



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 DECEMBER 7, 2023

DATE/TIME: Wednesday, November 8, 2023, 3:00 PM

COMMITTEE: Joint Health and Human Services and Records and Public Safety Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Records and Public Safety Chair Joseph V. Romano

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, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, November 8, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

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, Sarah Lucido

Nay - None

Abstain - None

4. Approval of Minutes

a) Health and Human Services Committee Minutes dated October 11, 2023

b) Records and Public Safety Minutes dated October 18, 2023

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

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Mike Salyers - Vice Chair, Macomb County Veterans Services

6. Presentations

a) Veteran Services 2023 3rd Quarter Report / Laura Rios, Director

Motion to receive and file the Veteran Services 2023 3rd Quarter Report. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joseph V. Romano

b) Martha T. Berry Scheduled Report / Kevin Evans, Director

Motion to receive and file the Martha T. Berry Scheduled Report. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Health and Human Services Committee Department Recommendations

a) Budget Amendment: Macomb Community Action - Great Start Readiness Program Award (\$25,000) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Macomb Community Action Children and Family Services Division budget in the amount of \$25,000 due to an increase from the Macomb Intermediate School District to be used for startup costs for the FY2024 school year.

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.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner

Don Brown

Don VanSyckel

Antoinette Wallace

- b) Budget Amendment: Health - FY 2023/24 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #1 (\$35,029) / Andrew Cox, Director of Health and Community Services/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2023/2024 budget amendment to increase the Health Department Michigan Department of Health & Human Services (MDHHS) Comprehensive Planning, Budgeting, and Contracting Grant Agreement (CPBC) in the amount of \$35,029 due to an increase from MDHHS to be used for Grief and Bereavement (\$23,529) and MRC - STTRONG (\$11,500).

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.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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) / Andrew Cox, Director of Health and Community Services/Health Officer **approve the services agreement with Michigan Fitness Foundation (MFF), to provide localized Supplemental Nutrition Assistance Program Education (SNAP-Ed) services in underserved**

communities from October 1, 2023 to September 30, 2024 in the amount of \$86,386 (no cost to the county) for the Health Department. Funding is available through a concurrent budget amendment to the Health Fiscal Year Grant 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.

- d) Budget Amendment: Health - Michigan Physical Fitness, Health and Sports Foundation, Inc. DBA Michigan Fitness Foundation ("MFF") SNAP-Ed, (\$86,386) / Andrew Cox, Director of Health and Community Services/Health Officer

approve a FY2023/2024 budget amendment to increase the Health Fiscal Year Grant Fund (G221) in the amount of \$86,386 due to an increase from Michigan Physical Fitness, Health and Sports Foundation, Inc. DBA Michigan Fitness Foundation (MFF), to be used to provide localized Supplemental Nutrition Assistance Program Education (SNAP-Ed) services in underserved communities.

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.

Motion to recommend 7c and 7d to the Full Board. 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, Antoinette Wallace, Joe Sabatini, Mai Xiong, Joseph V. Romano, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido

Nay - None

Abstain - None

- e) Budget Amendment: Health - MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods Amendment #5 (\$48,540) / Andrew Cox, Director of Health and Community Services/Health Officer

Motion to recommend that the Board of Commissioners approve a CY2023 budget amendment to increase the Health Grant Calendar Year Fund (220) in the amount of \$48,540 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for qPCR methods for Macomb County Beaches.

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.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

8. Budget Reviews

a) Animal Control

(Budget Page C-16) / Jeff Randazzo, Chief Animal Control Officer

Motion to receive and file the Animal Control Budget Review. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joseph V. Romano

Harold L. Haugh

Don Brown

Joe Sabatini

Joseph V. Romano

Don VanSyckel

Antoinette Wallace

Sarah Lucido

Don Brown

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

a) Rental Agreement: State of Michigan - Rental of Juvenile Justice Center Space (\$11,092.03/month) / Andrew McKinnon, Deputy County Executive and Rhonda Westphal, JJC Director

Motion to recommend that the Board of Commissioners approve the rental agreement with the State of Michigan (tenant) to provide approximately 55,230 usable square feet of Juvenile Justice Center space at 400 N. Rose, Suite 100, Mt. Clemens, MI 48043 from October 1, 2023 to September 30, 2024 in the amount of \$11,092.03 per month.*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: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

Don VanSyckel

James M. Perna

Sarah Lucido

Joe Sabatini

Don VanSyckel

- b) Agreement: CARE of Southeastern Michigan - Peer Recovery Services (\$180,000/year) / Barbara Caskey, Director, Community Corrections

Motion to recommend that the Board of Commissioners approve the contract with CARE of Southeastern Michigan to provide Peer Recovery Services from October 1, 2023 to December 31, 2025 in the amount of \$180,000/year for Community Corrections. Funding is available in the FY2024 Opioid Settlement Funds.

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: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- c) Agreement: Self-Help Addiction Rehabilitation, Inc. DBA SHAR House, Inc. - Residential Treatment Services (\$150,000/year) / Barbara Caskey, Director, Community Corrections

Motion to recommend that the Board of Commissioners approve the agreement with Self-Help Addiction Rehabilitation, Inc. DBA SHAR House, Inc. to provide short-term residential treatment services from November 1, 2023 to September 30, 2025 in the amount of \$150,000/year for Community Corrections. Funding is available in the FY2024 Opioid Settlement Funds.

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: Sarah Lucido
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- d) Agreement: Equature - Recorder Hardware Refresh and Service Agreement Renewal (\$219,222) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the agreement with Equature to provide the Recorder Hardware Refresh and Service Agreement Renewal from April 23 2024 to April 23, 2029 in the total amount of \$219,222 (\$45,444.40 for year one, and \$43,444.40 each year for the remaining four) for the Sheriff's Office Dispatch. Funding is available in the FY2024 F261 Dispatch and Cellular Fee 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: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

- e) Agreement: Flock Group, Inc. - Automatic License Plate Detection Cameras (\$423,250) / Steven Briney, Captain

Motion to recommend that the Board of Commissioners approve the contract extension with Flock Group, Inc. to provide software and hardware for 30 automatic license plate detection cameras from January 1, 2024 to December 31, 2028 in the amount of in the total amount of \$423,250 (\$87,250 for year one, and \$84,000 for the remaining four years) for the Sheriff's Office. Funding is available in the FY2023 Equipment Maintenance 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: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

- f) Agreement: Civil Staffing Resources LLC - Civil Division Civic Process (No Cost to County) / Jason Abro, Commander

Motion to recommend that the Board of Commissioners approve the contract with Civil Staffing Resources LLC to provide Civil Division Services from January 1, 2024 to December 31, 2028 for the Sheriff's department. There is no cost to the County.

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: Joe Sabatini

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- g) Budget Amendment: Sheriff's Department - Precision Rifles for Macomb Sheriff SWAT Sniper Team (\$53,172) / Robert Doherty, Captain

approve a FY2023 budget amendment for the Sheriff's Department in the amount of \$53,172 by decreasing F101 CC146 - Police Academy Training (Conferences and Training) with a corresponding increase to F101 CC146 - New Equipment (Capital Outlay) in order to purchase 8 New Precision Rifles for Macomb Sheriff SWAT Sniper Team.

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) Purchase: Mile High Shooting Accessories, LLC - Precision Rifles for Macomb Sheriff SWAT Sniper Team (\$53,172) / Robert Doherty, Captain

approve the purchase with Mile High Shooting Accessories LLC to provide 8 Accuracy International AX308 Rifles, 8 Ultra 7-CB Suppressors and 8 20CB muzzle brakes in the amount of (\$53,172) for the Sheriff's Department. Funding is available in the FY 2023 F101 Cost Center CC146 (10130501) New Equipment (97002) through a concurrent budget amendment.

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 recommend Records and Public Safety Committee Department Recommendations 10g

and 10h to the Full Board. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

- i) Inter-Local Agreement: Charter Township of Shelby - Indigent Defense Services for FY 2023-2024 (No Cost to County) / Erin Freers-Cole, Assistant Public Defender and Gary Kennedy, Assistant Public Defender

Motion to recommend that the Board of Commissioners approve the Inter-local Agreement with Shelby Township to provide Indigent Defense Services from October 1, 2023 to September 30, 2024. Funding is available through the FY2023/2024 MIDC Grant 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: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Michelle Nard

Don VanSyckel

James M. Perna

Don Brown

Joe Sabatini

- j) Agreement: Macomb County Bar Association - Public Defender Continuing Legal Education Training (\$185,000) / Erin Freers-Cole, Assistant Public Defender and Gary Kennedy, Assistant Public Defender

Motion to recommend that the Board of Commissioners approve renewal of this service contract with the Macomb County Bar Association to provide Continuing Legal Education services from October 1, 2023 to September 30, 2024 in the amount of \$185,000 (100% grant funded) for the

Public Defender Office. Funding is available in the FY 23-24 MIDC grant for Macomb County.

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: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

Don VanSyckel

Sarah Lucido

Barbara Zinner

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Michelle Nard

Antoinette Wallace

Barbara Zinner

Don Brown

13. Adjournment

Motion to adjourn the November 8, 2023 meeting at 05:08 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None