



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 AUGUST 15, 2023

DATE/TIME: Tuesday, July 18, 2023, 3:00 PM

COMMITTEE: Joint Internal Services and Finance, Audit, and Budget Committee

CHAIR: Internal Services Chair Don VanSyckel; Finance Chair Joe Sabatini

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. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, July 18, 2023. 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

4. Approval of Minutes

a) Internal Services Committee Minutes dated June 6, 2023

b) Finance, Audit, and Budget Committee Minutes dated June 13, 2023

Motion to approve the Internal Services Committee Minutes dated June 6, 2023 and the Finance, Audit, and Budget Committee Minutes dated June 13, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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

None

6. Internal Services Committee Department Recommendations

- a) Collection Services Agreement: Priority Waste, LLC - Waste Disposal Services (\$51,747.36) / Ben Treppa, Director

Motion to recommend that the Board of Commissioners approve the contract with Priority Waste, LLC to provide Waste Disposal Services from August 1, 2023 to July 31, 2024 in the amount of \$51,747.36 for Facilities & Operations. Funding is available in the FY 2023 Facilities & Operations Building Operating 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

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

- b) Contract: Bernco, Inc. - 2023 Masonry Restoration Project (\$1,144,990) / Ben Treppa, Director
- Motion to recommend that the Board of Commissioners approve the contract with Bernco, Inc. to provide construction services from July 24, 2023 to November 1, 2023 in the amount of \$1,144,990 for Facilities & Operations. Funding is available in the FY2023 Facilities & Operations General Fund-Maintenance Projects.**

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.

Motion 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

- 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) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:

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)

in the total amount of \$266,883.30 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

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

- d) Budget Amendment: Information Technology, Capital Improvement Fund - Wireless Access Points Replacement Project (\$68,005.17) / Jako van Blerk, CIO
- approve a FY2023 budget amendment for Information Technology in the amount of \$68,005.17 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 People Driven Technology - Wireless Access Point 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: People Driven Technology - Wireless Access Points Replacement Project (\$68,005.17) / Jako van Blerk, CIO

approve the purchase with People Driven Technology to provide Wireless Access Point Replacements in the amount of \$68,005.17 for the Information Technology department. Funding is available through a concurrent budget amendment in the Capital Improvement 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.

Motion to recommend Internal Services Committee Department Recommendations 6d and 6e to the Full Board. THE MOTION PASSED.

Motion 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

- f) Budget Amendment: Information Technology, Capital Improvement Fund - Keyscan System at Technical Services Building (\$14,995) / Jako van Blerk, CIO
approve a FY2023 budget amendment for Information Technology in the amount of \$14,995 by decreasing Non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to provide funding for the Motor City Electric Technologies, Inc. - Keyscan System at the Technical Services Building.

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: Motor City Electric Technologies Inc. - Keyscan System at Technical Services Building (\$14,995) / Jako van Blerk, CIO
approve the purchase with Motor City Electric Technologies, Inc. to provide a Keyscan System at the Technical Services Building in the amount of \$14,995 for the Information Technology department. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.

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 recommend Internal Services Committee Department Recommendations 6f and 6g to the Full Board. THE MOTION PASSED.

Motion 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

- h) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 5 of 5 (\$329,562.24) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for Information Technology in the amount of \$329,562.24 by decreasing Non-department 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 Computer & Storage Attached Network Project Payment 5 of 5.

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.

Motion 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

7. Finance, Audit, and Budget Committee

8. Finance, Audit, and Budget Committee Department 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) / Nicole Stanuch, Fleet Manager

approve the purchase with Todd Wenzel Buick-GMC of Westland to provide two (2) 2023 GMC Sierra 1500 Regular Cab 4x4 Pickups for Hot Shots in the amount of \$83,974 for the Office of Senior Services. Funding is available in the FY2023 Senior Citizen Services / Capital Expense - Vehicles (27589525 / 97704).

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: Delivery Concepts, Inc. - Upfitting of Two (2) 1500 Pickups for Hot Shots / Refrigerator Trucks for Meals on Wheels (\$65,225) / Nicole Stanuch, Fleet Manager

approve the purchase with Delivery Concepts, Inc. to provide the up-fit of two (2) 2023 1500 Pickup Trucks for Refrigerator Trucks in the amount of \$65,224 for the Office of Senior Services / Meals on Wheels. Funding is available in the FY2023 Senior Citizen Services / Capital Expense - Vehicles (27589525 / 97704).

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 recommend Finance, Audit, and Budget Committee Department Recommendations 8a and 8b to the Full Board. THE MOTION PASSED.

Motion 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

- c) Budget Amendment: Freedom Hill Park Fund - Repair on Freedom Hill Park Backhoe (\$38,112.20) / Nicole Stanuch, Fleet Manager

approve a FY2023 budget amendment for the Freedom Hill Park Fund in the amount of \$38,112.20 by decreasing Parks Fund Fund Balance with a corresponding increase to Equipment Repair in order to repair the backhoe for the maintenance at Freedom Hill Park.

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) Purchase: AIS Construction Equipment - Repair of Freedom Hill Park Backhoe (\$38,112.20) / Nicole Stanuch, Fleet Manager

approve the purchase with AIS Construction Equipment to provide repairs and maintenance on the Freedom Hill Park backhoe in the amount of \$38,112.20 for the Freedom Hill Park Fund. Funding is available through a concurrent budget amendment in the Freedom Hill Park Fund - Repairs and 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 recommend Finance, Audit, and Budget Committee Department Recommendations 8c and 8d to the Full Board. THE MOTION PASSED.

Motion by: Sarah Lucido

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

Speakers

James M. Perna

Joseph V. Romano

Don VanSyckel

- e) Purchase of Military Service Time: Stephen Baurhenn (10 Months) / Steve Smigiel, Director of Finance

Motion to recommend that the Board of Commissioners approve Stephen Baurhenn to purchase 10 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).

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.

Motion 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

9. 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

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment to the Coronavirus Relief Fund in the amount of \$40,000,000 by increasing Federal Revenue with a corresponding increase to Supplies & Services in order to appropriate American Rescue Plan (ARP) funds for water and sewer infrastructure projects to be administered by the Office of the Public Works Commissioner.

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.

Motion 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

Speakers

James M. Perna

Joseph V. Romano

Don VanSyckel

- 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

Motion to recommend that the Board of Commissioners approve 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).

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.

Motion 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

- 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

Motion to recommend that the Board of Commissioners adopt Resolution 2023-10445: Resolution Supporting FY2023 Budget Amendment for the Central Intake and Assessment Center Capital 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.

Motion by: Joseph V. Romano

Seconded by: Harold L. Haugh

MOTION TO AMEND

Commissioner Wallace made a motion to amend the Resolution to change \$50,000,000 to \$40,000,000 and \$49,032,562 to \$25,000,000 in the first paragraph.

Commissioner Kraft supported the motion to amend.

THE MOTION TO AMEND WAS WITHDRAWN.

THE ORIGINAL MOTION PASSED.

Vote Summary: (11 - 2 - 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, Barbara Zinner

Nay - Antoinette Wallace, Mai Xiong

Abstain - None

Speakers

Antoinette Wallace

Harold L. Haugh

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

- 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

Motion to recommend that the Board of Commissioners approve the contract amendment #2 with Partners in Architecture, PLC (PIA) to provide architectural and engineering services related to the Sheriff's Office Central Intake and Assessment Center project, from May 19, 2023 to the estimated completion date of May 31, 2028 in the amount of \$10,370,000. Funding is available through a concurrent agenda item budget amendment in 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.

Motion by: Harold L. Haugh
 Seconded by: James M. Perna

Vote Summary: (12 - 1 - 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, Barbara Zinner
 Nay - Mai Xiong
 Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the contract with Plante Moran CRESA (PMC) to provide owner representation services for Macomb County Central Intake and Assessment Center Project from May 19, 2023 to the estimated date of May 31, 2028 in the amount of \$4,800,000 for the Office of the County Executive. Funding is available through a concurrent agenda item budget amendment in 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.

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.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 1 - 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, Barbara Zinner

Nay - Mai Xiong

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve a professional services consulting contract with Metro Technology Services IT, Inc. (MTS) to provide technology design and oversight for the Central Intake and Assessment Center project from May 19, 2023 to the estimated completion date of May 31, 2028 in the amount of \$1,014,380 for the Sheriff's Office. Funding is available through a concurrent agenda item budget amendment in 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.

Motion by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 1 - 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, Barbara Zinner

Nay - Mai Xiong

Abstain - None

10. Correspondence

- a) Open Bids as of July 18, 2023

- b) UHY LLP, Certified Public Accountants: Pre-Audit Letter Dated June 1, 2023

Motion to receive and file Correspondence items 10a and 10b. THE MOTION PASSED.

Motioned by: Michelle Nard

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

11. Public Participation (three minutes max per speaker)

Speakers

Anthony Wickersham - Macomb County Sheriff

12. Commissioner's Comments

Speakers

Joseph V. Romano

13. Adjournment

Motion to adjourn the July 18, 2023 meeting at 04:08 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