



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 JANUARY 25, 2024

DATE/TIME: Thursday, December 14, 2023, 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 Michelle Nard

4. Adoption of Agenda

Motion to amend the agenda to add the approval of the Land Bank Authority Intergovernmental Agreement and Resolution approving the same. THE MOTION FAILED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (6 - 7 - 0)

Aye - Sylvia Grot, Harold L. Haugh, James M. Perna, Joseph V. Romano, Mai Xiong, Barbara Zinner

Nay - Don Brown, Phil Kraft, Sarah Lucido, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace

Abstain - None

Speakers

Joseph V. Romano

Joe Sabatini

Barbara Zinner

Joseph V. Romano

Harold L. Haugh

Joseph V. Romano

James M. Perna

Don VanSyckel

Motion to adopt the agenda dated Thursday, December 14, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) Full Board minutes dated November 27, 2023, as amended to fix clerical errors

Amend the Joint Government Oversight and Internal Services Committees minutes dated November 9, 2023, to fix clerical errors

Motion to approve the Full Board minutes dated November 27, 2023, as amended to fix clerical errors and amend the Joint Government Oversight and Internal Services Committees minutes dated November 9, 2023, to fix clerical errors. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

None

7. Appointments

a) Art Institute Authority

Board appointments

2-year terms running January 1, 2024 through December 31, 2025

Michael MacDonald

Maria Silamianos (reappointment)

Motion to appoint Michael MacDonald and Maria Silamianos to the Art Institute Authority, 2-year terms running January 1, 2024 through December 31, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 1)

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

Nay - None

Abstain - Barbara Zinner

b) Civil Service Commission

Executive reappointment with Board concur

1 vacancy; 6 year term to expire on December 31, 2029

Michael C. Shorkey

Motion to concur in the Executive's appointment of Michael C. Shorkey to the Civil Service Commission, 6-year term running January 1, 2024 through December 31, 2029. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

c) Friend of the Court Citizen Advisory Committee

Executive appointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2026

Perry Joseph Simmons, Jr. (reappointment)

Motion to concur in the Executive's appointment of Perry Joseph Simmons, Jr. to the Friend of the Court Citizen Advisory Committee, 3-year term running January 1, 2024 through December 31, 2026. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

d) *Waived by Committee Chair*

Area Agency on Aging 1-B (AAA1-B)

Board Chair appointment with BOC concur

1 vacancy; 2-year term: January 1, 2024 - December 31, 2025

Thomas J. Matthews / Don Brown, Board Chair

Motion to concur in the Board Chair's appointment of Thomas J. Matthews to the Area Agency on Aging 1-B (AAA1-B), two-year term, beginning January 1, 2024 through December 31, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Mai Xiong,

Joseph V. Romano, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

8. Items Related to the JJC - Forwarded from November 27, 2023 Full Board

- a) Rental Agreement: State of Michigan - Rental of Juvenile Justice Center Space (\$11,092.03/month) / Andrew McKinnon, Deputy County Executive and Rhonda Westphal, JJC Director

Motion to approve the rental agreement with the State of Michigan (tenant) to provide approximately 55,230 usable square feet of Juvenile Justice Center space at 400 N. Rose, Suite 100, Mt. Clemens, MI 48043 from October 1, 2023 to September 30, 2024 in the amount of \$11,092.03 per month.

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 2022-08. 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: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (8 - 5 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Mai Xiong, Joseph V. Romano, Michelle Nard, Sylvia Grot, Don Brown

Nay - Antoinette Wallace, Joe Sabatini, Barbara Zinner, Sarah Lucido, Phil Kraft

Abstain - None

- b) Budget Amendment: - Juvenile Justice Center - Building Modification Agreement w/ State of Michigan (\$255,137) / Andrew McKinnon, Deputy County Executive and Rhonda Westphal, JJC Director and Steve Smigiel, Director of Finance

Motion to approve a FY2024 budget amendment for the Child Care Fund in the amount of \$255,137 by increasing Charges for Services revenue with a corresponding increase to Capital Outlay expenses in order to account for revenue from the State of Michigan and funding related capital improvements at the Juvenile Justice 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 2022-08. 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.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (10 - 3 - 0)

