



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 JULY 17, 2023

DATE/TIME: Thursday, June 8, 2023, 3:00 PM

COMMITTEE: Joint Health and Human Services and Government Oversight Committee

CHAIR: Health and Human Services Chair Sarah Lucido; Government Oversight 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, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: Harold L. Haugh

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 8, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Health and Human Services Committee Minutes dated May 3, 2023

b) Government Oversight Committee Minutes dated May 4, 2023

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

Motioned by: Mai Xiong

Seconded by: Joseph V. Romano

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Susan Howard - Senior Vice President, VFW Auxiliary - Romeo, MI

6. Health and Human Services Department Recommendations

a) Budget Amendment: Office of Senior Services - Senior Nutrition Program (\$1,141,612) / Sheila Cote, Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Office of Senior Services Senior Nutrition program in the amount of \$1,141,612 due to an increase from the Area Agency on Aging 1B to be used for program implementation. This increase of funding is carry-forward funding from a previous fiscal year awarded by the funding agency, American Rescue Plan funding, and a reallocation of funding between congregate and home delivered 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.

THE MOTION PASSED.

Motion by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Basic Needs Anchor Grant (\$100,000) / Linda Azar, Division Director, Children and Family Services

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Children and Family Services Division, Basic Needs Anchor Grant in the amount of \$100,000 due to an increase from United Way for Southeastern Michigan to be used for the purchase of food.

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: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- c) Budget Amendment: Macomb Community Action - Low Income Home Energy Assistance Program (LIHEAP) Grant (\$200,000) / Joseph Cooke, Division Director, Community Services

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund Low Income Home Energy Assistance Program (LIHEAP) grant in the amount of \$200,000 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for services provided through the Weatherization Assistance Program.

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: Antoinette Wallace

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Antoinette Wallace

Barbara Zinner

7. Government Oversight Committee

8. Appointment Interviews

a) Ethics Committee

Executive appointment with Board concur

1 vacancy; 5 year term to expire on January 31, 2028

Roberta (Bobbie) Remias (cannot attend Committee, will attend Full Board) / Don Amboyer, Ph.D., Macomb County Ethics Board Chairperson

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Roberta (Bobbie) Remias to the Ethics Board, five-year term to expire on January 31, 2028. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joseph V. Romano

b) Director of Health and Community Services

Executive appointment with Board concur

Effective June 19, 2023

Andrew Cox / Andrew McKinnon, Deputy County Executive and Karlyn Semlow, Director

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Andrew Cox as Director of Health and Community Services, effective June 19, 2023.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Abstain - None

Speakers

Don Brown

9. Government Oversight Department Recommendations

a) Statement of Work: Guidehouse, Inc. - Workday Support Agreement (\$642,516.50) / Andrew McKinnon, Deputy County Executive

Motion to recommend that the Board of Commissioners approve the Statement of Work with Guidehouse, Inc. to provide Workday post go-live support from November 1, 2023 to October 31, 2024 in the amount of \$642,516.50 for the Executive Office. Funding is available in the FY2023 Capital Improvement Fund (\$160,629.13) and FY2024 IT Maintenance Budget (\$481,887.37).

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: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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

Don Brown

Joe Sabatini

Don VanSyckel

Phil Kraft

Sylvia Grot

Barbara Zinner

Mai Xiong

Joe Sabatini

Phil Kraft

Michelle Nard

- b) Change Order #3 and Statement of Work: Alight Solutions, LLC - Workday Change Order #3 and Payroll Testing Assistance (\$285,000) / Andrew McKinnon, Deputy County Executive

Motion to recommend that the Board of Commissioners approve the Statement of Work and Change Order with Alight Solutions, LLC to provide a contract extension for implementing the Workday Solution migration from Alight Solutions, LLC from April 2022 to November, 2023 in the amount of \$285,000 for the Executive Office. Funding is available in the FY2023 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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. Resolutions

- a) Resolution 2023-10582: A Resolution to Designate Macomb County as an Official Purple Heart County / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners adopt Resolution 2023-10582: A Resolution to Designate Macomb County as an Official Purple Heart County. THE MOTION PASSED.

Motion by: Don Brown

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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. Proclamations

- a) A Proclamation Congratulating Anna Spagnuolo for Receiving the 2023 Michigan Distinguished Professor of the Year Award / Joe Sabatini, District 4 Commissioner

Motion to recommend that the Board of Commissioners adopt a proclamation congratulating Anna Spagnuolo for receiving the 2023 Distinguished Professor of the Year Award. THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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. Public Participation (three minutes max per speaker)

Speakers

Pastor Curtiss Ostosh - Harvest Time Christian Fellowship - Warren

Sue Ostosh

13. Commissioner's Comments

Speakers

Sarah Lucido

Joe Sabatini

Barbara Zinner

Michelle Nard

Mai Xiong

Barbara Zinner

14. Closed Session

- a) Closed Session to Discuss United States District Court Court Case No. 12:19-cv-13477 / John Schapka, Corporation Counsel

Motion to enter into Closed Session. THE MOTION PASSED.

Motioned by: Phil Kraft
 Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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

In accordance with the motion, committee entered Closed Session at 4:07 p.m., with it concluding at 4:12 p.m.

15. Department Recommendations

- a) Settlement Agreement: United States District Court Court Case No. 12:19-cv-13477 / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No. 12:19-cv-13477. THE MOTION PASSED.

Motion by: Joe Sabatini
 Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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. Adjournment

Motion to adjourn the June 8, 2023 meeting at 04:14 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, 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