



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

AGENDA

DATE/TIME: Tuesday, June 11, 2024, 3:00 PM

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

CHAIR: Records & Public Safety Chair Romano, Finance Chair Sabatini, Government Oversight Chair Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Records and Public Safety Committee Minutes dated May 15, 2024
 - b) Finance/Audit/Budget Committee Minutes dated May 14, 2023
 - c) Government Oversight Committee Minutes dated May 8, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Records and Public Safety Committee Department Recommendations
 - a) Contracts: Unique Food Management, Inc. - Food service for Juvenile Justice Center (\$150,000.00/year for 2 years)
7. Finance, Audit, and Budget Committee
8. Finance/Audit/Budget Committee Department Recommendations
 - a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center/Capital Improvement Project– GMP Amendment 001 (\$1,969,010)
 - b) Amended FY 2025 Budget Review Calendar
9. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake & Assessment Center (CIAC) Update - June 2024
 - b) State of Michigan: Final State Equalization Report for the 2024 Tax Year as Approved by the State Tax Commission on May 28, 2024
 - c) Memo Re: Quarterly Reports and Adopted Budget dated June 4, 2024
 - d) May 2024 Bids
10. Government Oversight Committee
11. Proclamations
 - a) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Harold L. Haugh, District 10 Commissioner and Sarah Lucido, District 13 Commissioner

- b) A Proclamation Honoring Patrick Photographic Studios on Their 50th Anniversary / Michelle Nard, District 12 Commissioner
- c) A Proclamation Congratulating Derek Smith for Being Named Junior High Teacher of the Year / Sylvia Grot, District 3 Commissioner, and Joe Sabatini, District 4 Commissioner
- d) A Proclamation Congratulating Karen Borbolla for Being Named Elementary School Teacher of the Year / Sylvia Grot, District 3 Commissioner and Joe Sabatini, District 4 Commissioner
- e) A Proclamation Congratulating the Mount Clemens Boys High School Track Team for Winning MHSAA Track & Field Regionals / Antoinette Wallace, District 8 Commissioner
- f) A Proclamation Honoring Anthony Allen, Daniel Boman, and Legend Washington for Their Heroic Efforts to Save the Life of a Neighbor / Antoinette Wallace, District 8 Commissioner
- g) A Proclamation Commending Terri Gibb Upon Her Retirement from Macomb County / Don Brown, Board Chair
- h) A Proclamation Commending Laura Murphy for 19 Years of Dedicated Service to Macomb County / Phil Kraft, District 2 Commissioner and Joe Sabatini, District 4 Commissioner

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Adjournment