



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

AGENDA

DATE/TIME: Thursday, April 18, 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 Joe Sabatini
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated March 21, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Public Hearing
 - a) Public Hearing on Brownfield Plan: 66942 Gratiot Ave., Richmond
 - b) Public Hearing on Brownfield Plan: Proposed Lutz Roofing Headquarters Located at Hamlin Road, Shelby Township, Michigan
8. Proclamations
 - a) A Proclamation in Memory of Former Commissioner Marvin E. Sauger for Outstanding Public Service / Commissioners Joseph V. Romano, Harold L. Haugh, Don Brown, Joe Sabatini and Phil Kraft
 - b) A Proclamation Commending Blake Jahn for Achieving the Status of Eagle Scout in the Boy Scouts of America / Sylvia Grot, District 3 Commissioner
 - c) A Proclamation Congratulating Dylan Harnden for winning the Division 1 Individual State Bowling Championship / Sylvia Grot, District 3 Commissioner
 - d) A Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals / Sylvia Grot, District 3 Commissioner
 - e) A Proclamation Congratulating the Eisenhower Girls Wrestling Team for Being the First in School History to Qualify for State Finals / Sylvia Grot, District 3 Commissioner
 - f) A Proclamation Congratulating the Lincoln High School Basketball Team for Winning the 2024 State Championship / Commissioners Michelle Nard and James M. Perna
 - g) A Proclamation Recognizing April 28, 2024 as Workers' Memorial Day / Commissioners Sarah Lucido, Harold L. Haugh, Don VanSyckel and Antoinette Wallace
 - h) A Proclamation Declaring the Month of May to be Mental Health Awareness Month / Phil Kraft, District 2 Commissioner and Antoinette Wallace, District 8 Commissioner

9. Appointments

a) Civil Service Commission

Executive appointment with Board concur
1 vacancy; Partial term to expire on December 31, 2026
Patrick Maceroni

b) Ethics Board

Executive appointment with Board concur
1 vacancy; Remainder of 5-year term to expire on January 31, 2026
Karen Smith

c) Older Adult Advisory Committee

Board Chair Appointment
1 Vacancy; Remainder of 2-year term beginning April 18, 2024 through December 31, 2025
At-Large - Kathleen Rubino

10. Internal Services Committee Recommendations

a) Receive and File - Full Board Approval at Committee Due to Statutory Deadline (Item Waived by Finance/Audit/Budget Committee Chair)

2024 Macomb County Equalization Report

b) Budget Amendment: Information Technology - i3-Imagesoft, Inc - Mentis aiSmartbench for Referees - Courts (\$45,900)

c) Statement of Work: i3-Imagesoft, Inc - Mentis aiSmartbench for Referees - Courts (\$45,900)

d) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2024 (\$78,171)
Core Technology - Talon LEIN for MCSO (\$39,532)
Onix Networking Corp - Virtru Encrypted Email Protection (\$38,639)

11. Health and Human Services Committee Recommendations

a) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) (\$356,731)

b) Budget Amendment: Health - United Way for Southeastern Michigan (UWSEM) Master Grant Agreement for FY 2024 Advancing Healthy Births (\$50,000)

c) Budget Amendment: Office of Senior Services - Home Help Adult Day Services Respite Program (\$15,480)

12. Government Oversight Committee Recommendations

a) Settlement Agreement: Macomb County Circuit Court Case No. 23-004345-CC and (included as amendment at Full Board) Macomb County Circuit Court Case No. 23-4341-CC, 23-4343-CC, 23-4354-CC, 23-4372-CC, 23-4378-CC, and 23-4380-CC

13. Public Services Committee Recommendations

a) Revised Cost Share Agreement: Sterling Heights and Clinton Township - Moravian from Schoenherr to Garfield (Total Cost: \$6,017,500; County Cost: \$2,880,000)

14. Finance/Audit/Budget Committee Recommendations

a) Waived by Internal Services Committee Chair

Budget Amendment: Facilities & Operations - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$44,900)

- b) Waived by Internal Services Committee Chair
Contract: DiClemente Siegel Design Inc. - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$44,900)
- c) Waived by Internal Services Committee Chair
Budget Amendment: Facilities & Operations - Architectural & Engineering Services 2024 Electrical Upgrades-Various Sites (\$120,000)
- d) Waived by Internal Services Committee Chair
Contract: Wakely Associates, Inc - Architectural & Engineering Services 2024 Electrical Upgrades-Various Sites (\$120,000)
- 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)
- f) Budget Amendment: Finance Department - Additional Staff (\$72,600 Net Change)
- g) Purchase of Services: Robert Half and Associates - Finance Department Temporary Staffing (\$291,400)

15. Records and Public Safety Committee Recommendations

- a) Contract: Macomb Community College - Crisis Intervention Training (\$200,000 in FY2024, then \$150,000 annually thereafter)
- b) Contract: CARE of Southeastern Michigan - Strengthening Families Program (\$431,925 annually)
- c) Budget Amendment: Register of Deeds Remonumentation Grant - Increase Actual Amount Received (\$16,828)
- d) Grant Agreement: State of Michigan - 2024 Remonumentation Program (\$172,828)
- e) Contract: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$24,475)
- f) Contract: John R. Fenn - Remonumentation Program Peer Review Group 2024 (not to exceed \$2,100)
- g) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$33,500)
- h) Contract: Giffels Webster - Remonumentation Program Surveying 2024 (not to exceed \$24,750)
- i) Contract: Michigan Surveying, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$24,750)
- j) Contract: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$25,950)
- k) Contract: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$25,950)

16. Resolutions

- a) Resolution 2024-12246: A Resolution to Approve a Brownfield Plan (66942 Gratiot Ave., Richmond) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended
- b) Resolution 2024-12243: A Resolution to Approve a Brownfield Plan (Proposed Lutz Roofing Headquarters Located at Hamlin Road, Shelby Township, Michigan) for the County of Macomb

Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended

- c) Resolution 2024-12143: Pledging Limited Tax Full Faith and Credit for the Oakland-Macomb Interceptor Drain District, (OMIDD), Series 2024 Bonds
- d) Resolution 2024-28: A Resolution Establishing the Tri-County Behavioral Task Force

17. Correspondence

- a) Letter from Dutton Farms to BOC re: Casual Day Contributions

18. Board Office Update

- a) Monthly Update

19. Public Participation (three minutes max per speaker)

20. Commissioners' Comments

21. Adjournment