



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 18, 2024

DATE/TIME: Thursday, June 13, 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: Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: Don Brown

2. Pledge of Allegiance

3. Invocation by Commissioner Joseph V. Romano

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 13, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated May 16, 2024

Motion to approve the minutes dated May 16, 2024. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Harold L. Haugh, Phil Kraft, Sarah Lucido, Gus Ghanam, Sylvia Grot, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

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

None

7. **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 Terry 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 adopt Proclamation items 7a - 7h. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None
Abstain - None

8. Department Recommendations

a) Amended Meeting Schedule: September 2024

Motion to amend the September 2024 meeting schedule by moving the following meetings:
September 9, 2024 Internal Services Committee to a joint meeting with the September 10, 2024 Health and Human Services Committee
September 17, 2024 Finance/Audit/Budget Committee to a joint meeting with the September 11, 2024 Government Oversight Committee
September 18, 2024 Records and Public Safety Committee to a joint meeting with the September 12, 2024 Public Services Committee.

The September 2024 meeting schedule as amended will be as follows:

September 10, 2024 - Joint Internal Services and Health and Human Services Committees
September 11, 2024 - Joint Finance/Audit/Budget and Government Oversight Committees
September 12, 2024 - Joint Records and Public Safety and Public Services Committees
September 19, 2024 - Full Board.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

9. Internal Services Committee Recommendations

a) Receive and File: Full Board Approval at Committee - Waived by Finance/Audit/Budget Committee Chair

Purchase: Lunghamer Ford - Purchase of One (1) Ford Police Interceptor (\$47,390)

receive and file the Full Board Approval at Committee of the purchase with Lunghamer Ford to provide one (1) 2024 Ford Police Interceptor in the amount of \$47,390 for the Macomb County Sheriff's Office. Funding is available in the FY2024 - Insurance/Risk Management 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) Budget Amendment: Information Technology - Trace3 Cohesity Cloud Backup Solution (\$65,614.44) **approve a FY2024 budget amendment for Information Technology in the amount of \$65,614.44 by decreasing Non-Department 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 Trace3 Cohesity Cloud Backup Solution.

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) Purchase: Trace3 - Cohesity Cloud Backup Solution (\$65,614.44)

approve the purchase with Trace3 to provide Integration services from July 2024 to July 2025 in the amount of \$65,614.44 for Information Technology. Funding is available through a concurrent agenda item budget amendment in the FY2024 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) Budget Amendment: Information Technology Capital Improvement Plan - Karpel Interfaces (\$202,850)

Karpel Solutions: \$84,000

Equivant Courtview Justice Solutions: \$45,550

Tyler Technologies Inc: \$52,800

Core Technology fka Colossus: \$20,500

approve a FY2024 budget amendment for Information Technology in the total amount of \$202,850 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 Karpel Interfaces 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.

- e) Purchase: Information Technology: Karpel Interfaces (\$202,850)

Karpel Solutions: \$84,000

Equivant Courtview Justice Solutions: \$45,550

Tyler Technologies Inc: \$52,800

Core Technology fka Colossus: \$20,500

approve the purchase with Karpel Solutions (\$84,000), Equivant Courtview Justice Solutions (\$45,550), Tyler Technologies (\$52,800) and Core Technology FKA Colossus (\$20,500) to provide Karpel Integration services from June 2024 to December 2024 in the total amount of \$202,850 for Information Technology. Funding is available through a concurrent agenda item budget amendment in the FY2024 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.

- f) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2024 (\$68,185.24)

People Driven Technology - Variphy Call Analytics (\$14,000)

Trace3 - Powermax Storage (\$54,185.24)

approve the maintenance agreements as follows:

People Driven Technology - Variphy Call Analytics (\$14,000)

Trace3 - Powermax Storage (\$54,185.24)

in the total amount of \$68,185.24 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.

- g) Agreement: Presidio - Cisco Flex Agreement Change (\$19,422)
approve the Cisco Flex Agreement change with Presidio to provide an additional 190 CX Essentials Licenses necessary for the Cisco VOIP upgrade in the amount of \$19,422 (additional \$46,612.80 added to year 5 of the agreement) for Information Technology. Funding is available in the FY2024 Information Technology 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.

