



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: Thursday, July 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, 1st Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner James M. Perna
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated June 13, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Veteran's Affairs Commission
Board Appointment
2 vacancies; 4-years term to expire on July 31, 2028
Charles J. Arnold
John Becker
Marc Cammon
Eddie C. Dandridge, Sr.
Jermaine R. Ellington
David Elliott
Lee E. Hillis
Mark Losinski
James Boyd Mulliniks
Michael P. Salyers, Vice Chair, reappointment
Marc W. Trail
MG(r) Darren Werner
Raymond W. White, Jr.
Therese Wrobel, Chair, reappointment
8. Proclamations
 - a) A Proclamation Congratulating the Saint Clair Shores Girls 10U Hockey Team for Winning the 2024 State Championship / Barbara Zinner, District 9 Commissioner

- b) A Proclamation Congratulating the Saint Clair Shores Boys 14U Hockey Team for Winning the 2024 State Championship / Barbara Zinner, District 9 Commissioner
- c) A Proclamation Congratulating the Saint Clair Shores Boys 18U Hockey Team for Winning Both the 2024 State and National Championships / Barbara Zinner, District 9 Commissioner
- d) A Proclamation Honoring Eastwood Odd Fellows Lodge #496 on their 100th Anniversary / Sarah Lucido, District 13 Commissioner
- e) A Proclamation Congratulating Bernco, Inc. for the Honorary Mention in the CAM Magazine 2023 Special Edition / Sylvia Grot, District 3 Commissioner
- f) A Proclamation Congratulating Anderson, Eckstein & Westrick for the Honorary Mention in the CAM Magazine 2023 Special Issue / Sylvia Grot, District 3 Commissioner

9. Presentations

- a) Detroit Institute of Arts Update / Salvador Salort-Pons, Director and Julie McFarland, Executive Director, Public Affairs & Community Engagement

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: AgeWays (Area Agency on Aging 1-B) Nutrition Services (\$213,086)
- b) Budget Amendment: Macomb Community Action - LIHEAP 1-2024 Amendment #2 (\$285,315)
- c) Budget Amendment: Macomb Community Action, Children and Family Division - Commodity Credit Corporation Operational Funding (\$12,685)
- d) Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)
- e) Budget Amendment: Health - FY 2023/2024 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Emerging Threats Grant Amendment #2 (\$345,200)
- f) Budget Amendment: Health Fiscal Year Grant Fund - C605.3003 COVID Immunizations (\$150,000)

11. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - Clinton River Spillway Wayfinding & Interpretative Signage Grant (\$50,000)
- b) Agreement: City of St. Clair Shores - Fresard Street Approach to Harper Avenue Project (Total County Cost: \$11,548.43)
- c) Amendment to Contract 20-5304: Michigan Department of Transportation (MDOT) - Cass Avenue Bridge Project (No Cost to County)
- d) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost: \$94,233)
- e) Agreement: Southeast Michigan Council of Governments (SEMCOG) - Road Safety Audit (Total Cost: \$22,999.82; County Cost: \$4,119.40)
- f) Contract: Michigan Department of Transportation (MDOT) - Hicks Road over Coon Creek and Bates Road over Deer Creek Maintenance Projects (Total Cost: \$449,600; County Cost: \$89,920)
- g) Agreement: Fishbeck - Professional Services for Design of 21 Mile Road over Salt Slang Gloede Drain Bridge Replacement Project (Total Cost County Cost: \$405,000)
- h) Contract: Great Lakes Engineering Group, LLC - Engineering Services Design of Schoenherr Road over Red Run Drain Bridge Rehabilitation Project (Total County Cost: \$259,404)

12. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff Department - 2024 CPE Training (\$129,000)
- b) Purchase: Wolverine Power Systems - Generac Industrial Gaseous Engine Driven Generator (\$44,900)
- c) Budget Amendment: Emergency Management - 2023 Operation Stonegarden Program (\$97,500) / Brandon Lewis, Director of Emergency Management and Communications
- d) Budget Amendment: Emergency Management and Communications - Public Assistance (PA) Grant Program Grant Agreement FEMA-4494-DR-MI COVID-19 (\$700,844.23)
- e) Request for Outside Counsel: Representation of Prosecuting Attorney for the Legal Services of Case No. 370065 and Any Further Legal Proceedings Thereto (Not to Exceed \$25,000)

13. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2024 (\$107,832.32)
MNJ - Freshservice Freshworks - (\$96,036)
People Driven Technology - Cisco WebEx - (\$11,796.32)
- b) Contract: Wakely Associates/Architects - Professional Architectural & Engineering Services for Renovations at Vic Wertz Warehouse - Relocation of Purchasing Department and Facilities and Operations Office Renovations (\$88,600)

14. Government Oversight Committee Recommendations

- a) Contract: Nickel & Saph, Inc. - Cyber Risk Liability Insurance Policy Renewal (\$315,181)
- b) Contract: Nickel & Saph, Inc. - Annual Renewal of the Package Liability Policy (\$1,300,391)
- c) Contract: Nickel & Saph, Inc. - Annual Renewal of the Property Insurance Policy (\$636,449)
- d) Contract: Nickel & Saph, Inc. - Excess Workers' Compensation and Employers' Policy Renewal (\$300,890)
- e) Settlement Agreement: United States District Court Case No. 20-cv-10149
- f) Settlement Agreement: United States District Court Case No. 20-cv-13318

15. Resolutions

- a) Resolution 2024-2232: A Resolution Opposing the Michigan Department of Health and Human Services (MDHHS) Proposed Language for Fiscal Year 2025 Limiting the Funding and Use of the Internal Service Fund
- b) ~~Amended Resolution 2024-2634: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for Additional Administrative Coordinator Position Appointed by Prosecuting Attorney Under Public Act 329 as Amended Held by Board Chair, Bypass approval expected~~

16. Correspondence

- a) Correspondence: Memo from the Executive's Office to the Board of Commissioners dated July 16, 2024

17. Board Office Update

- a) Monthly Update

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Adjournment