



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, May 18, 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 Don VanSyckel
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated April 20, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Recognizing the Month of May as Asian American and Pacific Islander Heritage Month / District 11 Commissioner, Mai Xiong
 - b) A Proclamation Recognizing the Month of May as Older Americans Month / Sarah Lucido, District 13 Commissioner
 - c) A Proclamation Commending Lynn Arnott-Bryks Upon her Retirement with Macomb County / Don Brown, Board Chair
 - d) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Don Brown, Board Chair and Mai Xiong, District 11 Commissioner
 - e) A Proclamation Honoring Dillon Rex Reeves for his Heroic Efforts Saving Students while Bringing a School Bus to a Stop / Mai Xiong, District 11 Commissioner
 - f) A Proclamation Congratulating the Warren Consolidated Schools Robotics Team 818, the Steel Armadillos, for finishing 3rd Place Overall at the 2023 FIRST Robotics World Championship / Mai Xiong, District 11 Commissioner
8. Presentations
 - a) Suburban Mobility Authority for Regional Transportation (SMART) - Update / Tiffany Gunter, Deputy General Manager, Bernard Parker, III, Vice President External Affairs and Bonnie McInerney-Slater, Macomb County Ombudsperson
9. Appointments
 - a) Friend of the Court Advisory Committee
Executive appointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2025

Danielle Burd

b) Art Institute Authority

Board Chair Appointment

1 vacancy; 2-year term to expire on April 30, 2025

Maria Silamianos

10. Internal Services Committee Recommendations

- a) Purchase: Public Defender's Office - Clemens Center Expansion Project (Total Cost: \$86,909.81)
Motor City Electric Technologies, Inc. - Access Control Additions Installation (\$24,990)
People Driven Technology - Network Technology (\$61,919.81)
- b) Budget Amendment: Information Technology - Trace3 Infrastructure Hardware Project (\$224,984.10)
- c) Purchase: Trace3 - Infrastructure Hardware Project (\$224,984.10)
- d) Budget Amendment: Information Technology - Family Planning Annual Report (FAPR) Data Collection (\$77,760)
- e) Purchase: Integrative - Family Planning Annual Report (FAPR) Data Collection (\$77,760)
- f) Contract: Metro Technology Services - IT Staff Augmentation Services
- g) Contract: Conexess Group LLC - IT Staff Augmentation Services
- h) Contract: Modis - IT Staff Augmentation Services

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Agreement (\$534,661)
- b) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) (\$62,767)

12. Government Oversight Committee Recommendations

- a) Settlement Consent Judgement: Macomb County Circuit Court Case No. 2021-3825-CZ City of St. Clair Shores v Macomb County

13. Public Services Committee Recommendations

- a) 2023 Annual Action Plan (AAP) - Macomb Home Consortium (MHC) - Home Program and Urban County of Macomb - Community Development Block Grant (CDBG)
- b) Budget Amendment - Moonshot Broadband Access and Data Collection Study (\$100,000)
- c) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$176,471)
- d) Budget Amendment: Planning & Economic Development - Michigan Economic Development Corporation (MEDC) - Defense Grant #4 (\$145,000)
- e) Contract: MDOT - Coon Creek Bridge Replacement (Total Cost: \$1,036,500; County Cost: \$207,300)
- f) Contract: P.K. Contracting, LLC - 2023 Longitudinal Pavement Marking Project (Total County Cost: \$776,259)
- g) Cost Share Agreement: Washington Township - Mound Road Resurfacing from 26 to 28 Mile (Total Cost: \$1,145,698; County Cost: \$572,849)

- h) Third Party Agreement: HNTB Corporation - Mound Road Preliminary Engineering Services from 8 Mile to 11 Mile (Total Cost \$1,245,000)
- i) Third Party Agreement: HNTB Corporation - Metropolitan Parkway Preliminary Engineering Services (Total Cost \$1,245,000)
- j) Waived by Committee Chair
Budget Amendment: Facilities & Operations - Change Order #6 Vertical Pump House System for Fire Suppression - Sheriff Marine Division Boathouse Project (\$1,280,403.78)
- k) Waived By Committee Chair
Change Order #6: Rockford Construction Company - Vertical Pump House System for Fire Suppression - Sheriff Marine Division Boathouse Project (\$1,280,403.78)

