



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 – Vacant

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED MAY 9, 2024

DATE/TIME: Tuesday, April 9, 2024, 3:00 PM

COMMITTEE: Joint Internal Services and Health and Human Services Committees

CHAIR: Internal Services Chair Don VanSyckel, Health and Human Services Chair Sarah Lucido

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 3:00 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: Michelle Nard

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, April 9, 2024, with the removal of item 7d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (11 - 1 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - Mai Xiong

Abstain - None

4. Approval of Minutes

a) Joint Internal Services and Public Services Committees Minutes dated March 11, 2024

b) Joint Government Oversight and Health and Human Services Committee Minutes dated March 13, 2024

Motion to approve the minutes of the Joint Internal Services and Public Services Committees Meeting dated March 11, 2024 and Joint Government Oversight and Health and Human Services Committees dated March 13, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, 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)

None

6. Presentations

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

2024 Macomb County Equalization Report / Kristen Sieloff, Director of Equalization

Motion to grant Full Board approval at committee and approve the 2024 Macomb County Equalization Report to equalize the assessment rolls as required by Act 49 of 1911. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Barbara Zinner

Joe Sabatini

Don VanSyckel

Don Brown

7. Internal Services Committee Department Recommendations

a) Budget Amendment: Information Technology - i3-Imagesoft, Inc - Mentis aiSmartbench for Referees - Courts (\$45,900) / Jako van Blerk, CIO

approve a FY2024 budget amendment for Information Technology in the amount of \$45,900 by decreasing non-department Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the i3-Imagesoft, Inc - Mentis aiSmartbench for Referees - Courts 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.

- b) Statement of Work: i3-Imagesoft, Inc - Mentis aiSmartbench for Referees - Courts (\$45,900) / Jako van Blerk, CIO

approve the Statement of Work with i3-Imagesoft, Inc to provide five (5) Mentis aiSmartbench Judges licenses from April 18, 2024 to July 31, 2024 in the amount of \$45,900 for Information Technology and the Courts. Funding is available through a concurrent budget amendment to the Capital Improvement 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.

Motion to recommend that the Board of Commissioners approve items 7a and 7b. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

Don VanSyckel

- c) 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) / Jako van Blerk, CIO

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

Core Technology - Talon LEIN for MCSO - \$39,532

Onix Networking Corp - Virtu Encrypted Email Protection - \$38,639

in the total amount of \$78,171 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: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- d) ~~Master Services Agreement: Trendset Communications Group, LLC. — Low Voltage Cabling (Total Cost Not Given)~~ *Item removed during adoption of agenda / Jako van Blerk, CIO*
Item removed during adoption of agenda

8. Health and Human Services Committee

9. Department Recommendations

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

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Health and Community Services - Macomb Community Action, Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) in the amount of \$356,731 due to an increase from the MSHDA Office of Rental Assistance and Homeless Solutions to be used for support and services to area homeless service providers.

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: James M. Perna

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

- b) Budget Amendment: Health - United Way for Southeastern Michigan (UWSEM) Master Grant Agreement for FY 2024 Advancing Healthy Births (\$50,000) / Andrew Cox, Director/Health Officer
Motion to recommend that the Board of Commissioners approve a FY24 budget amendment to increase the Health FY 2023-24 Fiscal Health Grant Fund in the amount of \$50,000 due to an increase from United Way for Southeastern Michigan (UWSEM) to be used for FY 2024 Advancing Healthy Births.

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.

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 - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

Antoinette Wallace

Don Brown

Sarah Lucido

Mai Xiong

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

Motion to recommend that the Board of Commissioners approve a 2024 budget amendment to increase the Office of Senior Services Adult Day non-grant funded budget in the amount of \$15,480 due to an increase from Ageways for reimbursement of vouchers (non-subsidized) to be used for caregiver respite service by the adult day program.

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: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

Barbara Zinner

Don VanSyckel

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

None

12. Adjournment

Motion to adjourn the April 9, 2024 meeting at 03:50 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None