



# 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 NOVEMBER 27, 2023

DATE/TIME: Thursday, October 19, 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, Barbara Zinner  
Absent: Mai Xiong

### 2. Pledge of Allegiance

### 3. Invocation by Commissioner Harold L. Haugh

### 4. Adoption of Agenda

**Motion to adopt the agenda dated Thursday, October 19, 2023. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

### 5. Approval of Minutes

a) dated September 21, 2023

b) Meeting Minutes Amendments

**Motion to approve Minutes items 5a and 5b. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Alysa Diebolt - Eastpointe resident, Macomb County Board of Canvassers member

Brian Hart - CEO, Michigan Institute of Forensic Science and Medicine

Curtis Fernandez - Sterling Heights

7. Proclamations

- a) A Proclamation Congratulating Candice Jackson for Being Named 2023-2024 Michigan Teacher of the Year / Antoinette Wallace, District 8 Commissioner

**Motion to adopt A Proclamation Congratulating Candice Jackson for Being Named 2023-2024 Michigan Teacher of the Year. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Antoinette Wallace

Joseph V. Romano

8. Appointments

- a) Human Service Board / Social Services Board

Board Appointment

1 vacancy; 3-year term to expire on October 31, 2026

**Rev. Ralph Brown** - reappointment

**Karen R. Hall**

**Marianne Lyons**

**Michael MacDonald**

**Mario Popaj**

**Diane Tardiff**

**Kelly Winn**  
**Eric Young**

**A roll call vote was taken on the 1 vacancy, 3-year term:**

Round 1:

Voting for Brown: Haugh, Kraft, Lucido, Perna, Sabatini, Wallace (6)

Voting for MacDonald: Grot, Nard, VanSyckel (3)

Voting for Tardiff: Romano, Zinner, Brown (3)

There were no votes for Hall, Lyons, Popaj, Winn or Young.

Round 2:

Voting for Brown: Kraft, Lucido, Perna, Sabatini, Wallace, Zinner (6)

Voting for MacDonald: Grot, Nard, VanSyckel (3)

Voting for Tardiff: Haugh, Romano, Brown (3)

Round 3:

Voting for Brown: Kraft, Lucido, Perna, Sabatini, Wallace, Zinner (6)

Voting for MacDonald: Grot, Nard, VanSyckel, Brown (4)

Voting for Tardiff: Haugh, Romano (2)

Round 4:

Voting for Brown: Kraft, Lucido, Perna, Sabatini, Wallace, Zinner (6)

Voting for MacDonald: Grot, Haugh, Nard, Romano, VanSyckel, Brown (6)

Round 5:

Voting for Brown: Kraft, Lucido, Perna, Sabatini, Wallace, Zinner (6)

Voting for MacDonald: Grot, Haugh, Nard, Romano, VanSyckel, Brown (6)

Round 6:

Voting for Brown: Kraft, Lucido, Perna, Sabatini, Wallace, Zinner (6)

Voting for MacDonald: Grot, Haugh, Nard, Romano, VanSyckel, Brown (6)

**Motion to postpone item 8a to the November 27, 2023 Full Board. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (10 - 1 - 0)

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

Nay - Sarah Lucido

Abstain - None

b) Ethics Board

Executive appointment with Board concur

1 vacancy; Remainder of 5-year term to expire on January 31, 2025

**James S. Krajnik**

**Motion to concur in the Executive's appointment of James S. Krajnik to the Ethics Board for the remainder of the five-year term to expire on January 31, 2025. THE MOTION PASSED.**

Motioned by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

c) Board of Canvassers

Party Nomination, Board Appointment

2 vacancies (1 Democrat, 1 Republican); 4-year terms to expire on October 31, 2027

Republican Candidates (1 to be chosen):

**Lorraine Beeman**

**Lori Mabee** - reappointment

**Roy Wilson**

Democratic Candidates (1 to be chosen):

**Judy Hartwell**

**Linda Koch**

**Sarah Stovall** - reappointment

**A roll call vote was taken on the 2 vacancies, 4-year terms:**

Round 1 - Republican Candidates:

Voting for Mabee: Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, VanSyckel, Wallace, Zinner and Brown (12)

There were no votes for Beeman or Wilson.

