



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 JUNE 15, 2023

DATE/TIME: Thursday, May 18, 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 03:00 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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: None

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Don VanSyckel

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 18, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

5. Approval of Minutes

a) dated April 20, 2023

Motion to approve the minutes dated April 20, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

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

Speakers

William Pacey - State Leadership Director, We The County

7. Proclamations

- a) A Proclamation Recognizing the Month of May as Asian American and Pacific Islander Heritage Month / Mai Xiong, District 11 Commissioner
- b) A Proclamation Recognizing the Month of May as Older Americans Month / Sarah Lucido, District 13 Commissioner
- c) A Proclamation Commending Lynn Arnott-Bryks Upon her Retirement with Macomb County / Don Brown, Board Chair
- d) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Don Brown, Board Chair and Mai Xiong, District 11 Commissioner
- e) A Proclamation Honoring Dillon Rex Reeves for his Heroic Efforts Saving Students while Bringing a School Bus to a Stop / Mai Xiong, District 11 Commissioner
- f) A Proclamation Congratulating the Warren Consolidated Schools Robotics Team 818, the Steel Armadillos, for finishing 3rd Place Overall at the 2023 FIRST Robotics World Championship / Mai Xiong, District 11 Commissioner

Motion to adopt Proclamations 7a - 7f. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

8. Presentations

- a) Suburban Mobility Authority for Regional Transportation (SMART) - Update / Tiffany Gunter, Deputy General Manager, Bernard Parker, III, Vice President External Affairs and Bonnie McInerney-Slater, Macomb County Ombudsperson

Motion to receive and file the Suburban Mobility Authority for Regional Transportation (SMART) update presentation. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Mai Xiong

James M. Perna

Don VanSyckel

9. Appointments

- a) Friend of the Court Advisory Committee

Executive appointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2025

Danielle Burd

Motion to concur in the Executive's appointment of Danielle Burd to the Friend of the Court Advisory Committee, three-year term, through December 31, 2025. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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) Art Institute Authority

Board Chair Appointment

1 vacancy; 2-year term to expire on April 30, 2025

Maria Silamianos

Motion to receive and file the Board Chair's appointment of Maria Silamianos to the Art Institute Authority, two-year term to expire April 30, 2025. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

10. Internal Services Committee Recommendations

- a) Purchase: Public Defender's Office - Clemens Center Expansion Project (Total Cost: \$86,909.81)
Motor City Electric Technologies, Inc. - Access Control Additions Installation (\$24,990)
People Driven Technology - Network Technology (\$61,919.81)

approve the purchases from 1) Motor City Electric Technologies for access control additions/badge access system (\$24,990) and 2) People Driven Technologies (\$61,919.81) for phones and switches/network technology, for the expansion of the Public Defender's Office at the Clemens Center to take place from April 2023 to September 2023 in the total amount of \$86,909.81 for Information Technology. Funding is available in the FY2023 Public Defender's Michigan Indigent Defense Counsel (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.

- b) Budget Amendment: Information Technology - Trace3 Infrastructure Hardware Project (\$224,984.10)

approve a FY2023 budget amendment for Information Technology in the amount of \$224,984.10 by decreasing Non-departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Infrastructure Hardware Project for the IT Department.

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) Purchase: Trace3 - Infrastructure Hardware Project (\$224,984.10)

approve the purchases from Trace3 to provide infrastructure storage, backup and servers as follows:

- 1) blade servers with hardware support (\$96,292.72)**
- 2) data domain expansion - capacity upgrade and software (\$29,390.33)**
- 3) subscription upgrade (\$5,236.85) and**
- 4) storage and installation (\$94,064.20)**

to take place from June 2023 to July 2023 in the total amount of \$224,984.10 for Information Technology. Funding is available through a concurrent budget amendment to 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.

