



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: Monday, November 27, 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 Mai Xiong
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated October 19, 2023
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) **Forwarded from the October 19, 2023 Full Board**
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) **Health Department Hearing Board**
Health Department recommendation with Board concur
1 alternate; partial term to expire on December 31, 2024
Alternate Citizen Member: Linda Jenuwine
 - c) **Art Institute Authority**
Executive appointment with Board concur
3 renewals (due to Amendment in Articles of Incorporation); 3-year terms to expire on December 31, 2026
Kevin Chandler (Macomb Community College Designation)

Jennifer Lehrer (Art Community Designation)

Jill Riley (Macomb Intermediate School District Designation)

8. Department Recommendations
 - a) Amended Meeting Schedule: December 2023
9. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Macomb Community Action - Great Start Readiness Program Award (\$25,000)
 - b) Budget Amendment: Health - FY 2023/24 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #1 (\$35,029)
 - c) Services Agreement: Michigan Physical Fitness, Health and Sports Foundation, Inc. DBA Michigan Fitness Foundation ("MFF") - Supplemental Nutrition Assistance Program Education (SNAP-Ed) services (\$86,386)
 - d) Budget Amendment: Health - Michigan Physical Fitness, Health and Sports Foundation, Inc. DBA Michigan Fitness Foundation ("MFF") SNAP-Ed, (\$86,386)
 - e) Budget Amendment: Health - MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods Amendment #5 (\$48,540)
10. Records and Public Safety Committee Recommendations
 - a) Rental Agreement: State of Michigan - Rental of Juvenile Justice Center Space (\$11,092.03/month)
 - b) Agreement: CARE of Southeastern Michigan - Peer Recovery Services (\$180,000/year)
 - c) Agreement: Self-Help Addiction Rehabilitation, Inc. DBA SHAR House, Inc. - Residential Treatment Services (\$150,000/year)
 - d) Agreement: Equature - Recorder Hardware Refresh and Service Agreement Renewal (\$219,222)
 - e) Agreement: Flock Group, Inc. - Automatic License Plate Detection Cameras (\$423,250)
 - f) Agreement: Civil Staffing Resources LLC - Civil Division Civic Process (No Cost to County)
 - g) Budget Amendment: Sheriff's Department - Precision Rifles for Macomb Sheriff SWAT Sniper Team (\$53,172)
 - h) Purchase: Mile High Shooting Accessories, LLC - Precision Rifles for Macomb Sheriff SWAT Sniper Team (\$53,172)
 - i) Inter-Local Agreement: Charter Township of Shelby - Indigent Defense Services for FY 2023-2024 (No Cost to County)
 - j) Agreement: Macomb County Bar Association - Public Defender Continuing Legal Education Training (\$185,000)
11. Government Oversight Committee Recommendations
 - a) 2024 Board Meeting Schedule
 - b) Closed Session Item re: Case No. 19-2366-CK
 - c) Closed Session Item: Case No. 2018-001252-CZ
12. Internal Services Committee Recommendations
 - a) Budget Amendment: Leidos Digital Solutions, Inc. - Communication Management System (\$102,017.37)

- b) Statement of Work: Leidos Digital Solutions, Inc - Communication Management System (\$142,032.33 - 2 years)
- c) Contract: AT&T - ASE on Demand (\$12,870/3-years)
- d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$2,825,073.05)
- e) Budget Amendment: Information Technology - ETech Consulting, LLC - Environmental Health Phase III (\$160,618)
- f) Statement of Work: ETech Consulting, LLC - Environmental Health Phase III (\$160,618)

13. Public Services Committee Recommendations

- a) Budget Amendment: Planning and Economic Development - Neighborly Software SaaS Solution (\$39,000)
- b) Statement of Work: Benevate, Inc. - Neighborly Software SaaS Solution (\$39,000)
- c) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$29,411.76)
- d) Agreement Amendment: 2021 Annual Action Plan (AAP) - Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Program Funds
- e) Contract: Michigan Department of Transportation (MDOT) - 33 Mile from Lowe Plank to M-19/Main Street Construction (Total Cost: \$550,000; County Cost: \$43,750)
- f) Cost Share Agreement: Chesterfield Township - 23 Mile Road Reconstruction (Total Cost: \$1,100,410; County Cost: \$550,205)
- g) Cost Share Agreement: City of Fraser and City of Roseville - Intersection of Kelly Road and Masonic Boulevard Reconstruction (Total Cost: \$570,875; County Cost: \$285,437)
- h) Cost Share Agreement: City of Sterling Heights and Clinton Township - Moravian Drive from Schoenherr to Garfield Rehabilitation (Total Cost: \$5,760,000; County Cost: \$2,880,000)
- i) Cost Share Agreement: City of Fraser - Garfield Road from 14 to 15 Mile Reconstruction (Total Cost: \$7,040,000; County Cost: \$1,269,125)
- j) Cost Share Agreement: Washington Township - 26 Mile Pedestrian Bridge Construction (Total Cost: \$1,082,134; No Cost to County)
- k) Cost Share Agreement: Clinton Township - 18 Mile Road from Hayes Road to East of Garfield Road Rehabilitation (Total Cost: \$3,584,000; County Cost: \$1,433,600)
- l) Cost Share Agreement: City of Richmond - 33 Mile Road from Lowe Plank Road to M-19 (Total Cost: \$622,952; County Cost: \$45,372)
- m) Cost Share Agreement: Bruce Township and Washington Township - 32 Mile and Eldred Project (Total Cost: \$1,394,000; County Cost: \$697,000)

14. Finance, Audit, and Budget Committee Recommendations

- a) Budget Amendment: - Juvenile Justice Center - Building Modification Agreement w/ State of Michigan (\$255,137)
- b) Contract: Granger Construction - Macomb County Central Intake & Assessment/Capital Improvement Project Construction Manager (CM) Pre-Construction Services (\$271,099)

- c) Receive and File - Full Board Approval at Committee
Budget Amendment: Facilities and Operations - COMTEC/Roads Renovation Furniture Purchase (\$76,597.71)
- d) Receive and File - Full Board Approval at Committee
Purchase: Interior Environments - COMTEC/Roads Renovation Project - Furniture (\$76,597.71)

15. Ordinances

- a) Ordinance 2023-04: FY 2024 Comprehensive General Appropriations Ordinance

16. Resolutions

- a) Resolution 2023-11462 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

17. Proclamations

- a) A Proclamation Congratulating Gompers, Cornish & Barr on the Occasion of Their 60th Anniversary / Joe Sabatini, District 4 Commissioner
- b) Receive and File - Full Board Approval at Committee
A Proclamation Awarding the 2023 Macomb County Pat Daniels Veteran of the Year Award / Joe Sabatini, District 4 Commissioner
- c) Receive and File - Full Board Approval at Committee
A Proclamation Commending Eugene A. Gargaro, Jr. Upon His Retirement as Board Chair from the Detroit Institute of Arts / Don Brown, Board Chair

18. Correspondence

- a) Letter of Support: Advancing Macomb's Request for Macomb County Government Funding
- b) Email Correspondence to BOC: Thank You Note - Junior Leadership Macomb

19. Board Office Update

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

20. Public Participation (three minutes max per speaker)

21. Commissioners' Comments

22. Adjournment