*Lori Mabee had a majority vote (12) in Round 1.*

Round 1 - Democratic Candidates:

Voting for Stovall: Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, VanSyckel, Wallace, Zinner and Brown (12)

There were no votes for Hartwell or Koch.

*Sarah Stovall had a majority vote (12) in Round 1.*

**Motion to appoint Lori Mabee and Sarah Stovall to the Board of Canvassers for 4-year terms to**

**expire on October 31, 2027. THE MOTION PASSED.**

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

#### 9. Department Recommendations

- a) Amended Meeting Schedule: November 2023 / Don Brown, Board Chair

**Motion to amend the November 2023 meeting schedule by moving the November 7, 2023 Internal Services Committee to a joint meeting with the November 9, 2023 Government Oversight Committee. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

#### 10. Health and Human Services Committee Recommendations

- a) Contract: Variety Food Services, Inc. - Food Service Contract for Senior Services Food Programs (\$1,354,400)

**approve the contract with Variety Food Services, Inc. to provide 225,000 prepared meals to eligible Macomb County seniors from October 1, 2023 to September 30, 2025 in the amount of \$1,354,400 for the Office of Senior Services. Funding is available through grant funding from the Area Agency on Aging 1-B.**

*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) Receive and File - Full Board Approval at Committee

Rescind Medical Examiner Appointment: Dr. Daniel Spitz

Interlocal Agreement: Oakland County - Medical Examiner Services

Medical Examiner Appointment: Dr. Ljubisa Dragovic, M.D., F.C.A.P., F.A.A.F.S.

**Motion to approve Health and Human Services Committee Recommendations 10a and receive and file 10b. THE MOTION PASSED.**

Motioned by: Michelle Nard  
 Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

## 11. Government Oversight Committee Recommendations

- a) Service Agreement Extension: Comprehensive Risk Services, LLC - Workers' Compensation Third Party Administrator (\$97,400)

**Motion to approve a one (1) year Service Agreement extension with Comprehensive Risk Services, LLC to provide Third Party Administration (TPA) of Workers' Compensation matters from January 1, 2024 to December 31, 2024 in the amount of \$97,400 for Corporation Counsel. Funding is available through the Workers Compensation 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.*

### **THE MOTION PASSED.**

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

Vote Summary: (12 - 0 - 0)

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

## 12. Internal Services Committee Recommendations

- a) Agreement: IANS (Institute for Applied Network Security, LLC) - IT Maintenance Agreement for 4th Quarter (Total Cost: \$129,000; \$43,000/yr for 3 years)

**approve the maintenance agreement with Institute for Applied Network Security, LLC (IANS) to provide security advice from January 1, 2024 to December 31, 2026 in the amount of \$129,000 (\$43,000 a year for 3 years) for Information Technology. Funding is available in the FY2024 Equipment Maintenance Agreement 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) Proposal: Plante Moran Cresa, LLC - Owner Representation and Real Estate Consulting Services - Space Needs Assessment for Animal Control (\$36,000)

**approve the contract with Plante Moran Cresa, LLC to provide Owner Representation and Real Estate Consulting Services - Space Needs Assessment for Animal Control from October 20, 2023 to**

**April 20, 2024 in the amount of \$36,000 for Facilities and Operations. Funding is available in the FY2023 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 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) **Agreement: Spartan Construction Group Inc. - Juvenile Court Interior Demolition Project (\$495,000)**  
**approve the agreement with Spartan Construction Group Inc. to provide construction services from September 15, 2023 to December 31, 2023 in the amount of \$495,000 for Facilities & Operations. Funding is available through a previous budget amendment in the FY2023 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.*

- d) **Purchase: Global Green Service Group, Inc. - Macomb County Juvenile Court Asbestos Containing Material (ACM) Removal (\$85,925)**  
**approve the purchase with Global Green Service Group, Inc. to provide Asbestos Containing Material (ACM) removal services at the Macomb County Juvenile Court Building from September 15, 2023 to November 1, 2023 in the amount of \$85,925 for Facilities and Operations. Funding is available through a previous budget amendment in the FY2023 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 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) **Purchase: Meridian Contracting Group - Pre-Renovation Asbestos Abatement at the Former Faith Christian School Building (\$39,562)**  
**approve the purchase with Meridian Contracting Group to provide ACM Removal Services from October 23, 2023 to December 31, 2023 in the amount of \$39,562 for Facilities & Operations. Funding is available in the FY2023 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 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) **Proposal: Bernco, Inc - Clemens Center Exterior Repairs - Motor Vehicle Accident Damage (\$69,026)**  
**approve the purchase with Bernco, Inc to provide Clemens Center Exterior Repairs from October 20, 2023 to January 21, 2024 in the amount of \$69,026 for Facilities and Operations. Funding is available in the FY2023 Operating 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 Internal Services Committee Recommendations 12a - 12b and 12e - 12f. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

**Motion to approve Internal Services Committee Recommendations 12c - 12d. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 1 - 0)

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

Nay - Sarah Lucido

Abstain - None

**13. Public Services Committee Recommendations**

- a) Contract: Wade Trim Associates, Inc. - Urban County of Macomb Community Development Block Grant (CDBG) and Macomb HOME Consortium's 2024-2028 Consolidated Plan (\$39,960)  
**approve the contract with Wade Trim Associates, Inc. to complete the Urban County of Macomb Community Development Block Grant (CDBG) and HOME Consortium's 2024-2028 Consolidated Plan from October 19, 2023 to May 15, 2024 in the amount of \$39,960 for Planning and Economic Development. Funding is available in the County's 2023 CDBG Funds.**

*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) Waived by Internal Services Committee Chair

Budget Amendment: Capital Improvement Plan - Army Corp Stormwater Asset Management Project (\$86,519.96)

Fishbeck Consulting Services: \$37,760

NearMap Software: \$30,000

Discovery Management Group for Arrow GPS Tracking Devices and Antennas: \$16,860

iPad 256G with Cellular Service (2) for Arrow GPS Devices: \$1,599.98

iPad Rugged Cases (2) for Arrow GPS Devices: \$299.98

**approve a FY2023 budget amendment for Information Technology in the total amount of \$86,519.96 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund in order to provide funding for:**

**1) Fishbeck Consulting Services (\$37,760),**

**2) NearMap Software (\$30,000),**

**3) Discovery Management Group for Arrow GPS Tracking Devices and Antennas (\$16,860),**

**4) iPad 256G with Cellular Service, quantity 2, for Arrow GPS Devices (\$1,599.98), and**

**5) iPad Rugged Cases, quantity 2, for Arrow GPS Devices (\$299.98), for the Public Works Army Corp Stormwater Asset Management 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.*

- c) Waived by Internal Services Committee Chair

Purchase: Information Technology on behalf of Public Works - Public Works Army Corp Stormwater Asset Management Project (\$86,519.96)

Fishbeck Consulting Services: \$37,760

NearMap Software: \$30,000

Discovery Management Group for Arrow GPS Tracking Devices and Antennas: \$16,860

iPad 256G with Cellular Service (2) for Arrow GPS Devices: \$1,599.98

iPad Rugged Cases (2) for Arrow GPS Devices: \$299.98

**approve the purchase for:**

**1) Fishbeck Consulting Services (\$37,760),**

**2) NearMap Software (\$30,000.00),**

**3) Discovery Management Group for Arrow GPS Tracking Devices and Antennas (\$16,860),**

**4) iPad 256G with Cellular Service, quantity 2, for Arrow GPS Devices (\$1,599.98), and**

**5) iPad Rugged Cases, quantity 2 for Arrow GPS Devices (\$299.98),**

**in the total amount of \$86,519.96 for Information Technology. Funding is available through a concurrent budget amendment to 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.*

- d) Proposal: Fishbeck - Professional Engineering Services - Stormwater Asset Management Planning Assistance (\$210,640)

**approve the proposal with Fishbeck to provide Stormwater Asset Management Plan Engineering Services from October 19, 2023 to project completion in the amount of \$210,640 for Public Works. Funding is available in the FY2023 Public Works (\$172,879.73) and Information Technology (\$37,760) Department budgets.**

