



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

DRAFT MINUTES

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

The meeting was called to order by the Chairperson at 03:01 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: Michelle Nard

2. Pledge of Allegiance

3. Invocation by Commissioner Mai Xiong

4. Adoption of Agenda

Motion to adopt the agenda dated Monday, November 27, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated October 19, 2023

Motion to approve the minutes dated October 19, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

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

A roll call vote was taken.

Round 1

Voting for Brown: Haugh, Kraft, Lucido, Sabatini, Xiong, Zinner and Brown (7)

Voting for MacDonald: Grot, Perna, Romano, VanSyckel (4)

There were no votes for Hall, Lyons, Popaj, Tardiff, Winn or Young.

Ralph Brown had a majority vote (7) in Round 1.

A motion was made to appoint Rev. Ralph Brown to the Human Service Board/Social Services Board, three-year term to expire on October 31, 2026. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joe Sabatini

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to concur in the Health Department's recommendation to appoint Linda Jenuwine as the Alternate Citizen Member to the Health Department Hearing Board, partial term to expire December 31, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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)

Motion to concur in the Executive's reappointments of Kevin Chandler (Macomb Community College designation), Jennifer Lehrer (art community designation) and Jill Riley (Macomb Intermediate School District designation) to the Art Institute Authority, three-year terms, beginning January 1, 2024 through December 31, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

8. Department Recommendations

a) Amended Meeting Schedule: December 2023

Motion to amend the December 2023 meeting schedule by moving the December 6, 2023 Health and Human Services Committee to a joint meeting with the December 7, 2023 Government Oversight Committee. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

9. Health and Human Services Committee Recommendations

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

- b) Budget Amendment: Health - FY 2023/24 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #1 (\$35,029)
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.

- 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)

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)
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.

- e) Budget Amendment: Health - MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods Amendment #5 (\$48,540)

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.

Motion to approve Health and Human Services Committee Recommendations 9a - 9e. THE MOTION PASSED.

Motioned 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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

10. Records and Public Safety Committee Recommendations

- a) Rental Agreement: State of Michigan - Rental of Juvenile Justice Center Space (\$11,092.03/month)
Motion to postpone Records and Public Safety Committee Recommendation 10a to the December 14, 2023 Full Board meeting. THE MOTION PASSED.

Motion by: Joseph V. Romano

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

Speakers

Joe Sabatini

Sarah Lucido

Joseph V. Romano

Barbara Zinner

- b) Agreement: CARE of Southeastern Michigan - Peer Recovery Services (\$180,000/year)
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.

- c) Agreement: Self-Help Addiction Rehabilitation, Inc. DBA SHAR House, Inc. - Residential Treatment Services (\$150,000/year)
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.
- d) Agreement: Equature - Recorder Hardware Refresh and Service Agreement Renewal (\$219,222)
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.
- e) Agreement: Flock Group, Inc. - Automatic License Plate Detection Cameras (\$423,250)
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 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.
- f) Agreement: Civil Staffing Resources LLC - Civil Division Civic Process (No Cost to County)
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.
- g) Budget Amendment: Sheriff's Department - Precision Rifles for Macomb Sheriff SWAT Sniper Team (\$53,172)
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)
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.

- i) Inter-Local Agreement: Charter Township of Shelby - Indigent Defense Services for FY 2023-2024 (No Cost to County)

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.

- j) Agreement: Macomb County Bar Association - Public Defender Continuing Legal Education Training (\$185,000)

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 FY2023-2024 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.

Motion to approve Records and Public Safety Committee Recommendations 10b - 10j. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Government Oversight Committee Recommendations

- a) 2024 Board Meeting Schedule

Motion to adopt the 2024 Board Meeting Schedule, as attached. THE MOTION PASSED.

Motioned 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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

- b) Closed Session Item re: Case No. 19-2366-CK

Motion to determine reasonable compensation pursuant to MCL 49.73 in the amount of \$14,076.79 further to Judge Maceroni's Order in Case No. 19-2366-CK. THE MOTION PASSED.

Motioned by: Sarah Lucido
 Seconded by: James M. Perna

Vote Summary: (11 - 0 - 1)

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

Nay - None

Abstain - Joe Sabatini

- c) Closed Session Item: Case No. 2018-001252-CZ

**Motion to concur with the recommendation of Independent Counsel in Case No. 2018-001252-CZ.
THE MOTION PASSED.**

Motioned by: Don VanSyckel
 Seconded by: Sarah Lucido

Vote Summary: (9 - 2 - 1)

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

Nay - Harold L. Haugh, Joseph V. Romano

Abstain - Joe Sabatini

12. Internal Services Committee Recommendations

- a) Budget Amendment: Leidos Digital Solutions, Inc. - Communication Management System (\$102,017.37)

approve a FY2023 budget amendment for Information Technology in the amount of \$102,017.37 by;

1) decreasing Board of Commissioners Contract Services (\$52,600),

2) increasing the Use of Fund Balance (\$49,417.37)

3) increasing Operating Transfers Out (\$102,017.37)

in order to provide funding for the Board of Commissioners Leidos IQ Constituent Management software.

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) Statement of Work: Leidos Digital Solutions, Inc - Communication Management System (\$142,032.33 - 2 years)

approve the Statement of Work with Leidos Digital Solutions, Inc to provide the Board of Commissioners Communication Management System software from December 1, 2023 to November 30, 2025 in the total amount of \$142,032.33 (\$102,017.37 for year 1, \$40,014.96 for year 2) for Information Technology. Funding is available for year 1 through 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.

- c) Contract: AT&T - ASE on Demand (\$12,870/3-years)

approve the contract with AT&T to provide ASE on Demand services from Januar 1, 2024 to December 31, 2027 in the amount of \$12,870 (\$357.60/month) for Information Technology. Funding is available in the FY 2023 Telecommunications Revolving - Internal Services - Information Technology Cost Center.

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) **Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$2,825,073.05)**

approve the maintenance agreements as follows:

Accela - Software Subscription for Public Works and Environmental Health (\$119,274)

eTech - Support agreement for Accela Integration (\$38,400)

Adobe Systems Licensing via MNJ Technologies - Software Suppression (\$105,939)

Axon - Cloud SaaS Digital Evidence Management for the Prosecutor's Office (\$68,334.40)

BlueWater Technology - Hardware and Software for the COMTOC ICC (\$70,886.56)

Can-Am Teller POS System - Maintenance & Support for the treasurer's Office Teller register system (\$42,233)

Dell Azure Cloud Storage - Maintenance & Support for data redundancy and backup (\$230,000)

Equivant AKA Courtview - Program software and licensing for Circuit Court, Juvenile Court, Juvenile Probation, Probate Court, and Probation (\$303,377)

ESRI - ARC GIS mapping software licenses for Planning, Roads, Public Works, IT, and Health (\$67,725)

Genesis - Maintenance for the For The Record hardware and software in various court room locations. (\$99,034)

Google G Suite - Onix services for email, conference calling, and related services (\$248,160)

Granicus/GovDelivery - Annual subscription, and Maintenance and Support for communications software (69,227.36)

IBM QRadar - Annual subscription, and Maintenance and Support for collecting and reviewing log files for Sheriff and Courts(\$19,345.60)

Imagesoft - Annual subscription, and Maintenance and Support for OnBase (\$99,159.01)

People Driven Technology - Annual subscription, and Maintenance and Support for our Software Defined Network (\$319,908.06)

Qualtrics - Maintenance and Support for for the Enterprise CX Platform (\$781,352)

Ten7 - Annual Maintenance for the County website (\$60,000)

Trace3 - Annual Maintenance for the Isilon/Avamar switches (\$2,062.54)

Trace3 - Annual Maintenance for the Barracuda email Security Gateway (\$4,955.52)

Trace3 0 Annual Maintenance for VMWare virtualization and cloud computing software (\$75,700)

in the total amount of \$2,825,073.05 for Information Technology. Funding is available in the FY2024 IT Equipment Maintenance Agreement 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.

- e) **Budget Amendment: Information Technology - ETech Consulting, LLC - Environmental Health Phase III (\$160,618)**

approve a FY2023 budget amendment for Information Technology in the amount of \$160,618 by increasing the utilization of fund balance with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund in order to provide funding for

the Environmental Health Phase III 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) **Statement of Work: ETech Consulting, LLC - Environmental Health Phase III (\$160,618)**
approve the contract with ETech to provide the services to implement Accela Phase III integrations for Pools, Foods, EMRAP and Accela Civic Portal and Enhancements to current system from December 1, 2023 to December 31, 2024 in the amount of \$160,618 for Information Technology. Funding is available through a concurrent budget amendment in 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.

Motion to approve Internal Services Committee Recommendations 12a - 12f. THE MOTION PASSED.

Motioned by: Don VanSyckel

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

13. Public Services Committee Recommendations

- a) **Budget Amendment: Planning and Economic Development - Neighborly Software SaaS Solution (\$39,000)**
approve a FY2023 budget amendment for Planning and Economic Development in the amount of \$39,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out for the purpose of transferring funds to the Capital Projects Fund for the Neighborly Software SaaS Solution.
- 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) **Statement of Work: Benevate, Inc. - Neighborly Software SaaS Solution (\$39,000)**
approve the Statement of Work with Benevate, Inc. to provide Neighborly Software SaaS Solution from January 1, 2024 to December 31, 2024 in the amount of \$39,000 for Planning. Funding is available through a concurrent budget amendment in the FY2023 Capital Projects 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.*
- c) **Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$29,411.76)**
approve a FY2023 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$29,411.76 due to an increase in funding from the Michigan Strategic Fund to be used for the Michigan Strategic Fund - I4.0 Implementation Grant.
- 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) **Agreement Amendment: 2021 Annual Action Plan (AAP) - Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Program Funds**
approve the amendment to the 2021 Annual Action Plan for the Community Development Block Grant (CDGB) and Home Investment Partnership (HOME) Program 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.
- 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)**
approve the contract with the Michigan Department of Transportation (MDOT) to provide the construction of 33 Mile Road from Lowe Plank Road to M-19/Main Street from November 27, 2023 to project completion in the amount of \$550,000 (\$43,750 County Cost). Funding is available in the FY2024 Roads Construction Budget.
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: Chesterfield Township - 23 Mile Road Reconstruction (Total Cost: \$1,100,410; County Cost: \$550,205)**
approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the reconstruction of 23 Mile Road from the Canadian National Railroad Crossing to M-3/Gratiot Avenue in the amount of \$1,100,410 (\$550,205 County Cost). Funding is available in the FY2024 Roads Construction Budget. This action will also replace and rescind the Cost Share Agreement for this project that was previously approved by the Board on September 21, 2023.
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.
- 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)**
approve the cost share agreement outlining the cost participation between the City of Fraser, City of Roseville, and the Macomb County Department of Roads for the reconstruction of the Kelly Road at Masonic Boulevard intersection in the amount of \$570,875 (\$285,437 County Cost). Funding is available in the FY2024 Roads Construction Budget.
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.
- 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)**
approve the cost share agreement outlining the cost participation between Clinton Township, the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of Moravian Drive from Schoenherr to Garfield in the amount of \$5,760,000(\$2,880,000 County Cost). Funding is available in the FY2024 Roads Construction Budget.
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.
- 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)**

