



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, February 8, 2024, 3:00 PM

COMMITTEE: Joint Internal Services and Government Oversight Committees

CHAIR: Internal Services Chair Don VanSyckel; Government Oversight 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. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Internal Services and Government Oversight Committees Minutes dated January 24, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Budget Amendment: Facilities & Operations - Macomb County Animal Control Facility Space Needs Assessment and Site/Space Programming (\$43,500 and reimbursable expenses not to exceed \$4,000) / Ben Treppa, Director of Facilities and Operations
 - b) Agreement: Animal Arts Design Studios - Macomb County Animal Control Facility Space Needs Assessment and Site/Space Programming (\$43,500 and reimbursable expenses not to exceed \$4,000) / Ben Treppa, Director of Facilities and Operations
7. Government Oversight Committee
8. Government Oversight Committee Department Recommendations
 - a) Contract: Hunch Free - Marketing Services (\$4,025/month) / Don Brown, Board Chair
9. Resolutions
 - a) Postponed from January 24, 2024 Government Oversight Committee
Resolution 2024-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093 / Phil Kraft, District 2 Commissioner and Joe Sabatini, District 4 Commissioner, and Joseph V. Romano, District 6 Commissioner
 - b) Resolution 2024-12000: A Resolution Approving a Proposal for Election of a Charter Commission to be Placed on the 2024 General Ballot as Required by the County Charter
10. Ordinances
 - a) Ordinance 2024-XX: An Ordinance to Establish the 2025-2028 Compensation of Countywide Elected Officials, County Commissioners and Chair of the board Pursuant to Section 10.11.1 of the Home Rule Charter of Macomb County, Michigan / Crystal Richardson, BOC Chief of Staff
11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment