



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

Harold L. Haugh, Vice Chair
District 10

District 05 – Don VanSyckel
District 11 – Mai Xiong

Sylvia Grot, Sergeant-At-Arms
District 03

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

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

AGENDA

DATE/TIME: Thursday, March 21, 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 Sylvia Grot
4. Adoption of Agenda
5. Approval of Minutes
 - a) Special Full Board Minutes dated February 22, 2024
 - b) Amended Full Board Minutes dated February 15, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Commending Aiden William Turner for Achieving the Status of Eagle Scout in the Boy Scouts of America / James M. Perna, District 7 Commissioner and Joseph V. Romano, District 6 Commissioner
 - b) Receive and File - Full Board Approval at Committee
A Proclamation Congratulating the Eisenhower High School Dance Teams for Placing in the National Championship / Sylvia Grot, District 3 Commissioner
8. Appointments
 - a) Community Mental Health Services Board
Board Appointment
4 vacancies; three-year terms: April 1, 2024 - March 31, 2027
Donna Cangemi* (reappointment)
Lee Friedman*
James V. Gammicchia
Sherita Harvey
Constance M. Jones*
Mark Kilgore (reappointment)
Philip Kraft* (reappointment, Chair)
Stephanie Lange*
Marianne Lyons
Lori Phillips* (reappointment, Secretary/Treasurer)
Angel Vice*

NOTE: At least one appointment must be a primary consumer or family of a primary consumer. Asterisks indicate applicants who are eligible for that designation.

9. Presentations

- a) GCSI Legislative Update / Gary Owen

10. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - Macomb County Board of Commissioners Board Office Renovations (\$243,930)
- b) Contract: Meridian Contracting Group - Macomb County Board of Commissioners Board Office Renovations (\$243,930)
- c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$2,665,751.59)
 - AT&T - E911 Dispatch Maintenance & Support (\$16,373.77)
 - BS&A - Treasurer Tax & Assessing Software (\$55,910)
 - Dell - Microsoft Renewal (\$1,140,456.59)
 - Dell - Microsoft True-Up (\$65,099.88)
 - Hyland - OnBase Courts (\$15,089.14)
 - M&M - Visual Health Net (\$180,776.13)
 - Trace3 - VMWare Virtualization & Cloud Software (\$18,718.08 additional cost)
 - Workday - ERP - (\$1,173,328)
- d) Purchases: Information Technology - 2024 Capital Outlay Items (\$1,114,300)

11. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$217,927)
- b) Contract: MDOT - Shared Use Path Construction on 25 Mile to Broughton, Macomb Township (Total Cost: \$458,400; County Cost: \$217,530)
- c) Mutual Termination of Traffic Control Device Cost Sharing and Participation Agreement and Mutual Release: Macomb Township Signal - North Avenue/24 Mile Road (Total County Cost: \$2,000/year)
- d) Cost Share Agreement: Legacy Village Land Holdings, LLC - Traffic Signal Device #1114 Van Dyke Avenue South of 25 Mile Road (Total Cost: \$400,000 Installation and \$4,000 Annual Maintenance; No Cost to County)
- e) Cost Share Agreement: Macomb Township - Garfield Road Reconstruction from M-59 to 21 Mile Road (Total Cost: \$6,500,000; County Cost: \$3,250,000)
- f) Revised Cost Share Agreement: City of Center Line - 10 Mile Road Reconstruction from Sherwood Avenue to Lorraine Avenue (Total Cost: \$12,300,000; County Cost: \$2,057,500)
- g) Receive and File - Full Board Approval at Committee
Contract: MDOT - 28 Mile over Camp Brook Drain/Wolcott Road over NB of Clinton River/North Avenue over EB Coon Creek (Total Cost: \$524,200; County Cost: \$104,840)

12. Health and Human Services Committee Recommendations

- a) Purchase: Motor City Electric Technologies Inc. - Keyscan Access Control Door Readers and Related Equipment (\$86,925)

- b) Budget Amendment: Health Department Grant Fund - MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #2 (CPBC) (\$2,139,596)
- c) Budget Amendment: Macomb Community Action - Weatherization Deferral - 2024 (\$1,264,220)
- d) Budget Amendment: Macomb Community Action - Huntington Bank - Michigan's Back to Basics Grant (\$30,000)

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Fiscal Grant Fund - Increase in Funding (\$53,500)
- b) Purchase: Pillar Designs - Video Conferencing Booths for Court Appearances (\$40,450)
- c) Contract: Atos Public Safety, LLC - County 9-1-1 Network Provider (\$9,146,921)

14. Finance/Audit/Budget Committee Recommendations

- a) Purchase: Pitney Bowes - Postage Meter Mail Equipment and Services Lease (\$43,653.60)
- b) Contract: Synergy Consulting Engineers, Inc. - Central Intake & Assessment Center Project Commissioning Agents (\$243,335)
- c) Budget Amendment: Information Technology - Everstream - Fiber Relocation for Central Intake & Assessment Center (CIAC) (\$270,215)
- d) Purchase: Everstream - Fiber Relocation for Central Intake & Assessment Center (CIAC) (\$270,215)

15. Correspondence

- a) Memo from the County Executive dated February 22, 2024: Budget Administration Notice – Vote to Reconsider Veto
- b) Memo from Board Chair Don Brown dated February 23, 2024: Board of Commissioners Response to Budget Administration Notice - Vote to Reconsider Veto dated February 22, 2024
- c) Letters to BOC re: Casual Day Contributions

16. Board Office Update

- a) Monthly Update

17. Public Participation (three minutes max per speaker)

18. Commissioners' Comments

19. Closed Session

- a) Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 14, 2024

20. Resolutions

- a) Resolution 2024-12225: A Resolution Supporting FY2024 Budget Amendment for Purpose of Funding Certain Personnel Positions, Conditionally Rescinding Resolution No. 2024-12033, and Denying Resolution No. 2024-12034, Macomb County Prosecutor's Pending Request to Pursue Litigation Against County Executive

Budget Amendment: IT, Finance, Prosecutor - Additional Staff (\$405,500)

Postponed from the February 15, 2024 Full Board Meeting

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

21. Adjournment