



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, February 15, 2024, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Sarah Lucido
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated January 25, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Martha T. Berry - Adjust Revenue & Expenditures Based on Final Reimbursement Rates (\$1,921,686)
 - b) Budget Amendment: Macomb Community Action - Supportive Services for Veteran Families (SSVF) Grant Award from the Memorandum of Agreement (MOA) with Oakland Livingston Human Service Agency (OLHSA) (\$130,000)
 - c) Rescind Medical Examiner Appointment: Dr. Ljubisa Jvan Dragovic, M.D., F.C.A.P, F.A.A.F.S
Medical Examiner Appointment: Dr. Mary Pietrangelo, MD
8. Finance/Audit/Budget Committee Recommendations
 - a) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for the Sheriffs Enforcement Team (SET) (\$47,760)
 - b) Purchase: Lunghamer Ford of Owosso - (5) Five Ford F150 Vehicles for Public Works (\$217,952)
 - c) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Executive Office (\$33,614)
 - d) Purchase: Lunghamer Ford of Owosso - (1) One Ford Explorer, (8) Eight Ford Police Interceptors and (3) Three Ford Transit 350 Transit Vans - Sheriff's Office (\$786,968)
 - e) Purchase: Todd Wenzel Buick GMC of Westland - (14) Fourteen Chevrolet Equinox Vehicles for the Sheriff's Office (\$434,042)
 - f) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for Sheriff's Office Dispatch (\$43,183)
 - g) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Health Department (\$33,614)

- h) Purchase: Lunghamer Ford of Owosso - (2) Two Ford Explorers for Animal Control (\$155,882)
- i) Amended Meeting Schedule: Move the April 16, 2024 Finance/Audit/Budget Committee to a joint meeting with the April 17, 2024 Records and Public Safety Committee

9. Public Services Committee Recommendations

- a) Cost Share Agreement: Clinton Township - Clinton River Spillway Shared Use Path Reconstruction (Total Cost: \$750,494; County Cost: \$83,793)
- b) Cost Share Agreement: Chesterfield Township - Jefferson Avenue Shared Use Path (Total Cost: \$680,634; County Cost: \$77,412)
- c) Cost Share Agreement: Clinton Township - Bonior Trail Rehabilitation Project (Total Cost: \$2,093,078; County Cost: \$196,539)
- d) Cost Share Agreement: Harrison Township - Clinton River Spillway Shared Use Path and Pedestrian Bridge (Total Cost: \$2,600,418; County Cost: \$300,000)

10. Records and Public Safety Committee Recommendations

- a) Purchase: Transcend Robotics - Vantage Robot with Safe Hot Gas Delivery System (\$51,500)
- b) Purchase: Vance's Law Enforcement - Ammunition Purchase (\$55,963.25)
- c) Purchase: Damark Marine Specialties - Repower (3) Patrol Boats with (6) Yamaha Outboard Motors (\$159,118.89)

11. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - Macomb County Animal Control Facility Space Needs Assessment and Site/Space Programming (\$43,500 and reimbursable expenses not to exceed \$4,000)
- b) Agreement: Animal Arts Design Studios - Macomb County Animal Control Facility Space Needs Assessment and Site/Space Programming (\$43,500 and reimbursable expenses not to exceed \$4,000)

12. Government Oversight Committee Recommendations

- a) Contract: Hunch Free - Marketing Services (\$4,025/month)

13. Ordinances

- a) Ordinance 2024-01: An Ordinance to Establish the 2025-2028 Compensation of Countywide Elected Officials, County Commissioners and Chair of the Board Pursuant to Section 10.11.1 of the Home Rule Charter of Macomb County, Michigan / Crystal Richardson, BOC Chief of Staff

14. Resolutions

- a) Resolution 2024-11962: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended
- b) Resolution 2024-11908: A Resolution of Commitment and Support to the Bridge Investment Program (BIP) Grant Bridge Bundle MDOT Statewide Local Agency Bridge Bundle Program (Cost TBD)
- c) Resolution 2024-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093
- d) Resolution 2024-12000: A Resolution Approving a Proposal for Election of a Charter Commission to be Placed on the 2024 General Ballot as Required by the County Charter

15. Correspondence

- a) Memo from the County Executive dated February 7, 2024: Notification of Veto - Commission Initiated Budget Amendment

16. Resolutions

- a) Resolution 2024-12052: A Resolution to Override the County Executive's February 7, 2024 Veto Relating to Approved Budget Increase

17. Board Office Update

- a) Monthly Update

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Closed Session

- a) Closed Session to Discuss Confidential Memo from Independent Counsel dated February 14, 2024

21. Items Waived to Full Board

- a) Resolution 2024-12033: A Resolution to Approve the Appointment of Outside Counsel to Bring Legal Action on Behalf of the Prosecuting Attorney Requiring Office of County Executive to Finalize Job Postings and Facilitate Hiring of Part-Time Funded Positions and Related Engagement Agreement / Joe Biondo, Chief of Special Prosecutions
- b) Resolution 2024-12034: A Resolution to Approve the Appointment of Outside Counsel to bring Legal Action on behalf of the Prosecuting Attorney Requiring the County Executive to Sign Approved Contracts Related to Engagement Agreement / Joe Biondo, Chief of Special Prosecutions

22. Adjournment