



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, April 20, 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 Joe Sabatini
4. Adoption of Agenda
5. Approval of Minutes
 - a) Amended Health and Human Services Committee Minutes dated March 8, 2023
 - b) Amended Full Board Minutes dated March 16, 2023
 - c) Special Full Board Minutes dated April 11, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Congratulating 16Ways Track Club Team for Breaking a Relay Record / Antoinette Wallace, District 8 Commissioner
 - b) A Proclamation Congratulating the Eisenhower High School Varsity Dance Team for Winning the National Championship / Sylvia Grot, District 3 Commissioner
 - c) A Proclamation Commending Police Chief Sean Coady Upon his Retirement from the Utica Police Department / Sylvia Grot, District 3 Commissioner
 - d) A Proclamation Recognizing the Month of April as Middle Eastern and Arab American Heritage Month / Don Brown, Board Chair and Michelle Nard, District 12 Commissioner
 - e) A Proclamation Recognizing April 28, 2023 as Workers' Memorial Day in Macomb County / Sarah Lucido, District 13 Commissioner and Antoinette Wallace, District 8 Commissioner
 - f) A Proclamation Declaring the Month of May to be Mental Health Awareness Month / Antoinette Wallace, District 8 Commissioner and Phil Kraft, District 2 Commissioner
8. Appointments
 - a) Macomb Art Institute Authority
Executive appointment with Board concur
2 vacancies; 2 year terms to expire on April 30, 2025
Jennifer Lehrer (reappointment) - *cannot attend*
Jill Riley (reappointment)

- b) Regional Transit Authority (RTA)
Executive appointment with Board concur
1 vacancy; 3 year term to expire on March 31, 2026
Donald Morandini (reappointment)

- c) Huron Clinton Metropolitan Authority (HCMA)
Executive appointment with Board concur
1 vacancy; 6 year term to expire on April 30, 2029
John Paul Rea (reappointment)

9. Waived by Committee Chairs - Agenda Items Related to Macomb Community Action (MCA) Programs Relocating

- a) Budget Amendment - Macomb Community Action (MCA) Programs Relocation (\$545,677)
- b) Contract: Conventional Carpet, Incorporated - Commercial Floor Covering (DNE \$250,000)

10. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2023 (Total: \$1,051,056.92)
Axon Enterprise, Inc. - Maintenance and Support of Tasers for the Sheriff's Office (\$77,396.65)
Campaign Finance US, LLC - Campaign Finance Management Software for Elections Department (\$20,000)
Dell - Maintenance and Support of Microsoft Licenses (\$953,660.27)
- b) Purchase Order: Royal Roofing - VerKuilen Building - WIC Roof Replacement (\$657,770)
- c) Budget Amendment: Facilities & Operations - Office of Public Defender Renovations - Clemens Center (\$125,000)
- d) Contract: Quadrate Construction, LLC - Office of Public Defender Renovations - Clemens Center (\$1,120,051.19)
- e) Budget Amendment: Facilities & Operations - Change Order #4 Boat Hoist Systems - Sheriff Marine Division Boathouse Project (\$549,243.88)
- f) Change Order: Rockford Construction Company - Change Order #4 Boat Hoist Systems - Sheriff Marine Division Boathouse Project (\$549,243.88)

11. Finance, Audit, and Budget Committee Recommendations

- a) Macomb County Investment Policy
- b) Budget Amendment: Facilities and Operations - Vehicle Purchases (2) Two Transit Vans (\$96,164)
- c) Purchase: Lunghamer Ford - Two (2) 2023 Ford Transit Low Roof Cargo Vans for Facilities and Operations (\$96,164)
- d) Budget Amendment: Finance - Sheriff Patrol Vehicles 2022 Purchase (\$94,843)
- e) Purchase: Lunghamer Ford - Three (3) 2023 Ford Transit 350 Low Roof 15 Passenger Vans for Sheriff's Office (\$147,282)
- f) Budget Amendment: Finance - 2023 Ford F250 Super Cab 4x4 Pickup from Gorno Ford for Animal Control (\$53,450)
- g) Purchase: Gorno Ford - 2023 Ford F250 Super Cab 4x4 Pickup for Animal Control (\$53,450)

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Veterans Services - Contract Services for Psychological Evaluations (\$100,000)

- b) Budget Amendment: Macomb Community Action, Children & Family Services Division - Administration for Children & Families Head Start Grant (\$43,821)
- c) Budget Amendment: Macomb Community Action - Community Services Block Grant (CSBG Year 2) (\$76,870)
- d) Budget Amendment: Macomb Community Action - Supportive Services for Veterans and Families (SSVF) Grant (\$86,968)
- e) Budget Amendment: Macomb Community Action - MDHHS Weatherization Department of Energy (DOE) Grant (\$111,985)
- f) Budget Amendment: Macomb Community Action - Low-Income Home Energy Assistance Program (LIHEAP) Grant (\$144,102)

13. Records and Public Safety Committee Recommendations

- a) Agreement Amendment: Sheriff's Office - Township of Washington Law Enforcement Services (\$255,998)
- b) Contract: David Fischer Consulting, LLC - Professional Services for Prospecting and Preparing Grant Proposals and Applications for the Prosecutor's Office (\$35,000)
- c) Budget Amendment: Prosecutor's Office - (4) Four Part Time Temporary Positions (\$86,264)

14. Government Oversight Committee Recommendations

- a) 2023 Organization Plan
- b) Resolution of Lawsuits: International Transmission Company - Macomb Circuit Court Case Nos. 23-123-CC, 23-132-CC, 23-133-CC, 23-134-CC, 23-135-CC, 23-136-CC, 23-137-CC, 23-139-CC

15. Public Services Committee Recommendations

- a) Budget Amendment: Planning and Economic Development - (2) Two Positions: Administrative Coordinator (\$86,640) and Associate Planner (\$92,254)
- b) Cost Share Agreement: Washington Township - 30 Mile Road Reconstruction from Bur Oak Drive to Kildare Drive (Total Cost: \$2,891,000; County Cost: \$1,156,400)
- c) Cost Share Agreement: Sterling Heights - Metro Parkway from Dodge Park to Schoenherr Concrete Repairs (Total Cost: \$1,012,387; County Cost: \$506,193.50)
- d) Contract: Pro-Line Asphalt Paving Corp. - Schoenherr Road Rehabilitation Project (Total Cost: \$3,496,135.70; County Cost: \$1,748,067.85)
- e) Contract: Cadillac Asphalt LLC - 14 Mile Rehabilitation Project from Hoover to Hayes (Total Cost: \$6,594,357.14; County Cost: \$3,297,178.57)

16. Resolutions

- a) Resolution 2023-10152: A Resolution Authorizing Entry into Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry into State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds

17. Correspondence

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

18. Board Office Update

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

19. Public Participation (three minutes max per speaker)
20. Commissioner's Comments
21. Adjournment