



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 NOVEMBER 9, 2023

DATE/TIME: Thursday, October 12, 2023, 3:00 PM

COMMITTEE: Joint Government Oversight and Internal Services Committee

CHAIR: Government Oversight Chair Harold L. Haugh; Internal Services Chair Don VanSyckel

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, Mai Xiong, Barbara Zinner
Absent: Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 12, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Government Oversight Committee Minutes dated September 14, 2023

b) Internal Services Committee Minutes dated September 12, 2023

Motion to approve Minutes items 4a and 4b. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Alysa Diebolt - Eastpointe resident, Macomb County Board of Canvassers

6. **Appointment Interviews**

a) Human Service Board / Social Services Board

Board Appointment

1 vacancy; 3-year term to expire on October 31, 2026

Rev. Ralph Brown - reappointment (*attending*)

Karen R. Hall (*attending*)

Stacey D. Hickman-Jackson (*withdrew*)

Marianne Lyons (*cannot attend*)

Michael MacDonald (*attending*)

Mario Popaj (*cannot attend - statement attached*)

Diane Tardiff (*attending*)

Kelly Winn (*cannot attend*)

Eric Young (*attending*)

Motion to recommend that the Board of Commissioners appoint one member from the list of candidates to the Human Service Board/Social Services Board for a 3-year term to expire on October 31, 2026. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

b) Ethics Board

Executive appointment with Board concur

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

James S. Krajnik / Dorie Vasquez-Nolan, Vice Chair, Macomb County Ethics Board

Motion to recommend the Board of Commissioners concur in the Executive's appointment of James S. Krajnik to the Ethics Board for the remainder of the five-year term to expire on January

31, 2025. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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 (*cannot attend*)

Lori Mabee - reappointment (*attending*)

Roy Wilson

Democratic Candidates (1 to be chosen):

Judy Hartwell

Linda Koch

Sarah Stovall - reappointment (*attending*)

Motion to recommend that the Board of Commissioners appoint two members (one democrat, one republican) from the list of candidates to the Board of Canvassers for 4-year terms to expire on October 31, 2027. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Department Recommendations

- a) Service Agreement Extension: Comprehensive Risk Services, LLC - Workers' Compensation Third Party Administrator (\$97,400) / Dana Chiamp, Assistant Corporation Counsel

Motion to recommend that the Board of Commissioners approve a one (1) year Service Agreement extension with Comprehensive Risk Services (CRS) to provide Third Party Administration (TPA) of Workers Compensation matters from January 1, 2024 to December 31, 2024 in the amount of \$97,400 for Corporation Counsel. Funding is available through the Workers Compensation Fund.

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

THE MOTION PASSED.

Motion by: James M. Perna

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

James M. Perna

8. Proclamations

- a) A Proclamation Congratulating Candice Jackson for Being Named 2023-2024 Michigan Teacher of the Year / Antoinette Wallace, District 8 Commissioner

Motion to recommend that the Board of Commissioners adopt A Proclamation Congratulating Candice Jackson for Being Named 2023-2024 Michigan Teacher of the Year. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Correspondence

- a) Older Adult Advisory Committee (OAAC) - Memo from OAAC Chair Barbara Zinner re: FY 2024 Budget Recommendations

Motion to receive and file the Older Adult Advisory Committee (OAAC) Memo from OAAC Chair Barbara Zinner regarding FY 2024 Budget Recommendations. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Joe Sabatini, Mai Xiong, Joseph V. Romano,

Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft
 Nay - None
 Abstain - None

Speakers

Barbara Zinner
 Don Brown

10. Internal Services Committee

11. Internal Services Committee Department 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) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreement with Institute for Applied Network Security, LLC (IANS) to provide security advice from January 1, 2024 to December 31, 2026 in the amount of \$129,000 (\$43,00 a year for 3 years) for Information Technology. Funding is available in the FY2024 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.

THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Joe Sabatini, Mai Xiong, Joseph V. Romano, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft
 Nay - None
 Abstain - None

- b) Proposal: Plante Moran Cresa, LLC - Owner Representation and Real Estate Consulting Services - Space Needs Assessment for Animal Control (\$36,000) / Mark Deldin, Chief Deputy County Executive and Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the contract with Plante Moran Cresa, LLC to provide Owner Representation and Real Estate Consulting Services - Space Needs Assessment for Animal Control from October 20, 2023 to April 20, 2024 in the amount of \$36,000 for Facilities and Operations. Funding is available in the FY2023 Capital Plan.

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

THE MOTION PASSED.

Motion by: Michelle Nard
 Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

Mai Xiong

James M. Perna

Sarah Lucido

Don Brown

Joseph V. Romano

Joe Sabatini

James M. Perna

Barbara Zinner

c) Forwarded from September 12, 2023 Internal Services Committee

Agreement: Spartan Construction Group Inc. - Juvenile Court Interior Demolition Project (\$495,000)
/ Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the agreement with Spartan Construction Group Inc. to provide construction services from September 15, 2023 to December 31, 2023 in the amount of \$495,000 for Facilities & Operations. Funding is available through a previous budget amendment in the FY2023 Capital Improvement Plan.

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

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (11 - 1 - 0)

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

Nay - Sarah Lucido

Abstain - None

Speakers

Sarah Lucido

Barbara Zinner

Joe Sabatini

Don Brown

Barbara Zinner

Phil Kraft

Joe Sabatini

Sarah Lucido
Harold L. Haugh

d) Forwarded from September 12, 2023 Internal Services Committee

Purchase: Global Green Service Group, Inc. - Macomb County Juvenile Court Asbestos Containing Material (ACM) Removal (\$85,925) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the purchase with Global Green Service Group, Inc. to provide Asbestos Containing Material (ACM) removal services at the Macomb County Juvenile Court Building from September 15, 2023 to November 1, 2023 in the amount of \$85,925 for Facilities and Operations. Funding is available through a previous budget amendment in the FY2023 Capital Plan.

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

THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

e) Purchase: Meridian Contracting Group - Pre-Renovation Asbestos Abatement at the Former Faith Christian School Building (\$39,562) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the purchase with Meridian Contracting Group to provide ACM Removal Services from October 23, 2023 to December 31, 2023 in the amount of \$39,562 for Facilities & Operations. Funding is available in the FY2023 Capital Plan.

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

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

f) Proposal: Bernco, Inc - Clemens Center Exterior Repairs - Motor Vehicle Accident Damage (\$69,026) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the purchase with Bernco, Inc to provide Clemens Center Exterior Repairs from October 20, 2023 to January 31, 2024 in the amount of \$69,026 for Facilities and Operations. Funding is available in the FY2023 Operating Budget.

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

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments

Speakers

Mai Xiong

James M. Perna

14. Adjournment

Motion to adjourn the October 12, 2023 meeting at 04:44 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None