



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

MINUTES APPROVED MARCH 16, 2023

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

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: Harold L. Haugh

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Phil Kraft

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 16, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated January 26, 2023

Motion to approve the minutes dated January 26, 2023. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

Speakers

Sam Woodard - 22405 Glenwood Street, Clinton Township

Dennis Gale - 35760 Willis Court, Clinton Township

Marlene (last name not given) - Clinton Township

Bill Pacey - 29185 27 Mile, Lenox

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)
approve a FY2023 budget amendment to increase the Macomb Community Action, Children & Family Services division budget in the amount of \$35,000 due to an award from the Community Foundation for Southeastern Michigan to be used for training, supplies, and ongoing support from a PEDALS (Positive Emotional Development and Learning Skills) coach.

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.

- b) Budget Amendment: Macomb Community Action, Children & Family Services Division - MISD Great Start Readiness Program (GSRP) (\$50,867.99)
approve a FY 2022/2023 budget amendment to increase the Macomb Community Action, Children & Family Services Division, Macomb Intermediate School District Great Start Readiness Program (GSRP) award in the amount of \$50,867.99 due to an increase from the Macomb Intermediate School District to be used for the Head Start program.

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) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2021 HOME-ARP Allocation Plan
approve a Substantial Amendment to the 2021 Annual Action Plan - HOME-ARP Allocation Plan due to an award from the U.S. Department of Housing and Urban Development (HUD) to be used to benefit individuals and families who are experiencing homelessness, at risk of homelessness, or in other vulnerable populations at greatest risk of housing instability.

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) Budget Amendment: Macomb Community Action, Community Services Division - MDHHS Weatherization Deferral (\$132,000)
approve a FY2022/2023 budget amendment to increase the Macomb Community Action, Community Services Division budget in the amount of \$132,000 due to an increase from the Michigan Department of Health & Human Services to be used for the weatherization deferral program.

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) Budget Amendment: Macomb Community Action, Community Services Division - MDHHS Weatherization Bipartisan Infrastructure Law (BIL) (\$165,127)

approve a FY2022/2023 budget amendment to increase the Macomb Community Action, Community Services Division budget in the amount of \$165,127 due to an increase of federal revenue pass through funding from the Michigan Department of Health & Human Services - Weatherization - Bipartisan Infrastructure Law (BIL) to be used for the weatherization program.

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) Budget Amendment: Macomb Community Action, Family Services Division - MDHHS Deliverable Fuel Grant (\$85,000)

approve a FY2023 budget amendment to decrease the Macomb Community Action, Family Services Division, Deliverable Fuel grant in the amount of \$85,000 due to a decrease from the Michigan Department of Health & Human Services.

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.

Motion to approve Health and Human Services Committee recommendations 7a - 7f. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

8. Government Oversight Committee Recommendations

- a) Budget Amendment: Human Resources and Labor Relations - Human Resources Specialist Position (\$99,500)

Motion to approve a FY2023 budget amendment for Human Resources and Labor Relations in the amount of \$99,500 by increasing Personnel expenditures (\$98,500) and Internal Services expenditures (\$1,000) with a corresponding increase to Reimbursements revenue in order to provide funding for the addition of one (1) Human Resources Specialist. Position costs will be fully funded through chargeback to the Community Mental Health Department.

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.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

9. Internal Services Committee Recommendations

a) Purchases: Information Technology - 2023 Capital Outlay Items

approve the purchase of any items as listed in the tables in the attached summary for the calendar year 2023 as long as purchases do not exceed the IT General Fund budget for the identified line items.

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) 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)

approve the contract with AT&T to provide Centrex Services (\$11,226.60/month, \$134,719.20/year) and IP Flex (\$3,349/month, \$40,188/year) from February 16, 2023 to February 15, 2026 in the total amount of \$524,721.60 for Information Technology. Funding is available in the FY2023 in the 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.

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)

approve the maintenance agreements with AT&T and BS&A Software to provide E911 Maintenance (\$39,446.22) and Treasurer Tax Software (\$51,197) from February 1, 2023 to January 31, 2024 in the total amount of \$90,643.22 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.

Motion to approve Internal Services Committee recommendations 9a - 9c. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Sarah Lucido

Barbara Zinner

- 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)

Motion to refer Internal Services Committee Recommendations 9d - 9f to the March 7, 2023 Internal Services Committee. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 1)

Aye - Don Brown, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - Sylvia Grot

Speakers

Joe Sabatini

Barbara Zinner

Michelle Nard

Sarah Lucido

Joe Sabatini

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)

Motion to approve a FY2023 budget amendment for the Planning and Economic Development Grant Fund 31 in the amount of \$150,000 by increasing Intergovernmental Revenue with a corresponding increase to Contract Services for the Early Childhood Investment Corporation (ECIC) Regional Child Care Planning Grant.

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.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

11. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Prosecutor's Office - Local Drug Forfeiture Fund Budget (\$36,100)
approve a FY2023 budget amendment for the Prosecutor's Office in the amount of \$36,100 by decreasing Special Projects account fund/org 281-22965-96600 with a corresponding increase to the Conference and Seminar Exp account 281-22965-86300 in order to fund on-going training to keep current with the law and on techniques for prosecuting cases on behalf of Macomb County crime victims and the public.

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.

- b) Budget Amendment: Sheriff's Office - State of Michigan Excise Tax on Marijuana Sales Annual Distribution (\$1,981.67)
approve a FY 2023 budget amendment to 229 Fund to create a budget for funds which were received in 2022 from the State of Michigan for excise tax on Marijuana Sales in Macomb County (\$1,981.67). This will be an annual distribution to the Sheriff's Office based on sales within the County from the previous fiscal year. Fund Code 22930519.

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: New Haven Schools - Law Enforcement Services (Total Cost: \$252,165; No Cost to County)
approve a contract with New Haven Schools to provide one (1) Deputy to New Haven High School from March 1, 2023 to December 31, 2024 in the amount of \$252,165 for the Sheriff's Office. New Haven Schools will fund the position at no cost to the 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.

- d) Purchase: BMW Motorcycles of Southeast Michigan - Six (6) BMW R 1250 RT-P Motorcycles (\$173,687.10)

approve the purchase with BMW Motorcycles of Southeast Michigan to provide six (6) BMW R 1250 RT-P Motorcycles from February 15, 2023 to December 31, 2023 in the amount of \$173,687.10 for the Sheriff's Department. Funding is available in the FY 2023 New Vehicle Fund (\$73,687.10) 10193110/95145 and SET Fed Forfeiture fund (\$100,000) 22930535/97002.

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) Budget Amendment: Sheriff's Office - Jail Appliances (\$87,855)
approve a FY2023 budget amendment for the Sheriff Department in the amount of \$87,855 by increasing Capital Outlay with a corresponding decrease to Fund Balance in order to purchase appliances previously approved by the Board of Commissioners in 2022. The equipment will not

be received until 2023 and accounting principles require purchases of capital assets to be expensed in the year in which the items are received as opposed to when ordered.

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) **Budget Amendment: Sheriff's Office - Jail Medical Services (\$1,757,834)**

approve a FY 2023 budget Amendment for the Sheriff's Office in the amount of \$1,757,834 by increasing Contract Services with a corresponding decrease to Fund Balance in order to provide full funding for the 2023 contract with Wellpath Holdings, Inc for jail medical services.

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) **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)

approve the purchase with Todd Wenzel Chevrolet to provide two (2) 2023 GMC Savana 2500 Ext Cargo Vans from February 15, 2023 to February 23, 2023 in the amount of \$69,579.48 (\$34,789.74 each) for Facilities & Operations and Radio Repair. Funding is available in the FY2023 67222401/91204.

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 11a - 11g. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- h) **Waived by Government Oversight Committee Chair**

Contract: Hunch Free - Marketing Services

Motion to approve the contract with Hunch Free to provide Marketing Services from March 1, 2023 to February 28, 2024 in the amount of \$42,000 (\$3,500 per month) for the Board of Commissioners. Funding is available in the FY 2023 Board of Commissioners Contract 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.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Joe Sabatini

Vote Summary: (11 - 1 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Antoinette Wallace

Abstain - None

12. Resolutions

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

Motion to adopt Resolution 2023-9799: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Motion to receive and file Correspondence items 13a - 13c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

14. Board Office Update

a) Monthly Update

Motion to receive and file the Board Office Monthly Update. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

15. Public Participation (three minutes max per speaker)

Speakers

Sam Woodard - 22405 Glenwood Street, Clinton Township

William Pacey - 29185 27 Mile Road

Fred Nienstedt - Clinton Township

16. Commissioner's Comments

Speakers

Antoinette Wallace

Barbara Zinner

Sarah Lucido

17. Adjournment

Motion to adjourn the February 16, 2023 meeting at 03:54 PM. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

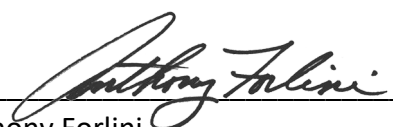
Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds