



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

MINUTES APPROVED FEBRUARY 6, 2024

DATE/TIME: Monday, January 22, 2024, 3:00 PM

COMMITTEE: Joint Health and Human Services and Finance/Audit/Budget Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Finance/Audit/Budget Chair Joe Sabatini

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

Absent: Don Brown

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, January 22, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Government Oversight and Health and Human Services Committees Minutes dated December 7, 2023

b) Joint Finance, Audit, and Budget and Records and Public Safety Committees Minutes dated December 12, 2023

Motion to approve the Joint Government Oversight and Health and Human Services Committees Minutes dated December 7, 2023 and the Joint Finance, Audit, and Budget and Records and Public Safety Committees Minutes dated December 12, 2023. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Presentations

a) Martha T. Berry Scheduled Report / Kevin Evans, Director

Motion to receive and file the Martha T. Berry Scheduled Report. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) Veterans Services 4th Quarter Report / Laura Rios, Chief Veterans' Services Officer

Motion to receive and file the Veterans Services 4th Quarter Report. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Health and Human Services Committee Department Recommendations

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

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for the Office of Senior Services in the amount of \$126,000 by increasing Intergovernmental Revenue with a corresponding increase to Contract Services expenses in order to account for a new contract with Area Agency on Aging 1-B to provide meals to caregivers age 55 and older.

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 2023-04. 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

James M. Perna
Michelle Nard

8. Correspondence

- a) Area Agency on Aging 1-B: Name Change to AgeWays Nonprofit Senior Services

Motion to receive and file the Area Agency on Aging 1-B correspondence regarding the name change to AgeWays Nonprofit Senior Services. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Finance/Audit/Budget Committee

10. Presentations

- a) Central Intake & Assessment Center (CIAC) Update - January 2024 / Ben Treppa, Director of Facilities and Operations

Motion to receive and file the Central Intake & Assessment Center (CIAC) Update - January 2024. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

Speakers

Joseph V. Romano
 Barbara Zinner
 Harold L. Haugh
 Don VanSyckel
 James M. Perna
 Phil Kraft

11. Finance/Audit/Budget Committee Department Recommendations

- a) Agreement: ABF Environmental - Central Intake & Assessment Center (CIAC) Project (\$31,750 plus Unit Cost) / Ben Treppa, Director of Facilities & Operations

Motion to recommend that the Board of Commissioners approve the agreement with ABF Environmental to provide a complete asbestos survey for the Central Intake and Assessment Center (CIAC) Project (demolition) from January 25, 2024, to June 28, 2024, in the amount of \$31,750 (plus unit cost) for Facilities & Operations. Funding is available in the FY2024 Capital 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 2023-04. 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.

Motion by: Harold L. Haugh
 Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

- b) Resolution 2024-11881: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority / JohnPaul Rea, Deputy County Executive, Paige Bachand, Deputy Treasurer of Collections and Skip Maccarone, Interim Chief Deputy Treasurer

Motion to recommend that the Board of Commissioners adopt Resolution 2024-11881: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority.

Motioned by: Joseph V. Romano
 Seconded by: Harold L. Haugh

Motion to amend the Agreement to substitute Section III.2. Articles of Incorporation with the

following language:

At its initial meeting the County Authority Board shall adopt, by resolution, articles of incorporation in the form approved by the Treasurer, County Executive, and County Board and consistent with the provisions of this Agreement and the Land Bank Act. Unless otherwise required by law, the County Authority Board shall not amend the articles of incorporation unless such amendment is approved by the Treasurer, County Executive, and County Board.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

The motion and support to amend the Agreement were withdrawn.

The motion to recommend that the Board of Commissioners adopt Resolution 2024-11881: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority PASSED.

Vote Summary: (7 - 5 - 0)

Aye - Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Mai Xiong, Barbara Zinner

Nay - Sylvia Grot, Phil Kraft, Joe Sabatini, Don VanSyckel, Antoinette Wallace

Abstain - None

Speakers

Harold L. Haugh

Joseph V. Romano

Don VanSyckel

Harold L. Haugh

Don VanSyckel

Sarah Lucido

Phil Kraft

Barbara Zinner

Mai Xiong

Michelle Nard

Harold L. Haugh

Joseph V. Romano

Don VanSyckel

Sarah Lucido

Joseph V. Romano

12. Public Participation (three minutes max per speaker)

Speakers

Larry Rocca - Macomb County Treasurer

Fred Nienstedt - Clinton Township

13. Commissioners' Comments

Speakers

Sarah Lucido

Harold L. Haugh

James M. Perna

14. Closed Session

- a) Closed Session to Discuss Confidential Memo from Corporation Counsel dated January 18, 2024 / Anthony Forlini, Clerk/Register of Deeds, and Frank Krycia, Assistant Corporation Counsel

Motion to enter into Closed Session to Discuss Confidential Memo from Corporation Counsel dated January 18, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 5:14 PM, with it concluding at 5:45 PM.

15. Adjournment

Motion to adjourn the January 22, 2024 meeting at 05:36 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None