



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 SEPTEMBER 21, 2023

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

COMMITTEE: Full Board of Commissioners

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

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

1. Call to Order

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 Antoinette Wallace

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, August 17, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated July 20, 2023

Motion to approve the minutes dated July 20, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

None

7. Appointments

a) Macomb County Ethics Board

~~Executive appointment with Board concur~~

~~1 vacancy; 5-year term to expire on January 31, 2025~~

~~John Gemellaro - Withdrew August 16, 2023~~

8. Presentations

- a) A Proclamation Congratulating Anna Spagnuolo for Receiving the 2023 Michigan Distinguished Professor of the Year Award (*Adopted at June Full Board*) / Joe Sabatini, District 4 Commissioner
A Proclamation congratulating Anna Spagnuolo for receiving the 2023 Michigan Distinguished Professor of the Year Award was presented. This Proclamation was adopted at the June 15, 2023 Full Board Meeting.

9. Proclamations

- a) A Proclamation Commending Avery Stallmann for Receiving the 2023 Michigan 4-H State Award / Sylvia Grot, District 3 Commissioner
- b) A Proclamation Congratulating Knights of Columbus Council 744 on their 120th Anniversary / Antoinette Wallace, District 8 Commissioner
- c) A Proclamation Honoring Selfridge Air National Guard Base (ANGB) as they Celebrate 100 Years of National Aerial Refueling / Barbara Zinner, District 9 Commissioner

Motion to adopt Proclamations items 9a - 9c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

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

Zinner

Nay - None

Abstain - None

10. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - CDBG Grant Fund 344 - U.S. Department of Housing and Urban Development - 2023 Community Development Block Grant (CDBG) Allocation (\$52,321)

approve the FY 2023 budget amendment request to increase Planning and Economic Development - CDBG Grant Fund 344 in the amount of \$52,321 due to an increase from the U.S. Department of Housing and Urban Development to be used for the 2023 Community Development Block Grant (CDBG).

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

- b) Budget Amendment: Planning & Economic Development Grant Fund 361 - SEMCOG Planning Assistance Grant - Tri-County Broadband Assessment - Project Moonshot (\$40,000)

approve the FY 2023 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$40,000 due to an award from the Southeast Michigan Council of Governments (SEMCOG) under the SEMCOG Planning Assistance Grant Program to be used for the Tri-County Broadband Assessment - Project Moonshot.

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: Planning & Economic Development Grant Fund 361 - USDA Forest Service - Green Macomb Urban Forest Project (\$500,000)

approve the FY 2023 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$500,000 due to an increase from the U.S. Department of Agriculture (USDA) Forest Service to be used for the Green Macomb Urban Forest 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.

- d) Budget Amendment: Planning & Economic Development Grant Fund 361 - ECIC Regional Child Care Planning Grant Amendment (\$80,000)

approve the FY 2023 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$80,000 due to an award of the Early Childhood Investment Corporation (ECIC) Regional Child Care Planning Grant to be used to help organize and respond to challenges related to the access, affordability, and quality of child care.

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) Grant Agreement: Safe Streets for All Program (Total Cost: \$1,260,088; County Cost: \$150,000)

approve the contract between the Macomb County Department of Roads and the U.S. Department of Transportation/Federal Highway Administration (FHWA) outlining the terms and guidelines for the Safe Streets for All (SS4A) grant program at a total cost of \$1,260,088 (\$150,000 County Cost). Funding is available in the FY 2023 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.

- f) Intergovernmental Agreement: Sterling Heights - Safe Streets For All Program (Total Cost: \$510,088; No Cost to County)

approve the intergovernmental agreement between the City of Sterling Heights and the Macomb County Department of Roads, which outlines the cost participation for Sterling Heights and guidelines for the Safe Street for All (SS4A) Grant, to create a Safety Action Plan for the City in an amount not to exceed \$510,088 (no cost to the County).

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Cost Share Agreement: Shelby Township - 21 Mile Road Bypass Lane Extension (Total Cost: \$209,236; County Cost: \$104,618)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the extension of the shoulder and bypass lane on 21 Mile Road west of Hayes Road in the amount of \$209,236 (\$104,618 County Cost). Funding is available in the FY 2023 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) Cost Share Agreement: Macomb Township - Fairchild School Beacon (Total Cost: \$25,000; No Cost to County)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the installation of a school beacon in the amount of \$25,000 (no cost to the County).

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- i) Local Agency Contract: AECOM Great Lakes, Inc. - Traffic Operations Center Engineering Services (Total Cost: \$3,543,496; County Cost: \$708,699)

approve the contract with AECOM Great Lakes, Inc. to provide engineering services at the Traffic Operations Center from October 1, 2023 through September 30, 2024 in the amount of \$3,543,496 (\$708,699 County Cost) for the Macomb County Department of Roads. Funding is available in the FY 2023 Department of Roads budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- j) Contract Modification #1: Action Traffic Maintenance - Guardrail Safety Project (\$42,660)

approve the Contract Modification #1 with Action Traffic Maintenance to increase the original contract cost from \$221,067.77 to \$263,727.77 (\$42,660 increase) for additional guardrail work being added to the project at two locations on Lowe Plank Road and 31 Mile Road for the Macomb County Department of Roads. Funding is available in the FY 2023 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.

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

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

11. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: Technical, Professional Officeworkers Association of Michigan (TPOAM)-Public Defenders Association - August 18, 2023 to December 31, 2025

Motion to approve the Technical, Professional Officeworkers Association of Michigan (TPOAM) - Public Defenders Association Collective Bargaining Agreement effective August 18, 2023 to December 31, 2025.

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: Antoinette Wallace

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, Mai Xiong

Nay - Barbara Zinner

Abstain - None

Speakers

Joe Sabatini

Barbara Zinner

- b) Settlement Agreement: United States District Court Case No. 2:22-cv-10320

Motion to concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No. 2:22-cv-10320. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

12. Finance, Audit, and Budget Committee Recommendations

- a) Purchase: Russ Milne Ford - 2021 Ford Explorer (\$39,995)
approve the purchase with Russ Milne to provide one (1) 2021 Ford Explorer in the amount of \$39,995 for the Office of Senior Services. Funding is available in the FY2023 HIC ARP (27589527 / 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: LaFontaine Chevrolet Buick GMC - Three (3) 2023 Chevrolet Traverse SUVs (\$106,595)
approve the purchase with LaFontaine Chevrolet Buick GMC to provide three (3) 2023 Chevrolet Traverse SUVs in the amount of \$106,595 for the Office of Senior Services. Funding is available in FY2023 27589528 / 97704 (Handy Helper ARP).

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 and 12b. 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

13. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2023 (Total Cost: \$628,442.16)
 CBI - Maintenance & Support for CrowdStrike Antivirus Security (\$123,286.12)
 CBI - Maintenance & Support for Cisco Annuity Duo Security (\$98,568.68)
 CBI - Maintenance & Support for CheckPoint Security (\$254,215.36)
 Colussus, Inc. - Maintenance & Support for Jail Tracker/Jail Management System (\$152,372)
approve the maintenance agreements with:
1) CBI - Maintenance & Support CrowdStrike AntiVirus Security (\$123,286.12),
2) CBI - Maintenance & Support Cisco Annuity Duo Security (\$98,568.68),
3) CBI - Maintenance & Support CheckPoint Security (\$254,215.36), and
4) Colossus, Inc. - Maintenance & Support for Jail Tracker/Jail Management System (\$152,372) in the total amount of \$628,442.16 for Information Technology. Funding is available in the FY 2023 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.

- b) Government Services Consulting Agreement: Conexess Group, LLC - IT Staff Augmentation Services **approve the contract with Conexess Group LLC to provide IT Staff Augmentation Services from September 1, 2023 to August 31, 2028 for Information Technology. Funding is available in the FY 2023 Information Technology Contract Services Fund.**

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Budget Amendment: Information Technology - Surveillance System Replacements (Total Cost: \$112,020)
Surveillance Camera Replacements Public Works (\$36,880)
Surveillance System Replacement Animal Control (\$75,140)
approve a FY 2023 budget amendment for Information Technology in the total amount of \$112,020 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 Surveillance System Replacements for Animal Control (\$75,140) and Public Works (\$36,880) 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.

- d) Purchase: Motor City Electric Technologies Inc. - Video Surveillance System Replacements (Total Cost: \$112,020)
Video Surveillance Avigilon Camera Upgrade - Public Works (\$36,880)
Video Surveillance System Replacement - Animal Control (\$75,140)
approve the purchase with Motor City Electric Technologies Inc. to provide Surveillance System Replacements for Public Works (\$36,880) and Animal Control (\$75,140) from September 1, 2023 to December 31, 2023 in the total amount of \$112,020. Funding is available through a concurrent budget amendment to 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 Internal Services Committee Recommendations 13a - 13d. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

14. Health and Human Services Committee Recommendations

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

approve a FY 2022/2023 budget amendment for the Health Department in the amount of \$160,000 by decreasing Contract Services with a corresponding increase to Internal Services to be used for ELC (Epi Lab Capacity) contact tracing, case investigation, testing coordination, and infection Prevention.

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

- b) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Amendment #5 (\$326,712)

approve a FY 2022/2023 budget amendment to increase the Health Department fiscal grant fund in the amount of \$326,712 due to an increase from the Michigan Department of Health & Human Services Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant to be used for COVID Immunizations.

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: Health Department Grant Fund - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #5 (CPBC) (\$18,461)

approve a FY 2022/2023 budget amendment for the Health Department in the amount of \$18,461 by decreasing the Health Fiscal Grant Fund by \$24,961 with a corresponding increase to the Health General Fund by \$6,500 due to a change from the Michigan Department of Health and Human Services Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement to be used for integrating MPOX (Monkeypox) into the STI (Sexually Transmitted Infections) Clinic.

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) Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)

approve the contract with the Arab Community Center for Economic and Social Services (ACCESS) to provide services to Arabic-speaking residents of Macomb County from October 1, 2023 to September 30, 2024, with one remaining one-year renewal, in the amount of \$311,000 for the Health Department. Funding is available in the FY 2023/2024 Grant Fund 21860116.

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 Health and Human Services Committee Recommendations 14a - 14d. THE MOTION PASSED.

Motioned by: Michelle Nard

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

15. Records and Public Safety Committee Recommendations

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

Motion to approve the Performance Resolution with the Michigan Department of Transportation for the purpose of issuing Macomb County an "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way." There is no cost to the County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

16. Ordinances

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

Motion to adopt Ordinance 2023-02: FY 2024 August Year-End Funds Budget Appropriations Ordinance. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

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. 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: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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. Public Participation (three minutes max per speaker)

None

19. Commissioners' Comments

Speakers

Barbara Zinner

Michelle Nard

20. Closed Session

- a) Closed Session to Discuss Confidential Memo from Independent Counsel dated August 16, 2023
Motion to enter into Closed Session to discuss a Confidential Memo from Independent Counsel dated August 16, 2023. 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

In accordance with the motion, Committee entered Closed Session at 3:36 p.m., with it concluding at 4:59 p.m.

Motion for Independent Counsel to draft a letter, to be signed by the Board Chair on behalf of the Board, as discussed in Closed Session. THE MOTION PASSED.

Motioned by: Mai Xiong

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

21. Adjournment

Motion to adjourn the August 17, 2023 meeting at 05:00 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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