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

Nay - Joe Sabatini, Barbara Zinner, Phil Kraft

Abstain - None

9. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - Jail Laundry Hot Water Storage Tank Replacements (\$669,000)

approve a FY2023 budget amendment for Facilities & Operations in the amount of \$669,000 by decreasing General Fund fund balance with a corresponding increase to Non-Departmental Capital Outlay. The motion will also decrease Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Jail Hot Water Storage Tank Replacement 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 2022-08. 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) Agreement: Bernco, Inc. - Jail Laundry Hot Water Storage Tank Replacements (\$669,000)

approve the contract with Bernco, Inc to provide removal and replacement of the Macomb County Jail Laundry hot water storage tanks, and removal and replacement of exterior hollow doors from December 15, 2023 to April 26, 2024 in the amount of \$669,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in 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 2022-08. 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: Facilities & Operations - Jail Various Projects (\$62,884)

approve a FY2023 budget amendment for Facilities & Operations in the amount of \$62,884 by decreasing General Fund fund balance with a corresponding increase to Non-Departmental Capital Outlay. The motion will also decrease Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for F&O Jail Various projects Change Order #1.

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 2022-08. 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) Change Order: Bernco, Inc. - Change Order #1- Jail Various Projects (\$62,884)

approve Change Order #1 with Bernco, Inc. to provide purchase and installation of lockers in the amount of \$62,884 for Facilities and Operations. Funding is available through a concurrent budget amendment in 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 2022-08. 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) Budget Amendment: Facilities & Operations - Macomb County 16th Circuit Court New Door Hardware & Rekeying Project (\$368,976.20)

approve a FY2023 budget amendment for Facilities & Operations in the amount of \$368,976.20 by decreasing General Fund fund balance with a corresponding increase to Non-Departmental Capital Outlay. The motion will also decrease Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds into the Capital Improvement Fund for the Macomb County 16th Circuit Court and Talmer Building New Door Hardware & Rekeying 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 2022-08. 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.

- f) **Agreement: Bernco, Inc - Macomb County 16th Circuit Court Building New Door Hardware & Rekeying Project (\$368,976.20)**

approve the contract with Bernco, Inc to provide Construction Services from December 15, 2023 to March 10, 2024 in the amount of \$368,976.20 for Facilities & Operations. Funding is available through a concurrent budget amendment in 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 2022-08. 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) **Budget Amendment: Information Technology Capital Improvement Plan - Sheriff's Office In-Car Cameras (\$25,161.60)**

approve a FY2023 budget amendment for Information Technology in the amount of \$25,161.60 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund in order to provide funding for the Sheriff's Office In-Car Camera 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 2022-08. 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.

- h) **Purchase: Motorola Solutions - Sheriff's Office In-Car Cameras (\$25,161.60)**

approve the purchase with Motorola to provide four (4) In-Car Camera setups from December 14, 2023 to February 28, 2024 in the amount of \$25,161.60 for Information Technology. Funding is available through a concurrent agenda item budget amendment in 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 2022-08. 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) **Budget Amendment: Information Technology - Jail Uninterruptable Power Supply (UPS) Replacements (Total Cost: \$49,718)**

Motor City Electric Technologies Inc. - UPS Network Drops/Cores (\$17,965)

MNJ Technologies Direct, Inc. - StruxureWare Licenses (\$2,834)

MNJ Technologies Direct, Inc. - APC Smart UPS (\$28,919)

approve a FY2023 budget amendment for Information Technology in the amount of \$49,718 by decreasing General Fund fund balance with a corresponding increase to Non-Departmental Capital Outlay. This motion will also decrease Non-Departmental 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 Jail UPS Replacements 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 2022-08. 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.

- j) **Budget Amendment: Information Technology Capital Improvement Plan - PowerScale Expansion, Dell Financing Payment 2 of 3 (\$51,970.97)**

approve a FY2024 budget amendment for Information Technology in the amount of \$51,970.97 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 PowerScale Expansion Dell Financing Payment #2 of 3.

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 2022-08. 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.

- k) Budget Amendment: Information Technology Capital Improvement Plan - JailTracker Macomb Jail Reimbursement System Replacement (\$134,200)

approve a FY2023 budget amendment for Information Technology in the amount of \$134,200 by decreasing General Fund fund balance with a corresponding increase to Non-Departmental Capital Outlay. This motion will also decrease Non-Departmental 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 JailTracker Macomb Jail Reimbursement System Replacement 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 2022-08. 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.

- l) Purchase: JailTracker, aka Colossus, Inc. - Macomb Jail Reimbursement System Replacement (\$134,200)

approve the purchase with JailTracker to provide a Macomb Jail Reimbursement System Replacement from January 1, 2024 to September 30, 2024 in the amount of \$134,200 for Information Technology. Funding is available through a concurrent budget amendment in 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 2022-08. 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.

- m) Budget Amendment: Information Technology Capital Improvement Fund - Zero Trust Initiative (\$299,524.44)

People Driven Technology - Zscaler Pilot (\$18,482.91)

rppro - Abnormal Email Protection (\$73,500)

SecurityScorecard - SSC Platform (\$49,000)

JEM Tech Group - InTune Deployment (\$22,080)

CyberForce - Penetration Testing (\$24,896)

People Driven Technology - Cisco Unified Communications & Contact Center Upgrade (\$111,565.53)

approve a FY2023 budget amendment for Information Technology in the amount of \$299,524.44 by decreasing General Fund fund balance with a corresponding increase to Non-Departmental Capital Outlay. The motion will also decrease Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds into the Capital Improvement Plan to provide funding for the Zero Trust Initiative 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 2022-08. 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.

- n) Purchase: Information Technology Capital Improvement Fund - Zero Trust Initiative (\$299,524.44)

People Driven Technology - Zscaler Pilot (\$18,482.91)

People Driven Technology - Cisco Unified Communications & Contact Center Upgrade (\$111,565.53)

rppro - Abnormal Email Protection (\$73,500)

SecurityScorecard - SSC Platform (\$49,000)

JEM Tech Group - InTune Deployment (\$22,080)

CyberForce - Penetration Testing (\$24,896)

approve the purchase with

1) People Driven Technology (\$130,048.44),

2) rppro (\$73,500),

3) SecurityScorecard (\$49,000),

4) JEM Tech Group (\$22,080), and

5) CyberForce (\$24,896), to provide Zero Trust Initiative services from December 14, 2023 to March 30, 2024 in the total amount of \$299,524.44 for Information Technology. Funding is available through a concurrent agenda item budget amendment in 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 2022-08. 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.

- o) **Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (Total Cost: \$958,694.70)**

AT&T - E911 Dispatch Maintenance (\$115,873.22)

CentralSquare - ONESolution (\$185,049.37)

DocuSign SHI International - DocuSign Services (\$40,591.20)

Hyland - Court Systems (\$126,990.14)

IBM - QRadar Services (\$8,303.40)

Guidehouse - Workday Services (\$481,887.37)

approve the maintenance agreements with:

1) AT&T - E911 Dispatch Maintenance (\$115,873.22)

2) CentralSquare - ONESolution (\$185,049.37)

3) DocuSign SHI International - DocuSign Services (\$40,591.20)

4) Hyland - Court Systems (\$126,990.14)

5) IBM - QRadar Services (\$8,303.40)

6) Guidehouse - Workday Services (\$481,887.37)

in the total amount of \$958,694.70 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 2022-08. 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.

- p) **Budget Amendment: Information Technology Capital Improvement Fund - Software Defined Network Environment, Financed Payment 4 of 5 (\$1,126,696.49)**

approve a FY2024 budget amendment for Information Technology in the amount of \$1,126,696.49 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 provide funding for the Software Defined Networking Project payment #4 of 5.

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 2022-08. 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 Internal Services Committee Recommendations 9a - 9p. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: United Way - Pay it Forward Grant (\$10,000)

approve a FY2023 budget amendment to increase the Veterans Grant Fund in the amount of \$10,000 due to a \$10,000 increase from United Way to be used for emergent needs.

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 2022-08. 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: Office of Senior Services - Four County Community Foundation Grant (\$5,000)

approve a FY2023 budget amendment to increase the Office of Senior Services budget in the amount of \$5,000 due to an increase of funding from Four County Community Foundation, from its Healthy Senior Healthy Youth Endowment Fund and its Healthy Futures Endowment Fund to be used for the purchase of safety equipment for the Safe at Home 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 2022-08. 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: Health General Fund - Clinical Health Services Vaccine Costs (\$700,000)

approve a CY2023 budget amendment for the Health Department in the amount of \$700,000 by increasing Supplies and Services (\$700,000) with a corresponding increase to Federal Revenue (\$121,000) and decrease in Personnel Expenditures (\$579,000) in order to be used for vaccine costs.

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 2022-08. 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 10a - 10c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

11. Government Oversight Committee Recommendations

- a) Data Sharing Agreement: Michigan Department of State - Direct Access & Subscription Service (No Cost to County)

Motion to approve the data sharing agreement with the Michigan Department of State (MDOS) to provide direct access and subscription service from December 14, 2023 to December 15, 2028 at no cost for 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 2022-08. 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: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

12. Public Services Committee Recommendations

- a) Cost Share Agreement: Ray Township - 28 Mile Road Bridge Preventative Maintenance Over the Camp Brook Drain within Ray Township (Total Cost: \$145,245; County Cost: \$16,217)

BOARD ACTION RESCINDED AT MAY 16, 2024 FULL BOARD

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the preventative maintenance project on the 28 Mile Road bridge over the Camp Brook Drain in the amount of \$145,245 (\$16,217 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 2022-08. 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) Cost Share Agreement: Ray Township - Wolcott Road Bridge Preventative Maintenance - North Branch of the Clinton River within Ray Township (Total Cost: \$153,545; County Cost: \$17,143)

BOARD ACTION RESCINDED AT MAY 16, 2024 FULL BOARD

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for a preventative maintenance project on the bridge on Wolcott Road over the North Branch of the Clinton River between 29 Mile Road and Indian Trail Road in the amount of \$153,545 (\$17,143 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 2022-08. 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) Grant Agreement: Community Housing Network, Inc. - Grant - Construction of 8 Units of Rental Housing (\$1,064,701)

approve the Grant Agreement with Community Housing Network, Inc. to provide construction of 8 units of affordable rental housing in Eastpointe in the amount of \$1,064,701 for Planning and Economic Development. Funding is available in the FY2023 Macomb Community Action - Community Services Fund through the Macomb HOME Consortium 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 2022-08. 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: City of Center Line - 10 Mile Road Reconstruction from Sherwood to Lorraine (Total Cost: \$9,600,000; County Cost: \$1,730,625)
approve the cost share agreement outlining the cost participation between the City of Center Line and the Macomb County Department of Roads for the reconstruction of 10 Mile Road from Sherwood Avenue to Lorraine Avenue in the amount of \$9,600,000 (\$1,730,625 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 2022-08. 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: City of Richmond - 33 Mile Road Rehabilitation from Lowe Plank to M-19 (Total Cost: \$622,951; County Cost: \$72,594)
approve the cost share agreement outlining the cost participation between the City of Richmond and the Macomb County Department of Roads for the rehabilitation of 33 Mile Road from Lowe Plank Road to M-19 in the amount of \$622,951 (\$72,594 County Cost). This motion will also rescind and replace the previously approved cost share agreement for this project dated November 27, 2023. 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 2022-08. 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) Agreement for Professional Services: Kimley-Horn of Michigan, Inc. - Macomb County Comprehensive Transportation Safety Action Plan (CTSAP) (Total Cost: \$649,927.88; County Cost: \$129,986)
approve the professional services agreement with Kimley-Horn of Michigan, Inc. to provide a Comprehensive Transportation Safety Action Plan (CTSAP) in the amount of \$649,927.88 (\$129,986 County Cost). Funding is available in the FY2024 Traffic Projects 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 2022-08. 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) Cost Share Agreement: Shelby Township - 25 Mile Road Pedestrian Bridge from Apple Lane to Heathside Drive (Total Cost: \$490,826; County Cost: \$90,919)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the construction of a pedestrian bridge on 25 Mile Road from Apple Lane to Heathside Drive in the amount of \$490,826 (\$90,919 County Cost). This motion also replaces and rescinds the previously approved agreement dated January 26, 2023. Funding is available in the FY 2024 Department of 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 2022-08. 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) Cost Share Agreement: City of Warren - 10 Mile Road Rehabilitation from Ryan Road to Sherwood Avenue (Total Cost: \$4,833,442; County Cost: \$2,416,721)
approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the rehabilitation project on 10 Mile Road from Ryan Road to Sherwood Avenue in the amount of \$4,833,442 (\$2,416,721 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 2022-08. 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) Cost Share Agreement: Macomb Township - 22 Mile Bridge Preventative Maintenance Over the Middle Branch of the Clinton River within Macomb Township (Total Cost: \$384,618; County Cost: \$42,943)

BOARD ACTION RESCINDED AT MAY 16, 2024 FULL BOARD

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the preventative maintenance project on the 22 Mile Road bridge over the Middle Branch of the Clinton River in the amount of \$384,618 (\$42,943 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 2022-08. 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) Cost Share Agreement: Armada Township - North Avenue Bridge Preventative Maintenance Over the East Branch of Coon Creek within Armada Township (Total Cost: \$238,273; County Cost: \$26,604)

BOARD ACTION RESCINDED AT MAY 16, 2024 FULL BOARD

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the preventative maintenance project on the North Avenue bridge over the East Branch of Coon Creek between 33 Mile Road and Armada Ridge Road in the amount of \$238,273 (\$26,604 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 2022-08. 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) Cost Share Agreement: Macomb Township - 21 Mile Bridge Preventative Maintenance Over the North Branch of the Clinton River within Macomb Township (Total Cost: \$397,267; County Cost: \$44,355)

BOARD ACTION RESCINDED AT MAY 16, 2024 FULL BOARD

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the preventative maintenance project on the 21 Mile Road bridge over the North Branch of the Clinton River in the amount of \$397,267 (\$44,355 County Cost). Funding is available in the FY2024 Road 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 2022-08. 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.

- l) Contract: Michigan Department of Transportation (MDOT) - Box Span Traffic Signal Work at Various Locations (Total Cost: 1,450,200; County Cost: \$250,200)

approve the contract with the Michigan Department of Transportation (MDOT) to provide the installation of box span traffic signals at various locations throughout the County in the amount of \$1,450,200 (\$250,200 County Cost). Funding is available in the FY2024 Roads Traffic Projects 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 2022-08. 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.

- m) Cost Share Agreement: Washington Township - Powell Road Paving from 30-1/2 Mile Road to 32 Mile Road (Total Cost: \$4,514,093; County Cost: \$1,805,637)

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the paving of Powell Road from 30-1/2 Mile Road to 32 Mile Road in the amount \$4,514,093 (\$1,805,637 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 2022-08. 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.

- n) Cost Share Agreement - Chesterfield Township - Traffic Control Device/Jefferson at Hooker (Total Cost: Installation \$46,000, Annual Maintenance \$2,000; No Cost to County)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the installation of a flashing beacon crosswalk on Jefferson Avenue at Hooker Road in the amount of \$46,000 for installation and \$2,000 per year for maintenance. 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 2022-08. 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 12a - 12n. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

13. Finance, Audit, and Budget Committee Recommendations

- a) 2023 Amended Macomb County Apportionment Report

Motion to approve the tax apportionment and millages as contained within the attached amended report for the tax year 2023, and order that the same be entered at large on the County records and further direct that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

14. Records and Public Safety Committee Recommendations

- a) Agreement for Professional Services: ATOS Public Safety, LLC - Multi-Jurisdictional 9-1-1 Call Handling System (\$7,434,770.34)

Motion to approve the contract with ATOS Public Safety, LLC to provide a 911 call handling solution from December 14, 2023 to December 13, 2029 in the amount of \$7,434,770.34 for the

Sheriff's Office Dispatch. Funding is available in the E911 Cellular Fee fund balance with the City of Warren covering a one-time payment of \$213,427 and \$222,881 annually, and Shelby Township covering a one-time payment of \$137,185 and \$153,086 annually.

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 2022-08. 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: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

15. Correspondence

- a) Memo from the County Executive dated December 8, 2023: Budget Administration Notice – Ordinance 2023-04 Section 10(G)
- b) Memo from the County Executive dated December 8, 2023: Budget Administration Notice – Prosecutor Part-Time Positions
- c) Memo from the County Executive dated December 8, 2023: Notification of Veto – Appropriation to Advancing Macomb
- d) Memo from the County Executive dated December 8, 2023: Notification of Veto – Appropriation to Prosecutor's Contract Services Line Item

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

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

16. Resolutions

- a) Resolution 2023-11699: A Resolution to Override the County Executive's Line-Item Vetoes of Ordinance 2023-04 "FY 2024 Comprehensive General Appropriations Ordinance"

Motion to adopt Resolution 2023-11699: A Resolution to Override the County Executive's Line-Item Vetoes of Ordinance 2023-04 "FY 2024 Comprehensive General Appropriations Ordinance."
THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Phil Kraft

Vote Summary: (12 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

Speakers

Harold L. Haugh

Joseph V. Romano

17. Board Office Update

- a) Monthly Update / Don Brown, Board Chair and Crystal Richardson, Chief of Staff

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

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Joseph V. Romano

Mai Xiong

18. Public Participation (three minutes max per speaker)

None

19. Commissioners' Comments

Speakers

Michelle Nard

Sarah Lucido

Harold L. Haugh

Don VanSyckel
Sylvia Grot
Don Brown

20. Adjournment

Motion to adjourn the December 14, 2023 meeting at 03:30 PM. THE MOTION PASSED.

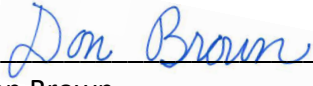
Motioned by: Joseph V. Romano
Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds