



Macomb County Board of Commissioners

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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: Tuesday, January 23, 2024, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Public Services Committee Minutes dated December 11, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Department Recommendations
 - a) Budget Amendment: Planning and Economic Development - Grant Fund Contribution from General Fund (\$12,600) / Vicky Rowinski, Director of Planning and Economic Development
 - b) Budget Amendment: Planning & Economic Development - Conferences & Training (\$17,500) / Vicky Rowinski, Director of Planning & Economic Development
 - c) Contract: Procure Tree Service LLC (dba CHOP) - 2023/2024 Tree and Stump Removal Program (Total County Cost: \$167,695) / Bryan Santo, Director of Roads
 - d) Revised Cost Share Agreement: City of Fraser - Garfield Road Reconstruction from 14 Mile Road to 15 Mile Road (Total Cost: \$10,624,000; County Cost: \$1,915,253) / Bryan Santo, Director of Roads
 - e) Cost Share Agreement: Shelby Township - Schoenherr Road Reconstruction from 23 Mile Road to 25 Mile Road (Total Cost: \$12,824,336; County Cost: \$2,495,489) / Bryan Santo, Director of Roads
 - f) Cost Share Agreement: Armada Township - Hicks Road Bridge over Coon Creek Rehabilitation (Total Cost: \$197,760; County Cost: \$22,080) / Bryan Santo, Director of Roads
 - g) Cost Share Agreement: Lenox Township - Bates Road Bridge over Deer Creek Rehabilitation (Total Cost: \$212,180; County Cost: \$23,690) / Bryan Santo, Director of Roads
7. Correspondence
 - a) Macomb Work Zone Lane Closure and Construction Update: January 22, 2024
8. Records and Public Safety Committee
9. Records and Public Safety Committee Department Recommendations
 - a) Budget Amendment: Community Corrections - 2022 and 2023 Byrne Justice Assistance Grant (JAG) (2022 Amount: \$24,638; 2023 Amount: \$25,513) / Barbara Caskey, Director of Community Corrections and Steve Briney, Captain

- b) Purchase: Wolverine Power Systems - Radio Tower Mobile Diesel Engine Generator (\$42,380) / Brandon Lewis, Director, Emergency Management and Communications
- c) Budget Amendment: Register of Deeds - Parcel ID Analytics – Manual Indexing (\$134,095) / Anthony Forlini, Clerk/Register of Deeds
- d) Budget Amendment: Elections - Early Voting Grant (\$2,128,719) / Anthony Forlini, Clerk/Register of Deeds
- e) Purchase: Flock Safety - Flock Safety Falcon Flex Cameras (15) and Software (\$56,000) / Robert Doherty, Captain
- f) Intergovernmental Agreement Amendment: Macomb Township - Regional Emergency Dispatch Services (\$41,415) / Angela Elsey, Dispatch Director
- g) Budget Amendment: Sheriff's Office Dispatch - ATOS Call Handling Contract (\$2,041,681) / Angela Elsey, Dispatch Director
- h) Resolution 2024-11879: Amendment to the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation / Angela Elsey, Dispatch Director
- i) Purchase: Thomson Reuters - CLEAR Subscription (\$36,317.16) / Joe Biondo, Chief of Special Prosecutions
- j) Purchase: Thomson Reuters - Westlaw Subscription for Legal Research (\$164,068.68) / Joe Biondo, Chief of Special Prosecutions
- k) Memorandum of Understanding: 37th Judicial District Court - Drug Court (No Cost to County) / Joe Biondo, Chief of Special Prosecutions
- l) Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000) / Joe Biondo, Chief of Special Prosecutions

10. Closed Session

- a) Closed Session to Discuss Confidential Memo from Independent Counsel dated January 22, 2024 / Peter Webster, Independent Counsel

11. Resolutions

- a) Resolution 2024-11938: A Resolution to Approve Legal Services for the Prosecuting Attorney /
Engagement Letter: Cummings, McClorey, Davis & Acho PLC - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions
Contract: John M. Perrin, P.C. - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions
Engagement Agreement: Perkins Law Group PLLC - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions
Engagement Letter: Evans Law Group, P.C. - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions
Engagement Letter: Plunkett Cooney - Pre-litigation Legal Services (\$42,500) / Joe Biondo, Chief of Special Prosecutions

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Adjournment

