



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 18, 2024

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

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, Barbara Zinner
Absent: Antoinette Wallace

2. Pledge of Allegiance

3. Invocation by Commissioner Sylvia Grot

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 21, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

a) Special Full Board Minutes dated February 22, 2024

b) Amended Full Board Minutes dated February 15, 2024

Motion to approve the Special Full Board Minutes dated February 22, 2024 and the Amended Full Board Minutes dated February 15, 2024. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

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

None

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

Motion to adopt the Proclamation Commending Aiden William Turner for Achieving the Status of Eagle Scout in the Boy Scouts of America. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- 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

Motion to receive and file the Full Board approval at Committee of A Proclamation Congratulating the Eisenhower High School Dance Teams for Placing in the National Championship, as approved at the March 13, 2024 Joint Government Oversight and Health and Human Services Committees Meeting. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

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.

A roll call vote was taken on the four vacancies for three-year terms with the first selection chosen to meet the requirement of at least one appointment of a primary consumer or family of a primary consumer.

Round 1 - Primary Consumer/Family of a Primary Consumer (1 Appointment)

Voting for Kraft - Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, VanSyckel, Xiong, Zinner, Brown (12)

There were no votes for Cangemi, Friedman, Jones, Lange, Phillips or Vice.

Phil Kraft had a majority vote (12) in Round 1.

Round 2 - All remaining applicants (3 Appointments)

Voting for Cangemi - Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, VanSyckel, Xiong, Zinner, Brown (12)

Voting for Harvey - Nard, VanSyckel, Xiong (3)

Voting for Jones - VanSyckel (1)

Voting for Kilgore - Grot, Haugh, Kraft, Lucido, Perna, Romano, Sabatini, Zinner, Brown (9)

Voting for Phillips - Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, Xiong, Zinner, Brown (11)

There were no votes for Friedman, Gammicchia, Lange, Lyons or Vice.

Donna Cangemi (12), Mark Kilgore (9) and Lori Phillips (11) had majority votes in Round 2.

A motion was made to appoint Phil Kraft, Donna Cangemi, Mark Kilgore and Lori Phillips to the Community Mental Health Services Board, three-year terms from April 1, 2024 through March 31, 2027. THE MOTION PASSED.

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Motioned by: Phil Kraft

Seconded by: Sylvia Grot

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

9. Presentations

a) GCSI Legislative Update / Gary Owen

Motion to receive and file the GCSI Legislative Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

Michelle Nard

Barbara Zinner

James M. Perna

Don Brown

Harold L. Haugh

Mai Xiong

10. Internal Services Committee Recommendations

a) Budget Amendment: Facilities & Operations - Macomb County Board of Commissioners Board Office Renovations (\$243,930)

approve a FY24 budget amendment for Facilities and Operations in the amount of \$243,930 by decreasing General Fund fund balance with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Plan for the purpose of funding renovations to the Board of Commissioners Board Room.

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.

b) Contract: Meridian Contracting Group - Macomb County Board of Commissioners Board Office Renovations (\$243,930)

approve the contract with Meridian Contracting Group to provide construction services to renovate the Macomb County Board of Commissioners Board Room from March 22, 2024 to June 30, 2024 in the amount of \$243,930 for Facilities & Operations. Funding is available through a concurrent budget amendment to the Capital Improvement 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.

Motion to approve Internal Services Committee Recommendations 10a and 10b. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Phil Kraft

Vote Summary: (10 - 2 - 0)

Aye - Don Brown, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Sylvia Grot, Phil Kraft

Abstain - None

- 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)

approve the maintenance agreements as follows: with the below-mentioned vendors for 2024

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

Workday - ERP - \$1,173,328

in the total amount of \$2,665,751.59 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.

- d) **Purchases: Information Technology - 2024 Capital Outlay Items (\$1,114,300)**

approve the purchase of items listed with a vendor name and unit pricing in the attached document for 2024 as long as the purchases do not exceed the department's adopted budget for

that category. Any items without unit pricing must be requested pursuant to Ordinance 2017-03.

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 approve Internal Services Committee Recommendations 10c and 10d. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Phil Kraft

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

11. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$217,927)

approve a FY2024 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$217,927 due to additional funding allocated to the Michigan Strategic Fund I4.0 Implementation Grant to be used for increasing Industry 4.0 (I4.0) awareness and preparedness via support of regional programming and activities.

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.

- b) Contract: MDOT - Shared Use Path Construction on 25 Mile to Broughton, Macomb Township (Total Cost: \$458,400; County Cost: \$217,530)

approve the contract with the Michigan Department of Transportation (MDOT) to provide construction of a shared use pathway along 25 Mile Road and Broughton Road to the Macomb Town Center Park from March 22, 2024 to project completion in the amount of \$458,400 (\$217,530 County Cost). Funding is available in the FY2024 Department of Roads 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.

- 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)

approve the Mutual Termination of Traffic Control Device Cost Sharing and Participation Agreement and Mutual Release for the traffic signal at the intersection of North Avenue and 24 Mile Road. Termination of the cost sharing agreement returns financial responsibility to the Department of Roads at an estimated \$2,000 annually. Funding is available in the Department of Roads 2024 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.

- 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)

approve the cost share agreement outlining the cost participation between Legacy Village Land Holdings, LLC and the Macomb County Department of Roads for the installation and maintenance of Traffic Signal Device #1114 at Van Dyke Avenue, 1,000 feet south of 25 Mile Road, in the amount of \$400,000 with \$4,000 annual maintenance costs to be covered in full by Legacy Village Land Holdings, LLC. No cost to the county.

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.

- 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)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction of Garfield Road from M-59 to 21 Mile Road at a total cost of \$6,500,000 (\$3,250,000 County Cost). Funding is available in the FY2024 Roads Construction 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.

- 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)

approve the cost share agreement outlining the cost participation between the City of Center Line and the Macomb County Department of Roads for reconstruction of 10 Mile Road from Sherwood Avenue to Lorraine Avenue in the amount of \$12,300,000 (\$2,057,500 County Cost). Funding is available in the FY2024 Roads Construction 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.

- 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)

receive and file the Full Board approval granted at Committee of the contract with the Michigan Department of Transportation (MDOT) for bridge projects on 28 Mile Road over Camp Brook Drain, Wolcott Road over the North Branch of the Clinton River (\$293,000 Total Cost, \$58,600 County Cost), and North Avenue over the East Branch of Coon Creek (\$231,200 Total Cost, \$46,240 County Cost), at a total construction cost of \$524,200 (\$104,840 County Cost). Funding is available in the FY2024 Roads Construction 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 approve Public Services Committee Recommendations 11a - 11f and receive and file 11g. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

12. Health and Human Services Committee Recommendations

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

approve the purchase with Motor City Electric Technologies Inc. to provide installation of new Keyscan Access Control Door Readers and Related Equipment from March 21, 2024 to June 30, 2024 in the amount of \$86,925 for the Health Department. Funding is available in the FY2024 Health Grant 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.

- b) Budget Amendment: Health Department Grant Fund - MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #2 (CPBC) (\$2,139,596)

approve a FY24 budget amendment to increase the Health F101 General Fund Intergovernmental Revenue (\$1,460,440) with a corresponding increase to Personnel (\$1,420,341), Internal Services (\$15,182), and Capital Outlay (\$24,917) and increase the F221 Health Grant Fund Intergovernmental Revenue (\$679,156) with a corresponding increase to Personnel (\$239,117), Supplies and Services (\$196,067), and Conferences and Training (\$25,000) due to an increase from Michigan Department of Health and Human Services Comprehensive Planning, Budgeting and Contracting (CPBC) to be used for multiple Health programs.

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.

- c) Budget Amendment: Macomb Community Action - Weatherization Deferral - 2024 (\$1,264,220)
approve a FY2024 budget amendment to increase the Macomb Community Action fund for the Weather Deferral WxDEF-FY24 Agreement in the amount of \$1,264,220 due to an increase in funding from the Michigan Department of Health and Human Services to be used for weatherization services.

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) Budget Amendment: Macomb Community Action - Huntington Bank - Michigan's Back to Basics Grant (\$30,000)

approve a FY24 budget amendment to increase the Macomb Community Action Huntington Bank - Back to Basics Grant fund in the amount of \$30,000 due to an increase from the Huntington Foundation to be used for Macomb County Community Food Bank, Transportation Services and Financial Literacy outreach.

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.

Motion to approve Health and Human Services Committee Recommendations 12a - 12d. THE

MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Fiscal Grant Fund - Increase in Funding (\$53,500)
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.

- b) Purchase: Pillar Designs - Video Conferencing Booths for Court Appearances (\$40,450)
approve the purchase with Pillar Design 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.

- c) Contract: Atos Public Safety, LLC - County 9-1-1 Network Provider (\$9,146,921)
approve the contract with Atos Public Safety 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.

Motion to approve Records and Public Safety Committee Recommendations 13a - 13c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

14. Finance/Audit/Budget Committee Recommendations

- a) Purchase: Pitney Bowes - Postage Meter Mail Equipment and Services Lease (\$43,653.60)
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.
- b) Contract: Synergy Consulting Engineers, Inc. - Central Intake & Assessment Center Project Commissioning Agents (\$243,335)
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.
- c) Budget Amendment: Information Technology - Everstream - Fiber Relocation for Central Intake & Assessment Center (CIAC) (\$270,215)
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)
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 approve Finance/Audit/Budget Committee Recommendations 14a - 14d. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

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

Motion to receive and file Correspondence items 15a - 15c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

16. Board Office Update

- a) Monthly Update

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

17. Public Participation (three minutes max per speaker)

Speakers

Thomas Perkins - Attorney representing the Prosecutor

Peter Lucido

Donna Cangemi

Lori Phillips

Fred Nienstedt - Clinton Township

Paul Schorsch - 38057 Moravian Drive

18. Commissioners' Comments

Speakers

Phil Kraft

19. Closed Session

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

Motion to enter into Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 14, 2024.

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

A roll call vote was taken.

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

THE MOTION PASSED.

In accordance with the motion, committee entered Closed Session at 04:01 PM, with it concluding at 05:32 PM.

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

Motion to adopt 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. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Mai Xiong

Vote Summary: (9 - 2 - 1)

Aye - Don Brown, Harold L. Haugh, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Sylvia Grot, James M. Perna

Abstain - Michelle Nard

21. Adjournment

Motion to adjourn the March 21, 2024 meeting at 05:36 PM. THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Joseph V. Romano

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds