



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 OCTOBER 19, 2023

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

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, 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: Sylvia Grot

2. Pledge of Allegiance

3. Invocation by Commissioner Barbara Zinner

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, September 21, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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) Legislative Town Hall Meeting Minutes dated August 15, 2023

b) Full Board Minutes dated August 17, 2023

Motion to approve Minutes items 5a and 5b. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. 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

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

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

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

Motion to appoint Nancy Buyle to the Substance Use Disorder Oversight Policy Board (SUD OPB) as the representative of the Macomb Intermediate School District or other school district within the county, 3-year term to expire September 30, 2026. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

A roll call vote was taken for the remaining vacancy to fulfill the membership requirement of an individual in recovery from a substance-use disorder or a family member impacted by addiction.

Voting for Barash: Romano (1)

Voting for Donovan: Haugh, Kraft, Nard, Perna, Sabatini, Wallace, Zinner, Brown (8)

Voting for Jones-Hoffmann: Lucido, Xiong (2)

Voting for Roche: VanSyckel (1)

There were no votes for Campbell, Haarklau, or Lopiccolo.

Kathryn (Katie) Donovan received the majority vote (8).

Motion to appoint Kathryn (Katie) Donovan to the Substance Use Disorder Oversight Policy Board (SUD OPB), 3-year term to expire September 30, 2026. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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) Civil Service Commission

Executive appointment with Board concur
 1 vacancy; partial term to expire on December 31, 2023

Michael C. Shorkey

Motion to concur in the Executive's appointment of Michael C. Shorkey to the Civil Service Commission, partial term through December 31, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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) Older Adult Advisory Committee

Commissioner appointment

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

Tom Matthews

Motion to appoint Tom Matthews to the Older Adult Advisory Committee as the District 1 representative, partial term beginning immediately through December 31, 2023. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. Department Recommendations

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

Motion to amend the October 2023 meeting schedule by moving the October 10, 2023 Internal Services Committee to a joint meeting with the October 12, 2023 Government Oversight Committee. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. Internal Services Committee Recommendations

- a) Agreement: Bernco, Inc - Juvenile Justice Center Secure Door Installation Project (\$84,000)
approve the agreement with Bernco, Inc to provide Construction Services from September 15, 2023 to March 15, 2024 in the amount of \$84,000 for Facilities & Operations. Funding is available in the FY 2023/2024 Child Care Fund to be reimbursed by the State of Michigan.
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) 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)
approve the agreements with Bentley Systems, Incorporated to provide the purchase of licenses for:
 - 1) OpenRoads Designer SELECT (\$28,330.50)
 - 2) LEAP Bridge Concrete SELECT (\$3,039.68)
 - 3) OpenRoads SignCAD SELECT (\$1,954.15)
 - 4) MicroStation SELECT (\$12,996.50)**from November 4, 2023 to November 4, 2024 in the total amount of \$46,320.83 for Information Technology. Funding is available in the Department of Roads FY 2024 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) 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)
approve a FY2023 budget amendment for Information Technology in the amount of \$49,718 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund in order to provide funding for the Jail UPS Replacements 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: 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)

approve the purchase with Motor City Electric Technologies Inc. (\$17,965), and MNJ Technologies (\$31,753) to provide UPS Replacements at the Jail from September 10, 2023 to November, 2023 in the total amount of \$49,718 for Information Technology. 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.

- 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)

approve the Scope of Work with Koa Hills Consulting LLC to provide ERP Data Migration Issues Resolution - Finance (\$33,000), and ERP Document Migration Technical Support (\$8,250) from October 1, 2023 to January 31, 2024 in the total amount of \$41,250 for Information Technology. Funding is available in the FY2023 Workday Contingency 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) **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)

Motion to approve Internal Services Committee Recommendations 10a - 10e and receive and file 10f - 10h. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. Health and Human Services Committee Recommendations

- a) **Budget Amendment: Michigan Economic Development Corporation (MEDC) - Capital Projects Fund (\$25,000,000)**

Motion to approve a FY2023 budget amendment to increase the Capital Projects Fund in the amount of \$25,000,000 due to increased funding from the Michigan Economic Development Corporation (MEDC) to be used for support for the County's project to relocate the County Health Department into the Verkuilen Building and create a central Health and Community Services complex.

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: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

Joe Sabatini

Barbara Zinner

Joe Sabatini

- b) Budget Amendment: Macomb Community Action - Edison Crossing Housing Project (\$150,005)
approve a FY 2023 budget amendment to increase the Macomb Community Action Calendar Grant Fund in the amount of \$150,005 due to an increase from Woda Cooper Development, Inc. to be used for providing support services for the Edison Crossing housing 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.

- c) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) (\$175,000)
approve a FY2023 budget amendment to increase the Health and Community Services General Fund Budget in the amount of \$175,000 due to an agreement between Macomb County Health and Community Services, and the Michigan State Housing Development Authority to be used for overseeing and creating a Regional Housing Partnership (RHP) for Region M (Macomb County).