Motion to approve Internal Services Committee Recommendations 10a - 10c and 10f - 10h. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

- d) Budget Amendment: Information Technology - Family Planning Annual Report (FAPR) Data Collection (\$77,760)

Motion to approve a FY2023 budget amendment for Information Technology in the amount of \$77,760 by decreasing Non-departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Family Planning Annual Report data collection 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.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (12 - 1 - 0)

Aye - Don Brown, 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

Nay - Barbara Zinner

Abstain - None

- e) Purchase: Integrative - Family Planning Annual Report (FAPR) Data Collection (\$77,760)

Motion to approve the purchase with Integrative to provide implementation of Family Planning Annual Reporting (FPAR) from June 2023 to December 2023 in the amount of \$77,760 for Information Technology. Funding is available through a concurrent budget amendment 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: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 1 - 0)

Aye - Don Brown, 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
 Nay - Barbara Zinner
 Abstain - None

- f) Contract: Metro Technology Services - IT Staff Augmentation Services
approve the contract with Metro Technology Services, Inc. to provide IT Staff Augmentation Services from May 1, 2023 to April 30, 2028 for Information Technology. Funding is available in the FY2023 IT general operations (101-20401) and IT ongoing capital needs (101-20405) 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.
- g) Contract: Conexess Group LLC - IT Staff Augmentation Services
approve the contract with Conexess Group LLC to provide IT Staff Augmentation Services from May 1, 2023 to April 30, 2028 for Information Technology. Funding is available in the FY2023 IT general operations (101-20401) and IT ongoing capital needs (101-20405) 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.
- h) Contract: Modis - IT Staff Augmentation Services
approve the contract with Modis Inc. to provide IT Staff Augmentation Services from May 1, 2023 to April 30, 2028 for Information Technology. Funding is available in the FY2023 IT general operations (101-20401) and IT ongoing capital needs (101-20405) 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 10a - 10c and 10f - 10h. THE MOTION PASSED.

Motioned by: Don VanSyckel
 Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Agreement (\$534,661)
approve a FY2022/2023 budget amendment to increase the Health Department Fiscal Grant Fund, MDHHS Comprehensive Planning, Budgeting, and Contracting (CPBC) Emerging Threats Grant Agreement in the amount of \$534,661 due to an increase from the Michigan Department of Health and Human Services to be used for COVID Immunizations and U4U Tuberculosis Services.
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: Macomb Community Action - Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) (\$62,767)

approve a FY 2023 budget amendment to decrease the Macomb Community Action fiscal grant fund, Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) in the amount of \$62,767 due to a net decrease from MSHDA, to be used for support for homeless services.

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 11a and 11b. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

12. Government Oversight Committee Recommendations

- a) Settlement Consent Judgement: Macomb County Circuit Court Case No. 2021-3825-CZ City of St. Clair Shores v Macomb County

Motion to concur with the recommendation of Corporation Counsel to settle a consent judgment in Macomb Circuit Court Case No. 2021-3825-CZ between the City of St. Clair Shores and Macomb County. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

13. Public Services Committee Recommendations

- a) 2023 Annual Action Plan (AAP) - Macomb Home Consortium (MHC) - Home Program and Urban County of Macomb - Community Development Block Grant (CDBG)

approve the 2023 Annual Action Plan for the Macomb Home Consortium HOME Program and Community Development Block Grant funding.

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.

- b) Budget Amendment - Moonshot Broadband Access and Data Collection Study (\$100,000)
approve a FY2023 budget amendment for Information Technology in the amount of \$100,000 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the Capital Improvement Fund to provide funding for the Moonshot Broadband Access and Data Collection Study.

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) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$176,471)
approve a FY2023 budget amendment to increase the Planning and Economic Development Grants - Fund 361 in the amount of \$176,471 due to an increase from the Michigan Strategic Fund - I4.0 Implementation Grant to be used for increasing Industry 4.0 (I4.0) awareness and preparedness via support of regional programming and activities.

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) Budget Amendment: Planning & Economic Development - Michigan Economic Development Corporation (MEDC) - Defense Grant #4 (\$145,000)
approve a FY 2023 budget amendment to increase the Planning and Economic Development Grants - Fund 361 in the amount of \$145,000 due to an increase from Michigan Economic Development Corporation (MEDC) - Defense Grant #4 to be used for Contract Services (\$95,000), Conferences & Seminars (\$5,000), Travel-Out of State (\$20,000), Printing & Reproduction (\$5,000) and Marketing & Promotion (\$20,000).

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) Contract: MDOT - Coon Creek Bridge Replacement (Total Cost: \$1,036,500; County Cost: \$207,300)
approve the contract with the Michigan Department of Transportation (MDOT) to remove and replace the Coon Creek Bridge from May 18, 2023 through project completion in the amount of \$1,036,500 (\$207,300 County Cost). Funding is available in the FY2023 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) Contract: P.K. Contracting, LLC - 2023 Longitudinal Pavement Marking Project (Total County Cost: \$776,259)
approve the contract with P.K. Contracting, LLC for the 2023 Longitudinal Pavement Marking Project from May 18, 2023, to be completed on or before July 31, 2023, in the amount of \$776,259 for the Department of Roads. Funding is available in the FY2023 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.

- g) Cost Share Agreement: Washington Township - Mound Road Resurfacing from 26 to 28 Mile (Total Cost: \$1,145,698; County Cost: \$572,849)

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for resurfacing Mound Road from 26 Mile to 28 Mile in the amount of \$1,145,698 (\$572,849 County Cost). Funding is available in the FY2023 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) Third Party Agreement: HNTB Corporation - Mound Road Preliminary Engineering Services from 8 Mile to 11 Mile (Total Cost \$1,245,000)

approve the Third Party Agreement with HNTB Corporation to provide preliminary engineering services for Mound Road from 8 Mile to 11 Mile from May 18, 2023 through project completion in the amount of \$1,245,000 (\$112,984 County Cost). Funding is available in the FY2023 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) Third Party Agreement: HNTB Corporation - Metropolitan Parkway Preliminary Engineering Services (Total Cost \$1,245,000)

approve the Third Party Agreement with HNTB Corporation to provide preliminary engineering services for Metropolitan Parkway from west of Mound Road to east of Van Dyke Avenue from May 18, 2023 through project completion in total the amount of \$1,245,000 (\$112,984 County Cost) to be covered by federal funding, the City of Sterling Heights and the Department of Roads. Funding is available for the County's share in the FY2023 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 - 13i. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

- j) Waived by Committee Chair

Budget Amendment: Facilities & Operations - Change Order #6 Vertical Pump House System for Fire Suppression - Sheriff Marine Division Boathouse Project (\$1,280,403.78)

approve a FY2023 budget amendment for Facilities and Operations in the amount of \$1,280,403.78 by decreasing Fund Balance with a corresponding increase to non-departmental Capital Outlay and simultaneously decreasing non-departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Sheriff's Marine Boathouse project Vertical Pump House System.

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.

k) Waived By Committee Chair

Change Order #6: Rockford Construction Company - Vertical Pump House System for Fire Suppression - Sheriff Marine Division Boathouse Project (\$1,280,403.78)

approve Change Order #6 with Rockford Construction Company to provide a Vertical Pump House System that will provide the required volume and residual pressure necessary to support the fire suppression system for the Sheriff Marine Division Project from April 29, 2022 through October 5, 2023 in the amount of \$1,280,403.78 for Facilities & Operations. 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 Public Services Committee Recommendations 13j and 13k. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 1)

Aye - Don Brown, 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 - Sylvia Grot

14. Finance, Audit, and Budget Committee Recommendations

a) Waiver of Waiting Period for Re-Employment of Retiree Budget Analyst

approve the Executive's recommendation of the re-employment of Suzy Caporuscio to the Finance Department on a part-time basis through the end of calendar year 2023, pursuant to Section 10.6.2 of the County Charter.

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.

b) Budget Amendment: Freedom Hill Park Fund - Ventrac Tractor 4520P for Freedom Hill (\$30,000)

approve a FY2023 budget amendment for Freedom Hill in the amount of \$30,000 by decreasing Parks Fund Fund Balance with a corresponding increase to Capital Outlay in order to purchase a Ventrac Tractor 4520P for the maintenance at Freedom Hill.

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) Purchase: Weingartz Supply Company - Ventrac Tractor 4520P (\$40,925.20)

approve the purchase with Weingartz Supply Company to provide a Ventrac Tractor 4520P in the amount of \$40,925.20 for Freedom Hill. Funding is available through a concurrent budget amendment in the FY2023 Park Fund Capital Outlay.

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) Purchase: Lunghamer Ford - 2023 Ford Transit Low Roof Cargo Van for Macomb Community Action (\$44,582)

approve the purchase with Lunghamer Ford to provide one Ford Transit Low Roof Cargo Van in the amount of \$44,582 for Macomb Community Action. Funding is available in the FY2023 Weatherization 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.

- e) Budget Amendment: Animal Control - 2019 Ford Super Duty F250 SRW XL 4WD Super Cab Pickup (\$50,010)

approve a FY2023 budget amendment for Finance in the amount of \$50,010 by increasing the Non-Departmental Capital Outlay - New Vehicles with a corresponding decrease to the Appropriations - COVID Contingency Fund in order to purchase a used 2019 Ford Super Duty F250 SRW XL 4WD Super Cab Pickup for carcass pick up by Animal Control.

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) Purchase: Russ Milne Ford, Inc. - 2019 Ford F250 Super Duty SRW XL 4WD Super Cab Pickup for Animal Control (\$50,010)

approve the purchase with Russ Milne Ford to provide a 2019 Ford F250 Super Duty SRW XL 4WD Super Cab Pickup in the amount of \$50,010 for Animal Control. Funding is available through a concurrent budget amendment from FY2023 Non-Departmental Capital Outlay 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.

- g) FY 2024 Budget Review Supplemental Worksheet

approve the FY 2024 Budget Review Supplemental Worksheet.

- h) FY 2024 Budget Review Calendar

adopt the FY2024 Budget Review Calendar.

Motion to approve Finance, Audit, and Budget Committee Recommendations 14a - 14g and adopt 14h. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Civil Service Commission - Psychological and Physical Evaluations (\$33,650)
approve a FY 2023 budget amendment for the Civil Service Commission in the amount of \$33,650 by increasing Contract Services with a corresponding decrease to the General Fund Fund Balance to cover costs of psychological and physical evaluations for the remainder of the 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) **Intergovernmental Agreement: Township of Ray - Regional Emergency Dispatch Services (\$165,869)**
approve the contract with Ray Township to provide Emergency Dispatch Services from August 1, 2023 to December 31, 2024 in the amount of \$165,869 for the Sheriff's Office. Funding is available in the FY2023 E 911 Fund 40930530.

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: Sheriff's Office - Ray Township Fire Department Dispatch Services (\$67,400)**
approve a FY2023 budget amendment for Sheriff's Office Dispatch in the amount of \$67,400 by increasing E-911 expenses with a corresponding increase to E-911 revenue in order to purchase necessary equipment related to the Ray Township Fire Department dispatch services agreement.

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) **Contract: Canteen Corrections - Inmate Food and Commissary Services (\$1,250,000)**
approve the contract with Canteen Corrections to provide food and commissary services from September 26, 2023 to September 26, 2026 in the amount of \$1,250,000 for Macomb County Sheriff's Office. Funding is available in the 2023 FY Sheriff's Office budget 10130520/83101.

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: Sheriff's Department - Funding for Two (2) Body Scanners (\$281,000)**
approve a FY2023 budget amendment for the Sheriff's Department in the amount of \$281,000 by increasing In-Kind Revenue with a corresponding increase to In-Kind Capital Outlay to provide (2) two Tek84 Body Scanners.

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) **Agreement: ICSolutions - Amendment #5 to the Inmate Telephone Services Agreement (No Cost)**
approve amendment #5 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC, d/b/a ICSolutions to provide inmate telecommunication services, extending the existing contract two years, to October 10, 2028, for the Macomb County Sheriff's Office, at 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: Emergency Management - FY2022 Operation Stonegarden Program (\$97,500)**
approve a FY2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$97,500 due to an increase from the U.S. Department of Homeland Security to be used for the 2022 Operation Stonegarden 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.

- h) **Budget Amendment: Emergency Management and Communications - FY 2022 Homeland Security Grant Program (\$4,484,619)**
approve a FY 2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund for the HSGP in the amount of \$4,484,619

due to an increase from the Federal Emergency Management Agency to be used for terrorism preparedness.

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.

- i) **Budget Amendment: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$200,000)**

approve a FY 2023 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$200,000 due to an increase in revenue from Risk and Vulnerability Intergovernmental Agreements to be used for school safety initiatives.

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.

- j) **Intergovernmental Agreements: Macomb County School Districts - Provide Risk and Vulnerability Assessments (\$200,000 Revenue)**

approve the intergovernmental agreements with Macomb County School Districts to provide Risk and Vulnerability Assessments to the Districts as follows:

Armada Area Schools (\$8,000)

Center Line Public Schools (\$14,000)

Clintondale Community Schools (\$12,000)

Eastpointe Public Schools (\$14,000)

Fitzgerald Public Schools (\$12,000)

L'Anse Creuse Public Schools (\$40,000)

Lake Shores Public Schools (\$16,000)

Lakeview Public Schools (\$14,000)

Macomb Intermediate School District (\$16,000)

New Haven Community Schools (\$22,000)

Roseville Community Schools (\$22,000)

South Lake Schools (\$10,000)

Van Dyke Public Schools (\$14,000)

from May 18, 2023 to September 30, 2024 in the total amount of \$200,000 for Emergency Management and Communications. Revenue will be placed in a newly created cost center in Fund 350, the Homeland Security 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.

- k) **Sales Quotation and Development of Scope: Tyler Technologies - Register of Deeds Tract Index Tyler Integration Development Phase II (\$24,800)**

approve the contract with Tyler Technologies to integrate Indexing with Property Insight Property Spine from June 1, 2023 to June 30, 2023 in the amount of \$24,800 (\$21,200 for Implementation, \$3,600 for maintenance) for Register of Deeds. Funding is available in the FY2023 Register of Deeds Technology 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.

- l) **Budget Amendment: Register of Deeds - Remonumentation Grant Award (\$77,068)**

approve a FY2023 budget amendment to decrease the Register of Deeds Remonumentation Fund in the amount of \$77,068 due to a decrease from The State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for the Macomb County Remonumentation Program.

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.

- m) **Grant Agreement: State of Michigan - 2023 Remonumentation Program (\$156,032)**

approve the Grant Agreement with the State of Michigan for the 2023 Remonumentation Program from January 1, 2023 through December 31, 2023 in the amount of \$156,032 for the Register of Deeds Office.

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.

- n) **Appointment to County Peer Review Group: Lisa M. Drouillard**

appoint Lisa Drouillard to the County Peer Review Group, pursuant to MCL 54.269b.

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.

- o) **Agreement: Spalding DeDecker Associates, Inc. - Catherine M. DeDecker, P.S. - Services of County Representative for the Monumentation/Remonumentation Program Grant Year 2023 (\$33,000)**

approve the contract with Catherine M. DeDecker, P.S., to perform the duties of the County Surveyor Representative for the Remonumentation Program from March 1, 2023 through February 29, 2024 in the amount of \$33,000 for the Register of Deeds Office. Funding is available in the 2023 Remonumentation 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.

- p) **Agreement: John R. Fenn - Peer Group Member Services - Remonumentation Program Surveying 2023 (not to exceed \$1,950)**

approve the agreement with John R. Fenn to provide Peer Group Member Services - Remonumentation Program Surveying from March 1, 2023 to December 31, 2023 in the amount not to exceed \$1,950 for Register of Deeds. Funding is available in the FY2023 Remonumentation 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.

- q) **Agreement: Giffels Webster - Remonumentation Program Surveying 2023 (not to exceed \$23,000)**

approve the contract with Giffels Webster to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$23,000 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation 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.

- r) **Agreement: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$23,750)**

approve the contract with Kennedy Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$23,750 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation 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.

- s) Agreement: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375)
approve the contract with Seiber Keast Lehner, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$21,375 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation 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.
- t) Agreement: Michigan Surveying, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$22,887)
approve the contract with Michigan Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$22,887 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation 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.
- u) Agreement: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2023 (not to exceed \$21,375)
approve the contract with Spalding DeDecker Associates, Inc. to provide Remonumentation Program Surveying from January 1, 2023 through December 31, 2023 in the amount not to exceed \$21,375 for the Register of Deeds Office. Funding is available in the FY2023 Remonumentation 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.

Motion to approve Records and Public Safety Committee Recommendations 15a - 15u. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

16. Resolutions

- a) Resolution 2023-10425 Supporting Senate Bill 245
Motion to adopt Resolution 2023-10425: Supporting Senate Bill 245. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (9 - 4 - 0)

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

Speakers

Phil Kraft

- b) Resolution 2023-10476: Authorizing the City of St. Clair Shores to Collect the 2023 Winter Tax Levy on the 2023 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less

adopt Resolution 2023-10476: Authorizing the City of St. Clair Shores to Collect the 2023 Winter Tax Levy on the 2023 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less.

- c) Resolution 2023-10411: Approving the 2022 Homeland Security Grant Agreements Interlocal Funding Agreements for Region 2 - (\$4,484,619)

adopt Resolution 2023-10411: Approving the 2022 Homeland Security Grant Agreements.

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 adopt Resolutions 2023-10476 and 2023-10411. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

17. Correspondence

- a) SAF/IE Response to Macomb BOC Resolution 2023-10073: A Resolution to Support Basing a Next-Generation Fighter Aircraft at SANGB

- b) Advancing Macomb's Request for America Rescue Plan Act (ARPA) Funding for Nonprofits - Letter of Support from Macomb Immigrant Service Center

Motion to receive and file Correspondence items 17a and 17b. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

18. Receive and File - Items Approved at Committee

a) Receive and File: Full Board Approval at Committee

Contract: Spartan Paving, Inc. - 2023 Pavement Preservation Project - Hot Mix Asphalt (HMA)
Project (Total County Cost: \$4,799,691.90) / Bryan Santo, Director of Roads

b) Receive and File: Full Board Approval at Committee

Contract: DiLisio Contracting, Inc. - 2023 Pavement Preservation Project - Concrete Project
(\$3,382,609.72) / Bryan Santo, Director of Roads

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

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

19. Public Participation (three minutes max per speaker)

Speakers

Grace Caporuscio

Sam Woodard

Dennis Gale

William Pacey

Carol Reed - Eastpointe, MI

Marlene Centeno

20. Commissioner's Comments

Speakers

Michelle Nard

Harold L. Haugh

21. Adjournment

Motion to adjourn the May 18, 2023 meeting at 04:18 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

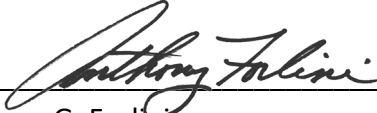
Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds