



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, January 25, 2024, 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 Phil Kraft
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated December 14, 2023
 - b) Full Board Minutes dated November 27, 2023, as Amended
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) 2024 Student Government Day Scholarship Essay Winner: TBA
8. Proclamations
 - a) A Proclamation Honoring and Congratulating Thomas Westphal for Finishing 2nd Place in the Michigan 2023 State Division I Boys Cross County Championship / Phil Kraft, District 2 Commissioner
 - b) A Proclamation Honoring the Warren Symphony Orchestra on Their 50th Anniversary / Michelle Nard, District 12 Commissioner, and Mai Xiong, District 11 Commissioner
 - c) A Proclamation Honoring Sophie Szydlowski On the Occasion of Her 100th Birthday / Sylvia Grot, District 3 Commissioner
 - d) A Proclamation Congratulating and Honoring the University of Michigan's Wolverine Football Team for Winning the 2023-2024 College Football National Championship / Michelle Nard, District 12 Commissioner
9. Appointments
 - a) Brownfield Redevelopment Authority
Executive appointment with Board concur
4 vacancies; 3-year terms to expire on December 31, 2026
Julijana Rasanehr (reappointment)
Paul Bodiya (reappointment)
Dana Camphous-Peterson (reappointment)
David Scurto (reappointment)

b) Ethics Board

Executive appointment with Board concur

1 vacancy; 5-year term to expire on January 31, 2029

Dorie Vasquez-Nolan (reappointment)

c) Older Adult Advisory Committee

Commissioner appointments

2-year terms beginning January 1, 2024 through December 31, 2025

District 1 - Tom Matthews

District 2 -

District 3 - Philip Randazzo

District 4 - Kathy Western

District 5 - Barbara VanSyckel

District 6 - Moira Smith

District 7 - Marcia Relyea

District 8 - Joe Silbernagel

District 9 - Jennifer Hammel

District 10 - Carol Weidenbach

District 11 - Carole Wiseman

District 12 - Suzanne Ostosh

District 13 - Betty Bishop (*Awaiting Application*)

At-Large - Rochelle Fuqua

At-Large - Vito Pianello

At-Large - Carol Thompson

At-Large -

d) City of New Baltimore Local Development Finance Authority

Board Appointment

Phil Kraft, as District 2 Commissioner

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services - Area Agency on Aging 1-B Contractor Agreement Caregiver Meals (\$126,000)

11. Finance/Audit/Budget Committee Recommendations

- a) Agreement: ABF Environmental - Central Intake & Assessment Center (CIAC) Project (\$31,750 plus Unit Cost)

12. Public Services Committee Recommendations

- a) Budget Amendment: Planning and Economic Development - Grant Fund Contribution from General Fund (\$12,600)
- b) Budget Amendment: Planning & Economic Development - Conferences & Training (\$17,500)
- c) Contract: Procure Tree Service LLC (dba CHOP) - 2023/2024 Tree and Stump Removal Program (Total County Cost: \$167,695)
- 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)
- 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)

- f) Cost Share Agreement: Armada Township - Hicks Road Bridge over Coon Creek Rehabilitation (Total Cost: \$197,760; County Cost: \$22,080)
- g) Cost Share Agreement: Lenox Township - Bates Road Bridge over Deer Creek Rehabilitation (Total Cost: \$212,180; County Cost: \$23,690)

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Community Corrections - 2022 and 2023 Byrne Justice Assistance Grant (JAG) (2022 Amount: \$24,638; 2023 Amount: \$25,513)
- b) Purchase: Wolverine Power Systems - Radio Tower Mobile Diesel Engine Generator (\$42,380)
- c) Budget Amendment: Register of Deeds - Parcel ID Analytics – Manual Indexing (\$134,095)
- d) Budget Amendment: Elections - Early Voting Grant (\$2,128,719)
- e) Purchase: Flock Safety - Flock Safety Falcon Flex Cameras (15) and Software (\$56,000)
- f) Intergovernmental Agreement Amendment: Macomb Township - Regional Emergency Dispatch Services (\$41,415)
- g) Budget Amendment: Sheriff's Office Dispatch - ATOS Call Handling Contract (\$2,041,681)
- h) Purchase: Thomson Reuters - CLEAR Subscription (\$36,317.16)
- i) Purchase: Thomson Reuters - Westlaw Subscription for Legal Research (\$164,068.68)
- j) Memorandum of Understanding: 37th Judicial District Court - Drug Court (No Cost to County)
- k) Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000)

14. Internal Services Committee Recommendations

- a) Budget Amendment: 2024 Funding for IT Capital (\$127,752.53)
- b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$265,963.62)
 - Accela - Public Works Subscription Software Additional Licenses - \$8,508.85
 - AT&T - E911 Dispatch Maintenance & Support \$16,373.77
 - LinkedIn Learning - Employee Training for Workday - \$46,950
 - Placer.ai - Annual Subscription for Detailed Location Analytics - \$40,135
 - Presidio - Cisco Flex Licensing (Year 4 of 5) - \$153,996
- c) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 4 of 5 (\$258,748.69)
- d) Agreement: Shoreview Electric - Macomb County Medical Examiner Electrical Upgrades (\$109,000)
- e) Agreement: NearMap - Public Works Army Corp Stormwater Asset Management Project (\$90,000)
- f) Agreement: Cyberforce|Q - Cybersecurity Partner (\$50,000)

15. Government Oversight Committee Recommendations

- a) Request for Outside Counsel: Sam Bernstein Law Firm, P.L.L.C. and Weitz and Luxenberg, P.C. - To Pursue Civil Litigation Against Various Insulin Manufacturers
- b) Adopt Compensation for Board of Canvassers
- c) Budget Amendment: Finance – Furniture Purchase for Office of the County Executive (\$59,982.50)
- d) Purchase: Interior Environments - Furniture for the 8th Floor of the Administrative Building (\$59,982.50)

- e) Agreement: Medbill Management, LLC - Dependent Eligibility Verification Services Project (\$65,000)

16. Resolutions

- a) Resolution 2024-11881: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority
- b) Resolution 2024-11938: A Resolution to Approve Legal Services for the Prosecuting Attorney
Engagement Letter: Evans Law Group, P.C. - Pre-litigation Legal Services (\$42,500)
Engagement Letter: Cummings, McClorey, Davis & Acho PLC - Pre-litigation Legal Services (\$42,500)
Engagement Agreement: Perkins Law Group PLLC - Pre-litigation Legal Services (\$42,500)
Contract: John M. Perrin, P.C. - Pre-litigation Legal Services (\$42,500)
Engagement Letter: Plunkett Cooney - Pre-litigation Legal Services (\$42,500)
- c) Resolution 2024-11879: Amendment to the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation
- d) Resolution 2024-11883: A Resolution to Create a Child Support Payment Collection Workgroup
- e) Resolution 2024-11887: A Resolution Supporting the Creation of One Additional Probate Court Judgeship in 2025
- f) Resolution 2024-11904: 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

17. Correspondence

- a) Clinton River Watershed Council: Letter to BOC re: Casual Day Contribution

18. Board Office Update

- a) Monthly Update

19. Public Participation (three minutes max per speaker)

20. Commissioners' Comments

21. Adjournment