



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 11, 2024

DATE/TIME: Thursday, February 8, 2024, 3:00 PM

COMMITTEE: Joint Internal Services and Government Oversight Committees

CHAIR: Internal Services Chair Don VanSyckel; Government Oversight 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. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 8, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Internal Services and Government Oversight Committees Minutes dated January 24, 2024

Motion to approve the Joint Internal Services and Government Oversight Committees Minutes dated January 24, 2024. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

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

Speakers

Jennifer Walker

Carol Chi - 35325 Moravian Drive, Sterling Heights

Michael Grix - Chesterfield Township

Christy McGillivray - Harper Woods

Brian Brdak - 51696 Promenade, New Baltimore

George Higgins

Susan Diliberti - 41202 Worthington, Clinton Township

Matt Phillips - Shelby Township

Laura Marx - United Way of Southeastern Michigan

Sylvia Orduño - Detroit

6. Internal Services Committee Department 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) / Ben Treppa, Director of Facilities and Operations

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) / Ben Treppa, Director of Facilities and Operations

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 recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 6a and 6b. THE MOTION PASSED.

Motion 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

7. Government Oversight Committee

8. Government Oversight Committee Department Recommendations

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

Motion to recommend that the Board of Commissioners 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.

Motion by: Don VanSyckel

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

Speakers

Mai Xiong

Joseph V. Romano

9. Resolutions

- a) Postponed from January 24, 2024 Government Oversight Committee

Resolution 2024-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093 / Phil Kraft, District 2 Commissioner and Joe Sabatini, District 4 Commissioner, and Joseph V. Romano, District 6 Commissioner

Motion to recommend that the Board of Commissioners adopt Resolution 2023-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093. THE MOTION PASSED.

Motion by: Joseph V. Romano
 Seconded by: Don VanSyckel

Vote Summary: (9 - 4 - 0)

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

Nay - Sarah Lucido, Michelle Nard, Antoinette Wallace, Mai Xiong

Abstain - None

Speakers

Joe Sabatini

Joseph V. Romano

Mai Xiong

Don VanSyckel

Sarah Lucido

Harold L. Haugh

James M. Perna

- b) 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 recommend that the Board of Commissioners 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.

Motion by: Don VanSyckel
 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

10. Ordinances

- a) Ordinance 2024-XX: 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 recommend that the Board of Commissioners adopt Ordinance 2024-XX: 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.

Motion by: Don VanSyckel
 Seconded by: Joseph V. Romano

Vote Summary: (8 - 5 - 0)

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

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

Abstain - None

Speakers

Harold L. Haugh

James M. Perna

Don VanSyckel

Joseph V. Romano

Mai Xiong

Sarah Lucido

Barbara Zinner

Harold L. Haugh

11. Public Participation (three minutes max per speaker)

Speakers

Carole Chi - Sterling Heights

George Higgins

Sylvia Orduño

12. Commissioners' Comments

Speakers

James M. Perna

Michelle Nard

Don VanSyckel

Barbara Zinner

Harold L. Haugh

13. Adjournment

Motion to adjourn the February 8, 2024 meeting at 04:28 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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