



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: Thursday, December 14, 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 Michelle Nard
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board minutes dated November 27, 2023, as amended to fix clerical errors
Amend the Joint Government Oversight and Internal Services Committees minutes dated November 9, 2023, to fix clerical errors
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Art Institute Authority
Board appointments
2-year terms running January 1, 2024 through December 31, 2025
Michael MacDonald
Maria Silamianos (reappointment)
 - b) Civil Service Commission
Executive reappointment with Board concur
1 vacancy; 5 year term to expire on December 31, 2029
Michael C. Shorkey
 - c) Friend of the Court Citizen Advisory Committee
Executive appointment with Board concur
1 vacancy; 3-year term to expire on December 31, 2026
Perry Joseph Simmons, Jr. (reappointment)
 - d) *Waived by Committee Chair*
Area Agency on Aging 1-B (AAA1-B)
Board Chair appointment with BOC concur
1 vacancy; 2-year term: January 1, 2024 - December 31, 2025
Thomas J. Matthews / Don Brown, Board Chair
8. Items Related to the JJC - Forwarded from November 27, 2023 Full Board

- 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
- b) Budget Amendment: - Juvenile Justice Center - Building Modification Agreement w/ State of Michigan (\$255,137) / Andrew McKinnon, Deputy County Executive and Rhonda Westphal, JJC Director and Steve Smigiel, Director of Finance

9. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - Jail Laundry Hot Water Storage Tank Replacements (\$669,000)
- b) Agreement: Bernco, Inc. - Jail Laundry Hot Water Storage Tank Replacements (\$669,000)
- c) Budget Amendment: Facilities & Operations - Jail Various Projects (\$62,884)
- d) Change Order: Bernco, Inc. - Change Order #1- Jail Various Projects (\$62,884)
- e) Budget Amendment: Facilities & Operations - Macomb County 16th Circuit Court New Door Hardware & Rekeying Project (\$368,976.20)
- f) Agreement: Bernco, Inc - Macomb County 16th Circuit Court Building New Door Hardware & Rekeying Project (\$368,976.20)
- g) Budget Amendment: Information Technology Capital Improvement Plan - Sheriff's Office In-Car Cameras (\$25,161.60)
- h) Purchase: Motorola Solutions - Sheriff's Office In-Car Cameras (\$25,161.60)
- i) Budget Amendment: Information Technology - Jail Uninterruptable Power Supply (UPS) Replacements (Total Cost: \$49,718)
Motor City Electric Technologies Inc. - UPS Network Drops/Cores (\$17,965)
MNJ Technologies Direct, Inc. - StruxureWare Licenses (\$2,834)
MNJ Technologies Direct, Inc. - APC Smart UPS (\$28,919)
- j) Budget Amendment: Information Technology Capital Improvement Plan - PowerScale Expansion, Dell Financing Payment 2 of 3 (\$51,970.97)
- k) Budget Amendment: Information Technology Capital Improvement Plan - JailTracker Macomb Jail Reimbursement System Replacement (\$134,200)
- l) Purchase: JailTracker, aka Colossus, Inc. - Macomb Jail Reimbursement System Replacement (\$134,200)
- m) Budget Amendment: Information Technology Capital Improvement Fund - Zero Trust Initiative (\$299,524.44)
People Driven Technology - Zscaler Pilot (\$18,482.91)
rppro - Abnormal Email Protection (\$73,500)
SecurityScorecard - SSC Platform (\$49,000)
JEM Tech Group - InTune Deployment (\$22,080)
CyberForce - Penetration Testing (\$24,896)
People Driven Technology - Cisco Unified Communications & Contact Center Upgrade (\$111,565.53)
- n) Purchase: Information Technology Capital Improvement Fund - Zero Trust Initiative (\$299,524.44)
People Driven Technology - Zscaler Pilot (\$18,482.91)
People Driven Technology - Cisco Unified Communications & Contact Center Upgrade (\$111,565.53)
rppro - Abnormal Email Protection (\$73,500)
SecurityScorecard - SSC Platform (\$49,000)

JEM Tech Group - InTune Deployment (\$22,080)

CyberForce - Penetration Testing (\$24,896)

- o) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (Total Cost: \$958,694.70)

AT&T - E911 Dispatch Maintenance (\$115,873.22)

CentralSquare - ONESolution (\$185,049.37)

DocuSign SHI International - DocuSign Services (\$40,591.20)

Hyland - Court Systems (\$126,990.14)

IBM - QRadar Services (\$8,303.40)

Guidehouse - Workday Services (\$481,887.37)

- p) Budget Amendment: Information Technology Capital Improvement Fund - Software Defined Network Environment, Financed Payment 4 of 5 (\$1,126,696.49)

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: United Way - Pay it Forward Grant (\$10,000)
- b) Budget Amendment: Office of Senior Services - Four County Community Foundation Grant (\$5,000)
- c) Budget Amendment: Health General Fund - Clinical Health Services Vaccine Costs (\$700,000)

11. Government Oversight Committee Recommendations

- a) Data Sharing Agreement: Michigan Department of State - Direct Access & Subscription Service (No Cost to County)

12. Public Services Committee Recommendations

- a) Cost Share Agreement: Ray Township - 28 Mile Road Bridge Preventative Maintenance Over the Camp Brook Drain within Ray Township (Total Cost: \$145,245; County Cost: \$16,217)
- b) Cost Share Agreement: Ray Township - Wolcott Road Bridge Preventative Maintenance - North Branch of the Clinton River within Ray Township (Total Cost: \$153,545; County Cost: \$17,143)
- c) Grant Agreement: Community Housing Network, Inc. - Grant - Construction of 8 Units of Rental Housing (\$1,064,701)
- d) Cost Share Agreement: City of Center Line - 10 Mile Road Reconstruction from Sherwood to Lorraine (Total Cost: \$9,600,000; County Cost: \$1,730,625)
- e) Cost Share Agreement: City of Richmond - 33 Mile Road Rehabilitation from Lowe Plank to M-19 (Total Cost: \$622,951; County Cost: \$72,594)
- f) Agreement for Professional Services: Kimley-Horn of Michigan, Inc. - Macomb County Comprehensive Transportation Safety Action Plan (CTSAP) (Total Cost: \$649,927.88; County Cost: \$129,986)
- g) Cost Share Agreement: Shelby Township - 25 Mile Road Pedestrian Bridge from Apple Lane to Heathside Drive (Total Cost: \$490,826; County Cost: \$90,919)
- h) Cost Share Agreement: City of Warren - 10 Mile Road Rehabilitation from Ryan Road to Sherwood Avenue (Total Cost: \$4,833,442; County Cost: \$2,416,721)
- i) Cost Share Agreement: Macomb Township - 22 Mile Bridge Preventative Maintenance Over the Middle Branch of the Clinton River within Macomb Township (Total Cost: \$384,618; County Cost: \$42,943)

- j) Cost Share Agreement: Armada Township - North Avenue Bridge Preventative Maintenance Over the East Branch of Coon Creek within Armada Township (Total Cost: \$238,273; County Cost: \$26,604)
- k) Cost Share Agreement: Macomb Township - 21 Mile Bridge Preventative Maintenance Over the North Branch of the Clinton River within Macomb Township (Total Cost: \$397,267; County Cost: \$44,355)
- l) Contract: Michigan Department of Transportation (MDOT) - Box Span Traffic Signal Work at Various Locations (Total Cost: 1,450,200; County Cost: \$250,200)
- m) Cost Share Agreement: Washington Township - Powell Road Paving from 30-1/2 Mile Road to 32 Mile Road (Total Cost: \$4,514,093; County Cost: \$1,805,637)
- n) Cost Share Agreement - Chesterfield Township - Traffic Control Device/Jefferson at Hooker (Total Cost: Installation \$46,000, Annual Maintenance \$2,000; No Cost to County)

13. Finance, Audit, and Budget Committee Recommendations

- a) 2023 Amended Macomb County Apportionment Report

14. Records and Public Safety Committee Recommendations

- a) Agreement for Professional Services: ATOS Public Safety, LLC - Multi-Jurisdictional 9-1-1 Call Handling System (\$7,434,770.34)

15. Correspondence

- a) Memo from the County Executive dated December 8, 2023: Budget Administration Notice – Ordinance 2023-04 Section 10(G)
- b) Memo from the County Executive dated December 8, 2023: Budget Administration Notice – Prosecutor Part-Time Positions
- c) Memo from the County Executive dated December 8, 2023: Notification of Veto – Appropriation to Advancing Macomb
- d) Memo from the County Executive dated December 8, 2023: Notification of Veto – Appropriation to Prosecutor’s Contract Services Line Item

16. Resolutions

- a) Resolution 2023-11699: A Resolution to Override the County Executive's Line-Item Vetoes of Ordinance 2023-04 “FY 2024 Comprehensive General Appropriations Ordinance”

17. Board Office Update

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

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Adjournment