



Macomb County Board of Commissioners

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District 01

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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

AGENDA

DATE/TIME: Wednesday, April 17, 2024, 3:00 PM

COMMITTEE: Joint Finance/Audit Budget and Records and Public Safety Committees

CHAIR: Finance/Audit/Budget Chair Joe Sabatini, Records and Public Safety Chair Joseph V. Romano

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Records and Public Safety and Finance/Audit/Budget Committees Minutes dated March 19, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Central Intake & Assessment Center Update - April 2024 / Ben Treppa, Director of Facilities and Operations
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Waived by Internal Services Committee Chair
Budget Amendment: Facilities & Operations - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$44,900) / Ben Treppa, Director of Facilities and Operations
 - b) Waived by Internal Services Committee Chair
Contract: DiClemente Siegel Design Inc. - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$44,900) / Ben Treppa, Director of Facilities and Operations
 - c) Waived by Internal Services Committee Chair
Budget Amendment: Facilities & Operations - Architectural & Engineering Services 2024 Electrical Upgrades-Various Sites (\$120,000) / Ben Treppa, Director of Facilities and Operations
 - d) Waived by Internal Services Committee Chair
Contract: Wakely Associates, Inc - Architectural & Engineering Services 2024 Electrical Upgrades-Various Sites (\$120,000) / Ben Treppa, Director of Facilities and Operations
 - e) Waived by Internal Services Committee Chair
Contract: Wakely Associates Inc. - Professional Architectural and Engineering Services for Paving and Masonry Restoration at Various Sites (\$105,000) / Ben Treppa, Director of Facilities and Operations
 - f) Budget Amendment: Finance Department - Additional Staff (\$72,600 Net Change) / Steve Smigiel, Director of Finance

- g) Purchase of Services: Robert Half and Associates - Finance Department Temporary Staffing (\$291,400) / Steve Smigiel, Director of Finance
- 8. Records and Public Safety Committee
- 9. Records and Public Safety Committee Department Recommendations
 - a) Contract: Macomb Community College - Crisis Intervention Training (\$200,000 in FY2024, then \$150,000 annually thereafter) / Barbara Caskey, Director, Community Corrections
 - b) Contract: CARE of Southeastern Michigan - Strengthening Families Program (\$431,925 annually) / Barbara Caskey, Director, Community Corrections
 - c) Budget Amendment: Register of Deeds Remonumentation Grant - Increase Actual Amount Received (\$16,828) / Anthony Forlini, Clerk/Register of Deeds
 - d) Grant Agreement: State of Michigan - 2024 Remonumentation Program (\$172,828) / Anthony Forlini, Clerk/Register of Deeds
 - e) Contract: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$24,475) / Anthony Forlini, Clerk/Register of Deeds
 - f) Contract: John R. Fenn - Remonumentation Program Peer Review Group 2024 (not to exceed \$2,100) / Anthony Forlini, Clerk/Register of Deeds
 - g) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$33,500) / Anthony Forlini, Clerk/Register of Deeds
 - h) Contract: Giffels Webster - Remonumentation Program Surveying 2024 (not to exceed \$24,750) / Anthony Forlini, Clerk/Register of Deeds
 - i) Contract: Michigan Surveying, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$24,750) / Anthony Forlini, Clerk/Register of Deeds
 - j) Contract: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$25,950) / Anthony Forlini, Clerk/Register of Deeds
 - k) Contract: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$25,950) / Anthony Forlini, Clerk/Register of Deeds
- 10. Presentations
 - a) Presentation: 2023 Civil Service Commission Annual Report / Anthony Forlini, Clerk/Register of Deeds
- 11. Public Participation (three minutes max per speaker)
- 12. Commissioners' Comments
- 13. Adjournment