



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, August 17, 2023, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Antoinette Wallace
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated July 20, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) ~~Macomb County Ethics Board~~
~~Executive appointment with Board concur~~
~~1 vacancy; 5-year term to expire on January 31, 2025~~
~~John Gemellaro - Withdrew August 16, 2023~~
8. Presentations
 - a) A Proclamation Congratulating Anna Spagnuolo for Receiving the 2023 Michigan Distinguished Professor of the Year Award (*Adopted at June Full Board*) / Joe Sabatini, District 4 Commissioner
9. Proclamations
 - a) A Proclamation Commending Avery Stallmann for Receiving the 2023 Michigan 4-H State Award / Sylvia Grot, District 3 Commissioner
 - b) A Proclamation Congratulating Knights of Columbus Council 744 on their 120th Anniversary / Antoinette Wallace, District 8 Commissioner
 - c) A Proclamation Honoring Selfridge Air National Guard Base (ANGB) as they Celebrate 100 Years of National Aerial Refueling / Barbara Zinner, District 9 Commissioner
10. Public Services Committee Recommendations
 - a) Budget Amendment: Planning & Economic Development - CDBG Grant Fund 344 - U.S. Department of Housing and Urban Development - 2023 Community Development Block Grant (CDBG) Allocation (\$52,321)
 - b) Budget Amendment: Planning & Economic Development Grant Fund 361 - SEMCOG Planning Assistance Grant - Tri-County Broadband Assessment - Project Moonshot (\$40,000)

- c) Budget Amendment: Planning & Economic Development Grant Fund 361 - USDA Forest Service - Green Macomb Urban Forest Project (\$500,000)
- d) Budget Amendment: Planning & Economic Development Grant Fund 361 - ECIC Regional Child Care Planning Grant Amendment (\$80,000)
- e) Grant Agreement: Safe Streets for All Program (Total Cost: \$1,260,088; County Cost: \$150,000)
- f) Intergovernmental Agreement: Sterling Heights - Safe Streets For All Program (Total Cost: \$510,088; No Cost to County)
- g) Cost Share Agreement: Shelby Township - 21 Mile Road Bypass Lane Extension (Total Cost: \$209,236; County Cost: \$104,618)
- h) Cost Share Agreement: Macomb Township - Fairchild School Beacon (Total Cost: \$25,000; No Cost to County)
- i) Local Agency Contract: AECOM Great Lakes, Inc. - Traffic Operations Center Engineering Services (Total Cost: \$3,543,496; County Cost: \$708,699)
- j) Contract Modification #1: Action Traffic Maintenance - Guardrail Safety Project (\$42,660)

11. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: Technical, Professional Officeworkers Association of Michigan (TPOAM)-Public Defenders Association - August 18, 2023 to December 31, 2025
- b) Settlement Agreement: United States District Court Case No. 2:22-cv-10320

12. Finance, Audit, and Budget Committee Recommendations

- a) Purchase: Russ Milne Ford - 2021 Ford Explorer (\$39,995)
- b) Purchase: LaFontaine Chevrolet Buick GMC - Three (3) 2023 Chevrolet Traverse SUVs (\$106,595)

13. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2023 (Total Cost: \$628,442.16)
 - CBI - Maintenance & Support for CrowdStrike Antivirus Security (\$123,286.12)
 - CBI - Maintenance & Support for Cisco Annuity Duo Security (\$98,568.68)
 - CBI - Maintenance & Support for CheckPoint Security (\$254,215.36)
 - Colussus, Inc. - Maintenance & Support for Jail Tracker/Jail Management System (\$152,372)
- b) Government Services Consulting Agreement: Conexess Group, LLC - IT Staff Augmentation Services
- c) Budget Amendment: Information Technology - Surveillance System Replacements (Total Cost: \$112,020)
 - Surveillance Camera Replacements Public Works (\$36,880)
 - Surveillance System Replacement Animal Control (\$75,140)
- d) Purchase: Motor City Electric Technologies Inc. - Video Surveillance System Replacements (Total Cost: \$112,020)
 - Video Surveillance Avigilon Camera Upgrade - Public Works (\$36,880)
 - Video Surveillance System Replacement - Animal Control (\$75,140)

14. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Fiscal Year Grant Fund - ELC (Epi Lab Capacity) Contact Tracing, Case Investigation, Testing Coordination, and Infection Prevention (\$160,000)

- b) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Amendment #5 (\$326,712)
- c) Budget Amendment: Health Department Grant Fund - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #5 (CPBC) (\$18,461)
- d) Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)

15. Records and Public Safety Committee Recommendations

- a) Performance Resolution for Municipalities: Michigan Department of Transportation (No Cost to County)

16. Ordinances

- a) Ordinance 2023-02: FY 2024 August Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director

17. Board Office Update

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

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Closed Session

- a) Closed Session to Discuss Confidential Memo from Independent Counsel dated August 16, 2023

21. Adjournment