approve the cost share agreement outlining the cost participation between the City of Fraser and the Macomb County Department of Roads for the reconstruction of Garfield Road from 14 Mile to 15 Mile in the amount of \$7,040,000 (\$1,269,125 County Cost). Funding is available in the FY2024 Roads Construction Budget.

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.

- j) **Cost Share Agreement: Washington Township - 26 Mile Pedestrian Bridge Construction (Total Cost: \$1,082,134; No Cost to County)**

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the construction of a pedestrian bridge along the north side of 26 Mile Road between Bedford Boulevard and Beaconsfield Road and 600 feet of sidewalk gap filling in the amount of \$1,082,134 (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.

- 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)**

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the rehabilitation of 18 Mile Road from Hayes to east of Garfield in the amount of \$3,584,000 (\$1,433,600 County Cost). Funding is available in the FY2024 Roads Construction Budget.

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.

- 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)**

approve the cost share agreement outlining the cost participation between the City of Richmond and the Macomb County Department of Roads for the rehabilitation of 33 Mile Road from Lowe Plank Road to M-19/Main Street in the amount of \$622,952 (\$45,372 County Cost). Funding is available in the 2024 Road Construction Budget.

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.

- m) **Cost Share Agreement: Bruce Township and Washington Township - 32 Mile and Eldred Project (Total Cost: \$1,394,000; County Cost: \$697,000)**

approve the cost share agreement outlining the cost participation between Bruce Township, Washington Township and the Macomb County Department of Roads for the intersection improvement project at a total estimated cost of \$1,394,000 (\$697,000 County Cost). Funding is available in the FY2024 Roads Construction Budget.

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 13a- 13m. 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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

14. Finance, Audit, and Budget Committee Recommendations

- a) Budget Amendment: - Juvenile Justice Center - Building Modification Agreement w/ State of Michigan (\$255,137)

Motion to postpone Finance, Audit, and Budget Committee Recommendation 14a to the December 14, 2023 Full Board meeting. THE MOTION PASSED.

Motioned by: Joe Sabatini

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

- b) Contract: Granger Construction - Macomb County Central Intake & Assessment/Capital Improvement Project Construction Manager (CM) Pre-Construction Services (\$271,099)

Motion to approve the contract with Granger Construction to provide pre-construction management services from November 27, 2023 to December 31, 2026 in the amount of \$271,099 for Facilities & Operations. Funding is available in the Central Intake & Assessment/ Capital Improvement Project budget in 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.

THE MOTION PASSED.

Motioned by: Phil Kraft

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

- 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)

Motion to receive and file Finance, Audit, and Budget Committee Recommendations 14c and 14d.
THE MOTION PASSED.

Motioned by: Mai Xiong

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

15. Ordinances

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

Motion to adopt Ordinance 2023-04: FY 2024 Comprehensive General Appropriations Ordinance.
THE MOTION PASSED.

Motioned by: Phil Kraft

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

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

Motion to adopt Resolution 2023-11462: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by the Prosecuting Attorney Under Public Act 329 of 1925 as Amended. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 1)

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

Nay - None

Abstain - Barbara Zinner

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

Motion to adopt A Proclamation Congratulating Gompers, Cornish & Barr on the Occasion of Their 60th Anniversary and receive and file items 17b and 17c. THE MOTION PASSED.

Motioned 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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

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

Motion to receive and file 18a and 18b. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

19. 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: Joseph V. Romano

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

20. Public Participation (three minutes max per speaker)

Speakers

Fred Nienstedt - Macomb County Citizen

Gino Vitale - Clinton Township

21. Commissioners' Comments

Speakers

James M. Perna

Sarah Lucido

Barbara Zinner

Joseph V. Romano

Harold L. Haugh

Joe Sabatini

Don Brown

22. Adjournment

Motion to adjourn the November 27, 2023 meeting at 03:40 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

 Don Brown
 Board Chair

 Anthony G. Forlini
 County Clerk / Register of Deeds