14. Finance, Audit, and Budget Committee Recommendations

- a) Waiver of Waiting Period for Re-Employment of Retiree Budget Analyst
- b) Budget Amendment: Freedom Hill Park Fund - Ventrac Tractor 4520P for Freedom Hill (\$30,000)
- c) Purchase: Weingartz Supply Company - Ventrac Tractor 4520P (\$40,925.20)
- d) Purchase: Lunghamer Ford - 2023 Ford Transit Low Roof Cargo Van for Macomb Community Action (\$44,582)
- e) Budget Amendment: Animal Control - 2019 Ford Super Duty F250 SRW XL 4WD Super Cab Pickup (\$50,010)
- f) Purchase: Russ Milne Ford, Inc. - 2019 Ford F250 Super Duty SRW XL 4WD Super Cab Pickup for Animal Control (\$50,010)
- g) FY 2024 Budget Review Supplemental Worksheet
- h) FY 2024 Budget Review Calendar

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Civil Service Commission - Psychological and Physical Evaluations (\$33,650)
- b) Intergovernmental Agreement: Township of Ray - Regional Emergency Dispatch Services (\$165,869)
- c) Budget Amendment: Sheriff's Office - Ray Township Fire Department Dispatch Services (\$67,400)
- d) Contract: Canteen Corrections - Inmate Food and Commissary Services (\$1,250,000)
- e) Budget Amendment: Sheriff's Department - Funding for Two (2) Body Scanners (\$281,000)
- f) Agreement: ICSolutions - Amendment #5 to the Inmate Telephone Services Agreement (No Cost)
- g) Budget Amendment: Emergency Management - FY2022 Operation Stonegarden Program (\$97,500)
- h) Budget Amendment: Emergency Management and Communications - FY 2022 Homeland Security Grant Program (\$4,484,619)
- i) Budget Amendment: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$200,000)
- j) Intergovernmental Agreements: Macomb County School Districts - Provide Risk and Vulnerability Assessments (\$200,000 Revenue)
- k) Sales Quotation and Development of Scope: Tyler Technologies - Register of Deeds Tract Index Tyler Integration Development Phase II (\$24,800)
- l) Budget Amendment: Register of Deeds - Remonumentation Grant Award (\$77,068)

- m) Grant Agreement: State of Michigan - 2023 Remonumentation Program (\$156,032)
- n) Appointment to County Peer Review Group: Lisa M. Drouillard
- o) Agreement: Spalding DeDecker Associates, Inc. - Catherine M. DeDecker, P.S. - Services of County Representative for the Monumentation/Remonumentation Program Grant Year 2023 (\$33,000)
- p) Agreement: John R. Fenn - Peer Group Member Services - Remonumentation Program Surveying 2023 (not to exceed \$1,950)
- q) Agreement: Giffels Webster - Remonumentation Program Surveying 2023 (not to exceed \$23,000)
- r) Agreement: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$23,750)
- s) Agreement: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375)
- t) Agreement: Michigan Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$22,887)
- u) Agreement: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375)

16. Resolutions

- a) Resolution 2023-10425 Supporting Senate Bill 245
- b) Resolution 2023-10476: Authorizing the City of St. Clair Shores to Collect the 2023 Winter Tax Levy on the 2023 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less
- c) Resolution 2023-10411: Approving the 2022 Homeland Security Grant Agreements Interlocal Funding Agreements for Region 2 - (\$4,484,619)

17. Correspondence

- a) SAF/IE Response to Macomb BOC Resolution 2023-10073: A Resolution to Support Basing a Next-Generation Fighter Aircraft at SANGB
- b) Advancing Macomb's Request for America Rescue Plan Act (ARPA) Funding for Nonprofits - Letter of Support from Macomb Immigrant Service Center

18. Receive and File - Items Approved at Committee

- a) Receive and File: Full Board Approval at Committee
Contract: Spartan Paving, Inc. - 2023 Pavement Preservation Project - Hot Mix Asphalt (HMA) Project (Total County Cost: \$4,799,691.90) / Bryan Santo, Director of Roads
- b) Receive and File: Full Board Approval at Committee
Contract: DiLisio Contracting, Inc. - 2023 Pavement Preservation Project - Concrete Project (\$3,382,609.72) / Bryan Santo, Director of Roads

19. Public Participation (three minutes max per speaker)

20. Commissioner's Comments

21. Adjournment