



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 FEBRUARY 8, 2024

DATE/TIME: Wednesday, January 24, 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: 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: Don Brown

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, January 24, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - 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

Nay - None

Abstain - None

4. Approval of Minutes

a) Internal Services Committee Minutes dated December 5, 2023

Motion to approve the Internal Services Committee Minutes dated December 5, 2023. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - 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

Christy McGillivray - Sierra Club Michigan (resides in Harper Woods)
 Barry Rubin - Oakland County, representing the People's Water Board
 Sylvia Orduño - Detroit resident
 Matthew Philips - Shelby Township resident (DWSD Chief of Staff)
 George Higgins - Fraser resident

6. Internal Services Department Recommendations

a) Budget Amendment: 2024 Funding for IT Capital (\$127,752.53) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for Information Technology in the amount of \$127,752.53 by increasing Capital Outlay expenses with a corresponding decrease to General Fund fund balance in order to appropriate carryover funds from the 2023 budget from items not received prior to December 31, 2023.

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: Harold L. Haugh
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$265,963.62)

Accela - Public Works Subscription Software Additional Licenses - \$8,508.85

AT&T - E911 Dispatch Maintenance & Support \$16,373.77

LinkedIn Learning - Employee Training for Workday - \$46,950

Placer.ai - Annual Subscription for Detailed Location Analytics - \$40,135

Presidio - Cisco Flex Licensing (Year 4 of 5) - \$153,996 / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:

1) AT&T for the maintenance and support of the Sheriff's Office E911 Dispatch Center shared with the City of Warren (\$16,373.77)

2) Accela Inc. for Accela Civic Platform for the Office of Public Works (\$8,508.85)

3) LinkedIn Corporation for LinkedIn Learning Pro for Government for Human Resources and

Labor Relations (\$46,950.00)

4) Placer Labs, Inc. for the annual Placer.ai subscription for Planning & Economic Development (\$40,135.00)

5) Presidio for the Countywide Cisco phone system and use of Jabber (\$153,996.00)

in the total amount of \$265,963.62 for Information Technology. Funding is available in the FY2024 IT Equipment Maintenance Agreement 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.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

- c) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 4 of 5 (\$258,748.69) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for Information Technology in the amount of \$258,748.69 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the capital improvement fund to provide funding for payment 4 of 5 for the Isilon, Data Protect & Cloud Project.

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: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

- d) Agreement: Shoreview Electric - Macomb County Medical Examiner Electrical Upgrades (\$109,000) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the contract with Shoreview Electric to provide construction services to install new x-ray equipment at the Medical Examiner's Office/Health Department, from January 25, 2024 to March 15, 2024, in the amount of \$109,000 for Facilities & Operations. Funding is available in the FY 2023/2024 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.

THE MOTION PASSED.

Motion by: Sylvia Grot
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

James M. Perna

Barbara Zinner

- e) Agreement: NearMap - Public Works Army Corp Stormwater Asset Management Project (\$90,000) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the contract with NearMap to provide services related to the Public Works Army Corp Stormwater Asset Management Project from November 1, 2023 to August 31, 2026 in the total amount of \$90,000 (\$30,000 per year) for Information Technology. Funding is available in the FY2024 Administration - Information Technology Capital Improvement Fund - USACE Stormwater Asset Management Project.

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: Antoinette Wallace
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

- f) Agreement: Cyberforce|Q - Cybersecurity Partner (\$50,000) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the contract with CyberForce|Q to provide a cybersecurity partnership from February 1, 2024 to January 31, 2029 in the amount of \$50,000.00 for the first year retainer for Information Technology. Funding is available in the 2024 IT Annual Capital Needs 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - 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

Harold L. Haugh

Joe Sabatini

7. Government Oversight Committee

8. Appointment Interviews

a) **Brownfield Redevelopment Authority**

Executive appointment with Board concur

4 vacancies; 3-year terms to expire on December 31, 2026

Julijana Rasanehr (reappointment) - *attending*

Paul Bodiya (reappointment) - *attending*

Dana Camphous-Peterson (reappointment)

David Scurto (reappointment)

Motion to recommend that the Board of Commissioners concur in the Executive's reappointments of Julijana Rasanehr, Paul Bodiya, Dana Camphous-Peterson, and David Scurto to the Brownfield Redevelopment Authority, three-year terms, beginning January 1, 2024 through December 31, 2026. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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) **Ethics Board**

Executive appointment with Board concur

1 vacancy; 5-year term to expire on January 31, 2029

Dorie Vasquez-Nolan (reappointment) - *attending*

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Dorie Vasquez-Nolan to the Ethics Board, five-year term, February 1, 2024 through January 31, 2029. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - 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

c) Older Adult Advisory Committee

Commissioner appointments

2-year terms beginning January 1, 2024 through December 31, 2025

District 1 - Tom Matthews

District 2 -

District 3 - Philip Randazzo

District 4 - Kathy Western

District 5 - Barbara VanSyckel

District 6 - Moira Smith

District 7 - Marcia Relyea

District 8 - Joe Silbernagel

District 9 - Jennifer Hammel

District 10 - Carol Weidenbach

District 11 - Carole Wiseman

District 12 - Suzanne Ostosh

District 13 - Betty Bishop (*Awaiting Application*)

At-Large - Rochelle Fuqua

At-Large - Vito Pianello

At-Large - Carol Thompson

At-Large - /

Motion to recommend that the Board of Commissioners appoint the following to the Older Adult Advisory Committee for two-years terms beginning January 1, 2024 through December 31, 2025:

District 1 - Tom Matthews

District 2 -

District 3 - Philip Randazzo

District 4 - Kathy Western

District 5 - Barbara VanSyckel

District 6 - Moira Smith

District 7 - Marcia Relyea

District 8 - Joe Silbernagel

District 9 - Jennifer Hammel

District 10 - Carol Weidenbach

District 11 - Carole Wiseman
 District 12 - Suzanne Ostosh
 District 13 - Betty Bishop (Awaiting Application)
 At-Large - Rochelle Fuqua
 At-Large - Vito Pianello
 At-Large - Carol Thompson
 At-Large -

THE MOTION PASSED.

Motion by: Barbara Zinner
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

d) City of New Baltimore Local Development Finance Authority

Board Appointment

Phil Kraft, as District 2 Commissioner

Motion to recommend that the Board of Commissioners appoint Phil Kraft to the City of New Baltimore's Local Development Finance Authority. THE MOTION PASSED.

Motion by: Michelle Nard
 Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - 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

9. Government Oversight Committee Department Recommendations

- a) Request for Outside Counsel: Sam Bernstein Law Firm, P.L.L.C. and Weitz and Luxenberg, P.C. - To Pursue Civil Litigation Against Various Insulin Manufacturers / John Schapka, Corporation Counsel
Motion to recommend that the Board of Commissioners approve retention of the Sam Bernstein Law Firm, P.L.L.C. of Farmington Hills, Michigan, and Weitz and Luxenberg, P.C. of New York, New York, as special counsel for the purpose of pursuing civil litigation on behalf of the County against various insulin manufacturers, distributors, and retailers in a contemplated civil action seeking both money damages and equitable relief in the form of permanent injunctions.

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: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - 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

Don VanSyckel

Sarah Lucido

Phil Kraft

b) Adopt Compensation for Board of Canvassers

Motion to recommend that the Board of Commissioners adopt the following compensation for the Board of Canvassers, as recommended by the Clerk/Register of Deeds:

\$29 an hour, plus reimbursement for mileage driven in the performance of their official duties at the County's standard mileage reimbursement rate.

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: Barbara Zinner

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - 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

c) Budget Amendment: Finance – Furniture Purchase for Office of the County Executive (\$59,982.50) / Mark Deldin, Chief Deputy Executive and Steve Smigiel, Director of Finance

approve a FY2024 budget amendment for the Office of the Executive in the amount of \$59,982.50 by increasing Non-Departmental Capital Outlay with a corresponding decrease to General Fund fund balance in order to utilize carryover funding from the 2023 Non-Departmental Capital Outlay budget for furniture that could not be delivered by December 31, 2023.

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.

- d) Purchase: Interior Environments - Furniture for the 8th Floor of the Administrative Building (\$59,982.50) / Mark Deldin, Chief Deputy Executive and Steve Smigiel, Director of Finance **approve the purchase with Interior Environments to provide furniture in the amount of \$59,982.50 for the Office of County Executive. Funding is available through a concurrent budget amendment in the Non-Departmental Capital Outlay 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 Records and Public Safety Committee Department Recommendations 9c and 9d to the Full Board. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

Mai Xiong

- e) Agreement: Medbill Management, LLC - Dependent Eligibility Verification Services Project (\$65,000) / Karlyn Semlow, Director of Human Resources & Labor Relations

Motion to recommend that the Board of Commissioners approve the contract with Medbill-Dependent Eligibility Verification to provide Dependent Eligibility Verification Services from January 25, 2024 to September 30, 2024 in the amount of \$65,000 for Human Resources. Funding is available in the FY2024 Contract Services Health Care Dependent Audit (\$36,000) and Contract Services-Other (\$28,700) 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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - 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

Don VanSyckel

10. Resolutions

- a) Resolution 2024-11883: A Resolution to Create a Child Support Payment Collection Workgroup / Harold L. Haugh, Board Vice Chair

Motion to recommend that the Board of Commissioners adopt Resolution 2024-11883: A Resolution to Create a Child Support Payment Collection Workgroup. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - 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 2024-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093 / Don Brown, Board Chair

Motion to postpone Resolution 2023-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093 to the February 8, 2024 Government Oversight Committee. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (7 - 5 - 0)

Aye - Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Sylvia Grot, Phil Kraft, Joseph V. Romano, Joe Sabatini, Don VanSyckel

Abstain - None

- c) Resolution 2024-11887: A Resolution Supporting the Creation of One Additional Probate Court Judgeship in 2025 / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners adopt Resolution 2024-11887: A Resolution Supporting the Creation of One Additional Probate Court Judgeship in 2025. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - 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

- d) Resolution 2024-11904: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended /

Motion to recommend that the Board of Commissioners adopt Resolution 2024-11904: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended. THE MOTION PASSED.

Motion by: Don VanSyckel
 Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - 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

Kyle McKee
 Joseph V. Romano

11. Proclamations

- a) A Proclamation Honoring and Congratulating Thomas Westphal for Finishing 2nd Place in the Michigan 2023 State Division I Boys Cross Country Championship / Phil Kraft, District 2 Commissioner
Motion to recommend that the Board of Commissioners adopt A Proclamation Honoring and Congratulating Thomas Westphal for Finishing 2nd Place in the Michigan 2023 State Division I Boys Cross Country Championship. THE MOTION PASSED.

Motion by: Phil Kraft
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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) A Proclamation Honoring the Warren Symphony Orchestra on Their 50th Anniversary / Michelle Nard, District 12 Commissioner

Motion to recommend that the Board of Commissioners adopt A Proclamation Honoring the Warren Symphony Orchestra on Their 50th Anniversary. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - 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

Michelle Nard

Mai Xiong

- c) A Proclamation Honoring Sophie Szydlowski On the Occasion of Her 100th Birthday / Sylvia Grot, District 3 Commissioner

Motion to recommend that the Board of Commissioners adopt A Proclamation Honoring Sophie Szydlowski on the Occasion of Her 100th Birthday. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - 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

Sylvia Grot

- d) A Proclamation Congratulating and Honoring the University of Michigan's Wolverine Football Team for Winning the 2023-2024 College Football National Championship / Michelle Nard, District 12 Commissioner

Motion to recommend that the Board of Commissioners adopt a Proclamation Congratulating and Honoring the University of Michigan's Wolverine Football Team for Winning the 2023-2024 College Football National Championship. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - 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

Michelle Nard
 Mai Xiong

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments

Speakers

Michelle Nard
 James M. Perna
 Sylvia Grot
 Joseph V. Romano

14. Adjournment

Motion to adjourn the January 24, 2024 meeting at 04:20 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - 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