



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

DRAFT MINUTES

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

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

2. Pledge of Allegiance

3. Invocation by Commissioner Sarah Lucido

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 15, 2024. 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 January 25, 2024

Motion to approve the minutes dated January 25, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

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

Carole Chi - 35325 Moravian Drive, Sterling Heights

Commander Jason Abro - Macomb County Sheriff's Office, Macomb County resident and employee

Steven Briney - Macomb Township

Rob Doherty - Macomb Township resident, Captain with Macomb County Sheriff's Office

Lori Misch - Captain with Macomb County Sheriff's Office, Macomb County resident

George Higgins - Fraser

7. Health and Human Services Committee Recommendations

- a) Budget Amendment: Martha T. Berry - Adjust Revenue & Expenditures Based on Final Reimbursement Rates (\$1,921,686)

approve a FY 2024 budget amendment for the Martha T. Berry Medical Care Facility in the total amount of \$1,921,686 by increasing Charges for Services (\$967,377), Reimbursements (\$3,850), Other Revenue (\$432,000) and Use of Fund Balance (\$518,459) with corresponding increases to Personnel (\$1,941,865), Supplies & Services (\$1,880,615), Conferences & Training (\$133,600), Utilities (\$184,720), Repairs & Maintenance (\$144,748), Vehicle Operations (\$600), Contract Services (\$431,038), and a decrease in Capital Outlay (-\$2,795,500) in order to adjust revenue and expenditures to reflect increased occupancy and expected spending patterns for the remainder of 2024.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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)

approve a FY2024 budget amendment to increase the Macomb Community Action Grant Fund in the amount of \$130,000 due to an increase from the Oakland Livingston Human Service Agency (OLHSA) Supportive Services for Veterans Families grant award to be used for supportive services including case management and temporary financial assistance.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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

motion to:

1) rescind the appointment of Dr. Ljubisa Jvan Dragovic, M.D., F.C.A.P, F.A.A.F.S, as Macomb County Medical Examiner effective February 15, 2024,

2) appoint Dr. Mary Pietrangelo, MD, as Macomb County Medical Examiner effective February 15, 2024.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or

requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Health and Human Services Committee Recommendations 7a - 7c. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

Speakers

Phil Kraft

Joe Sabatini

8. Finance/Audit/Budget Committee Recommendations

- a) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for the Sheriffs Enforcement Team (SET) (\$47,760)

approve the purchase with Lunghamer Ford of Owosso to provide (1) One Ford Edge (\$42,760) plus upfitting (\$5,000) in the total amount of \$47,760 for the Sheriff's Enforcement Team (SET). Funding is available in the SET State Forfeiture 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Purchase: Lunghamer Ford of Owosso - (5) Five Ford F150 Vehicles for Public Works (\$217,952) **approve the purchase with Lunghamer Ford of Owosso to provide (2) Two 2024 F150 Regular Cab Vehicles (\$58,526) and (3) Three 2024 F150 Super Cabs (\$132,426) in the total amount of \$217,952 for Public Works. Funding is available in the Public Works Drain Equipment Fund (\$129,668), the 8½ Mile Drainage District (\$44,142) and the Macomb Interceptor Drainage District (MIDD) (\$44,142) 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Executive Office (\$33,614)

approve the purchase with Todd Wenzel Chevrolet of Westland to provide (1) one Chevrolet Equinox for the Executive's Office in the amount of \$33,614. Funding is available in the FY2024 General Fund Capital Outlay New Vehicles 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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)

approve the purchase with Lunghamer Ford of Owosso to provide (1) one Ford Explorer (\$47,166), (8) eight Ford Police Interceptors (\$369,248) plus upfitting and graphics (\$169,560), and (3) three Ford Transit 350 Passenger vans (\$169,029) plus upfitting and graphics (\$31,965) in the total amount of \$786,968 for the Sheriff's Office. Funding is available in the General Fund Capital Outlay New Vehicles 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) Purchase: Todd Wenzel Buick GMC of Westland - (14) Fourteen Chevrolet Equinox Vehicles for the Sheriff's Office (\$434,042)

approve the purchase with Todd Wenzel GMC of Westland to provide (14) fourteen Chevrolet Equinox vehicles (\$27,003 each totaling \$378,042) and upfitting (\$56,000) in the total amount of \$434,042 for the Sheriff's Office. Funding is available in the FY2024 General Fund Capital Outlay New Vehicles 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- f) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for Sheriff's Office Dispatch (\$43,183)

approve the purchase with Lunghamer Ford of Owosso to provide (1) Ford Edge (\$39,183) plus upfitting (\$4,000) in the total amount of \$43,183 for the Sheriff's Office Dispatch. Funding is available in the Dispatch 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Health Department (\$33,614)

approve the purchase with Todd Wenzel GMC of Westland to provide (1) Chevrolet Equinox in the amount of \$33,614 for the Health Department. Funding is available in the FY2024 General Fund Capital Outlay New Vehicles 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- h) Purchase: Lunghamer Ford of Owosso - (2) Two Ford Explorers for Animal Control (\$155,882)

approve the purchase with Lunghamer Ford of Owosso to provide (2) two Ford Explorers (\$98,742) plus upfitting and graphics (\$57,140) in the total amount of \$155,882 for Animal Control. Funding is available in the General Fund Capital Outlay New Vehicles 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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

amend the April 2024 meeting schedule by moving the April 16, 2024 Finance/Audit/Budget Committee to a joint meeting with the April 17, 2024 Records and Public Safety Committee.

Motion to approve Finance/Audit/Budget Committee Recommendations 8a - 8i. 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

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)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the reconstruction of the Clinton River Spillway Shared Use Path from Shadyside Park Bridge to the east border of Clinton Township to Metropolitan Parkway in the amount of \$750,494 (\$83,793 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Cost Share Agreement: Chesterfield Township - Jefferson Avenue Shared Use Path (Total Cost: \$680,634; County Cost: \$77,412)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the construction of a shared use path on Jefferson Avenue from Sutton Drive to Meldrum Drain in the amount of \$680,634 (\$77,412 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Cost Share Agreement: Clinton Township - Bonior Trail Rehabilitation Project (Total Cost: \$2,093,078; County Cost: \$196,539)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the rehabilitation of the Bonior Trail (formerly Freedom Trail) in the amount of \$2,093,078 (\$196,539 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Cost Share Agreement: Harrison Township - Clinton River Spillway Shared Use Path and Pedestrian Bridge (Total Cost: \$2,600,418; County Cost: \$300,000)

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the construction of a shared use path and pedestrian bridge on Jefferson Avenue in Harrison Township in the amount of \$2,600,418 (\$300,000 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Public Services Committee Recommendations 9a - 9d. 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

10. Records and Public Safety Committee Recommendations

- a) Purchase: Transcend Robotics - Vantage Robot with Safe Hot Gas Delivery System (\$51,500)
approve the purchase with Transcend Robotics Inc. to provide Vantage Robot with Hot Gas Delivery System in the amount of \$51,500 for the Sheriff's Department. Funding is available in the FY2024 F207 CC138.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Purchase: Vance's Law Enforcement - Ammunition Purchase (\$55,963.25)
approve the purchase with Vance's Law Enforcement to provide ammunition in the amount of \$55,963.25 for the Sheriff's department. Funding is available in the FY 2024 Law Enforcement Supplies.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Purchase: Damark Marine Specialties - Repower (3) Patrol Boats with (6) Yamaha Outboard Motors (\$159,118.89)
approve the purchase with Damark Marine Specialties to provide Six (6) Yamaha 4.2L V6 Offshore Models without integrated digital electric steering along with all necessary rigging and controls in the amount of \$159,118.89 for Macomb County Sheriff Marine Division. Funding is available in the FY2024 F101 Marine Patrol 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Records and Public Safety Committee Recommendations 10a - 10c. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Mai Xiong

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. 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)

approve a FY 2024 budget amendment for Facilities and Operations in the amount of \$43,500 (plus reimbursable expenses not to exceed \$4,000) by decreasing non-departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to fund the architectural portion of the plan for the Macomb County Animal Control Facility Space Needs Assessment and Site/Space Programming.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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)

approve the contract with Animal Arts Design Studios to provide Space Needs Assessment and Site/Space Programming from February 16, 2024 to May 30, 2024 in the amount of \$43,500 (plus reimbursable expenses not to exceed \$4,000) for Facilities and Operations. Funding is available through a concurrent budget amendment to the FY2024 Capital Plan.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Internal Services Committee Recommendations 11a and 11b. THE MOTION PASSED.

Motioned by: Mai Xiong

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

12. Government Oversight Committee Recommendations

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

Motion to approve the contract with Hunch Free to provide fully managed social media, email marketing and content creation and distribution from March 1, 2024 to February 28, 2025 in the amount of \$4,025 per month for the Board of Commissioners Office. Funding is available in the FY2024 Board of Commissioners Contract Services 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 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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

Motion to adopt 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. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (7 - 6 - 0)

Aye - Don Brown, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Antoinette Wallace

Nay - Sylvia Grot, Phil Kraft, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Abstain - None

Speakers

Barbara Zinner

14. Resolutions

- a) Resolution 2024-11962: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

Motion to adopt Resolution 2024-11962: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended. 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

- 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)

Motion to adopt Resolution 2024-11908: A Resolution of Commitment and Support to the Bridge Investment Program Grant Bridge Bundle MDOT Statewide Local Agency Bridge Bundle Program.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Phil Kraft

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

Speakers

Joe Sabatini

- c) Resolution 2024-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093

Motion to adopt Resolution 2023-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Joseph V. Romano

Vote Summary: (8 - 5 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Sarah Lucido, Michelle Nard, James M. Perna, Antoinette Wallace, Mai Xiong

Abstain - None

- 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

Motion to adopt 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. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Phil Kraft

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

Speakers

Mai Xiong

15. Correspondence

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

Motion to receive and file the Memo from the County Executive dated February 7, 2024: Notification of Veto - Commission Initiated Budget Amendment. THE MOTION PASSED.

Motioned by: Michelle Nard

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

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

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Motion to postpone Resolution 2024-12052 to the March 21, 2024 Full Board Meeting. THE MOTION FAILED.

Motioned by: Joseph V. Romano

Seconded by: Mai Xiong

Vote Summary: (6 - 7 - 0)

Aye - Harold L. Haugh, Michelle Nard, James Perna, Joseph V. Romano, Antoinette Wallace, Mai Xiong

Nay - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Joe Sabatini, Don VanSyckel, Barbara Zinner

Abstain - None

THE MOTION TO ADOPT RESOLUTION 2024-12052 FAILED TO RECEIVE A TWO-THIRDS VOTE.

Vote Summary: (8 - 5 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Mai Xiong

Abstain - None

Speakers

Joseph V. Romano

Phil Kraft

Joe Sabatini

Mai Xiong

Joseph V. Romano

Mai Xiong

17. Board Office Update

a) Monthly Update

Motion to receive and file the Monthly Update. 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

Speakers

Joseph V. Romano

18. Public Participation (three minutes max per speaker)

Speakers

Bishop Bradley - 22645 Quinn Road, Clinton Township
 Carole Chi - 35325 Moravian Drive
 Fred Nienstedt - 41362 Justin Drive, Clinton Township
 Paul Schorsch - 38057 Moravian Drive, Clinton Township

19. Commissioners' Comments

Speakers

Barbara Zinner
 Don VanSyckel
 Joseph V. Romano
 Michelle Nard
 Harold L. Haugh
 Mai Xiong

20. Closed Session

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

In accordance with the motion, committee entered Closed Session at 04:12 PM, with it concluding at 05:20 PM.

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

Motion to adopt 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. THE MOTION FAILED.

Motioned by: Joe Sabatini

Seconded by: Phil Kraft

Vote Summary: (2 - 9 - 0)

Aye - Phil Kraft, Joe Sabatini

Nay - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Abstain - None

- 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

Motion to postpone Resolution 2024-12034 to the March 21, 2024 Full Board Meeting. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

22. Adjournment

Motion to adjourn the February 15, 2024 meeting at 05:23 PM. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Phil Kraft

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None