



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

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

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

AGENDA

DATE/TIME: Thursday, October 19, 2023, 3:00 PM

COMMITTEE: Full Board of Commissioners

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

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

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Harold L. Haugh
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated September 21, 2023
 - b) Meeting Minutes Amendments
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Congratulating Candice Jackson for Being Named 2023-2024 Michigan Teacher of the Year / Antoinette Wallace, District 8 Commissioner
8. Appointments
 - a) Human Service Board / Social Services Board
Board Appointment
1 vacancy; 3-year term to expire on October 31, 2026
Rev. Ralph Brown - reappointment
Karen R. Hall
Marianne Lyons
Michael MacDonald
Mario Popaj
Diane Tardiff
Kelly Winn
Eric Young
 - b) Ethics Board
Executive appointment with Board concur
1 vacancy; Remainder of 5-year term to expire on January 31, 2025
James S. Krajnik
 - c) Board of Canvassers
Party Nomination, Board Appointment

2 vacancies (1 Democrat, 1 Republican); 4-year terms to expire on October 31, 2027

Republican Candidates (1 to be chosen):

Lorraine Beeman

Lori Mabee - reappointment

Roy Wilson

Democratic Candidates (1 to be chosen):

Judy Hartwell

Linda Koch

Sarah Stovall - reappointment

9. Department Recommendations

- a) Amended Meeting Schedule: November 2023 / Don Brown, Board Chair

10. Health and Human Services Committee Recommendations

- a) Contract: Variety Food Services, Inc. - Food Service Contract for Senior Services Food Programs (\$1,354,400)
- b) Receive and File - Full Board Approval at Committee
Rescind Medical Examiner Appointment: Dr. Daniel Spitz
Interlocal Agreement: Oakland County - Medical Examiner Services
Medical Examiner Appointment: Dr. Ljubisa Dragovic, M.D., F.C.A.P., F.A.A.F.S.

11. Government Oversight Committee Recommendations

- a) Service Agreement Extension: Comprehensive Risk Services, LLC - Workers' Compensation Third Party Administrator (\$97,400)

12. Internal Services Committee Recommendations

- a) Agreement: IANS (Institute for Applied Network Security, LLC) - IT Maintenance Agreement for 4th Quarter (Total Cost: \$129,000; \$43,000/yr for 3 years)
- b) Proposal: Plante Moran Cresa, LLC - Owner Representation and Real Estate Consulting Services - Space Needs Assessment for Animal Control (\$36,000)
- c) Agreement: Spartan Construction Group Inc. - Juvenile Court Interior Demolition Project (\$495,000)
- d) Purchase: Global Green Service Group, Inc. - Macomb County Juvenile Court Asbestos Containing Material (ACM) Removal (\$85,925)
- e) Purchase: Meridian Contracting Group - Pre-Renovation Asbestos Abatement at the Former Faith Christian School Building (\$39,562)
- f) Proposal: Bernco, Inc - Clemens Center Exterior Repairs - Motor Vehicle Accident Damage (\$69,026)

13. Public Services Committee Recommendations

- a) Contract: Wade Trim Associates, Inc. - Urban County of Macomb Community Development Block Grant (CDBG) and Macomb HOME Consortium's 2024-2028 Consolidated Plan (\$39,960)
- b) Waived by Internal Services Committee Chair
Budget Amendment: Capital Improvement Plan - Army Corp Stormwater Asset Management Project (\$86,519.96)
Fishbeck Consulting Services: \$37,760
NearMap Software: \$30,000

Discovery Management Group for Arrow GPS Tracking Devices and Antenna's: \$16,860

iPad 256G with Cellular Service (2) for Arrow GPS Devices: \$1,599.98

iPad Rugged Cases (2) for Arrow GPS Devices: \$299.98

c) Waived by Internal Services Committee Chair

Purchase: Information Technology on behalf of Public Works - Public Works Army Corp Stormwater Asset Management Project (\$86,519.96)

Fishbeck Consulting Services: \$37,760

NearMap Software: \$30,000

Discovery Management Group for Arrow GPS Tracking Devices and Antennas: \$16,860

iPad 256G with Cellular Service (2) for Arrow GPS Devices: \$1,599.98

iPad Rugged Cases (2) for Arrow GPS Devices: \$299.98

- d) Proposal: Fishbeck - Professional Engineering Services - Stormwater Asset Management Planning Assistance (\$210,640)
- e) Proposal: Fahey Schultz Burzych Rhodes PLC - Stormwater Asset Management Plan – District Delineation Legal Services (\$84,325.20 Phase I Cost)
- f) Maintenance Agreement Amendment: Madison Heights - Winter Maintenance on Dequindre (Total County Cost: \$30,747.10/year)
- g) Contract: Michigan Department of Transportation (MDOT) - Pedestrian bridge over Lawson Drain along 25 Mile Road in Shelby Township (Total Cost: \$370,000; No Cost to County)
- h) Contract: Michigan Department of Transportation (MDOT) - Concrete Pavement Reconstruction along 23 Mile Road from Chesterfield Road to Gratiot Avenue (Total Cost: \$3,340,000; County Cost: \$303,105)
- i) Contract: Michigan Department of Transportation (MDOT) - Department of Roads Salt Shed in Shelby Township (Total Cost: \$2,500,000; County Cost: \$2,025,000)
- j) Contract: Michigan Department of Transportation (MDOT) - Fiber Optic Cable Installation on Van Dyke Avenue/23 Mile/M-3 (Total Cost: \$2,823,000; County Cost: \$439,500)
- k) Proposal: Fishbeck - North Avenue over East Branch Coon Creek Bridge Replacement (Total County Cost: \$90,000)
- l) Proposal: Fishbeck - 18 Mile Road over Plum Brook Creek Bridge Deck Replacement (Total County Cost: \$160,000)
- m) Proposal: Spicer Group, Inc. - 34 Mile over Highbank Creek Bridge Replacement (Total County Cost: \$71,100)
- n) Contract: Great Lakes Engineering Group, LLC - Raap Road over Fisher Lake Outlet Bridge Design (Total County Cost: \$105,262.01)
- o) Contract: Great Lakes Engineering Group, LLC - 32 Mile Road over Highbank Creek Bridge Design (Total County Cost: \$109,794.26)
- p) Offer to Purchase and Statement of Compensation: Parcel 22-1673 49238 Romeo Plank Road (Total Cost: \$400,000; County Cost: \$200,000)
- q) Maintenance Agreement: Great Lakes Water Authority (GLWA) - Macomb Orchard Trail Right of Way (No Cost to County)

14. Finance, Audit, and Budget Committee Recommendations

- a) Budget Amendment: Finance Department - Various Revenue/Expense Items (\$1,356,100)

b) 2023 Macomb County Apportionment Report

15. Records and Public Safety Committee Recommendations

- a) Purchase: Interior Environments - Office Furniture for the Clerk's Office (\$54,273.21)
- b) Budget Amendment: Clerk's Office Civil Service - Additional Funds for Pre-Employment Exams (\$35,500)
- c) Budget Amendment: Prosecutor's Office - Auto Theft Prevention Authority Grant Fund (\$33,750)
- d) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Conviction Integrity (\$149,100)
- e) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Hate Crimes Unit (\$40,700)

16. Resolutions

- a) Resolution 2023-11193: A Resolution to Amend the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation
- b) Resolution 2023-11252: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended
- c) Resolution 2023-11253: A Resolution to Amend Enrolled Ordinance No. 2022-08: FY 2023 Comprehensive General Appropriations Ordinance
- d) Resolution 2023-11257: A Resolution to Amend Enrolled Ordinance No. 2023-03: FY 2024 September Year-End Funds Budget Appropriations Ordinance

17. Correspondence

- a) Letter of Support: Email Correspondence in Support of HSB Applicant
- b) Letters of Support: Advancing Macomb's Request for Macomb County Government Funding
- c) Letter of Support: Water Quality of Lake St. Clair Projects

18. Board Office Update

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

19. Public Participation (three minutes max per speaker)

20. Commissioners' Comments

21. Closed Session

- a) Closed Session to Discuss:
 - 1) Pending Litigation: Hackel v Board of Commissioners - Case #2018-001252-CZ and
 - 2) Confidential Attorney-Client Privileged Memo dated October 18, 2023

22. Adjournment