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: Health and Community Services Budget Reallocation (\$93,000)
approve a FY2023 budget amendment for Health and Community Services in the amount of \$93,000 by decreasing Personnel with a corresponding increase to Capital Outlay in order to do minor renovations to the Verkuilen 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.

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)

Motion to approve Health and Human Services Committee Recommendations 11b - 11d and receive and file 11e. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. Government Oversight Committee Recommendations

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No.2:21-cv-10022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. 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)

approve the contract with Michigan Department of Transportation (MDOT) for the Traffic Operations Center (TOC) work for FY2024, from October 1, 2023 through September 30, 2024 in the amount of \$3,950,000 (County Cost: \$790,000). Funding is available in the FY2024 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.

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)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the reconstruction of 23 Mile Road from the Canadian National railroad crossing to M-3/Gratiot Avenue in the amount of \$5,120,000 (County

Cost: \$921,283). Funding is available in the FY2024 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.

- c) **Contract Modification: Pro-Line Asphalt Paving Corp. - Schoenherr Road Project (Total Modification Cost: \$440,373.83; County Cost: \$220,186.92)**

approve the contract modification with Pro-Line Asphalt Paving Corp. for the Schoenherr Road project in the amount of \$440,373.83 (12.6%) over the original contract amount of \$3,496,135.70 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.

- 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)**

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction of Garfield Road from 23 Mile Road to 25 Mile Road in the amount of \$9,767,809 (County Cost: \$3,907,123) This agreement also rescinds and replaces the cost share agreement previously approved on July 14, 2022, for Garfield Road from 24 Mile to 25 Mile Road. Funding is available in the FY2024 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: Pamar Enterprises, Inc. - Garfield Road Construction from 23 Mile to 25 Mile (Total Cost \$8,277,803.74; County Cost: \$3,311,121.50)**

approve the contract with Pamar Enterprises, Inc. to provide construction of Garfield Road from 23 Mile to 25 Mile Road from September 23, 2023 to October 1, 2024 in the amount of \$8,277,803.74 (County Cost: \$3,311,121.50). Funding is available in the FY2024 Department of 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) **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)**

approve the Offer to Purchase and Statement of Compensation for Michael Thursam of 49124 Romeo Plank Road for the total property taking in conjunction with the future Romeo Plank construction project in the amount of \$431,651.50 (County Cost: \$215,825.75). Funding is available in the FY2024 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.

- g) **Budget Amendment: Planning & Economic Development Grant Fund 361 - EGLE - Urban Forestry Management for a Resilient Coastal County Project (\$33,599.75)**

approve the FY 2023 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$33,599.75 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for the Urban Forestry Management for a Resilient Coastal County 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.

- h) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$39,564.71)
approve a FY 2023 budget amendment to increase Planning and Economic Development Grant Fund 361 in the amount of \$39,564.71 due to an increase from the Michigan Strategic Fund to be used for the I4.0 Implementation Grant.
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) Subrecipient Agreement: Macomb County Child Advocacy Center (Care House) 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the Macomb County Child Advocacy Center (Care House) to provide services to victims of child sexual and/or physical abuse from July 1, 2023 to June 30, 2024 in the amount of \$41,700. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).
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) Subrecipient Agreement: Center Line 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Center Line to provide improvements to the Memorial Park playscape from July 1, 2023 to December 31, 2024 in the amount of \$95,000. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).
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) Subrecipient Agreement: Eastpointe 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Eastpointe to provide Sprenger Street resurfacing from Virginia to Boulder from July 1, 2023 to December 31, 2024 in the amount of \$150,000. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).
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) Subrecipient Agreement: Macomb Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Macomb Township to provide senior activities and senior center renovations from July 1, 2023 to December 31, 2024 in the amount of \$208,600. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).
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.
- m) Subrecipient Agreement: Mount Clemens 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Mount Clemens to provide senior recreation programming and a Cairns Community Center play structure from July 1, 2023 to December 31, 2024 in the amount of \$158,100. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).

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.

- n) Subrecipient Agreement: New Baltimore 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of New Baltimore to provide ADA sidewalk ramps and Senior Center Programing from July 1, 2023 to December 31, 2024 in the amount of \$154,638. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).

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.

- o) Subrecipient Agreement: Shelby Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Shelby Township to provide sidewalk installation along 24 Mile from Althea Street to Montgomery Drive from July 1, 2023 to December 31, 2024 in the amount of \$150,000. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).

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 13a - 13o. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. Finance, Audit, and Budget Committee Recommendations

- a) Engagement Letter: Dykema Gossett - 2020 OPEB Refunding Escrow Restructuring (\$15,000)
approve the Engagement Letter with Dykema Gossett in the amount of \$15,000 to provide bond counsel services in connection with the 2020 OPEB bond escrow restructuring. Funding is available from the escrow restructuring savings.

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) Engagement Letter: PFM Financial Advisors LLC - 2020 OPEB Refunding Bond Escrow Restructuring (\$7,500)

approve the Engagement Letter with PFM Financial Advisors LLC in the amount of \$7,500 to provide bond counsel services in connection with the 2020 OPEB bond escrow restructuring. Funding is available from the escrow restructuring savings.

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) Engagement Letter: PFM Asset Management - Investment Advisor Services (\$25,000)

approve the Engagement Letter with PFM Asset Management in the amount of \$25,000 to provide bond counsel services in connection with the 2020 OPEB bond escrow restructuring. Funding is available from the escrow restructuring savings.

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 14a - 14c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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) Purchase: West Publishing Corporation/Thomson Reuters - Online Legal Research Tool (\$51,632.38 5-year total, paid monthly)

approve the purchase with West Publishing Corporation/Thomson Reuters to provide on-line legal research from September 1, 2023 to August 30, 2028 in the amount of \$51,632.38 for the Macomb County Office of Public Defender. Funding is available in the FY2022-2023 MIDC/LARA Grant Fund (315 20101 82405) and is anticipated in successive MIDC/LARA grant funding contracts beginning with FY2023-2024 (316 20101 82405).

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) Budget Admendment: Circuit Court Fiscal Grant Fund - Strategic Plan Project (\$80,000)

approve a FY2023 budget amendment to increase the Circuit Court Fiscal Grant Fund in the amount of \$80,000 by decreasing FY2023 Circuit Court Personnel (\$23,400) with a corresponding increase to In-Kind Contributions (\$7,750), Grant Revenue (\$48,850) and Professional Services (\$80,000) to be used for developing a strategic plan for the Courts.

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: Clerk's Office - Increase Jury Room Budget for Contracted Jury Summons Letters (\$165,700)

approve a FY2023 budget amendment for the Clerk Jury Commission in the amount of \$165,700 by increasing Jury Room Budget (10116601) with a corresponding decrease to County General Fund Balance in order to cover a shortfall for jury summons notices and postage.

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) Professional Service Agreement: Sacred Heart Rehabilitation - Medication Assisted Treatment (MAT) Services (Total Cost: \$515,000)

approve the Professional Service Agreement with Sacred Heart Rehabilitation to provide medication assisted treatment (MAT) from October 1, 2023 to December 31, 2025 in the amount of \$515,000 (CY2023: \$85,000, CY2024: \$215,000, CY2025: \$215,000) for Community Corrections. Funding is available in the CY2023-2025 Opioid Settlement 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.

- e) Maintenance Agreement: Tyler Technologies - Computer Aided Dispatch (CAD) and Records Management Systems (RMS) Maintenance and Support Renewal (\$1,123,704.84)

approve the renewal of the Standard Software Maintenance Agreement (SSMA) with Tyler Technologies to provide the Computer Aided Dispatch (CAD) and Records Management System (RMS) solutions and support from January 1, 2024, to December 31, 2026, in the amount of \$1,123,704.84 for the Sheriff's Office. Funding is available in the FY2024 budget Sheriff's E911 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) Intergovernmental Agreement Amendment: Clinton Township - Regional Emergency Dispatch Services (\$105,745)

approve an amendment to the Intergovernmental Agreement between Macomb County and Clinton Township for Regional Emergency Dispatch Services effective from January 1, 2024, to December 31, 2024 in the amount of \$105,745.

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 15a - 15f. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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 2023-03: FY 2024 September Year End Funds Budget Appropriations Ordinance / Steve Smigiel, Director

Motion to adopt Ordinance 2023-03: FY 2024 September Year End Funds Budget Appropriations Ordinance. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. Resolutions

- a) Resolution 2023-11016: In Support of Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Pathways in Chesterfield Township
Motion to adopt Resolution 2023-11016: In Support of Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Pathways in Chesterfield Township. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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 2023-10988: A Resolution to Renew the Monthly E 9-1-1 Surcharge of \$0.42 per Month per Device

Motion to adopt Resolution 2023-10988: A Resolution Renew the Monthly E 9-1-1 Surcharge of \$0.42 per Month per Device. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (9 - 3 - 0)

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

Nay - Phil Kraft, Joe Sabatini, Barbara Zinner

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 Board Office Monthly Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

19. Public Participation (three minutes max per speaker)

Speakers

Lori Harris - Warren, Michigan

20. Commissioners' Comments

Speakers

Antoinette Wallace

Michelle Nard

James M. Perna

21. Adjournment

Motion to adjourn the September 21, 2023 meeting at 03:44 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

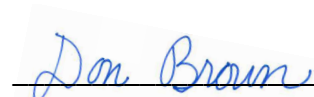
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

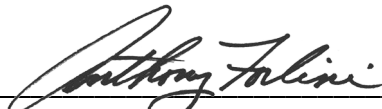
Aye - Don Brown, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds