



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 APRIL 11, 2023

MINUTES AMENDED APRIL 20, 2023

DATE/TIME: Thursday, March 16, 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, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Sylvia Grot

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 16, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated February 16, 2023

Motion to approve the minutes dated February 16, 2023. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Donn Fresard - Chief Assistant Prosecuting Attorney

7. Presentations

- a) Student Government Day Scholarship Essay Winner: TBA / Diane Banks, Executive Director - Advancing Macomb; Don VanSyckel, District 5 Commissioner

Motion to receive and file the presentation for Student Government Day Scholarship Essay Winner, Megan Mangalathet. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Proclamations

- a) A Proclamation in Honor and Acknowledgement of Megan Doll's Photograph Being Selected for the Michigan Art Education Association's Top 100 and Governor's Traveling Show / Michelle Nard, District 12 Commissioner

- b) A Proclamation Congratulating the Fitzgerald High School Girls Basketball Team for Winning the 2023 District Championship Title / Michelle Nard, District 12 Commissioner

Motion to adopt Proclamations 8a and 8b. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Appointments

a) Jury Commission

Circuit Court Bench recommendation with Board concur

1 vacancy, partial term to expire May 31, 2026

Judge Denis LeDuc

Motion to concur in the Circuit Court appointment of Judge Dennis LeDuc to the Jury Commissioner, partial term ending May 31, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) Health Department Hearing Board

Department nomination with Board concur

Two-year terms to expire December 31, 2024

Citizen-at-Large: **Carolyn Thomas**

Alternate: **Dr. Donald J. Amboyer**

Motion to concur in the department's recommendation to appoint Carolyn Thomas as the Citizen-at-Large and Dr. Donald J. Amboyer as the Alternate Citizen-at-Large to the Health Department Hearing Board, two-year terms expiring December 31, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

c) Community Mental Health Board

Board Appointment

4 vacancies; 3-year terms from April 1, 2023 through March 31, 2026

Sandra Abissini

JJ Buccellato*

Nick Ciaramitaro* - reappointment

Wayne Conner

Christopher Finn

James V. Gammicchia

Laura J. Hall

Stacey Hickman-Jackson

Andrea Johnson

Pamela McMillion

Julia Mohan*

Selena Schmidt* - reappointment

Rodney Nathan Tolbert, Sr.*

Antoinette Wallace - reappointment

Jimmy Sam Woodard*

**at least one appointment must be a primary person served or family member*

A roll call vote was taken on the four 3-year terms with the first selection chosen to meet the requirement of at least one appointment of a primary consumer or family member served.

Round 1 - Primary Consumer/Family Member Served (1 Appointment)

Voting for Buccellato - Grot, VanSyckel, Brown (3)

Voting for Ciaramitaro - Haugh, Kraft, Lucido, Nard, Perna, Romano, Wallace (7)

Voting for Mohan - Sabatini (1)

Voting for Woodard - Zinner (1)

There were no votes for Schmidt or Tolbert.

Nick Ciaramitaro had a majority vote (7) in Round 1.

Round 2 - All remaining applicants (3 Appointments)

Voting for Buccellato - Grot, Nard, Perna, VanSyckel, Brown (5)

Voting for Conner - Grot, Nard, Romano, VanSyckel, Zinner, Brown (6)

Voting for Mohan - Kraft, Lucido, Sabatini, Wallace (4)

Voting for Schmidt - Haugh, Kraft, Lucido, Perna, Romano, Sabatini, Wallace, Zinner (8)

Voting for Tolbert - Haugh (1)

Voting for Wallace - Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, VanSyckel, Wallace, Zinner, Brown (12)

There were no votes for Abissini, Finn, Gammicchia, Hall, Hickman-Jackson, Johnson, McMillion, Woodard.

Selena Schmidt (8) and Antoinette Wallace (12) had majority votes in Round 2.

Round 3 - All no votes and the lowest votes were dropped (1 Appointment)

Voting for Buccellato - Perna (1)

Conner - Haugh, Nard, Romano, VanSyckel, Zinner, Brown (6)

Mohan - Grot, Kraft, Lucido, Sabatini, Wallace (5)

No applicants received a majority vote in Round 3.

Round 4 - The lowest vote from Round 3 was dropped (1 Appointment)

Voting for Conner - Grot, Haugh, Nard, Romano, VanSyckel, Zinner, Brown (7)

Mohan - Kraft, Lucido, Perna, Sabatini, Wallace (5)

Wayne Conner had a majority vote (7) in Round 4.

A motion was made to appoint Nick Ciaramitaro, Selena Schmidt, Antoinette Wallace and Wayne Conner to the Community Mental Health Services Board, three-year terms from April 1, 2023 through March 31, 2026. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

d) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; 2-year term ending December 31, 2024

Don VanSyckel, Delegate

Motion to concur in the Executive's appointment of Don VanSyckel to the Southeast Michigan Council of Governments (SEMCOG), 2-year term ending December 31, 2024. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 1)

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

Nay - None

Abstain - Don VanSyckel

10. Executive's Organization Plan

a) Receipt of 2023 Organization Plan

Motion to acknowledge receipt of the Executive's proposed 2023 Organization Plan dated February 22, 2023 and forward consideration of the Organization Plan to the April Government Oversight Committee. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Schedule Public Hearing on Organization Plan for April 11, 2023 at 3 PM

Motion to schedule a Public Hearing on the proposed 2023 Organization Plan for April 11, 2023 at 3 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 3 of 5 (\$258,748.69)

approve a FY2023 budget amendment for Information Technology in the amount of \$258,748.69 by decreasing Non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Isilon, Data Protect & Cloud Project payment 3 of 5.

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.

- b) Budget Amendment: Information Technology - Surveillance Storage Upgrade at COMTEC (\$421,290) and 2 Cameras for Administration Building Garage (\$13,405) (Total Cost: \$434,695)

approve a FY2023 budget amendment for Information Technology in the amount of \$421,290.00 by decreasing Non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Surveillance Storage Upgrade & Cameras for Administration Building Garage 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) Purchase: Motor City Electric Technologies Inc. - Surveillance Storage Upgrade at COMTEC (\$421,290) and 2 Cameras for Administration Building Garage (\$13,405) (Total Cost: \$434,695)
- approve the purchase with Motor City Electric Technologies to provide an upgrade to the central campus surveillance Network Video Recorder(\$421,290) and add two cameras in the Administration Building garage(\$13,405) in the total amount of \$434,695. 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.

- d) Purchase: Equivant - Michigan Clean-Slate Enhancements to Courtview 2 Case Management System and Michigan Judicial Data Warehouse (MIJDW) Integration - (\$81,705)

approve the purchase with Equivant to provide enhancements to the Macomb County Circuit Court, CourtView 2 Case Management System and the Michigan Judicial Data Warehouse (MIJDW) integrations from March 16, 2023 to December 31, 2023 in the amount of \$81,705.00 for Information Technology. Funding is available in the FY2023 IT 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.

- e) Budget Amendment: Facilities & Operations - 42 District Court - Division I - Municipal Sanitary & Water System Project (\$129,500)

approve a FY2023 budget amendment for Facilities and Operations in the amount of \$129,500 by decreasing Non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the 42 District Court - Division I - Municipal Sanitary & Water System 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.

- f) Contract: Shelby Underground, Inc. - 42nd District Court - Division I - Municipal Sanitary & Water System Project (\$129,500)

approve the contract with Shelby Underground, Inc., for the 42nd District Court - Division I - Municipal Sanitary & Water System Project from March 17, 2023 to June 1, 2023 (Dates may vary due to weather or supply chain issues) in the amount of \$129,500 for Facilities & Operations. Funding is available through a concurrent budget amendment to the 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.

Motion to approve Internal Service Committee Recommendations 11a - 11f. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Veterans Services - Michigan Economic Impact Coalition (MEIC) Uniform Data Collection Initiative Grant (\$1,450)

approve a FY2023 budget amendment to increase the Veterans Fiscal grant fund 29668155 in the amount of \$1,450.00 due to an increase from a Michigan Economic Impact Coalition Uniform Data Collection Initiative grant to offset the cost of providing 2023 tax filing season data to Community Economic Development Association (CEDAM).

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.

- b) Budget Amendment: Health - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement #2 (CPBC) (\$128,785)

approve a FY2022/23 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$128,785 due to

an increase from the Michigan Department of Health & Human Services.

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: Macomb Community Action, Community Services Division - US Department of Labor - Employment and Training Administration (\$500,000)

approve a FY2023 budget amendment to decrease the Macomb Community Action Fiscal Grant Fund in the amount of \$500,000 due to a change in which County Department will administer the grant award from the U.S. Department of Labor-Employment and Training Administration.

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: Macomb Community Action, Community Services Division - United Way Safety Net Program (\$48,000)

approve a FY 2023 budget amendment for the Macomb Community Action Community Services Division - United Way-Safety Net Program in the amount of \$48,000 by decreasing Program Supplies with a corresponding increase to Capital Outlay in order to purchase approximately 12-15 ramps for low income handicapped Macomb County residents.

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) Budget Amendment: Macomb Community Action, Community Services Division - Water Assistance Consolidated Appropriations Program/Low Income Household Water Assistance Program (\$154,069)

approve a FY 2023 budget amendment to decrease the Macomb Community Action Fiscal Grant Fund, Community Services Division Water Assistance Consolidated Appropriations Program in the amount of \$154,069 due to a decrease from the Michigan Department of Health and Human Services.

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 approve Health and Human Services Committee Recommendations 12a - 12e. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

13. Government Oversight Committee Recommendations

- a) Request for Outside Counsel: Prosecutor's Office - United States District Court Case No. 2:23-cv-10146, Joshua Van Laan v Macomb County, Peter Lucido and Donald Fresard

authorize the use of independent legal counsel for the Prosecutor's Office for United States District Court Case No. 2:23-cv-10146, Joshua Van Laan v Macomb County, Peter Lucido and Donald Fresard. Funds are available in the General Liability 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.

- b) Settlement Agreement: Macomb Circuit Court Case No. 21-3482-NO
concur with the recommendation of Corporation Counsel in the settlement of Macomb Circuit Court Case No. 21-3482-NO.

Motion to approve Government Oversight Committee Recommendations 13a and 13b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Abstain - None

14. Public Services Committee Recommendations

- a) Contract: Merit Network Inc, - Broadband Assessment Consulting Services, Moonshot Broadband Access and Data Collection Study (\$83,000)
approve the contract with Merit Network Broadband Assessment Consulting Services to provide a Broadband Access and Data Collection Study for Macomb County from April 1, 2023 to November, 1 2023 in the amount of \$83,000 for Planning and Economic Development. Funding is available in the Information Technology 2023 Capital Projects.

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: Shelby Township - 22 Mile Road at Shelby Blvd Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 22 Mile Road at Shelby Boulevard in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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) Cost Share Agreement: Shelby Township - 22 Mile Road at White Mill Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 22 Mile Road at White Mill Drive in the amount of \$2,000 annually. There is no cost to

the Department of Roads for this maintenance.

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: Shelby Township - 21 Mile Road at Ben Franklin Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 21 Mile Road at Ben Franklin Drive in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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) Cost Share Agreement: Shelby Township - 21 Mile Road at Remer Avenue Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 21 Mile Road at Remer Avenue in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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) Cost Share Agreement: Shelby Township - 24 Mile Road at Wolf Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 24 Mile Road at Wolf Drive in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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 14a - 14f. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

15. Finance, Audit, and Budget Committee Recommendations

- a) Purchase: Gorno Ford, Inc. - (1) One 2023 Ford F150 Pickup 4x4 for Facilities and Operations (\$40,765)

approve the purchase with Gorno Ford, Inc. to provide (1) once 2023 Ford F150 Pickup 4X4 from in the amount of \$40,765 for Facilities and Operations. Funding is available in the FY2023 Capital

Outlay - Vehicle Purchases Budget 10193110 / 95145.

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) Purchase: Todd Wenzel Buick GMC of Westland - (1) One 2023 GMC Savana 2500 Std. Cargo Van for Facilities and Operations (\$33,184)

approve the purchase with Todd Wenzel Chevrolet to provide (1) One 2023 GMC Savana 2500 Std. Cargo Van in the amount of \$33,184.00 for Facilities and Operations. Funding is available in the FY2023 Capital Outlay - Vehicle Purchases Budget 10193110 / 95145.

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) Purchase: Berger Chevrolet, Inc. - (1) One 2023 Chevrolet Tahoe 4WD with Police Package (\$39,672)
approve the purchase with Berger Chevrolet, Inc. to provide (1) One 2023 Chevrolet Tahoe 4WD with Police Package in the amount of \$39,672 for the Sheriff's Office. Funding is available in the FY2023 Liability Fund 67222401 / 91204.

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 15a - 15c. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

16. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Fiscal Grant Fund and Child Care Fund - Decrease in Funding (\$127,081)

approve a FY2023 budget amendment to decrease the Circuit Court Fiscal Grant Fund(\$8,581) and decrease the Child Care Fund(\$118,500) in the total amount of \$127,081 due to a net decrease from the State Court Administrators Office to be used for various programs.

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.

- b) Contract: Tyler Technologies - Register of Deeds Tract Index Tyler Integration Development (\$34,900)

approve the contract with Tyler Technologies to integrate Public Search (Record Public Access) with the Legal Spine: Property Insight from 04/01/2023 to 06/30/2024 in the amount of \$34,900 for Register of Deeds. Funding is available in the FY 2023 & 2024 Register of Deeds Automation Fund; 27023601

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) Purchase: Lunghamer Ford - (10) Ten 2023 Ford Police Interceptor Utility AWD SUV's with Graphics and Upfitting (\$527,700)
approve the purchase with Longhamer Ford to provide (10) Ten 2023 Ford Police Interceptor Utility AWD SUV's with graphics and upfitting in the amount of \$527,700 for the Macomb County Sheriff's Department. Funding is available in the Non-Departmental Fund #10193110 - Capital Outlay Vehical Purchases #95145.

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) Purchase: Wenzel Chevrolet - (9) Nine 2023 Chevrolet Tahoe SUV's with Graphics and Upfitting (\$511,130)
approve the purchase with Wenzel Chevrolet to provide (9) Nine 2023 Chevrolet Tahoe SUV's with graphics and upfitting in the amount of \$511,130 for the Macomb County Sheriff's Office. Funding is available in Non-Departmental Fund #10193110 – Capital Outlay – Vehicle Purchases #95145.

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 16a - 16d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

17. Resolutions

- a) Resolution 2023-10073: A Resolution to Support Basing a Next-Generation Fighter Aircraft at Selfridge Air National Guard Base
- b) Resolution 2023-10085: A Resolution to Honor the Michigan Association of Counties on its 125th Anniversary
- c) Resolution 2023-10086: A Resolution Supporting County Resources to Assist in School Safety Planning
- d) Resolution of Support: Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Spillway Pedestrian Bridge and Shared Use Path

Motion to adopt Resolutions 17a - 17d. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

18. Receive and File - Items Approved at Committee**a) Receive and File: Full Board Approval at Committee**

Budget Amendment: Facilities & Operations - Professional Design Services for the Sheriff Marine Division Boathouse Project - Alternative Fire Suppression System (\$35,600)

b) Receive and File: Full Board Approval at Committee

Proposal: Anderson, Eckstein & Westrick, Inc. - Professional Design Services for the Sheriff Marine Division Boathouse Project - Alternative Fire Suppression System (\$35,600)

c) Receive and File: Full Board Approval at Committee

Budget Amendment: Sheriff Marine Division Boathouse Project - Fire Suppression System (Not to exceed \$95,065)

d) Receive and File: Full Board Approval at Committee

Proposal: Sheriff Marine Division Boathouse Project Fire Suppression System (Not to Exceed \$95,065)

Motion to receive and file items 18a - 18d. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: None

Vote Summary: (11 - 0 - 1)

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

Nay - None

Abstain - Sylvia Grot

19. Correspondence**a) Letters of Support: Advancing Macomb's Request for American Rescue Plan Act (ARPA) Funding for Nonprofits**

Motion to receive and file the Letters of Support for Advancing Macomb's request for American Rescue Plan Act (ARPA) funding for nonprofits. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

20. Board Office Update

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

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

21. Public Participation (three minutes max per speaker)

Speakers

Robert Pawlowski - Wayne County Commission Youth Council

22. Commissioner's Comments

Speakers

Harold L. Haugh

23. Closed Session

- a) Closed Session to Discuss Attorney/Client Confidential Memo

Motion to enter into Closed Session. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

In accordance with the motion, committee entered Closed Session at 03:49 PM, with it concluding at 04:52 PM.

24. Adjournment

Motion to adjourn the March 16, 2023 meeting at 04:53 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

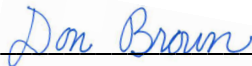
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

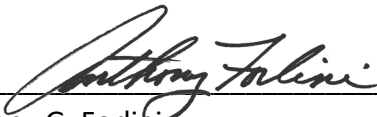
Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None



 Don Brown
 Board Chair



 Anthony G. Forlini
 County Clerk / Register of Deeds