



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, August 15, 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
2. Pledge of Allegiance
3. Invocation by Commissioner Antoinette Wallace
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated July 18, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Brownfield Redevelopment Authority
Executive appointment with Board concur
1 vacancy; partial 3-year term to expire on September 30, 2025
Alexis Blackmore
8. Proclamations
 - a) A Proclamation Commending Thomas F. Blohm Upon his Retirement with Macomb County / Don Brown, Board Chair
 - b) A Proclamation Honoring and Congratulating Waincy and Wynniss Chan on Making Eagle Scout Rank / Harold L. Haugh, Vice Chair
 - c) A Proclamation Honoring and Congratulating Roman and Uma Ludwig on Making Eagle Scout Rank / Michele Nard, District 12 Commissioner
 - d) A Proclamation Honoring and Congratulating Nicho and Alli Sparks on Making Eagle Scout Rank / Don VanSyckel, District 5 Commissioner
 - e) A Proclamation Honoring Veterans of Foreign Wars (VFW) Bruce Post in St. Clair Shores on its 90th Anniversary / Barbara Zinner, District 9 Commissioner and Sarah Lucido, District 13 Commissioner
9. Department Recommendations
 - a) Amended Standing Committees for 2023-2024 Term
10. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Health General Fund - C648.0001 Medical Examiner's Office (\$360,000)

- b) Contract: Forensic Pathology Services, LLC D/B/A Forensic Pathology Staffing (FPS) - Staffing Needs (\$160,000)
- c) Budget Amendment: Health - MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods Amendment #6 (\$36,000)
- d) Budget Amendment: Health - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Intensive Lake St. Clair Beach Monitoring (\$22,700)

11. Finance/Audit/Budget Committee Recommendations

- a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) /Capital Improvement Project– GMP Amendment 002 (\$9,925,815)
- b) Contract: Intertek PSI - Central Intake & Assessment Center (CIAC)/Capital Improvement Project Material Testing Services (\$189,060)
- c) Purchase: Lunghamer Ford - Two (2) 2025 Ford Explorers for the Medical Examiner's Office \$89,140
- d) Purchase: Todd Wenzel Buick-GMC and Chevrolet - Purchase of Police Vehicles for the Macomb County Sheriff's Office (\$320,080)

12. Public Services Committee Recommendations

- a) Cost Share Agreement: Chesterfield Township - Traffic Control Device - Sugarbush at Green Elementary School (Total Cost: \$61,000; No Cost to County)
- b) Contract: Rauhorn Electric, Inc. - 2024 Traffic Signal Modernization Project (Total County Cost: \$2,023,857.55)
- c) Contract: Michigan Department of Transportation (MDOT) - LED Lighting on Macomb Township Roads (Total Cost: \$1,349,253; No Cost to County)
- d) Pass Through Agreement: Southeast Michigan Council of Governments (SEMCOG) - Complete Streets and Corridor Safety Plan Grant (Total Cost: \$45,000; County Cost: \$8,167.50)
- e) Contract: Quality Counts, LLC - 2024 Traffic Count Project (Total Cost: \$134,430; County Cost: \$134,430)

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Emergency Management and Communications - School Safety Grant - Richmond Schools (\$6,000)
- b) Intergovernmental Agreement: Richmond Community Schools - Risk and Vulnerability Assessment (RVA) (\$6,000)
- c) Contract: Sacred Heart Rehabilitation Center - Outpatient Substance Abuse and Mental Health Services (DNE \$300 per service)
- d) Budget Amendment: Elections - Early Voting Grant (\$426,180.58)
- e) Statement of Work: Tele-Town Hall, LLC - Stop Hate Crimes Tele-Town Hall (\$9,547.50)
- f) Statement of Work: Tele-Town Hall, LLC - Conviction Integrity Tele-Town Hall (\$11,725.50)
- g) **Receive and File - Approved via Bypass Process**
Resolution 2024-2634: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for Additional Administrative Coordinator Position Appointed by Prosecutor Under Public Act 329 as Amended

14. Internal Services Committee Recommendations

- a) Contract: D&S Contractors, Inc. - Clerk's Office Renovations - Concealed Pistol License (CPL) Counter (\$84,335)
- b) Contract: Bernco, Inc - Macomb County 2024 Paving Projects - Various Sites (\$1,326,000)
- c) Contract: Auger Klein Aller Architects, Inc. - Professional Architectural Services Renovation of Treasurer's Office (\$55,300)
- d) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2024 (\$531,499.13)
 - Colossus - JailTracker Jail Management System Renewal (\$102,868)
 - People Driven Technology - Checkpoint Firewall Security Services (\$233,896.50)
 - People Driven Technology - Duo Security Software Renewal (\$84,257.47)
 - Trace3 - CrowdStrike Antivirus Software Renewal (\$110,477.16)
- e) Budget Amendment: Information Technology Capital Improvement Plan - Extension for Workday Services (\$99,937)
- f) Agreement: Guidehouse Inc. - Extension for Workday Services (\$99,937)
- g) Budget Amendment: Information Technology Capital Improvement Plan - Jail Surveillance Camera Project Phase 2 (\$1,500,000)
- h) Purchase: Motor City Electric Technologies - Jail Surveillance Camera Project Phase 2 (\$1,500,000)

15. Resolutions

- a) Resolution Supporting a 50/50 Cost Share Agreement with the City of Sterling Heights to Install a Push Button Traffic Light at Havel Elementary School on Schoenherr Road
- b) Resolution 2024-2991: A Resolution to Approve Issuance of a Construction Permit for Solid Waste Processing and Transfer Facility and a General Permit for a Materials Utilization Facility to be Located at 21750 Hoover Road, Warren, Michigan

16. Correspondence

- a) Thank You Letter - Casual Day Donation to the Bettye Harris Lynx Cancer Awareness Center (April, 2024)
- b) Shelby Township: Notice of Public Hearing - Application for Industrial Facilities Tax Exemption Certificate (IDEC) for MFS Netform LLC

17. Board Office Update

- a) Monthly Update

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Adjournment