



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, July 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
2. Pledge of Allegiance
3. Invocation by Commissioner James M. Perna
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated June 15, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Congratulating Dodge Park Coney Island on its 20th Anniversary / Joseph V. Romano, District 6 Commissioner
 - b) A Proclamation Commending Troy Korn for Being Named Michigan Eagle Scout of the Year / Phil Kraft, District 2 Commissioner
 - c) A Proclamation Recognizing July 11th as Srebrenica Remembrance Day / Antoinette Wallace, District 8 Commissioner and Mai Xiong, District 11 Commissioner
 - d) A Proclamation in Memory of Connor David McMahon for his Contributions to the Community / Harold L. Haugh, District 10 Commissioner
 - e) A Proclamation Honoring Pastor Mark Haller for 50 Years of Dedicated Ministry and Pastoral Care / Don Brown, Board Chair
8. Appointments
 - a) Veterans' Affairs Commission
Board Appointment
2 vacancies; 4-year terms: August 1, 2023 - July 31, 2027
David O. Archer
Frederick (Rick) Brown
Zachary Boguslawski
Lorenzo Childs
John R. Codron
Thomas W. Cornfield
Wayne Fetty - reappointment

Link Howard, III
Gary Purcell - reappointment
Robert W. Slavko
Rodney Nathan Tolbert, Sr.
Shaun Westaway
Raymond White, Jr.

- b) Macomb Orchard Trail Commission
 Executive appointment with Board concur
 1 vacancy; term: indefinite
Sylvia Grot

9. Government Oversight Committee Recommendations

- a) Amendment: Articles of Incorporation of the Macomb County Art Institute Authority
- b) Budget Amendment: Corporation Counsel - Position Transfer (\$61,600)
- c) Request for Outside Counsel: Prosecutor's Office - USDC Case No. 2:23-cv-11545, Deneweth v Lucido and Macomb County

10. Public Services Committee Recommendations

- a) Cost Share Agreement: The Department of the Army - Stormwater Asset Management Plan (Total Phase 1 Cost: \$589,930; County Phase 1 Cost: \$294,965)
- b) Cost Share Agreement: The Department of the Army - Stormwater E. Coli Sampling & Testing (Total Phase 1 Cost: \$541,776; County Phase 1 Cost: \$270,888)
- c) Contract: Midwest Power Systems, Inc - 2023 Stormwater Systems Replacement Project (Total County Cost: \$460,000)
- d) Preliminary Engineering Agreement: Consolidated Rail Corporation (CONRAIL) - Force Account Work, Metropolitan Parkway from Mound to Van Dyke (Total County Cost: \$163,350)
- e) Contract: MDOT - Kelly Road from 14 Mile to 15 Mile (Total Cost \$4,314,500; County Cost: \$785,947)
- f) Contract: P.K. Contracting, LLC - 2023 Special Pavement Marking Project (Total County Cost: \$281,466)
- g) Contract for Engineering Services: Great Lakes Engineering Group, LLC - 2023 Underwater Bridge Inspections (Total County Cost: \$52,000)
- h) Contract: MDOT - Washington Bridge Replacement (Total Cost: \$4,366,000; County Cost: \$2,421,600)
- i) Contract: Pro-Line Asphalt Paving Corp. - Metro Parkway Pavement Rehabilitation Project (Total Cost: \$3,988,718; County Cost: \$1,994,359)
- j) Contract: Pro-Line Asphalt Paving Corp. - Van Dyke & Campground Roundabout Project (Total Cost \$1,964,197.10; County Cost \$982,098.55)
- k) Cost Share Agreement: Washington Township - Rehabilitate Campground Road and Roundabout at Campground and Van Dyke (Revises and Replaces Prior Agreement approved Dated 12/15/22) (Total Cost: \$2,515,200; County Cost \$1,257,600)
- l) Quit Claim Deed/Road Easement Documents - Henry Ford Macomb Hospital Corporation, Commons Drive/Partnership Way (Total Cost: \$2; County Cost: \$1)

- m) Contract: The Davey Tree Expert Company - Innovate Mound Landscaping (Total Cost: \$3,784,643.52; County Cost: \$1,892,321.76)

11. Internal Services Committee Recommendations

- a) Collection Services Agreement: Priority Waste, LLC - Waste Disposal Services (\$51,747.36)
- b) Contract: Bernco, Inc. - 2023 Masonry Restoration Project (\$1,144,990)
- c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2023 (\$266,883.30)
 MNJ Technologies - Maintenance & Support for FreshService Helpdesk Enterprise (\$77,265)
 People Driven Technology - Maintenance & Support for Cisco WebEx licenses (\$35,622.30)
 Presidio - Maintenance & Support for Cisco Flex Licensing Support (\$153,996)
- d) Budget Amendment: Information Technology, Capital Improvement Fund - Wireless Access Points Replacement Project (\$68,005.17)
- e) Purchase: People Driven Technology - Wireless Access Points Replacement Project (\$68,005.17)
- f) Budget Amendment: Information Technology, Capital Improvement Fund - Keyscan System at Technical Services Building (\$14,995) / Jako van Blerk, CIO
- g) Purchase: Motor City Electric Technologies Inc. - Keyscan System at Technical Services Building (\$14,995)
- h) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 5 of 5 (\$329,562.24)

12. Finance, Audit, and Budget Committee Recommendations

- a) Purchase: Todd Wenzel Buick-GMC and Chevrolet - Two (2) 2023 GMC Sierra 1500 Regular Cab 4x4 Pickups for Senior Services Hot Shots (\$83,974)
- b) Purchase: Delivery Concepts, Inc. - Upfitting of Two (2) 1500 Pickups for Hot Shots / Refrigerator Trucks for Meals on Wheels (\$65,225)
- c) Budget Amendment: Freedom Hill Park Fund - Repair on Freedom Hill Park Backhoe (\$38,112.20)
- d) Purchase: AIS Construction Equipment - Repair of Freedom Hill Park Backhoe (\$38,112.20)
- e) Purchase of Military Service Time: Stephen Baurhenn (10 Months)

13. American Rescue Plan (ARP) Fund Project Items

- a) Budget Amendment: County Executive - American Rescue Plan (ARP) Funding - Drainage Districts (\$40,000,000) / Steve Smigiel, Director of Finance and Vicki Wolber, Deputy County Executive
- b) Resolution 2023-10443: Approving the Coronavirus State and Local Fiscal Relief Funds (SLFRF) (ALN 21.027) Subrecipient Agreement (Drainage District Subrecipients for Water and Infrastructure Projects - \$40,000,000) / Steve Smigiel, Director of Finance
- c) Resolution 2023-10445: Resolution Supporting FY2023 Budget Amendment for the Central Intake and Assessment Center Capital Project / Vicki Wolber, Deputy County Executive and Steve Smigiel, Director of Finance
- d) Agreement Amendment #2: Partners In Architecture, PLC - Central Intake and Assessment Center (\$10,370,000) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive

- e) Proposal: Plante & Moran Cresa, L.L.C. - Owner Representation Services for Macomb County Central Intake and Assessment Center Project (\$4,800,000) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive
- f) Agreement: Metro Technology Services IT, Inc. - Central Intake and Assessment Center Project (\$1,014,380) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive

14. Health and Human Services Committee Recommendations

- a) Resolution 2023-10752: A Resolution to Approve the FY 2024 Annual Implementation Plan of the Area Agency on Aging 1-B
- b) Budget Amendment: Veterans Services - Increase Special Needs Fund (\$100,000)
- c) Budget Amendment: Office of Senior Services - Amendment to Agreement for Services to the Aging (\$254,019)
- d) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Conversion Funds (\$99,518)
- e) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Commodity Credit Corporation (\$7,504)
- f) Budget Amendment: Macomb Community Action - Great Lakes Water Authority (GLWA) Water Residential Assistance Program (WRAP) Grant (\$817,626)
- g) Budget Amendment: Macomb Community Action - Low Income Home Water Assistance Program (LIHWAP) Grant (\$975,519)
- h) Budget Amendment: Macomb Community Action, Low Income Home Energy Assistance Program (LIHEAP) Grant (\$50,100)
- i) Agreement: Turning Point, Incorporated - Forensic Nurse Examiner Program (FNEP) (\$50,000)
- j) Budget Amendment: Health Department - Amendment No. 1 FY22-23 MDHHS CPBC Family Planning Grant (\$50,000)
- k) Budget Amendment: Health and Community Services Budget Reallocation (\$60,000)

15. Macomb Community Action (MCA) Relocation Items

- a) Budget Amendment: Macomb Community Action - Faith Christian Purchase/MCA Relocation (\$3,864,098) / Vicki Wolber, Deputy County Executive and Steve Smigiel, Director of Finance
- b) Purchase of Real Estate: Faith Baptist Church - Purchase of Faith Christian School for Macomb Community Action (\$1,500,000) / Frank Krycia, Assistant Corporation Counsel and Molly Zappitell, Assistant Corporation Counsel
- c) Budget Amendment: Information Technology - Security System at Faith Christian School for Macomb Community Action (MCA) Head Start (\$110,225) / Vicki Wolber, Deputy County Executive and Jako van Blerk, CIO
- d) Purchase: Motor City Electric Technologies, Inc. - Security System at Faith Christian School for Macomb Community Action (MCA) Head Start (\$110,225) / Vicki Wolber, Deputy County Executive and Jako van Blerk, CIO

16. Records and Public Safety Committee Recommendations

- a) Contract: Tyler Technologies - Phase III Data Correction Upload (\$12,300)

- b) Service Agreements: Testing and Prevention Center (TAP) and Avertest, LLC - Alcohol and Drug Testing Services for 16th Circuit Court Specialty Court Programs and the 42-1 District Court Drug Court Program (Cost Depends on Participants)
- c) Service Agreements: Class "A" Training Center and Comprehensive Youth Services, Inc. - Outpatient Substance Abuse and Mental Health Treatment and Education (Cost Depends on Use)
- d) Budget Amendment: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$82,000)
- e) Intergovernmental Agreement: Utica Community Schools - Provide Risk and Vulnerability Assessments (\$82,000 - Revenue)
- f) Purchase: Safeware, Inc. - Hazmat Decontamination Equipment (\$45,226.62)
- g) Purchase: Safeware, Inc. - Radiation and Biological Detection Equipment (\$65,965.70)

17. Correspondence

- a) Note from Macomb County Prosecuting Attorney Commending Outstanding Efforts by the Board

18. Board Office Update

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

19. Public Participation (three minutes max per speaker)

20. Commissioner's Comments

21. Adjournment