Division I - Municipal Sanitary & Water System Project (\$129,500)
- f) Contract: Shelby Underground, Inc. - 42nd District Court - Division I - Municipal Sanitary & Water System Project (\$129,500)

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Veterans Services - Michigan Economic Impact Coalition (MEIC) Uniform Data Collection Initiative Grant (\$1,450)
- b) Budget Amendment: Health - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement #2 (CPBC) (\$128,785)
- c) Budget Amendment: Macomb Community Action, Community Services Division - US Department of Labor - Employment and Training Administration (\$500,000)

- d) Budget Amendment: Macomb Community Action, Community Services Division - United Way Safety Net Program (\$48,000)
- e) Budget Amendment: Macomb Community Action, Community Services Division - Water Assistance Consolidated Appropriations Program/Low Income Household Water Assistance Program (\$154,069)

13. Government Oversight Committee Recommendations

- a) Request for Outside Counsel: Prosecutor's Office - United States District Court Case No. 2:23-cv-10146, Joshua Van Laan v Macomb County, Peter Lucido and Donald Fresard
- b) Settlement Agreement: Macomb Circuit Court Case No. 21-3482-NO

14. Public Services Committee Recommendations

- a) Contract: Merit Network Inc, - Broadband Assessment Consulting Services, Moonshot Broadband Access and Data Collection Study (\$83,000)
- b) Cost Share Agreement: Shelby Township - 22 Mile Road at Shelby Blvd Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)
- c) Cost Share Agreement: Shelby Township - 22 Mile Road at White Mill Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)
- d) Cost Share Agreement: Shelby Township - 21 Mile Road at Ben Franklin Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)
- e) Cost Share Agreement: Shelby Township - 21 Mile Road at Remer Avenue Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)
- f) Cost Share Agreement: Shelby Township - 24 Mile Road at Wolf Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)

15. Finance, Audit, and Budget Committee Recommendations

- a) Purchase: Gorno Ford, Inc. - (1) One 2023 Ford F150 Pickup 4x4 for Facilities and Operations (\$40,765)
- b) Purchase: Todd Wenzel Buick GMC of Westland - (1) One 2023 GMC Savana 2500 Std. Cargo Van for Facilities and Operations (\$33,184)
- c) Purchase: Berger Chevrolet, Inc. - (1) One 2023 Chevrolet Tahoe 4WD with Police Package (\$39,672)

16. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Fiscal Grant Fund and Child Care Fund - Decrease in Funding (\$127,081)
- b) Contract: Tyler Technologies - Register of Deeds Tract Index Tyler Integration Development (\$34,900)
- c) Purchase: Lunghamer Ford - (10) Ten 2023 Ford Police Interceptor Utility AWD SUV's with Graphics and Upfitting (\$527,700)
- d) Purchase: Wenzel Chevrolet - (9) Nine 2023 Chevrolet Tahoe SUV's with Graphics and Upfitting (\$511,130)

17. Resolutions

- a) Resolution 2023-10073: A Resolution to Support Basing a Next-Generation Fighter Aircraft at Selfridge Air National Guard Base

- b) Resolution 2023-10085: A Resolution to Honor the Michigan Association of Counties on its 125th Anniversary
- c) Resolution 2023-10086: A Resolution Supporting County Resources to Assist in School Safety Planning
- d) Resolution of Support: Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Spillway Pedestrian Bridge and Shared Use Path

18. Receive and File - Items Approved at Committee

- a) Receive and File: Full Board Approval at Committee
Budget Amendment: Facilities & Operations - Professional Design Services for the Sheriff Marine Division Boathouse Project - Alternative Fire Suppression System (\$35,600)
- b) Receive and File: Full Board Approval at Committee
Proposal: Anderson, Eckstein & Westrick, Inc. - Professional Design Services for the Sheriff Marine Division Boathouse Project - Alternative Fire Suppression System (\$35,600)
- c) Receive and File: Full Board Approval at Committee
Budget Amendment: Sheriff Marine Division Boathouse Project - Fire Suppression System (Not to exceed \$95,065)
- d) Receive and File: Full Board Approval at Committee
Proposal: Sheriff Marine Division Boathouse Project Fire Suppression System (Not to Exceed \$95,065)

19. Correspondence

- a) Letters of Support: Advancing Macomb's Request for American Rescue Plan Act (ARPA) Funding for Nonprofits

20. Board Office Update

- a) Monthly Update / Don Brown, Board Chair and Crystal Richardson, Chief of Staff

21. Public Participation (three minutes max per speaker)

22. Commissioner's Comments

23. Closed Session

- a) Closed Session to Discuss Attorney/Client Confidential Memo

24. Adjournment