



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 APRIL 17, 2024

DATE/TIME: Tuesday, March 19, 2024, 3:00 PM

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

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

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, Mai Xiong
Absent: Barbara Zinner, Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, March 19, 2024. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

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

None

5. Records and Public Safety Committee Department Recommendations

a) Budget Amendment: Circuit Court Fiscal Grant Fund - Increase in Funding (\$53,500) / Jean Cloud, Deputy Court Administrator

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Circuit Court Fiscal Grant Fund by \$53,500 due to a new grant from the State Court Administrative Office to be used for enhancement of the Legal Self-Help Center.

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: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

Speakers

Don VanSyckel

- b) Purchase: Pillar Designs - Video Conferencing Booths for Court Appearances (\$40,450) / Barbara Caskey, Director of Community Corrections and Lori Misch, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Pillar Designs to provide video conferencing booths in the amount of \$40,450 for the Sheriff's Office. Funding is available in the FY2024 C370.0001 Community Corrections Fund F284 Opioid Settlement 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: Sylcia Grot

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

Speakers

Don Brown

Phil Kraft

- c) Contract: Atos Public Safety, LLC - County 9-1-1 Network Provider (\$9,146,921) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the contract with Atos Public Safety, LLC to provide next-generation 911 core services from April 2024 to April 2029 in the amount of \$9,146,921.50, for Macomb County's nine Public Safety Answering Points. All local exchange providers invoice the Michigan Public Service Commission for reimbursement.

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: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Don VanSyckel

Phil Kraft

Joe Sabatini

6. Finance/Audit/Budget Committee

7. Finance/Audit/Budget Committee Department Recommendations

- a) Purchase: Pitney Bowes - Postage Meter Mail Equipment and Services Lease (\$43,653.60) / Mark Chomontowski, Purchasing Manager

Motion to recommend that the Board of Commissioners approve the lease with Pitney Bowes to provide Postage Meter Mail Equipment and Services from April 7, 2024 to April 6, 2028 in the amount of \$43,653.60 over the four year period for the County Mailroom under Purchasing.

Funding is available in the FY 2024 Purchasing Department 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: Sarah Lucido

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

- b) Contract: Synergy Consulting Engineers, Inc. - Central Intake & Assessment Center Project Commissioning Agents (\$243,335) / Ben Treppa, Director of Facilities & Operations

Motion to recommend that the Board of Commissioners approve the contract with Synergy Consulting Engineers, Inc. to provide Central Intake & Assessment Center Project Commissioning

Services from March 21, 2024 to May 31, 2028 in the amount of \$243,335 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center Project 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: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

Speakers

Joe Sabatini

- c) Budget Amendment: Information Technology - Everstream - Fiber Relocation for Central Intake & Assessment Center (CIAC) (\$270,215) / Jako van Blerk, CIO
approve a FY2024 budget amendment for Information Technology in the amount of \$270,215 by decreasing General Fund fund balance with a corresponding increase to Transfers Out to the ARPA fund in order to fund the Everstream Fiber Relocation portion of the Central Intake Assessment Center 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.

- d) Purchase: Everstream - Fiber Relocation for Central Intake & Assessment Center (CIAC) (\$270,215) / Jako van Blerk, CIO
approve the purchase with Everstream to provide Fiber Relocation service from April 2024 to March 2027 in the amount of \$270,215 for Information Technology. Funding is available in the FY2024 Capital Improvement Plan - Central Intake System.

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 Finance/Audit/Budget Committee Department Recommendations 7c and 7d. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

Speakers

Don Brown

Don VanSyckel

8. Finance/Audit/Budget Committee Correspondence

a) Central Intake & Assessment Center (CIAC) Update - March 2024

Motion to receive and file the Central Intake & Assessment Center (CIAC) Update for March 2024.

THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Harold L. Haugh

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

None

11. Adjournment

Motion to adjourn the March 19, 2024 meeting at 03:40 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Mai Xiong

Nay - None

Abstain - None