



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, September 21, 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 Barbara Zinner
4. Adoption of Agenda
5. Approval of Minutes
 - a) Legislative Town Hall Meeting Minutes dated August 15, 2023
 - b) Full Board Minutes dated August 17, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Recognizing October 15, 2023 through October 21, 2023 as Safe Schools Week / Michelle Nard, District 12 Commissioner
 - b) A Proclamation Commending International Academy of Macomb for Being Ranked Number One in the State by U.S. News and World Report / James M. Perna, District 7 Commissioner, Sylvia Grot, District 3 Commissioner, Harold L. Haugh, District 10 Commissioner, Don VanSyckel, District 5 Commissioner, Antoinette Wallace, District 8 Commissioner
 - c) A Proclamation Honoring Officer Brendan Fraser for Saving the Life of a Child During a Traffic Stop / Michelle Nard, District 12 Commissioner, Joe Sabatini, District 4 Commissioner
 - d) A Proclamation Congratulating Vince & Joe's Gourmet Market on their 40th Anniversary / James M. Perna, District 7 Commissioner, Sylvia Grot, District 3 Commissioner, Joe Sabatini, District 4 Commissioner
 - e) A Proclamation Recognizing September 11 – September 17, 2023 as Patriot Week and September 17th as Constitution Day in Macomb County / Don VanSyckel, District 5 Commissioner and Joe Sabatini, District 4 Commissioner and Barbara Zinner, District 9 Commissioner
8. Appointments
 - a) Substance Use Disorder Oversight Policy Board (SUD OPB)
Board appointment
2 vacancies; 3-year terms to expire September 30, 2026
1 - representative of the Macomb Intermediate School District or other school district within the county

Nancy Buyle - reappointment

1 - an individual in recovery from a substance use disorder or a family member impacted by addiction

Dunya Barash

Chelsea Campbell

Kathryn (Katie) Donovan - reappointment

Adam Haarklau

Dolores Jones-Hoffmann

Veronica H. Lopiccolo

Darwin Roche

b) Civil Service Commission

Executive appointment with Board concur

1 vacancy; partial term to expire on December 31, 2023

Michael C. Shorkey

c) Older Adult Advisory Committee

Commissioner appointment

District 1 vacancy; partial term to expire December 31, 2023

Tom Matthews

9. Department Recommendations

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

10. Internal Services Committee Recommendations

a) Agreement: Bernco, Inc - Juvenile Justice Center Secure Door Installation Project (\$84,000)

b) Agreements: Bentley Systems, Incorporated - SELECT Program Subscriptions (Total Cost:\$46,320.83)

OpenRoads Designer SELECT (\$28,330.50)

LEAP Bridge Concrete SELECT (\$3,039.68)

OpenRoads SignCAD SELECT (\$1,954.15)

MicroStation SELECT(\$12,996.50)

c) Budget Amendment: Information Technology - Jail Uninterruptable Power Supply (UPS)

Replacements (Total Cost: \$49,718)

Motor City Electric Technologies Inc. - UPS Network Drops/Cores (\$17,965)

MNJ Technologies - StruxureWare Licenses (\$2,834)

MNJ Technologies - APC Smart UPS (\$28,919)

d) Purchase: Information Technology - Jail Uninterrupted Power Supply (UPS) Replacements (Total Cost: \$49,718)

Motor City Electric Technologies Inc. - UPS Network Drops/Cores (\$17,965)

MNJ Technologies - StruxureWare Licenses (\$2,834)

MNJ Technologies - APC Smart UPS (\$28,919)

e) Scope of Work: Koa Hills Consulting LLC - Workday Implementation Data Conversion (Total Cost: \$41,250)

ERP Data Migration Issues Resolution - Finance (\$33,000)

ERP Document Migration Technical Support (\$8,250)

f) Receive and File - Full Board Approval at Committee

Budget Amendment: Macomb County Sheriff's Office - Purchase Undercover Vehicles (\$188,000)

- g) Receive and File - Full Board Approval at Committee
Purchase: LaFontaine Chevrolet Buick GMC of St. Clair - Purchase of Vehicles for MCSO SET Unit (\$188,000)
- h) Receive and File - Full Board Approval at Committee
Purchase: LaFontaine Chevrolet Buick GMC - One (1) 2023 Traverse 1LT FWD for Senior Services (\$35,580)

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Michigan Economic Development Corporation (MEDC) - Capital Projects Fund (\$25,000,000)
- b) Budget Amendment: Macomb Community Action - Edison Crossing Housing Project (\$150,005)
- c) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) (\$175,000)
- d) Budget Amendment: Health and Community Services Budget Reallocation (\$93,000)
- e) Receive and File - Full Board Approval at Committee
Budget Amendment: Martha T. Berry Medical Care Facility - Adjustment to Reflect Actual Revenues and Expenses (\$8,924,779)

12. Government Oversight Committee Recommendations

- a) Settlement Agreement: USDC Case No. 2:21-cv-10022

13. Public Services Committee Recommendations

- a) Contract: Michigan Department of Transportation (MDOT) - Traffic Operation Center (TOC) Work for FY2024 (Total Cost: \$3,950,000; County Cost: \$790,000)
- b) Cost Share Agreement: Chesterfield Township - 23 Mile Road Reconstruction Project from Canadian National Railroad Crossing to M-3/Gratiot Avenue (Total Cost: \$5,120,000; County Cost: \$921,283)
- c) Contract Modification: Pro-Line Asphalt Paving Corp. - Schoenherr Road Project (Total Modification Cost: \$440,373.83; County Cost: \$220,186.92)
- d) Cost Share Agreement: Macomb Township - Garfield Road Construction Project from 23 Mile to 25 Mile (Total Cost: \$9,767,809; County Cost: \$3,907,123)
- e) Contract: Pamar Enterprises, Inc. - Garfield Road Construction from 23 Mile to 25 Mile (Total Cost \$8,277,803.74; County Cost: \$3,311,121.50)
- f) Offer to Purchase and Statement of Compensation: Parcel #22-1671 at 49124 Romeo Plank and 22 Mile Road Roundabout Project (Total Cost: \$431,651.50; County Cost: \$215,825.75)
- g) Budget Amendment: Planning & Economic Development Grant Fund 361 - EGLE - Urban Forestry Management for a Resilient Coastal County Project (\$33,599.75)
- h) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$39,564.71)
- i) Subrecipient Agreement: Macomb County Child Advocacy Center (Care House) 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
- j) Subrecipient Agreement: Center Line 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
- k) Subrecipient Agreement: Eastpointe 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)

- l) Subrecipient Agreement: Macomb Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
- m) Subrecipient Agreement: Mount Clemens 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
- n) Subrecipient Agreement: New Baltimore 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
- o) Subrecipient Agreement: Shelby Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)

14. Finance, Audit, and Budget Committee Recommendations

- a) Engagement Letter: Dykema Gossett - 2020 OPEB Refunding Escrow Restructuring (\$15,000)
- b) Engagement Letter: PFM Financial Advisors LLC - 2020 OPEB Refunding Bond Escrow Restructuring (\$7,500)
- c) Engagement Letter: PFM Asset Management - Investment Advisor Services (\$25,000)

15. Records and Public Safety Committee Recommendations

- a) Purchase: West Publishing Corporation/Thomson Reuters - Online Legal Research Tool (\$51,632.38 5-year total, paid monthly)
- b) Budget Admendment: Circuit Court Fiscal Grant Fund - Strategic Plan Project (\$80,000)
- c) Budget Amendment: Clerk's Office - Increase Jury Room Budget for Contracted Jury Summons Letters (\$165,700)
- d) Professional Service Agreement: Sacred Heart Rehabilitation - Medication Assisted Treatment (MAT) Services (Total Cost: \$515,000)
- e) Maintenance Agreement: Tyler Technologies - Computer Aided Dispatch (CAD) and Records Management Systems (RMS) Maintenance and Support Renewal (\$1,123,704.84)
- f) Intergovernmental Agreement Amendment: Clinton Township - Regional Emergency Dispatch Services (\$105,745)

16. Ordinances

- a) Ordinance 2023-03: FY 2024 September Year End Funds Budget Appropriations Ordinance / Steve Smigiel, Director

17. Resolutions

- a) Resolution 2023-11016: In Support of Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Pathways in Chesterfield Township
- b) Resolution 2023-10988: A Resolution to Renew the Monthly E 9-1-1 Surcharge of \$0.42 per Month per Device

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. Adjournment