



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 JULY 20, 2023

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

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 Joseph V. Romano

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 15, 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) dated May 18, 2023

Motion to approve the minutes dated May 18, 2023. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

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

Speakers

Bobbie Remias

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*)

Motion to concur in the Executive's appointment of Roberta (Bobbie) Remias to the Ethics Board, five-year term to expire on January 31, 2028. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Sylvia Grot

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) Director of Health and Community Services

Executive appointment with Board concur

Effective June 19, 2023

Andrew Cox

Motion to concur in the Executive's appointment of Andrew Cox as Director of Health and Community Services, effective June 19, 2023. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

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. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - COMTEC/Roads Building Improvements Project (\$1,617,780)
approve a FY2023 budget amendment for Facilities and Operations in the total amount of \$1,617,780 by decreasing non-departmental capital outlay in the amount of \$731,872 with a corresponding increase to Operating Transfers Out, and decrease the Dispatch/E911 Fund Balance in the amount of \$140,006 with a corresponding increase to the Dispatch Fund operating transfers out in order to fund the COMTEC/Roads Renovation Project. The remaining balance of \$745,902 for this project will be invoiced to the Department of Roads for their share of the contract costs.
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) Contract: PARTNERS in Architecture, PLC - Construction Administration Phase - COMTEC/Roads Building Improvements Project (\$38,000)
approve the contract with Partners in Architecture to provide Construction Administration for the COMTEC/Roads Building Renovation from June 19, 2023 to February 16, 2024 in the amount of \$38,000 for Facilities & Operations. Funding is available through a concurrent agenda item budget amendment into 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.
- c) Agreement: D & S Contractors, Inc. - Construction Services, COMTEC/Roads Building Improvements Project (\$1,579,780)
approve the contract with D & S Contractors, Inc. to provide construction services for the COMTEC/Roads Building Improvements Project from June 19, 2023 to February 16, 2024 in the amount of \$1,579,780 for Facilities & Operations. Funding is available through a concurrent budget amendment into 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.
- d) Budget Amendment: Information Technology, Capital Improvement Fund - AT&T Modem and Antenna Replacements Project (\$201,552)
approve a FY2023 budget amendment for Information Technology in the amount of \$201,552.00 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the Capital Improvement Fund to provide funding for the AT&T Modem Replacement Project.
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: AT&T - Modem and Antenna Replacements Project (\$201,552)
approve the purchase with AT&T to provide 68 Modems and 136 antenna replacements in the amount of \$201,552 for Information Technology. Funding is available through a concurrent agenda item budget amendment into 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.
- f) Contract: AT&T - AT&T Switched Ethernet (ASE) Services (\$652,086 over 3 years)

approve the contract with AT&T to provide ASE Fiber Circuit services from July 1, 2023 to July 31, 2026 in the total amount of \$652,086, over 3 years, for Information Technology. Funding is available in the Telecommunications 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.

- g) Budget Amendment: Information Technology, Capital Improvement Plan - Ten7 Interactive, LLC Website Redesign Project (\$199,735)

approve a FY2023 budget amendment for Information Technology in the amount of \$199,735 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the Capital Improvement Fund to provide funding for the Ten7 LLC Website Redesign Project.

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.

- 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)

approve the contracts with Ten7 Interactive LLC to provide Pantheon Migration (not to exceed \$30,800) from February 23, 2023, Technical Audit & Discovery (not to exceed \$16,000) from April 1, 2023, and Website Development services (not to exceed \$199,640) from May 16, 2023, in the total amount of \$246,440 for Information Technology. Funding is available through a concurrent agenda item budget amendment into the 2023 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.

- 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)

approve the contract with Workday, Inc. to provide the Workday Enterprise Subscription Fee (\$789,164) and Learn On - Demand Subscription and Adoption Kit (\$26,150) from March 31, 2023 to March 30, 2024 in the total amount of \$815,314 for Information Technology. Funding is available in the FY2023 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.

Motion to approve Internal Services Committee Recommendations 8a - 8i. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

9. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services - Senior Nutrition Program (\$1,141,612)
approve a FY2023 budget amendment to increase the Office of Senior Services Senior Nutrition program in the amount of \$1,141,612 due to an increase from the Area Agency on Aging 1B to be used for program implementation. This increase of funding is carry-forward funding from a previous fiscal year awarded by the funding agency, American Rescue Plan funding, and a reallocation of funding between congregate and home delivered 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.

- b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Basic Needs Anchor Grant (\$100,000)
approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Children and Family Services Division, Basic Needs Anchor Grant in the amount of \$100,000 due to an increase from United Way for Southeastern Michigan to be used for the purchase of food.

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 - Low Income Home Energy Assistance Program (LIHEAP) Grant (\$200,000)
approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund Low Income Home Energy Assistance Program (LIHEAP) grant in the amount of \$200,000 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for services provided through the Weatherization Assistance 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.

Motion to approve Health and Human Services Committee Recommendations 9a - 9c. 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

10. Government Oversight Committee Recommendations

- a) Statement of Work: Guidehouse, Inc. - Workday Support Agreement (\$642,516.50)

approve the Statement of Work with Guidehouse, Inc. to provide Workday post go-live support from November 1, 2023 to October 31, 2024 in the amount of \$642,516.50 for the Executive Office. Funding is available in the FY2023 Capital Improvement Fund (\$160,629.13) and FY2024 IT Maintenance Budget (\$481,887.37).

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) **Change Order #3 and Statement of Work: Alight Solutions, LLC - Workday Change Order #3 and Payroll Testing Assistance (\$285,000)**

approve the Statement of Work and Change Order with Alight Solutions, LLC to provide a contract extension for implementing the Workday Solution migration from Alight Solutions, LLC from April 2022 to November, 2023 in the amount of \$285,000 for the Executive Office. Funding is available in the FY2023 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.

- c) **Settlement Agreement: United States District Court Court Case No. 12:19-cv-13477 concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No. 12:19-cv-13477.**

Motion to approve Government Oversight Committee Recommendations 10a - 10c. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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`

11. Public Services Committee Recommendations

- a) **Cost Share Agreement: Washington Township Limestone Program (Total Cost \$313,050; County Cost: \$281,745)**

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$313,050 (\$281,745 County Cost). Funding is available in the FY2023 Department of Roads 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.

- b) **Cost Share Agreement: Armada Township Limestone Program (Total Cost \$301,350; County Cost \$271,215)**

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and

brine material in the amount of \$301,350 (\$271,215 County Cost). Funding is available in the FY2023 Department of Roads 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: Bruce Township Limestone Program (Total Cost \$313,050; County Cost \$281,745)

approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$313,050 (\$281,745 County Cost). Funding is available in the FY2023 Department of Roads 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) Cost Share Agreement: Chesterfield Township Limestone Program (Total Cost \$295,950; County Cost \$266,355)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$295,950 (\$266,355 County Cost). Funding is available in the FY2023 Department of Roads 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) Cost Share Agreement: Lenox Township Limestone Program (Total Cost \$295,950; County Cost \$266,355)

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$295,950 (\$266,355 County Cost). Funding is available in the FY2023 Department of Roads 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.

- f) Cost Share Agreement: Ray Township Limestone Program (Total Cost \$313,050; County Cost \$281,745)

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$313,050 (\$281,745 County Cost). Funding is available in the FY2023 Department of Roads 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.

- g) Cost Share Agreement: Richmond Township Limestone Program (Total Cost \$301,350; County Cost \$271,215)

approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$301,350 (\$271,215 County Cost). Funding is available in the FY2023 Department of Roads 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.

- h) Cost Share Agreement: Clinton Township - Subdivision Reconstruction Program South Miles Road (Total Cost \$914,144; County Cost: \$457,072)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for reconstruction of South Miles Road as part of the 2023 Subdivision Reconstruction Program in the amount of \$914,144 (\$457,072 County Cost).

Funding is available in the FY2023 Roads 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.

- i) Cost Share Agreement: Macomb Township - Subdivision Reconstruction Program Vintage Lane (Total cost \$933,330; County Cost: \$466,665)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction of Vintage Lane as part of the 2023 Subdivision Reconstruction Program in the amount of \$933,330 (\$466,665 County Cost).

Funding is available in the FY2023 Roads 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.

- j) Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Willingham and Wayford Run (Total Cost: \$614,141; County Cost: \$307,070)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Willingham Way and Wayford Run as part of the 2023 Subdivision Reconstruction Program in the amount of \$614,141 (\$307,070 County Cost). Funding is available in the FY2023 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.

- k) Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Russell Street (Total Cost: \$772,529; County Cost: \$386,264)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Russell Street as part of the 2023 Subdivision Reconstruction Program in the amount of \$772,529 (\$386,264 County Cost).

Funding is available in the FY2023 Roads 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.

- l) Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Brockmore, Pine Hill and Wycliffe Drives (Total Cost: \$1,149,295; County Cost: \$500,000)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Brockmore, Pine Hill and Wycliffe Drives as part of the 2023 Subdivision Reconstruction Program in the amount of \$1,149,295 (\$500,000 County Cost). Funding is available in the FY2023 Roads 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.

- m) Cost Share Agreement: Chesterfield Township - North Bay Industrial Subdivision Reconstruction (Total Cost: \$6,124,564; County Cost: \$2,449,826)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the reconstruction of North Bay Drive,

Precision Drive and Commerce Boulevard within the North Bay Industrial Subdivision in Chesterfield Township in the amount of \$6,124,564 (\$2,449,826 County Cost). Funding is available in the FY2023 Roads 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.

- n) Contract: Boddy Construction - 2023 Subdivision Reconstruction Program (Total County Cost: \$3,506,753.42)

approve the contract with Boddy Construction Co. Inc., to provide the 2023 Subdivision Reconstruction Program from June 16, 2023 to on or before July 17, 2024 in the amount of \$3,506,753.42 for the Department of Roads. Funding is available in the Roads 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.

- o) Contract: M.L. Chartier Excavating, Inc. - North Bay Industrial Subdivision Rehabilitation Project, Chesterfield Township (Total County Cost: \$5,190,309.30)

approve the contract with M. L. Chartier Excavating, Inc. to provide the rehabilitation of North Bay Industrial Subdivision from June 16, 2023 to on or before September 22, 2023 in the amount of \$5,190,309.30 for the Department of Roads. Funding is available in the FY2023 Roads 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.

- p) Contract: MDOT - Asphalt Project on Capac Road from Irwin Road to Pratt Road (Total Cost: \$871,100; County Cost: \$562,121)

approve the contract with the Michigan Department of Transportation (MDOT) to provide the asphalt overlay project on Capac Road from Irwin Road to Pratt Road beginning June 16, 2023, through project completion, in the amount of \$871,100 (\$562,121 County Cost) for the Department of Roads. Funding is available in the FY2023 Roads 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.

- q) Contract: Action Traffic Maintenance - Guardrail Safety Project (Total County Cost: \$221,067.77)

approve the contract with Action Traffic Maintenance to provide the 2023 Guardrail Safety Project from June 16, 2023 to on or before September 8, 2023 in the amount of \$221,067.77 for the Department of Roads. Funding is available in the FY2023 Traffic 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.

- 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)

approve the contract with Pro-Line Asphalt Paving Company to provide the resurfacing of 30 Mile Road from Bur Oak Drive to Kildare Drive from June 16, 2023 to on or before December 15, 2023 in the amount of \$2,117,973 for the Department of Roads. Funding is available in the FY2023 Roads 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.

- s) Contract: Pro-Line Asphalt Paving Company - Card Road and 21 Mile Road - Right Turn/Bypass Lanes (Total County Cost: \$474,092.99)

approve the contract with Pro-Line Asphalt Paving Company to provide the construction of right turn lanes on Card Road and a bypass lane on 21 Mile Road from June 16, 2023 to on or before September 4, 2023 in the amount of \$474,092.99 for the Department of Roads. Funding is available in the FY2023 Roads 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.

- t) Cost Share Agreement: Macomb Township - 21 Mile Road Bypass Lane at Autumn Ridge (Total Cost: \$243,874; County Cost: \$121,937)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction of a bypass lane on 21 Mile Road at Autumn Ridge in Macomb Township in the amount of \$243,874 (\$121,937 County Cost). Funding is available in the FY2023 Roads 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.

- u) Contract: MDOT - West Archer Drive Bridge Replacement (Total Cost: \$2,358,500; County Cost: \$471,700)

approve the contract with MDOT to provide the replacement of the West Archer Drive Bridge over the channel to Lake Saint Clair in the amount of \$2,358,500 (\$471,700 County Cost). Funding is available in the FY2023 Roads 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 11a - 11u. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

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. Finance, Audit, and Budget Committee Recommendations

- a) Purchase: Robert Half - Temporary Staffing for Finance Department (\$84,000)

approve the general conditions of engagement with Robert Half to provide temporary staffing from June 15, 2023 to August 11, 2023 in the amount not to exceed \$84,000 for the Finance Department. Funding is available in the FY2023 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.

- b) Purchase: Gorno Ford - 2024 Ford E450 Econo Hi Cube Van 16 Box with Attic (\$59,495)
approve the purchase with Gorno Ford to provide a 2024 Ford E450 Econo Hi Cube Van with box and attic in the amount of \$59,495.00 for Central Receiving / Warehouse. Funding is available in the FY2023 Purchasing / New Equipment (10123320 / 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.

- c) Purchase: Lunghamer Ford - 2023 Ford F150 Super Crew 4x4 Pick Up (\$43,252)
approve the purchase with Lunghamer Ford to provide one 2023 Ford F150 Super Crew 4x4 Pick Up in the amount of \$43,252.00 for Sheriff's Office / MATS. Funding is available in the FY2023 MATS / New Equipment (65300000 / 13260).

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 12a - 12c. THE MOTION PASSED.

Motioned by: Phil Kraft

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) Purchase: Interior Environments - Public Defender Furniture For Build Out (\$180,048.14)
approve the purchase from Interior Environments to provide furnishings and installations from June 16, 2023 through November 2023 in the amount of \$180,048.14 for the Office of the Public Defender. Funding is available in the FY2023 MIDC Grant Fund 315 20101 97003.

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: Flock Safety - Automatic License Plate Detection Hardware and Software (\$100,837.25)
approve the contract with Flock Group Inc. to provide software and hardware for automatic license plate detection from July 25, 2023 to December 31, 2024 in the total amount of \$100,837.25 for the Sheriffs Office. Funding is available for 2023 in the FY2023 Sheriff Fund/Org #10130501 Object Code 93101. Funding for 2024 will be included in the budget for FY2024.

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: Community Corrections - Michigan Department of Corrections Office of Community Corrections Grant (\$68,000)
approve a FY2023 budget amendment to increase the Community Corrections Michigan Department of Corrections Office of Community Corrections in the amount of \$68,000 and

decrease Personnel in the amount of \$73,680 with a corresponding increase to Contract Services, due to an increase from the MDOC-OCC Grant, to be used for additional assessment services and staff training.

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: Community Corrections - Opioid Settlement Funds (\$2,481,214)**
approve a FY 2023 budget amendment to increase the December Year End Community Correction Grant Fund in the amount of \$2,481,214 due to an increase from the State of Michigan Opioid settlement funds and additionally approve an increase to Intergovernmental Revenue with a corresponding increase to expenditures in the following categories: Personnel (\$796,214), Supplies & Services (\$90,000), Contract Services (\$1,245,000), Conferences & Seminars (\$150,000) and Capital Outlay (\$200,000).

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: Sheriff's Office Dispatch - Mission Critical Partners Contract (\$200,000)**
approve a FY2023 budget amendment for Sheriff's Dispatch in the total amount of \$200,000 by decreasing General Fund Fund Balance in the amount of \$102,160 with a corresponding increase to General Fund Operating Transfers Out and decreasing the E911 Sheriff Dispatch Fund Balance in the amount of \$97,840 with a corresponding increase to Contract Services in the amount of \$200,000, in order to transfer funds to the Sheriff E911 Sheriff Dispatch Fund to fund the Professional Services contract with Mission Critical Partners.

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) **Intergovernmental Agreement: Village of Romeo - Rollover of 911 Service (\$0)**
approve the intergovernmental agreement between Macomb County and the Village of Romeo to establish the Macomb County Sheriff's Office as the temporary first point of reception for 911 calls from the Village of Romeo during the rollover of 911 services from June 14, 2023 until termination, for the Macomb County Sheriff's Office, 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.

Motion to approve Records and Public Safety Committee Recommendations 13a- 13f. 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

14. Ordinances

- a) Ordinance 2023-xx: FY 2024 June Year-End Funds Budget Appropriations Ordinance
Motion to adopt Ordinance 2023-01: FY 2024 June Year-End Funds Budget Appropriations Ordinance. THE MOTION PASSED.

Motioned by: Phil Kraft

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

15. Resolutions

- a) Resolution 2023-10582: A Resolution to Designate Macomb County as an Official Purple Heart County
adopt 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
adopt Resolution 2023-10596: Amendment to the Macomb County 911 Service Plan to Adopt a Change in PSAP Designation, which amends the Macomb County 911 Service Plan to temporarily change the designation of the Macomb County Sheriff's Office to the primary PSAP for the village of Romeo as the first point of reception for a 911 call and temporarily change the designation of the Romeo Police Department to a secondary PSAP in Macomb County, receiving 911 calls via the transfer or relay method only.

Motion to adopt Resolutions 15a and 15b. THE MOTION PASSED.

Motioned by: Sylvia Grot

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. 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

Motion to adopt a Proclamation congratulating Anna Spagnuolo for receiving the 2023 Distinguished Professor of the Year Award. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Sylvia Grot

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) 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
Motion to receive and file Correspondence items 17a and 17b. 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

18. Board Office Update

- a) Monthly Update / Don Brown, Board Chair and Crystal Richardson, Chief of Staff
Motion to receive and file the Monthly Update. 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

Speakers

Don VanSyckel

19. Public Participation (three minutes max per speaker)

Speakers

Susan Howard

Michael Butts

20. Commissioner's Comments

Speakers

Barbara Zinner

21. Adjournment

Motion to adjourn the June 15, 2023 meeting at 03:22 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

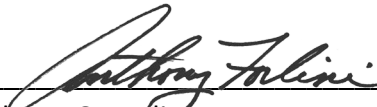
Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlin
County Clerk / Register of Deeds