



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 – Gus Ghanam

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

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

MINUTES APPROVED MAY 16, 2024

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

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, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Invocation by Commissioner Joe Sabatini

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 18, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated March 21, 2024

Motion to approve the minutes dated March 21, 2024. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Speakers

Andrey Duzyj - Warren

7. Public Hearing

a) Public Hearing on Brownfield Plan: 66942 Gratiot Ave., Richmond

The Public Hearing on the Brownfield Plan for 66942 Gratiot Ave., Richmond opened at 03:03 PM. No members of the public requested to speak.

Motion to close the Public Hearing at 03:03 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

b) Public Hearing on Brownfield Plan: Proposed Lutz Roofing Headquarters Located at Hamlin Road, Shelby Township, Michigan

The Public Hearing on the Brownfield Plan for the proposed Lutz Roofing Headquarters located at Hamlin Road, Shelby Township, Michigan, opened at 03:04 PM. No members of the public requested to speak.

Motion to close the Public Hearing at 03:04 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Motion to adopt a Proclamation in Memory of Former Commissioner Marvin E. Sauger for Outstanding Public Service. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joseph V. Romano

Don Brown

Joe Sabatini

Harold L. Haugh

- b) A Proclamation Commending Blake Jahn for Achieving the Status of Eagle Scout in the Boy Scouts of America / Sylvia Grot, District 3 Commissioner

Motion to adopt a Proclamation Commending Blake Jahn for Achieving the Status of Eagle Scout in the Boy Scouts of America. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- c) A Proclamation Congratulating Dylan Harnden for winning the Division 1 Individual State Bowling Championship / Sylvia Grot, District 3 Commissioner

adopt a Proclamation Congratulating Dylan Harnden for winning the Division 1 Individual State Bowling Championship.

- d) A Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals / Sylvia Grot, District 3 Commissioner

adopt a Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals.

- 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
adopt a Proclamation Congratulating the Eisenhower Girls Wrestling Team for Being the First in School History to Qualify for State Finals.
- f) A Proclamation Congratulating the Lincoln High School Basketball Team for Winning the 2024 State Championship / Commissioners Michelle Nard and James M. Perna
adopt a Proclamation Congratulating the Lincoln High School Basketball Team for Winning the 2024 State Championship.
- g) A Proclamation Recognizing April 28, 2024 as Workers' Memorial Day / Commissioners Sarah Lucido, Harold L. Haugh, Don VanSyckel and Antoinette Wallace
adopt a Proclamation Recognizing April 28, 2024 as Workers' Memorial Day.
- 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
adopt a Proclamation Declaring the Month of May to be Mental Health Awareness Month.

Motion to adopt Proclamations 8c - 8h. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

9. Appointments

a) Civil Service Commission

Executive appointment with Board concur

1 vacancy; Partial term to expire on December 31, 2026

Patrick Maceroni

Motion to concur in the Executive's appointment of Patrick Maceroni to the Civil Service Commission for the remainder of a 5-year term beginning April 18, 2024, through December 31, 2026. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None
Abstain - None

b) Ethics Board

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

Karen Smith

Motion to concur in the Executive's appointment of Karen Smith to the Ethics Board for the remainder of a 5-year term beginning April 18, 2024, through January 31, 2026. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Antoinette Wallace

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None
Abstain - None

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

Motion to appoint Kathleen Rubino to the Older Adult Advisory Committee for the remainder of a two-year term beginning April 18, 2024, through December 31, 2025. THE MOTION PASSED.

Motioned by: Barbara Zinner
Seconded by: Michelle Nard

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None
Abstain - None

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

receive and file the Full Board approval granted at Committee of the 2024 Macomb County Equalization Report.

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

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.

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

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.

- 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)

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.

Motion to approve Internal Services Committee Recommendations 10a - 10d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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)

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.

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

approve a FY2024 budget amendment to increase the Health FY2023-24 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 FY2024 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. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

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

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.

Motion to approve Health and Human Services Committee Recommendations 11a - 11c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of 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. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

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)

Motion to approve the cost share agreement outlining the cost participation between the City of Sterling Heights, Clinton Township and the Macomb County Department of Roads for the rehabilitation project on Moravian Drive from Schoenherr Road to Garfield Road in the amount of \$6,010,000 (\$2,880,000 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.

THE MOTION PASSED.

Motioned by: James M. Perna
 Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

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)

approve a FY 2024 budget amendment for Facilities and Operations in the amount of \$44,900 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund for the architectural portion of the 2024 Macomb County Service Center Phase 3 Site Electrical Upgrades 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) Waived by Internal Services Committee Chair

Contract: DiClemente Siegel Design Inc. - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$44,900)

approve the contract adjustment with DiClemente Siegel Design Inc. to provide engineering and architectural services from April 19, 2024 to December 31, 2024 in the amount of \$44,900 (\$139,400 Total Contract) for Facilities & Operations. Funding is available through a concurrent budget amendment to the FY2024 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.

c) Waived by Internal Services Committee Chair

Budget Amendment: Facilities & Operations - Architectural & Engineering Services 2024 Electrical Upgrades-Various Sites (\$120,000)

approve a FY 2024 budget amendment for Facilities and Operations in the amount of \$120,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to fund the architectural portion of the plan for the 2024 Electrical Upgrades - Various Sites 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) Waived by Internal Services Committee Chair

Contract: Wakely Associates, Inc - Architectural & Engineering Services 2024 Electrical Upgrades-Various Sites (\$120,000)

approve the contract with Wakely Associates, Inc., to provide Architectural and Engineering services from April 19, 2024 to April 30, 2025 in the amount of \$120,000 for Facilities and Operations. Funding is available through a concurrent budget amendment in the FY2024 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.

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)

approve the contract with Wakely Associates, Inc. to provide professional architectural and engineering services for paving and masonry restoration at various sites from April 19, 2024 to November 29, 2024 in the amount of \$105,000 for Facilities & Operations. Funding is available in the FY2024 Operating 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) Budget Amendment: Finance Department - Additional Staff (\$72,600 Net Change)

approve a FY2024 budget amendment for Finance in the amount of \$291,400 by increasing Contract Services (\$291,400) with a corresponding decrease to Personnel (\$218,000) and increase to Operating Transfers In from the Capital Improvement Fund (\$72,600) in order to engage with a temporary staffing agency to assist the department in preparing for the annual audit and fill vacancies while they are in the process of being filled.

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.

- g) Purchase of Services: Robert Half and Associates - Finance Department Temporary Staffing (\$291,400)

approve the engagement for professional services with Robert Half and Associates to provide eight (8) temporary staff for 8-12 weeks in the amount not to exceed \$291,400 for Finance. Funding is available in the FY2024 Finance budget through a concurrent budget amendment.

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 - 14g. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

15. Records and Public Safety Committee Recommendations

- a) Contract: Macomb Community College - Crisis Intervention Training (\$200,000 in FY2024, then \$150,000 annually thereafter)

approve the contract with Macomb Community College to provide Crisis Intervention Training for First Responders and other relevant participants from April 1, 2024 to December 31, 2027 in the amount of \$200,000 in FY2024, then \$150,000 annually thereafter. Funding is available in the FY2024 Michigan Department of Corrections/Office of Community Corrections 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.

- b) Contract: CARE of Southeastern Michigan - Strengthening Families Program (\$431,925 annually)
approve the contract with CARE of Southeastern Michigan to provide Strengthening Families Programming from April 1, 2024 to December 31, 2027 in the amount of \$431,925 annually for Community Corrections. Funding is available in the FY24 Opioid Settlement Funds.

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: Register of Deeds Remonumentation Grant - Increase Actual Amount Received (\$16,828)

approve a FY2024 budget amendment to increase the Register of Deeds Remonumentation Program budget in the amount of \$16,828 due to an increase from the State of Michigan

Department of Licensing and Regulatory Affairs to be used for remonumentation.

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) **Grant Agreement: State of Michigan - 2024 Remonumentation Program (\$172,828)**
approve the Grant Agreement with the State of Michigan for the Remonumentation Program from January 1, 2024 through December 31, 2024 in the amount of \$172,828 for the Register of Deeds Office.
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) **Contract: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$24,475)**
approve the contract with Spalding DeDecker Associates, Inc. to provide Remonumentation Program Surveying from January 1, 2024 through December 31, 2024 in the amount not to exceed \$24,475 for the Register of Deeds Office. Funding is available in the FY2024 Remonumentation 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.
- f) **Contract: John R. Fenn - Remonumentation Program Peer Review Group 2024 (not to exceed \$2,100)**
approve the contract for services of Peer Group Member John R. Fenn from March 1, 2024 through December 31, 2024 for the Monumentation and Remonumentation Program in the amount not to exceed \$2,100 for the Register of Deeds Office. Funding is available in the FY2024 Remonumentation Grant 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) **Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$33,500)**
approve the contract for Catherine M. DeDecker, P.S., to perform the duties of the County Surveyor Representative for the Remonumentation Program from March 1, 2024 through February 29, 2025 in the amount of \$33,500 for the Register of Deeds Office. Funding is available in the FY2024 Remonumentation Grant.
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.
- h) **Contract: Giffels Webster - Remonumentation Program Surveying 2024 (not to exceed \$24,750)**
approve the contract with Giffels Webster to provide Remonumentation Program Surveying from January 1, 2024 through December 31, 2024 in the amount not to exceed \$24,750 for the Register of Deeds Office. Funding is available in the FY2024 Remonumentation 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.
- i) **Contract: Michigan Surveying, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$24,750)**

approve the contract with Michigan Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2024 through December 31, 2024 in the amount not to exceed \$24,750 for the Register of Deeds Office. Funding is available in the FY2024 Remonumentation 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.

- j) Contract: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$25,950)

approve the contract with Kennedy Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2024 through December 31, 2024 in the amount not to exceed \$25,950 for the Register of Deeds Office. Funding is available in the FY2024 Remonumentation 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.

- k) Contract: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2024 (not to exceed \$25,950)

approve the contract with Seiber Keast Lehner, Inc. to provide Remonumentation Program Surveying from January 1, 2024 through December 31, 2024 in the amount not to exceed \$25,950 for the Register of Deeds Office. Funding is available in the FY2024 Remonumentation 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.

Motion to approve Records and Public Safety Committee Recommendations 15a - 15k. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

adopt 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

adopt 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

adopt Resolution 2024-12143: Pledging Limited Tax Full Faith and Credit for the Oakland-Macomb Interceptor Drain District (General Obligation Limited Tax), Series 2024.

- d) Resolution 2024-28: A Resolution Establishing the Tri-County Behavioral Task Force

adopt Resolution 2024-28: A Resolution Establishing the Tri-County Behavioral Task Force.

Motion to adopt Resolutions 16a - 16d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

17. Correspondence

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

Motion to receive and file the letter from Dutton Farms to the BOC regarding casual day contributions. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

18. Board Office Update

a) Monthly Update

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

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

19. Public Participation (three minutes max per speaker)

None

20. Commissioners' Comments

Speakers

Joseph V. Romano

Harold L. Haugh

Sarah Lucido

Mai Xiong

Joseph V. Romano

21. Adjournment

Motion to adjourn the April 18, 2024 meeting at 03:44 PM. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

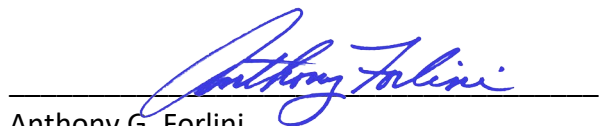
Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds