



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 MAY 18, 2023

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

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

Absent: None

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Joe Sabatini

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 20, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

5. Approval of Minutes

a) Amended Health and Human Services Committee Minutes dated March 8, 2023

Motion to amend the Health and Human Services Committee Minutes dated March 8, 2023, replacing increase with decrease in the motion language in item 7c; amend the Full Board Minutes dated March 16, 2023, replacing increase with decrease in the motion language in item 12c; and approve the Special Full Board Minutes dated April 11, 2023. THE MOTION PASSED.

Motioned by: Michelle Nard
 Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

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)

None

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

Motion to adopt Proclamations 7a - 7f. THE MOTION PASSED.

Motioned by: Mai Xiong
 Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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. 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)

Motion to concur in the Executive's re-appointment of Jennifer Lehrer and Jill Riley to the Macomb Art Institute Authority, two-year terms, beginning May 1, 2023 through April 30, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

b) Regional Transit Authority (RTA)

Executive appointment with Board concur
 1 vacancy; 3 year term to expire on March 31, 2026

Donald Morandini (reappointment)

Motion to concur in the Executive's reappointment of Donald Morandini to the Regional Transit Authority, three-year term to expire on March 31, 2026. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

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)

Motion to concur in the Executive's reappointment of John Paul Rea to the Huron Clinton Metropolitan Authority, six-year term, beginning from May 1, 2023 through April 30, 2029. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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. 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)

Motion to approve a FY 2023 budget amendment for Finance in the amount of \$545,677 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding of \$120,677 for carpeting in part of the Verkuilen Building as well as contingency funding in the amount of \$425,000 for unforeseen expenses that may arise during the relocation of certain programs currently operated out of Washington Elementary school (currently leased from Mount Clemens Schools).

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: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

b) Contract: Conventional Carpet, Incorporated - Commercial Floor Covering (DNE \$250,000)

Motion to amend 9b to replace \$250,000 with \$370,677.

THE MOTION TO AMEND PASSED.

Motioned by: Don VanSyckel
 Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

AMENDED MOTION

Motion to approve the contract with Conventional Carpet Inc, to provide floor covering projects in various Macomb County Government Facilities from April 1, 2023 to April 1, 2024 at an amount not to exceed \$370,677. Funding is available in the FY 2023 operating budget and 2023 Capital Plan.

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: Phil Kraft
 Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

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)
approve the maintenance agreements with 1) Axon Enterprise, Inc. for the maintenance and support of tasers for the Sheriff's Office (\$77,396.65), 2) Campaign Finance US, LLC for the campaign finance management software for the Elections Department (\$20,000), and 3) Dell for the maintenance and support of the County's Microsoft licenses (\$953,660.27), in the total amount of \$1,051,056.92 for Information Technology. Funding is available in the FY 2023 IT Equipment Maintenance Agreement Fund.

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) Purchase Order: Royal Roofing - VerKuilen Building - WIC Roof Replacement (\$657,770)
approve the purchase with Royal Roofing Company, Inc. to provide the Verkuilen Building WIC Roof Replacement Project from April 24, 2023 to June 15, 2023 (completion date may vary due to weather) in the amount of \$657,770 for Facilities & Operations. Funding is available in the FY 2023 Facilities & Operations Operating Budget - Maintenance Project - Roof Maintenance.

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 10a and 10b. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

- c) Budget Amendment: Facilities & Operations - Office of Public Defender Renovations - Clemens Center (\$125,000)
approve a FY 2023 budget amendment for the Public Defenders Office in the amount of \$125,000 by decreasing Non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out while simultaneously increasing Transfers In - General Fund with a corresponding increase to Capital Outlay in the Michigan Indigent Defense Commission Fund in order to fund the Office of Public Defender Renovations - Clemens Center.

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) Contract: Quadrate Construction, LLC - Office of Public Defender Renovations - Clemens Center (\$1,120,051.19)

approve the contract with Quadrate Construction, LLC to provide the Office of Public Defender Renovations - Clemens Center from April 24, 2023 to October 29, 2023 in the amount of \$1,120,051.19 for the Public Defenders Office. Funding is available in the FY2023 Michigan Indigent Defense Commission Fund.

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 10c and 10d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 1)

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

Nay - None

Abstain - Joe Sabatini

- e) Budget Amendment: Facilities & Operations - Change Order #4 Boat Hoist Systems - Sheriff Marine Division Boathouse Project (\$549,243.88)

Motion to approve a FY 2023 budget amendment for Facilities and Operations in the amount of \$549,243.88 by decreasing Fund Balance with a corresponding increase to non-departmental Capital Outlay and simultaneously decrease non-departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Sheriff's Marine Boathouse project Boat Hoist System. The offsetting entries in the non-departmental Capital Outlay account are made for the purpose of providing an audit trail consistent with procedures currently in place to provide General Fund dollars for projects that appear on the Capital Improvement Plan.

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: Barbara Zinner

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 1)

Aye - Don Brown, Harold L. Haugh, 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

- f) Change Order: Rockford Construction Company - Change Order #4 Boat Hoist Systems - Sheriff Marine Division Boathouse Project (\$549,243.88)

Motion to approve Change Order #4 with Rockford Construction Company to provide all work necessary to install five (5) Boat Hoist Systems (one for each boat well provided in the Sheriff Marine Division Project currently under construction) from April 29, 2022 to June 1, 2023 in the amount of \$549,243.88 for Facilities & Operations. Funding is available through a concurrent budget amendment to the Capital Improvement Fund.

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: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 1)

Aye - Don Brown, Harold L. Haugh, 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

11. Finance, Audit, and Budget Committee Recommendations

- a) Macomb County Investment Policy
adopt the Macomb County Investment Policy, as amended to fix clerical error with the Glossary page numbers.
- b) Budget Amendment: Facilities and Operations - Vehicle Purchases (2) Two Transit Vans (\$96,164)
approve a FY 2023 budget amendment for Facilities and Operations in the amount of \$96,164 by increasing Non-Departmental Capital Outlay with a corresponding Decrease to Facilities & Operations General Fund - Personnel in order to provide the funding needed to purchase vehicles for their dilapidated fleet.

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) Purchase: Lunghamer Ford - Two (2) 2023 Ford Transit Low Roof Cargo Vans for Facilities and Operations (\$96,164)
approve the purchase with Lunghamer Ford to provide Two (2) 2023 Ford Transit Low Roof Cargo Vans in the amount of \$96,164.00 for Facilities and Operations. Funding is available through a concurrent budget amendment in the FY 2023 Non-Departmental Capital Outlay 10193110 / 95145 fund.

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) Budget Amendment: Finance - Sheriff Patrol Vehicles 2022 Purchase (\$94,843)
approve a FY 2023 budget amendment for Finance in the amount of \$94,843 by Increasing Non-Departmental Capital Outlay / New Vehicles with a corresponding decrease to FY 2023 Fund Balance in order to carry over unspent budget dollars from fiscal year 2022 into fiscal year 2023 for the purchase of Macomb County Sheriff Patrol Vehicles previously approved by the Commission in 2022. These two patrol vehicles 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.

- e) Purchase: Lunghamer Ford - Three (3) 2023 Ford Transit 350 Low Roof 15 Passenger Vans for Sheriff's Office (\$147,282)
approve the purchase with Lunghamer Ford to provide three (3) 2023 Ford Transit 350 Low Roof 15 Passenger Vans with graphics and up-fitting in the amount of \$147,282 (\$49,094 each) for the Macomb County Sheriff's Department. Funding is available in the FY 2023 Non-Departmental Capital Outlay (10193110) / New Vehicles (95145).

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.

- f) Budget Amendment: Finance - 2023 Ford F250 Super Cab 4x4 Pickup from Gorno Ford for Animal Control (\$53,450)
approve a FY 2023 budget amendment for Finance in the amount of \$53,450.00 by increasing Non-Departmental Capital Outlay / New Vehicles with a corresponding decrease to General Fund Non-Departmental Supplies and Services in order to purchase a 2023 Ford F250 Super Cab 4x4 Pickup from Gorno Ford for Animal Control.

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) Purchase: Gorno Ford - 2023 Ford F250 Super Cab 4x4 Pickup for Animal Control (\$53,450)
approve the purchase with Gorno Ford to provide a 2023 Ford F250 Super Cab 4x4 Pickup in the amount of \$53,450.00 for Animal Control. Funding is available through a concurrent budget amendment in the FY 2023 Non-Departmental Capital Outlay / New Vehicles.

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 Finance, Audit, and Budget Committee recommendations 11a - 11g. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Veterans Services - Contract Services for Psychological Evaluations (\$100,000)
approve a FY 2023 budget amendment for Veterans Services in the amount of \$100,000 by decreasing Veterans Affairs Fund Balance with a corresponding increase to Contract Services in order to provide funding for psychological evaluations.

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 - Administration for Children & Families Head Start Grant (\$43,821)
approve a FY 2022/2023 budget amendment to increase the Macomb Community Action, Children & Family Services division budget in the amount of \$43,821 due to an increase in funding from the Department of Health and Human Services to be used for the Administration for Children & Families Head Start 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.

- c) Budget Amendment: Macomb Community Action - Community Services Block Grant (CSBG Year 2) (\$76,870)

approve a FY 2023 budget amendment to increase the Macomb Community Action-Community Service Block Grant (CSBG Year 2) budget in the amount of \$76,870 due to a net increase in funding from the Michigan Department of Health and Human Services (MDHHS) - Bureau of Community Action and Economic Opportunity to be used for providing services to low-income residents of Macomb County.

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 - Supportive Services for Veterans and Families (SSVF) Grant (\$86,968)

approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Supportive Services for Veterans and Families (SSVF) in the amount of \$86,968 due to an increase of funding from Oakland Livingston Human Service Agency (OLHSA) to be used for supportive services for homeless veterans and families.

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 - MDHHS Weatherization Department of Energy (DOE) Grant (\$111,985)

approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, MDHHS Weatherization- Department of Energy (DOE) grant in the amount of \$111,985 due to an increase from Michigan Department of Health and Human Services (MDHHS) to be used for the Weatherization Assistance Program (WAP).

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 - Low-Income Home Energy Assistance Program (LIHEAP) Grant (\$144,102)

approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Weatherization-Low Income Home Energy Assistance Program (LIHEAP) grant in the amount of \$144,102 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for home weatherization assistance.

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 12a - 12f. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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. Records and Public Safety Committee Recommendations

- a) Agreement Amendment: Sheriff's Office - Township of Washington Law Enforcement Services (\$255,998)

approve amendment #2 to the agreement with the Township of Washington to provide additional staffing for law enforcement services from May 1, 2023 to December 31, 2024 in the amount of \$255,998 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.

- b) Contract: David Fischer Consulting, LLC - Professional Services for Prospecting and Preparing Grant Proposals and Applications for the Prosecutor's Office (\$35,000)

approve the contract with David Fischer Consulting, LLC to provide professional services for prospecting and preparing grant proposals and applications from May 1, 2023 to December 31, 2023 in the amount of \$35,000 for the Prosecutors Office. Funding is available in the FY 2023 Prosecutor 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.

- c) Budget Amendment: Prosecutor's Office - (4) Four Part Time Temporary Positions (\$86,264)

approve a FY 2023 budget amendment for the Prosecutor's Office in the amount of \$86,264 by increasing Utilization of General Fund, Fund Balance with a corresponding increase to the Prosecutor's Office Personnel in order to fund four part-time temporary Office Assistant positions.

Pursuant to Public Act 329 of 1925, being MCL 49.31 et seq., a state law that governs the authorization of assistant prosecuting attorneys, investigators, and other clerical employees, the Board of Commissioners at its regular annual meeting deemed eight part-time office assistants as necessary for the functioning of the Prosecutor's Office, fixing a salary for those positions, through Resolution No. 2023-9685. This was also incorporated into Ordinance No. 2022-08, the FY 2023 Comprehensive General Appropriations Ordinance.

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 Records and Public Safety Committee recommendations 13a - 13c. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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. Government Oversight Committee Recommendations

a) 2023 Organization Plan

Motion to approve the 2023 Organization Plan (amended Plan forwarded from Committee), as required by section 3.6.1 of the Macomb County Home Rule Charter. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of Circuit Court Case numbers 23-123-CC, 23-132-CC, 23-133-CC, 23-134-CC, 23-135-CC, 23-136-CC, 23-137-CC, 23-139-CC. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Antoinette Wallace

Vote Summary: (12 - 1 - 0)

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

Nay - Joseph V. Romano
Abstain - None

15. Public Services Committee Recommendations

a) Budget Amendment: Planning and Economic Development - (2) Two Positions: Administrative Coordinator (\$86,640) and Associate Planner (\$92,254)

approve a FY 2023 budget amendment for Planning and Economic Development in the amount of \$92,254 by decreasing General Fund Fund Balance with a corresponding increase to Planning and Economic Development Personnel expenses in order to create and fund an Associate Planner position; and further, create an Administrative Coordinator position at a total cost of \$86,640, to be funded by existing Planning Grants funds.

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) 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)

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the reconstruction of 30 Mile Road from Bur Oak to Kildare in the amount of \$2,891,000 (\$1,156,400 County Cost). Funding is available in the FY 2023 Construction 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.

- 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)

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for concrete repairs on Metropolitan Parkway from Dodge Park to Schoenherr in the amount of \$1,012,387 (\$506,193.50 County Cost). Funding is available in the FY 2023 Construction 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.

- d) Contract: Pro-Line Asphalt Paving Corp. - Schoenherr Road Rehabilitation Project (Total Cost: \$3,496,135.70; County Cost: \$1,748,067.85)

approve contract with Pro-Line Asphalt Paving Corp. to provide rehabilitation of Schoenherr Road from 500 feet south of Canal Road to M-59 and northbound Schoenherr Road from 1000 feet north of Clinton River Road to 500 feet south of Canal Road from April 20, 2023 to project completion in the amount of \$3,496,135.70 (\$1,748,067.85 County Cost) for the Macomb County Department of Roads. Funding is available in the FY 2023 construction 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.

- 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)

approve the contract with Cadillac Asphalt LLC to provide rehabilitation of 14 Mile Road from Hoover to Hayes from April 20, 2023 to project completion in the total amount of \$6,594,357.14 (\$3,297,178.57 County Cost) for the Department of Roads. Funding is available in the FY 2023 construction 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.

Motion to approve Public Services Committee Recommendations 15a - 15e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

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

Motion to adopt 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. THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

17. Correspondence

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

Motion to receive and file the Letters of Support: Advancing Macomb's Request for American Rescue Plan Act (ARPA) Funding for Nonprofits. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

18. Board Office Update

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

Monthly update given by Commissioner Don Brown, Board Chair, and Crystal Richardson, Chief of Staff.

19. Public Participation (three minutes max per speaker)

Speakers

Denise Caputo - Clinton Township

20. Commissioner's Comments

Speakers

Joseph V. Romano

Don VanSyckel

21. Adjournment

Motion to adjourn the April 20, 2023 meeting at 03:50 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

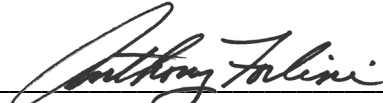
Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds