



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 MARCH 13, 2024

DATE/TIME: Tuesday, February 6, 2024, 3:00 PM

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

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

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

1. Call to Order

The meeting was called to order by the Chairperson at 3:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

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

Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, February 6, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Health and Human Services and Finance/Audit/Budget Committee Minutes dated January 22, 2024

Motion to approve the Joint Health and Human Services and Finance/Audit/Budget Committees Minutes dated January 22, 2024. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

6. Presentations

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

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

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

7. Health and Human Services Committee Department Recommendations

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

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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) 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) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners 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 Services Agency 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.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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 / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners:

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.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Barbara Zinner

Joseph V. Romano
 Don Brown
 James M. Perna
 Don VanSyckel
 Joe Sabatini

8. Finance/Audit/Budget Committee

9. Presentations

- a) Treasurer's Office: 2023 Third and Fourth Quarterly Reports / Skip MacCarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments

Motion to receive and file the Treasurer's Office 2023 Third and Fourth Quarterly Reports. THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

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

Speakers

James M. Perna
 Don VanSyckel

10. Finance/Audit/Budget Committee Department Recommendations

- a) Resolution 2024-11962: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Skip MacCarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments

Motion to recommend that the Board of Commissioners adopt Resolution 2024-11962: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended. THE MOTION PASSED.

Motion by: Harold L. Haugh
 Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for the Sheriffs Enforcement Team (SET) (\$47,760) / Nicole Stanuch, Fleet Manager

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.

- c) Purchase: Lunghamer Ford of Owosso - (5) Five Ford F150 Vehicles for Public Works (\$217,952) / Nicole Stanuch, Fleet Manager

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.

- d) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Executive Office (\$33,614) / Nicole Stanuch, Fleet Manager

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.

- e) 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) / Nicole Stanuch, Fleet Manager

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.

- f) Purchase: Todd Wenzel Buick GMC of Westland - (14) Fourteen Chevrolet Equinox Vehicles for the Sheriff's Office (\$434,042) / Nicole Stanuch, Fleet Manager

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.

- g) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for Sheriff's Office Dispatch (\$43,183) / Nicole Stanuch, Fleet Manager

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.

- h) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Health Department (\$33,614) / Nicole Stanuch, Fleet Manager

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.

- i) Purchase: Lunghamer Ford of Owosso - (2) Two Ford Explorers for Animal Control (\$155,882) / Nicole Stanuch, Fleet Manager

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.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 10b - 10i. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Antoinette Wallace

James M. Perna

- j) 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

Motion to recommend the Board of Commissioners 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. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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. Correspondence

a) Central Intake & Assessment Center (CIAC) Update - February 2024

b) Open Bids as of February 6, 2024

Motion to receive and file Correspondence items 11a and 11b. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, 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

Sarah Lucido

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments**Speakers**

James M. Perna

Don Brown

14. Adjournment**Motion to adjourn the February 6, 2024 meeting at 04:05 PM. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V.

Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None