



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 JULY 15, 2024

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

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, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: Sarah Lucido

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, June 11, 2024. THE MOTION PASSED.

Motioned by: Gus Ghanam

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve Minutes items 4a - 4c. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

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)

Motion to recommend that the Board of Commissioners approve the contract with Unique Food Management, Inc. to provide meals and food service from June 1, 2024 to May 31, 2026 in the amount of \$150,000 per year for the Juvenile Justice Center. Funding is available in the Child Care Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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)

Motion to recommend that the Board of Commissioners approve the Guaranteed Maximum Price Amendment with Granger Construction to add Construction Phase Services Compensation from June 13, 2024 to October 1, 2026 for the additional amount of \$1,969,010, bringing the total cost to \$2,240,109, for Facilities and Operations. Funding is available in the Central Intake & Assessment Center + Macomb County Jail Capital Improvement project 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.

Executive.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) Amended FY 2025 Budget Review Calendar

Motion to recommend that the Board of Commissioners amend the FY 2025 Budget Review Calendar by replacing the one adopted in May with the attached amended schedule. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to receive and file the Finance/Audit/Budget Committee Correspondence items 9a - 9d. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (11 - 1 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace
 Nay - Barbara Zinner
 Abstain - None

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

Motion to recommend that the Board of Commissioners adopt Proclamations items 11a - 11h. THE MOTION PASSED.

Motion by: Michelle Nard
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments

Speakers

Michelle Nard

Joseph V. Romano

Don VanSyckel

Barbara Zinner

14. Adjournment

Motion to adjourn the June 11, 2024 meeting at 03:43 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None