- h) Contract: AT&T - Long Distance Service (\$.044/minute, \$3,000/year, 2-Year Contract)
approve the contract with AT&T to provide Long Distance/High Volume Calling from July 1, 2024 to June 30, 2026 in the amount of \$.044/minute, and \$3,000 per year for Information Technology. Funding is available in the FY2024 Telecommunications 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) Purchase: People Driven Technology - Cisco Unified Communications and Contact Center Upgrade – Cost Decrease (\$72,505)
approve the cost decrease with People Driven Technology to provide the Cisco Unified Communications and Contact Center Upgrade originally approved December 14, 2023 in the amount of \$72,505 for Information Technology. Funds will be returned to the FY24 General 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) Master Services Agreement: Trendset Communications Group LLC - Low Voltage Cabling Contract (\$70,000/year)
approve the Master Services Agreement with Trendset Communications Group, LLC to provide Low Voltage Cabling and installation services for new network drops and the repair of network drops within Macomb County buildings from June 2024 to April 2027 in the amount of \$70,000 per year for Information Technology. Funding is available in the FY2024 Telecommunications Revolving - Internal Services - Information Technology 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 9a - 9j. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None
 Abstain - None

10. Public Services Committee Recommendations

- a) Contract: P.K. Contracting, Inc. - 2024 Special Pavement Marking Project (Total County Cost: \$134,130.01)
approve the contract with P.K. Contracting, Inc. to provide the 2024 Special Pavement Marking Project from June 14, 2024 to project completion in the amount of \$134,130.01 for the Department of Roads. 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 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: P.K. Contracting, Inc. - 2024 Longitudinal Pavement Marking Project (Total County Cost: \$951,352)
approve the contract with P.K. Contracting, Inc. to provide the 2024 Longitudinal Pavement Marking Project in the amount of \$951,352 for the Department of Roads. 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 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) Contract: Cipparrone Contracting, Inc. - 2024 Pavement Preservation Project - Concrete (Total County Cost: \$2,687,600.78)
approve the contract with Cipparrone Contracting, Inc. to provide the 2024 Pavement Preservation Project - Concrete in the amount of \$2,687,600.78 for the Department of Roads. 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.
- d) Contract: Pro-Line Asphalt Paving Corporation - 2024 Pavement Preservation Project - HMA (Total County Cost: \$3,090,951)
approve the contract with Pro-Line Asphalt Paving Corporation to provide the 2024 Pavement Preservation Project - HMA in the amount of \$3,090,951 for the Department of Roads. 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.
- e) Contract: Great Lakes Contracting Solutions, LLC - Masonic Boulevard and Kelly Road Intersection Reconstruction (Total Cost: \$385,809.66; County Cost: \$192,904.83)
approve the contract with Great Lakes Contracting Solutions, LLC, to provide the reconstruction of the intersection of Masonic Boulevard and Kelly Road in the amount of \$385,809.66 (\$192,904.83 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2024 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.

- f) Contract: Pro-Line Asphalt Paving Corporation - Moravian Road Rehabilitation from Schoenherr Road to Garfield Road (Total Cost: \$4,308,758.98; County Cost: \$2,154,379.49)
approve the contract with Pro-Line Asphalt Paving Corporation to provide the rehabilitation of Moravian Road from Schoenherr Road to Garfield Road in the amount of \$4,308,758.98 (\$2,154,379.49 County Cost) for the Department of Roads. 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.
- g) Contract: Pro-Line Asphalt Paving Corporation - Kelly Road from 15 Mile Road to South Nunneley Rehabilitation (Total Cost: \$1,286,365; County Cost: \$514,546)
approve the contract with Pro-Line Asphalt Paving Corporation to provide the rehabilitation of Kelly Road from 15 Mile Road to South Nunneley Road at a cost of \$1,286,365 (\$514,546 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2024 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.
- h) Cost Share Agreement: Clinton Township - Subdivision Reconstruction Program (Total Cost: \$1,015,314; County Cost: \$500,000)
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the reconstruction of North Miles Street from Little Mack Avenue to 20754 North Miles Street through the Subdivision Reconstruction Program in the amount of \$1,015,314 (\$500,000 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.
- i) Cost Share Agreement: Shelby Township - Nadine Drive Subdivision Reconstruction Program (Total Cost: \$243,441; County Cost: \$121,721)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Nadine Drive as part of the Subdivision Reconstruction Program in the amount of \$243,441 (\$121,721 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 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) Cost Share Agreement: Harrison Township - North Blom/Cloverleaf HMA Subdivision Reconstruction Program (Total Cost: \$779,528; County Cost: \$389,764)
approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for asphalt reconstruction of North Blom Drive and Cloverleaf Street as part of the Subdivision Reconstruction Program in the amount of \$779,528 (\$389,764 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.

- k) Cost Share Agreement: Shelby Township - Donnybrook Drive Subdivision Reconstruction Program (Total Cost: \$818,774; County Cost: \$409,387)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Donnybrook Drive as part of the Subdivision Reconstruction Program in the amount of \$818,774 (\$409,387 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.
- l) Cost Share Agreement: Shelby Township - Heatherway Drive Subdivision Reconstruction Program (Total Cost: \$388,188; County Cost: \$194,094)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for reconstruction of Heatherway Drive as part of the Subdivision Reconstruction Program in the amount of \$388,188 (\$194,094 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.
- m) Cost Share Agreement: Shelby Township - Candler Drive Subdivision Reconstruction Program (Total Cost: \$770,375; County Cost: \$385,188)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for reconstruction of Candler Drive as part of the Subdivision Reconstruction Program in the amount of \$770,375 (\$385,188 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.
- n) Cost Share Agreement: Harrison Township - North Blom Drive and Cloverleaf Street Concrete Repairs Subdivision Reconstruction Program (Total Cost: \$121,592; County Cost: \$48,637)
approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for concrete repairs on North Blom Drive and Cloverleaf Street as part of the Subdivision Reconstruction Program in the amount of \$121,592 (\$48,637 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 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.
- o) Contract: Springline Excavating, LLC - 2024 Subdivision Reconstruction Program (Total Cost: \$2,897,270.90; County Cost: \$1,448,635.45)
approve the contract with Springline Excavating, LLC to provide the 2024 Subdivision Reconstruction Program in the amount of \$2,897,270.90 (\$1,448,635.45 County Cost) for the Department of Roads. 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.
- p) Cost Share Agreement: Chesterfield Township - Limestone Program (Total Cost: \$466,875; County Cost: \$420,187)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2024 Limestone Program in the amount of \$466,875 (\$420,187 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.

- q) **Cost Share Agreement: Richmond Township - Limestone Program (Total Cost: \$322,650; County Cost: \$290,385)**

approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2024 Limestone Program in the amount of \$322,650 (\$290,385 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.

- r) **Cost Share Agreement: Bruce Township Limestone Program (Total Cost: \$358,200; County Cost: \$322,380)**

approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2024 Limestone Program in the amount of \$358,200 (\$322,380 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.

- s) **Cost Share Agreement - Lenox Township Limestone Program (Total Cost: \$322,650; County Cost: \$290,385)**

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2024 Limestone Program in the amount of \$322,650 (\$290,385 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.

- t) **Cost Share Agreement - Armada Township Limestone Program (Total Cost: 338,550; County Cost: \$304,695)**

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the 2024 Limestone Program in the amount of \$338,550 (\$304,695 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.

- u) **Cost Share Agreement: Ray Township Limestone Program (Total Cost: \$169,275; County Cost: \$152,347)**

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the 2024 Limestone Program in the amount of \$169,275 (\$152,347 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.

- v) Cost Share Agreement: Washington Township Limestone Program (Total Cost: \$358,200; County Cost: \$322,380)

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 2024 Limestone Program in the amount of \$358,200 (\$322,380 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.

Motion to approve Public Services Committee Recommendations 10a - 10v. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Gus Ghanam

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Records and Public Safety Committee Recommendations

- a) Contracts: Unique Food Management, Inc. - Food service for Juvenile Justice Center (\$150,000.00/year for 2 years)

Motion to 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.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

12. Finance/Audit/Budget Committee Recommendations

- a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center/Capital Improvement Project– GMP Amendment 001 (\$1,969,010)

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.

b) Amended FY 2025 Budget Review Calendar

amend the FY 2025 Budget Review Calendar by replacing the one adopted in May with the attached amended schedule.

Motion to approve Finance/Audit/Budget Committee Recommendations 12a and 12b. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

13. Correspondence

a) Clinton Township Department of Planning & Community Development: Letter RE: Distribution of the Draft 2024 Clinton Township Master Plan

Motion to receive and file the Clinton Township Department of Planning & Community Development letter regarding distribution of the draft 2024 Clinton Township Master Plan. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

14. Board Office Update

a) Monthly Update

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

Motioned by: Michelle Nard
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

15. Public Participation (three minutes max per speaker)

Speakers

Roger McCauley

Michael Butz

Paul Schorsch - 38057 Moravian Drive, Clinton Township, Michigan

Ray Deloatch

John Hansford - 38512 Gail

Lori Harris - Warren

16. Commissioners' Comments

Speakers

Barbara Zinner

Don VanSyckel

17. Adjournment

Motion to adjourn the June 13, 2024 meeting at 03:47 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

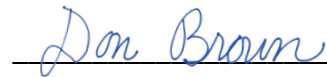
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None



Don Brown
 Board Chair



Anthony G. Forlini
 County Clerk / Register of Deeds