



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 17, 2023

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

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 James M. Perna

4. Adoption of Agenda

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

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, 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 June 15, 2023

Motion to approve the minutes dated June 15, 2023. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, 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

Robert Slavko

Wayne Fetty

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 Korns 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

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

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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.

A roll call vote was taken on the 2 vacancies, 4-year terms:

Round 1:

Voting for Archer: Lucido, Perna, Romano, Wallace, Xiong, Zinner and Brown (6)

Voting for Fetty: Grot, Kraft, Sabatini and Wallace (4)

Voting for Howard: VanSyckel (1)

Voting for Purcell: Haugh, Kraft, Nard, Sabatini, VanSyckel and Brown (6)

Voting for Slavko: Grot, Haugh, Lucido, Nard, Perna, Romano, Xiong, Zinner and Brown (9)

There were no votes for Brown, Boguslawski, Childs, Codron, Cornfield Tolbert, Westaway or White.

Robert W. Slavko had a majority vote (9) in Round 1.

Round 2:

Voting for Archer: Lucido, Perna, Romano, VanSyckel, Wallace, Xiong and Zinner (7)

Voting for Fetty: Kraft (1)

Voting for Purcell: Grot, Haugh, Nard, Sabatini and Brown (5)

David O. Archer had a majority vote (7) in Round 2.

Motion to appoint Robert W. Slavko and David O. Archer to the Veterans' Affairs Commission for 4-year terms beginning August 1, 2023 through July 31, 2027. THE MOTION PASSED.

Motioned by: Joe Sabatini

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) Macomb Orchard Trail Commission

Executive appointment with Board concur

1 vacancy; term: indefinite

Sylvia Grot**Motion to concur in the Executive's appointment of Sylvia Grot to the Macomb Orchard Trail Commission, indefinite term, effective July 20, 2023. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

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

9. Government Oversight Committee Recommendations

a) Amendment: Articles of Incorporation of the Macomb County Art Institute Authority
approve the amendment to the Articles of Incorporation of the Macomb County Art Institute Authority.b) Budget Amendment: Corporation Counsel - Position Transfer (\$61,600)
approve a 2023 General Fund budget amendment for Corporation Counsel in the amount of \$61,600 by increasing Personnel Expenditures in the Corporation Counsel budget with a corresponding decrease to the Personnel Expenditures in the Finance Department Budget in order to account for the personnel costs associated with transferring of the Risk and Insurance Manager position from the Finance Department to Corporation Counsel effective July 20, 2023.*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) Request for Outside Counsel: Prosecutor's Office - USDC Case No. 2:23-cv-11545, Deneweth v Lucido and Macomb County
approve the appointment of outside counsel for the Prosecutor's Office for USDC Case No. 2:23-cv-11545, Deneweth v Lucido and Macomb County.**The Board of Commissioners finds and bases this motion on the following facts and circumstances:****1. Prosecutor Peter Lucido has been named as a defendant in a civil matter in USDC case 2:23-cv-11545, Deneweth v Lucido and Macomb County.****2. The Corporation Counsel shall represent the Prosecutor as provided by the Charter which states that the Prosecutor may seek legal advice and counsel from the Corporation Counsel. The limitation of the Charter in Section 6.6.5 over the Corporation Counsel's ability to represent county wide elected officials like the Prosecutor relating to actions respecting the rights and**

duties of the county wide elected officials' office do not apply to the circumstances of the Deneweth matter.

3. Corporation Counsel has previously stated that the Corporation Counsel cannot represent the Prosecutor because of allegations of conflicts of interest, and the Board of Commissioners have received no indication that this circumstance has changed.

4. In the view of the Board of Commissioners, the Corporation Counsel and the prosecuting attorney are unable to represent the Prosecutor in the Deneweth matter.

5. Corporation Counsel requested the approval of outside civil counsel in the Deneweth matter to represent the Prosecutor.

6. MCL 49.73 provides that the Board of Commissioners shall provide for the employment of an attorney to represent the Prosecutor in a civil matter as a defendant under circumstances as presented in the Deneweth matter.