*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) Proposal: Fahey Schultz Burzych Rhodes PLC - Stormwater Asset Management Plan – District Delineation Legal Services (\$84,325.20 Phase I Cost)

**approve the proposal with Fahey Schultz Burzych Rhodes PLC to provide Stormwater Asset Management Plan Legal Services in the amount of \$84,325.20 for Public Works. Funding is available in the FY2023 Public Works Capital Projects 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) Maintenance Agreement Amendment: Madison Heights - Winter Maintenance on Dequindre (Total County Cost: \$30,747.10/year)

**approve the contract amendment with the City of Madison Heights to provide winter maintenance services on Dequindre Road through September 30, 2027 with 6% cost increase at an annual cost not to exceed \$30,747.10 for the Macomb County Department of Roads. Funding is available in the FY2024 Road Maintenance 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) Contract: Michigan Department of Transportation (MDOT) - Pedestrian bridge over Lawson Drain along 25 Mile Road in Shelby Township (Total Cost: \$370,000; No Cost to County)

**approve the contract with the Michigan Department of Transportation (MDOT) to provide the construction of a pedestrian bridge along 25 Mile Road in Shelby Township from October 20, 2023 to project completion in the amount \$370,000 (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.*

- h) Contract: Michigan Department of Transportation (MDOT) - Concrete Pavement Reconstruction along 23 Mile Road from Chesterfield Road to Gratiot Avenue (Total Cost: \$3,340,000; County Cost: \$303,105)

**approve the contract with the Michigan Department of Transportation (MDOT) for the reconstruction of 23 Mile Road from Chesterfield Road to Gratiot Avenue in Chesterfield Township in the amount of \$3,340,000 (\$303,105 County Cost) for the Department of Roads. Funding is available in the FY2024 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) Contract: Michigan Department of Transportation (MDOT) - Department of Roads Salt Shed in Shelby Township (Total Cost: \$2,500,000; County Cost: \$2,025,000)

**approve the contract with the Michigan Department of Transportation (MDOT) to outline the share of construction costs of a new salt shed at the Department of Roads Service Center in Shelby Township in the amount of \$2,500,000 (\$2,025,000 County Cost) for Department of Roads. Funding is available in the FY2024 Department of Roads 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.*

- j) Contract: Michigan Department of Transportation (MDOT) - Fiber Optic Cable Installation on Van Dyke Avenue/23 Mile/M-3 (Total Cost: \$2,823,000; County Cost: \$439,500)

**approve the contract with the Michigan Department of Transportation (MDOT) to provide fiberoptic cable installation along Van Dyke Avenue from M-59 to 23 Mile Road, along 23 Mile Road from Van Dyke to Schoenherr, from Hayes to M-3, and along M-3 from M-59 to 23 Mile Road from October 20, 2023 to project completion in the amount of \$2,823,000 (\$439,500 County Cost) for Department of Roads. Funding is available in the FY2024 Traffic 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.*

- k) Proposal: Fishbeck - North Avenue over East Branch Coon Creek Bridge Replacement (Total County Cost: \$90,000)

**approve the proposal for professional engineering services with Fishbeck to provide the design of North Avenue over East Branch Coon Creek bridge replacement project in the amount of \$90,000 for the Department of Roads. Funding is available in the FY2024 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.*

- l) Proposal: Fishbeck - 18 Mile Road over Plum Brook Creek Bridge Deck Replacement (Total County Cost: \$160,000)

**approve the Proposal for Professional Engineering Services with Fishbeck to provide a design for the 18 Mile Road over Plumbrook Creek bridge deck replacement project from October 20, 2023 to project completion in the amount of \$160,000 for the Department of Roads. Funding is available in the FY2024 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.*

- m) Proposal: Spicer Group, Inc. - 34 Mile over Highbank Creek Bridge Replacement (Total County Cost: \$71,100)

**approve the Proposal for Professional Engineering Services with Spicer Group, Inc. to provide the design for the 34 Mile Road over Highbank Creek bridge replacement project from October 20, 2023 to project completion in the amount of \$71,100 for the Department of Roads. Funding is available in the FY2025 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.*

- n) **Contract: Great Lakes Engineering Group, LLC - Raap Road over Fisher Lake Outlet Bridge Design (Total County Cost: \$105,262.01)**

**approve the contract with Great Lakes Engineering Group, LLC to provide engineering services for the design of the Raap Road over Fisher Lake Outlet Bridge project from October 20, 2023 to project completion in the amount of \$105,262.01 for Department of Roads. Funding is available in the FY2024 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.*

- o) **Contract: Great Lakes Engineering Group, LLC - 32 Mile Road over Highbank Creek Bridge Design (Total County Cost: \$109,794.26)**

**approve the contract with Great Lakes Engineering Group, LLC to provide the design of the 32 Mile Road over Highbank Creek Bridge project in the amount of \$109,794.26 for Department of Roads. Funding is available in the FY2024 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.*

- p) **Offer to Purchase and Statement of Compensation: Parcel 22-1673 49238 Romeo Plank Road (Total Cost: \$400,000; County Cost: \$200,000)**

**approve the Offer to Purchase and Statement of Compensation between Macomb County and Eric Sawyer and Lisa Cole for the total property of 49238 Romeo Plank Road, for the Romeo Plank/22 Mile widening and roundabout project, in the amount of \$400,000 (\$200,000 County Cost). Funding is available in the FY2024 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.*

- q) **Maintenance Agreement: Great Lakes Water Authority (GLWA) - Macomb Orchard Trail Right of Way (No Cost to County)**

**approve the maintenance agreement with Great Lakes Water Authority (GLWA) to maintain a portion of the Macomb Orchard Trail Right of Way, east of Dequindre Road and south of 24 Mile Road, 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.*

**Motion to approve Public Services Committee Recommendations 13a - 13q. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Joseph V.

Romano, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft  
 Nay - None  
 Abstain - None

#### 14. Finance, Audit, and Budget Committee Recommendations

- a) Budget Amendment: Finance Department - Various Revenue/Expense Items (\$1,356,100)  
**approve a FY2023 General Fund budget amendment for Finance in the amount of \$1,356,100 by:**

**Amending Revenues as follows:**

**Increasing Property Tax Revenue by \$1,351,400**

**Increasing Intergovernmental Revenue by \$3,125,200**

**Increasing Interest Revenue by \$2,270,000**

**Decreasing Charges for Services Revenue by \$662,800**

**Decreasing Use of Fund Balance by \$4,427,700**

**with corresponding amendments to Expenses as follows:**

**Decreasing Personnel Expenses by \$2,793,000**

**Decreasing Supplies and Services Expenses by \$246,500**

**Increasing Utilities Expenses by \$717,900**

**Decreasing Repairs and Maintenance Expenses \$663,400**

**Increasing Non-departmental Capital Outlay Expenses by \$4,341,100**

**to adjust for year-end expectations and estimates in order to fund capital projects planned through the end of 2023.**

*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) 2023 Macomb County Apportionment Report  
**approve the tax apportionment and millages as contained within the attached report for the tax year 2023, and order that the same be entered at large on the County records and further direct that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law.**

**Motion to approve Finance, Audit, and Budget Committee Recommendations 14a and 14b. THE MOTION PASSED.**

Motioned by: Michelle Nard

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 15. Records and Public Safety Committee Recommendations

- a) Purchase: Interior Environments - Office Furniture for the Clerk's Office (\$54,273.21)  
**approve the purchase with Interior Environments to provide office furniture in the amount of \$54,273.21 for the Clerk's Office (first floor Court Building). Funding is available in the 2023 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.*
- b) Budget Amendment: Clerk's Office Civil Service - Additional Funds for Pre-Employment Exams (\$35,500)  
**approve a FY2023 budget amendment for the Clerk's Office Civil Service division in the amount of \$35,500 by increasing supplies and services with a corresponding increase to the use of General Fund fund balance in order to pay for physical and psychological pre-employment exams for Sheriff's Office candidates.**  
*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: Prosecutor's Office - Auto Theft Prevention Authority Grant Fund (\$32,200)  
**approve a FY 2023 budget amendment to increase the Prosecutor's Grant Funds in the total amount of \$32,200 by increasing Intergovernmental Revenue by \$19,300, the amount awarded by the Michigan State Police, Grants and Community Services Division, Auto Theft Prevention Authority (ATPA) and increasing Transfers in - General Fund by \$12,900, with a corresponding decrease in the Prosecuting Attorney's General Fund Personnel line item of \$12,900, to be used for motor vehicle theft prevention programs and 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.*
- d) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Conviction Integrity (\$149,100)  
**approve a FY2023 budget amendment to increase the Prosecuting Attorney's Office Fiscal Grant Fund in the amount of \$149,100 due to an increase from the Department of Justice Conviction Integrity Grant to be used for two additional Assistant Prosecuting Attorney I positions, two additional Prosecutor Investigators and one additional Office Assistant Senior to be dedicated to serving in the Conviction Integrity Unit.**  
*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) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Hate Crimes Unit (\$40,700)  
**approve a FY 2023 budget amendment to increase the Prosecutor's Grant Funds in the total amount of \$40,700 by increasing Intergovernmental Revenue by \$20,350, the amount awarded by the Department of Justice, and increasing Transfers in - General Fund by \$20,350, with a corresponding decrease in the Prosecuting Attorney's General Fund Personnel line item of \$20,350, to be used to fund a Principal Trial Attorney for the Hate Crimes Unit.**  
*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 Records and Public Safety Committee Recommendations 15a - 15e. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 16. Resolutions

- a) Resolution 2023-11193: A Resolution to Amend the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation
- b) Resolution 2023-11252: 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
- c) Resolution 2023-11253: A Resolution to Amend Enrolled Ordinance No. 2022-08: FY 2023 Comprehensive General Appropriations Ordinance
- d) Resolution 2023-11257: A Resolution to Amend Enrolled Ordinance No. 2023-03: FY 2024 September Year-End Funds Budget Appropriations Ordinance  
**Motion to adopt Resolutions 16a - 16d. THE MOTION PASSED.**

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 17. Correspondence

- a) Letter of Support: Email Correspondence in Support of HSB Applicant
- b) Letters of Support: Advancing Macomb's Request for Macomb County Government Funding
- c) Letter of Support: Water Quality of Lake St. Clair Projects

**Motion to receive and file Correspondence items 17a - 17c. THE MOTION PASSED.**

Motioned by: Joseph V. Romano  
 Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 18. Board Office Update

- a) Monthly Update / Don Brown, Board Chair and Crystal Richardson, Chief of Staff  
**Motion to receive and file the Monthly Update. THE MOTION PASSED.**

Motioned by: Joe Sabatini  
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 19. Public Participation (three minutes max per speaker)

### Speakers

Fred Nienstedt

## 20. Commissioners' Comments

### Speakers

Michelle Nard  
 Joseph V. Romano  
 Harold L. Haugh  
 Barbara Zinner  
 Don Brown  
 Phil Kraft

## 21. Closed Session

- a) Closed Session to Discuss:

- 1) Pending Litigation: Hackel v Board of Commissioners - Case #2018-001252-CZ and
- 2) Confidential Attorney-Client Privileged Memo dated October 18, 2023

**Motion to enter into Closed Session to Discuss:**

- 1) Pending Litigation: Hackel v Board of Commissioners - Case #2018-001252-CZ and**
- 2) Confidential Attorney-Client Privileged Memo dated October 18, 2023. THE MOTION PASSED.**

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 03:42 PM, with it concluding at 05:23 PM.

**Motion to concur in the recommendation of Independent Counsel. THE MOTION PASSED.**

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Phil Kraft

Nay - None

Abstain - None

## 22. Adjournment

**Motion to adjourn the October 19, 2023 meeting at 05:27 PM. THE MOTION PASSED.**

Motioned by: Barbara Zinner

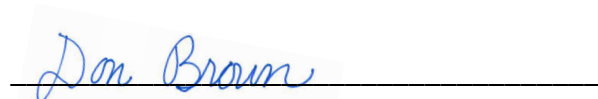
Seconded by: Antoinette Wallace

Vote Summary: (9 - 0 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Phil Kraft

Nay - None

Abstain - None



Don Brown  
Board Chair



Anthony G. Forlini  
County Clerk / Register of Deeds