



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, June 15, 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 Joseph V. Romano
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated May 18, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Ethics Committee
Executive appointment with Board concur
1 vacancy; 5 year term to expire on January 31, 2028
Roberta (Bobbie) Remias (*will attend*)
 - b) Director of Health and Community Services
Executive appointment with Board concur
Effective June 19, 2023
Andrew Cox
8. Internal Services Committee Recommendations
 - a) Budget Amendment: Facilities & Operations - COMTEC/Roads Building Improvements Project (\$1,617,780)
 - b) Contract: PARTNERS in Architecture, PLC - Construction Administration Phase - COMTEC/Roads Building Improvements Project (\$38,000)
 - c) Agreement: D & S Contractors, Inc. - Construction Services, COMTEC/Roads Building Improvements Project (\$1,579,780)
 - d) Budget Amendment: Information Technology, Capital Improvement Fund - AT&T Modem and Antenna Replacements Project (\$201,552)
 - e) Purchase: AT&T - Modem and Antenna Replacements Project (\$201,552)
 - f) Contract: AT&T - AT&T Switched Ethernet (ASE) Services (\$652,086 over 3 years)

- g) Budget Amendment: Information Technology, Capital Improvement Plan - Ten7 Interactive, LLC Website Redesign Project (\$199,735)
 - h) Agreements: Ten7 Interactive, LLC (Total Cost: \$246,440)
Pantheon Migration Project Agreement (NTE \$30,800)
Technical Audit & Discovery Project Agreement (NTE \$16,000)
Website Development Project Agreement (NTE \$199,640)
 - i) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2023 (Total Cost: \$815,314)
Workday, Inc. - Workday Enterprise Cloud Application Subscription Fee (\$789,164)
Workday, Inc. - Learn On-Demand Subscription and Adoption Kit (\$26,150)
9. Health and Human Services Committee Recommendations
- a) Budget Amendment: Office of Senior Services - Senior Nutrition Program (\$1,141,612)
 - b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Basic Needs Anchor Grant (\$100,000)
 - c) Budget Amendment: Macomb Community Action - Low Income Home Energy Assistance Program (LIHEAP) Grant (\$200,000)
10. Government Oversight Committee Recommendations
- a) Statement of Work: Guidehouse, Inc. - Workday Support Agreement (\$642,516.50)
 - b) Change Order #3 and Statement of Work: Alight Solutions, LLC - Workday Change Order #3 and Payroll Testing Assistance (\$285,000)
 - c) Settlement Agreement: United States District Court Court Case No. 12:19-cv-13477
11. Public Services Committee Recommendations
- a) Cost Share Agreement: Washington Township Limestone Program (Total Cost \$313,050; County Cost: \$281,745)
 - b) Cost Share Agreement: Armada Township Limestone Program (Total Cost \$301,350; County Cost \$271,215)
 - c) Cost Share Agreement: Bruce Township Limestone Program (Total Cost \$313,050; County Cost \$281,745)
 - d) Cost Share Agreement: Chesterfield Township Limestone Program (Total Cost \$295,950; County Cost \$266,355)
 - e) Cost Share Agreement: Lenox Township Limestone Program (Total Cost \$295,950; County Cost \$266,355)
 - f) Cost Share Agreement: Ray Township Limestone Program (Total Cost \$313,050; County Cost \$281,745)
 - g) Cost Share Agreement: Richmond Township Limestone Program (Total Cost \$301,350; County Cost \$271,215)
 - h) Cost Share Agreement: Clinton Township - Subdivision Reconstruction Program South Miles Road (Total Cost \$914,144; County Cost: \$457,072)
 - i) Cost Share Agreement: Macomb Township - Subdivision Reconstruction Program Vintage Lane (Total cost \$933,330; County Cost: \$466,665)

- j) Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Willingham and Wayford Run (Total Cost: \$614,141; County Cost: \$307,070)
- k) Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Russell Street (Total Cost: \$772,529; County Cost: \$386,264)
- l) Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Brockmore, Pine Hill and Wycliffe Drives (Total Cost: \$1,149,295; County Cost: \$500,000)
- m) Cost Share Agreement: Chesterfield Township - North Bay Industrial Subdivision Reconstruction (Total Cost: \$6,124,564; County Cost: \$2,449,826)
- n) Contract: Boddy Construction - 2023 Subdivision Reconstruction Program (Total County Cost: \$3,506,753.42)
- o) Contract: M.L. Chartier Excavating, Inc. - North Bay Industrial Subdivision Rehabilitation Project, Chesterfield Township (Total County Cost: \$5,190,309.30)
- p) Contract: MDOT - Asphalt Project on Capac Road from Irwin Road to Pratt Road (Total Cost: \$871,100; County Cost: \$562,121)
- q) Contract: Action Traffic Maintenance - Guardrail Safety Project (Total County Cost: \$221,067.77)
- r) Contract: Pro-Line Asphalt Paving Company - Resurfacing of 30 Mile Road from Bur Oak Drive to Kildare Drive (Total County Cost: \$2,117,973)
- s) Contract: Pro-Line Asphalt Paving Company - Card Road and 21 Mile Road - Right Turn/Bypass Lanes (Total County Cost: \$474,092.99)
- t) Cost Share Agreement: Macomb Township - 21 Mile Road Bypass Lane at Autumn Ridge (Total Cost: \$243,874; County Cost: \$121,937)
- u) Contract: MDOT - West Archer Drive Bridge Replacement (Total Cost: \$2,358,500; County Cost: \$471,700)

12. Finance, Audit, and Budget Committee Recommendations

- a) Purchase: Robert Half - Temporary Staffing for Finance Department (\$84,000)
- b) Purchase: Gorno Ford - 2024 Ford E450 Econo Hi Cube Van 16 Box with Attic (\$59,495)
- c) Purchase: Lunghamer Ford - 2023 Ford F150 Super Crew 4x4 Pick Up (\$43,252)

13. Records and Public Safety Committee Recommendations

- a) Purchase: Interior Environments - Public Defender Furniture For Build Out (\$180,048.14)
- b) Contract: Flock Safety - Automatic License Plate Detection Hardware and Software (\$100,837.25)
- c) Budget Amendment: Community Corrections - Michigan Department of Corrections Office of Community Corrections Grant (\$68,000)
- d) Budget Amendment: Community Corrections - Opioid Settlement Funds (\$2,481,214)
- e) Budget Amendment: Sheriff's Office Dispatch - Mission Critical Partners Contract (\$200,000)
- f) Intergovernmental Agreement: Village of Romeo - Rollover of 911 Service (\$0)

14. Ordinances

- a) Ordinance 2023-xx: FY 2024 June Year-End Funds Budget Appropriations Ordinance

15. Resolutions

- a) Resolution 2023-10582: A Resolution to Designate Macomb County as an Official Purple Heart County
- b) Resolution 2023-10596: Amendment to the Macomb County 911 Service Plan to Adopt a Change in PSAP Designation

16. Proclamations

- a) A Proclamation Congratulating Anna Spagnuolo for Receiving the 2023 Michigan Distinguished Professor of the Year Award (*To be presented at August Full Board*) / Joe Sabatini, District 4 Commissioner

17. Correspondence

- a) Email Correspondence from Constituent to BOC re: Use of ARPA and Opioid Settlement Funds
- b) Letter to BOC from Public Works Commissioner Miller re: Support of the MCPWO Critical Projects

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