7. The Prosecutor has requested Mr. Timothy S. Ferrand and his firm Cummings, McClorey, Davis & Acho, P.L.C. to be his legal counsel in the Deneweth matter.

Be it resolved that the Board of Commissioners approves the retention of outside legal counsel as suggested by the Prosecutor to represent the Prosecutor in the Deneweth matter in an amount not to exceed \$90,000. In the event additional authorization may be needed, the Prosecutor is to timely submit a further request to the Board of Commissioners.

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 Government Oversight Committee Recommendations 9a - 9c. 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

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)

approve the one-year cost share agreement outlining the cost participation between the Department of the Army and the Macomb County Public Works Office to provide a Stormwater

Asset Management Plan in the total amount of \$589,930 (\$294,965 Total County Cost). Funding is available in the FY2023 Information Technology Budget (\$125,210) and the FY2023 Public Works Budget (\$257,200).

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: The Department of the Army - Stormwater E. Coli Sampling & Testing (Total Phase 1 Cost: \$541,776; County Phase 1 Cost: \$270,888)**

approve the cost share agreement outlining the cost participation between the Department of the Army and the Macomb County Public Works Office to monitor, collect, sample and test stormwater for E. coli in the amount of \$541,776 (\$270,888). Funding is available in the FY2023 Public Works Office 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) **Contract: Midwest Power Systems, Inc - 2023 Stormwater Systems Replacement Project (Total County Cost: \$460,000)**

approve the contract with Midwest Power Systems, Inc., to provide replacement of three pump stations in Harrison Township from July 20, 2023 to project completion in the amount of \$460,000 for the Department of Roads. Funding is available in the FY2023 Traffic Projects 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) **Preliminary Engineering Agreement: Consolidated Rail Corporation (CONRAIL) - Force Account Work, Metropolitan Parkway from Mound to Van Dyke (Total County Cost: \$163,350)**

approve the Preliminary Engineering Agreement outlining the cost and scope of work between Consolidated Rail Corp (CONRAIL) and the Macomb County Department of Roads to provide a review of preliminary engineering plans affecting the railroad crossing for Metropolitan Parkway from Mound to Van Dyke at a cost not to exceed \$163,350. 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.

- e) **Contract: MDOT - Kelly Road from 14 Mile to 15 Mile (Total Cost \$4,314,500; County Cost: \$785,947)**

approve the contract with the Michigan Department of Transportation (MDOT) to provide reconstruction of Kelly Road from 14 Mile Road to 15 Mile Road from July 21, 2023 to project completion in the amount of \$4,314,500 (\$785,947 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.

- f) **Contract: P.K. Contracting, LLC - 2023 Special Pavement Marking Project (Total County Cost: \$281,466)**

approve the contract with P.K. Contracting, LLC to provide pavement marking services in conjunction with the 2023 Special Pavement Marking Project from July 20, 2023 to on or before October 30, 2023 in the amount of \$281,466 for the Department of Roads. Funding is available in the FY2023 Traffic Project 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) Contract for Engineering Services: Great Lakes Engineering Group, LLC - 2023 Underwater Bridge Inspections (Total County Cost: \$52,000)

approve the contract with Great Lakes Engineering Group, LLC to provide underwater bridge inspections from July 20, 2023 to March 1, 2024 in the amount of \$52,000 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.

- h) Contract: MDOT - Washington Bridge Replacement (Total Cost: \$4,366,000; County Cost: \$2,421,600)

approve the contract with the Michigan Department of Transportation (MDOT) to provide the replacement of the Washington Bridge in Chesterfield Township from July 21, 2023 to project completion in the amount of \$4,366,000 (\$2,421,600 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) Contract: Pro-Line Asphalt Paving Corp. - Metro Parkway Pavement Rehabilitation Project (Total Cost: \$3,988,718; County Cost: \$1,994,359)

approve the contract with Pro-Line Asphalt Paving Corp. to provide pavement rehabilitation work on Metropolitan Parkway from Ryan Road to Mound Road from July 21, 2023 to November 1, 2023 in the amount of \$3,988,718 (\$1,994,359 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.

- j) Contract: Pro-Line Asphalt Paving Corp. - Van Dyke & Campground Roundabout Project (Total Cost \$1,964,197.10; County Cost \$982,098.55)

approve the contract with Pro-Line Asphalt Paving Corp. to provide roundabout construction at Van Dyke and Campground Road from July 21, 2023 to project completion in the amount of \$1,964,197.10 (\$982,098.55 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.

- 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)

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the rehabilitation of Campground Road at Van Dyke in the amount of \$2,515,200 (\$1,257,600 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) Quit Claim Deed/Road Easement Documents - Henry Ford Macomb Hospital Corporation, Commons Drive/Partnership Way (Total Cost: \$2; County Cost: \$1)

approve the Quit Claim Deed and Road Easement documents between Henry Ford Macomb Hospital Corporation and Macomb County to transfer the Commons Drive jurisdiction to the Henry Ford Macomb Hospital Corporation and convey Partnership Way to the County in the amount of \$2 (\$1 County Cost). Funding is available in the FY2023 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.

Motion to approve Public Services Committee Recommendations 10a - 10l. THE MOTION PASSED.

Motioned by: Michelle Nard

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

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

Motion to approve the contract with the Davey Tree Expert Company to provide landscaping services on Mound Road from I-696 to M-59 from July 21, 2023 to project completion in the amount of \$3,784,643.52 (\$1,892,321.76 County Cost) for the Department of Roads. 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.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (9 - 4 - 0)

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

Nay - Sylvia Grot, Joe Sabatini, Don VanSyckel, Barbara Zinner

Abstain - None

Speakers

Joe Sabatini

11. Internal Services Committee Recommendations

- a) Collection Services Agreement: Priority Waste, LLC - Waste Disposal Services (\$51,747.36)
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.

- b) **Contract: Bernco, Inc. - 2023 Masonry Restoration Project (\$1,144,990)**
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.
- 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)
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.
- d) **Budget Amendment: Information Technology, Capital Improvement Fund - Wireless Access Points Replacement Project (\$68,005.17)**
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)**
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.
- 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)

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.

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

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.

Motion to approve Internal Services Committee Recommendations 11a - 11h. 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

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)

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)

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 \$65,225 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.

- c) **Budget Amendment: Freedom Hill Park Fund - Repair on Freedom Hill Park Backhoe (\$38,112.20) 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) 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.

- e) **Purchase of Military Service Time: Stephen Baurhenn (10 Months) 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.

Motion to approve Finance, Audit, and Budget Committee Recommendations 12a - 12e. THE MOTION PASSED.

Motioned by: Michelle Nard

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

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 Motion to 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.

Motioned by: Michelle Nard

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

- 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 adopt 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.

Motioned 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

- 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 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.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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

- 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 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.

Motioned by: Harold L. Haugh
 Seconded by: Joseph V. Romano

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 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. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: 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 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.

Motioned by: Michelle Nard

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

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
adopt 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)
approve a FY2023 budget amendment for Veterans Services in the amount of \$100,000 by increasing the Veterans Millage Fund 295 Supplies and Services - Special Needs with a corresponding decrease to Veterans Fund Balance in order to continue to assist Veterans with emergent needs for the FY23 calendar year.

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: Office of Senior Services - Amendment to Agreement for Services to the Aging (\$254,019)
approve a FY2023 budget amendment to increase the Office of Senior Services' Fiscal Grant Fund Adult Day, Chore and Home Injury Control grants in the amount of \$254,019 due to carry-forward funding from a previous fiscal year award from Area Agency on Aging 1B to be used for program implementation.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Conversion Funds (\$99,518)
approve a FY2023 budget amendment to increase the Macomb County, Macomb Community Action fiscal grant fund Children and Family Services Division budget in the amount of \$99,518 due to an increase from the U.S. Department of Agriculture (USDA) through The Emergency Food Assistance Program (TEFAP) to be used for allowable operational expenses associated with the distribution of TEFAP foods.
This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- e) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Commodity Credit Corporation (\$7,504)
approve a FY2023 budget amendment to increase the Macomb Community Action fiscal grant fund Children and Family Services Division budget in the amount of \$7,504 due to an increase from the Commodity Credit Corporation (CCC) under the U.S. Department of Agriculture (USDA) through The Emergency Food Assistance Program (TEFAP) to be used for allowable operational expenses associated with the distribution of CCC TEFAP foods.
This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- f) Budget Amendment: Macomb Community Action - Great Lakes Water Authority (GLWA) Water Residential Assistance Program (WRAP) Grant (\$817,626)
approve a FY2023 budget amendment to increase the Macomb Community Action calendar grant fund Great Lakes Water Authority Water Resources Assistance Program grant in the amount of \$817,626 due to an increase from the Great Lakes Water Authority to be used for water arrearage payments and conservation services to income eligible Macomb County residents.
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) Budget Amendment: Macomb Community Action - Low Income Home Water Assistance Program (LIHWAP) Grant (\$975,519)
approve a FY2023 budget amendment to decrease the Macomb Community Action fiscal grant fund Low Income Home Water Assistance Program (LIHWAP) grant in the amount of \$975,519 due to a decrease in funding from the Michigan Department of Health and Human Services (MDHHS) to be used for water payment assistance.
This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- h) Budget Amendment: Macomb Community Action, Low Income Home Energy Assistance Program (LIHEAP) Grant (\$50,100)
approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund Low Income Home Energy Assistance Program (LIHEAP) in the amount of \$50,100 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for home weatherization assistance.
This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- i) Agreement: Turning Point, Incorporated - Forensic Nurse Examiner Program (FNEP) (\$50,000)

approve the contract with Turning Point to provide support for the Forensic Nurse Examiner (FNEP) program from May 1, 2023 to April 30, 2024 in the amount of \$50,000 for the Health Department. Funding is available in FY2023 General Fund - Appropriations - Outside Agencies/Associations.

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) **Budget Amendment: Health Department - Amendment No. 1 FY22-23 MDHHS CPBC Family Planning Grant (\$50,000)**

approve a FY 2022/2023 budget amendment #1 in the Health Department Fiscal Grant Fund, Michigan Department of Health and Human Services(MDHHS) Family Planning Grant in the amount of \$50,000 by decreasing Intergovernmental Revenue with an increase to Charges for Services Revenue due to an MDHHS budget category modification.

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.

- k) **Budget Amendment: Health and Community Services Budget Reallocation (\$60,000)**

approve a FY2023 budget amendment for Health and Community Services in the amount of \$60,000 by decreasing Salaries and Wages with a corresponding increase to Capital Outlay in order to purchase furniture for the office and lobby.

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 adopt Health and Human Services Committee Recommendation 14a and approve Health and Human Services Committee Recommendations 14b - 14k. THE MOTION PASSED.

Motioned by: Joe Sabatini

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

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 approve a FY2023 budget amendment for in the General Fund in the amount of \$3,864,098 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the purchase of Faith Christian School (\$1,500,000), carpeting for the facility, electrical upgrades, fire alarm upgrades, various remediations and remodeling of the Juvenile Court Building Building, all in connection with the relocation of certain programs currently operated at the Family Resource**

Center (Washington Elementary) as well as interior demo and various remediations (if necessary) at the Juvenile Court Building for possible future use by other department. The entire project is listed on the 2023 capital plan for \$4,500,000. The Board previously approved funding in the amount of \$525,677 and a concurrent funding request from IT in the amount of \$110,225 has been requested this month, resulting in this request being for the remaining estimated project cost.

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) **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**

approve the purchase with Faith Baptist Church for the Faith Christian School commonly known as 23130 Remick, Parcel. No. 16-11-23-328-036 in the amount of \$1,500,000. 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.

- 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**

approve a FY2023 budget amendment for Information Technology in the amount of \$110,225 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 cover the costs for the Security System at Faith Christian School for Macomb Community Action Head Start 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. 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) **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**

approve the contract with Motor City Electric Technologies, Inc. to provide the installation of a security system at Faith Christian School for Macomb Community Action from May 1, 2023 to July 31, 2023 in the amount of \$110,225 for Information Technology. Funding is available through a concurrent 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.

Motion to approve Macomb Community Action (MCA) Relocation Items 15a - 15d. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 1)

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

Nay - None

Abstain - James M. Perna

16. Records and Public Safety Committee Recommendations

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

approve the contract with Tyler Technologies to provide data conversion services of data provided by Property Insight from September 1, 2023 to June 20, 2024 in the amount of \$12,300 for Clerk's Office Register of Deeds. Funding is available in the 2023 and 2024 Register of Deeds Automation Fund; 27023601.

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) 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)

approve the Service Agreements with Testing and Prevention Center (TAP) and Avertest, LLC to provide alcohol and drug testing services from October 1, 2023 to September 30th, 2024 in an amount based on services rendered for the 16th Judicial Circuit Court, Specialty Courts. Funding is available in the FY 2024, Michigan Drug Court Grant Program, Michigan Mental Health Court Grant Program, Michigan Veterans Treatment Grant Program, Michigan Swift and Sure Grant Probation Program, and the Office of Highway Safety Program.

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) Service Agreements: Class "A" Training Center and Comprehensive Youth Services, Inc. - Outpatient Substance Abuse and Mental Health Treatment and Education (Cost Depends on Use)

approve the Service Agreements with Class "A" Training Center and Comprehensive Youth Services (Clinton Counseling) to provide outpatient substance abuse treatment and education from October 1, 2023 to September 30, 2024 in an amount based on services rendered for the 16th Judicial Circuit Court and 42-1 District Court Specialty Court Programs. Funding is available in the FY 2024 grant budget through the Michigan Drug Court Grant Program, Michigan Mental Health Court Grant Program, Michigan Veterans, Treatment Grant Program, Michigan Swift and Sure Probation Program, Office of Highway Safety Program, and Michigan Drug Court Grant Program.

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: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$82,000)

approve a FY2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$82,000 due to new revenue from Risk and Vulnerability Assessment Interlocal Agreements to be used for school safety initiatives.

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) Intergovernmental Agreement: Utica Community Schools - Provide Risk and Vulnerability Assessments (\$82,000 - Revenue)

approve the intergovernmental agreement with Utica Community Schools to provide Risk and Vulnerability Assessments to the District's schools from May 31, 2023 to September 30, 2024 in the amount of \$82,000 for Emergency Management and Communications. Revenue will be placed in a newly created cost center in Fund 350, the Homeland Security Grant 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) Purchase: Safeware, Inc. - Hazmat Decontamination Equipment (\$45,226.62)

approve the purchase with Safeware Inc to provide Hazmat Decontamination Equipment in the amount of \$45,226.62 for Emergency Management and Communications. Funding is available in the FY 2023 Emergency Management Grant 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.

- g) Purchase: Safeware, Inc. - Radiation and Biological Detection Equipment (\$65,965.70)

approve the purchase with Safeware Inc to provide Radiation and Biological Detection Equipment in the amount of \$65,965.70 for Emergency Management and Communications. Funding is available in the FY 2023 Emergency Management Grant Fund (350).

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 16a - 16g. 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

17. Correspondence

- a) Note from Macomb County Prosecuting Attorney Commending Outstanding Efforts by the Board
Motion to receive and file Correspondence from the Macomb County Prosecuting Attorney commending outstanding efforts by the Board. 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

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: Mai Xiong

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

Mai Xiong

19. Public Participation (three minutes max per speaker)

Speakers

Mark Hackel, Macomb County Executive

20. Commissioner's Comments

Speakers

Michelle Nard

Antoinette Wallace

Harold L. Haugh

Don VanSyckel

Joseph V. Romano

Don Brown

21. Adjournment

Motion to adjourn the July 20, 2023 meeting at 04:02 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

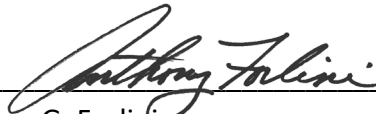
Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds