



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 AUGUST 15, 2024

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

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 1st Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, 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: None

2. Pledge of Allegiance

3. Invocation by Commissioner James M. Perna

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, July 18, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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 June 13, 2024

Motion to approve the minutes dated June 13, 2024. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

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

Speakers

Laura Rios - Macomb County Veterans Services

Therese Wrobel

Mike Salyers - 14206 Lacavera Drive, Sterling Heights, Michigan

Jermaine Ellington - Resides in District 10, Macomb County

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

A roll call vote was taken on the two vacancies for four-year terms to expire on July 31, 2028.

Round 1

Voting for Becker - Perna (1)

Voting for Ellington - Wallace (1)

Voting for Losinski - Ghanam (1)

Voting for Salyers - Haugh, Kraft, Lucido, Romano, Sabatini, Zinner, Brown (7)

Voting for Werner - Ghanam, Grot, Nard, VanSyckel, Brown (5)

Voting for Wrobel - Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, VanSyckel, Wallace, Zinner (11)

There were no votes for Arnold, Cammon, Dandridge, Elliot, Hillis, Mulliniks, Trail or White.

Michael P. Salyers (7) and Therese Wrobel (11) had a majority vote in Round 1.

Motion to appoint Michael P. Salyers and Therese Wrobel to the Veteran's Affairs Commission for four-year terms to expire on July 31, 2028. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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. 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

Motion to adopt Proclamations items 9a - 8f. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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. Presentations

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

Motion to receive and file the Detroit Institute of Arts update. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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. Health and Human Services Committee Recommendations

- a) Budget Amendment: AgeWays (Area Agency on Aging 1-B) Nutrition Services (\$213,086) **approve a FY2024 budget amendment to increase the Office of Senior Services calendar fund budget in the amount of \$213,086 due to an increase from AgeWays (Area Agency on Aging 1B) to be used for Nutrition Services (\$117,984), Adult Day Services - Golden Berry Adult Day Caring Center (\$36,807), Chore-Hand Helpers (\$2,522), and Home Injury Control-Safe at Home (\$86,017).**

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.

- b) Budget Amendment: Macomb Community Action - LIHEAP 1-2024 Amendment #2 (\$285,315) **approve a CY2024 budget amendment to increase the Macomb Community Action Low Income Home Energy Assistance Program (LIHEAP) 1-2024 in the amount of \$285,315 due to an increase from the Michigan Department of Health and Human Services to be used for Weatherization services for lower income Macomb County residents.**

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) Budget Amendment: Macomb Community Action, Children and Family Division - Commodity Credit Corporation Operational Funding (\$12,685) **approve a CY2024 budget amendment to increase the Macomb Community Action, Commodity Credit Corporation (CCC) in the amount of \$12,685 due to an increase from the State of Michigan, Department of Education to be used for the CCC The Emergency Food Assistance Program (TEFAP).**

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.

- 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)

approve the contract with ACCESS to provide provisions of Special Supplemental Nutrition Program for Women, Infants and Children (WIC) services to Arabic-speaking residents of Macomb County from October 1, 2024, to September 30, 2025, in the amount of \$311,000 for the Health Department. Funding is available in the FY2024/2025 F221 Grant Fund (C601.3013/CC667).

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) Budget Amendment: Health - FY 2023/2024 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Emerging Threats Grant Amendment #2 (\$345,200)
- approve a FY2023/2024 budget amendment to decrease the Health Department grant fund (F221) Health MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Agreement in the amount of \$345,200 due to a decrease from the Michigan Department of Health & Human Services to be used for F221 COVID Workforce Development.**

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.

- f) Budget Amendment: Health Fiscal Year Grant Fund - C605.3003 COVID Immunizations (\$150,000)
- approve a CY2024 budget amendment to transfer in the Health Department Grant Fund (F221) the amount of \$150,000 by decreasing Capital Outlay with a corresponding increase to Personnel in order to be used for the Health-COVID Immunizations 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 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.

Motion to approve Health and Human Services Committee Recommendations 10a - 10f. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - Clinton River Spillway Wayfinding & Interpretative Signage Grant (\$50,000)
- approve a FY 2024 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$50,000 due to an award from the Ralph C. Wilson Jr. Legacy Funds of the Community Foundation for Southeast Michigan to be used for the Clinton River Spillway Wayfinding and Interpretative Signage Grant.**

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.

- b) Agreement: City of St. Clair Shores - Fresard Street Approach to Harper Avenue Project (Total County Cost: \$11,548.43)

approve the cost share agreement outlining the cost participation between the City of St. Clair Shores and the Macomb County Department of Roads for work on the Fresard Street approach to Harper Avenue in the amount of \$11,548.43. 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.

- c) Amendment to Contract 20-5304: Michigan Department of Transportation (MDOT) - Cass Avenue Bridge Project (No Cost to County)

approve the amendment to Contract 20-5304 with the Michigan Department of Transportation to provide an increase in the Federal funding share for the Cass Avenue Bridge project from \$456,971 to \$749,962 and serving as a cost balancing change for the project at no additional cost to the Department of Roads.

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) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost: \$94,233)

approve the Agreement for Professional Services with Mannik & Smith Group, Inc. for soil boring from July 19, 2024 to project completion in the amount of \$94,233 for Department of Roads. 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 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) Agreement: Southeast Michigan Council of Governments (SEMCOG) - Road Safety Audit (Total Cost: \$22,999.82; County Cost: \$4,119.40)

approve the agreement with Southeast Michigan Council of Governments (SEMCOG) to provide a Road Safety Audit at the intersections of 28 Mile Road and Van Dyke and 29 Mile Road and Van Dyke from July 19, 2024 to project completion in the amount of \$22,999.82 (\$4,119.40 County Cost) for Department of Roads. 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 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: 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)

approve the contract with the Michigan Department of Transportation (MDOT) for the maintenance of the Hicks Road bridge over Coon Creek and the Bates Road Bridge over Deer Creek from July 19, 2024 to project completion in the amount of \$449,600 (\$89,920 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.

- 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)

approve the contract with Fishbeck to provide design services for the 21 Mile Road over Salt Slang Gloede Drain Bridge Replacement Project from July 19, 2024 to project completion in the amount of \$405,000 for 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.

Motion to approve Public Services Committee Recommendations 11a - 11g. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

- 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)

Motion to approve the contract with Great Lakes Engineering Group, LLC to provide design services for the Schoenherr Road over Red Run Drain Bridge Rehabilitation Project from July 19, 2024 to project completion in the amount of \$259,404 for 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.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (7 - 6 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Antoinette Wallace

Nay - Gus Ghanam, Harold L. Haugh, Michelle Nard, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Abstain - None

12. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff Department - 2024 CPE Training (\$129,000)

approve a FY2024 budget amendment to increase the Sheriff Department Grant Fund in the amount of \$129,000 due to increase from the Michigan Commission on Law Enforcement Standards to be used for continuing professional education for sworn officers.

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.

- b) Purchase: Wolverine Power Systems - Generac Industrial Gaseous Engine Driven Generator (\$44,900)

approve the purchase with Wolverine Power Systems to provide the Generac Industrial Gaseous Engine Driven Generator, 4.5L, for the Shelby Township Radio Tower from June 12, 2024 to September 1, 2024 in the amount of \$44,900 for Emergency Management and Communications-Tech Services. Funding is available from the FY2024 F230 E-911 Radio Maintenance 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.

- c) Budget Amendment: Emergency Management - 2023 Operation Stonegarden Program (\$97,500) / Brandon Lewis, Director of Emergency Management and Communications

approve a FY2024 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$97,500 due to an increase from the U.S. Department of Homeland Security to be used for the 2023 Operation Stonegarden grant.

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.

- d) Budget Amendment: Emergency Management and Communications - Public Assistance (PA) Grant Program Grant Agreement FEMA-4494-DR-MI COVID-19 (\$700,844.23)

approve a FY2024 budget amendment to increase the Emergency Management and Communications Grant Fund in the amount of \$700,844.23 due to an increase from the State of Michigan FEMA-4494-DR-MI to be used for supplemental financial assistance for disaster relief in eligible areas within the state, including funds for emergency protective measure - action taken to eliminate or lessen immediate threats to lives, public health or safety.

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) 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)

approve outside legal counsel for the Prosecuting Attorney not to exceed the amount of \$25,000 for the legal services of Case No. 370065 and any further legal proceedings thereto.

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 Records and Public Safety Committee Recommendations 12a - 12e. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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. 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)

approve the maintenance agreements as follows:

MNJ - Freshservice FreshDesk (\$96,036)

Cisco WebEx (\$11,796.32)

in the total amount of \$107,832.32 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.

- 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)

approve the contract with Wakely Associates/Architects to provide Professional Architectural and Engineering Services needed to relocate the Purchasing Department to Vic Wertz and reconfigure the Facilities and Operations Offices from July 19, 2024, to December 31, 2024 in the amount of \$88,600 for Facilities and Operations. Funding is available in the FY 2024 Capital Improvement Plan.

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 13a and 13b. THE MOTION PASSED.

Motioned by: Gus Ghanam

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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. Government Oversight Committee Recommendations

- a) Contract: Nickel & Saph, Inc. - Cyber Risk Liability Insurance Policy Renewal (\$315,181)
approve the contract with Nickel & Saph, Inc. to provide Cyber Risk Liability Insurance Policy from July 1, 2024 to July 1, 2025 in the amount of \$315,181 for Corporation Counsel. Funding is available in the Liability Insurance 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) Contract: Nickel & Saph, Inc. - Annual Renewal of the Package Liability Policy (\$1,300,391)
approve the contract with Nickel & Saph, Inc. to provide package liability policy from July 1, 2024 to July 1, 2025 in the amount of \$1,300,391 for Corporation Counsel. Funding is available in the Liability Insurance 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.
- c) Contract: Nickel & Saph, Inc. - Annual Renewal of the Property Insurance Policy (\$636,449)
approve the contract with Nickel & Saph, Inc. to provide Property Insurance Policy from July 1, 2024 to July 1, 2025 in the amount of \$636,449 for Corporation Counsel. Funding is available in the Liability Insurance 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) Contract: Nickel & Saph, Inc. - Excess Workers' Compensation and Employers' Policy Renewal (\$300,890)
approve the contract with Nickel & Saph, Inc. to provide Excess Workers' Compensation and Employers' Liability Policy Renewal from July 1, 2024 to July 1, 2025 in the amount of \$300,890 for Corporation Counsel. Funding is available in the Workers Comp Insurance 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.
- e) Settlement Agreement: United States District Court Case No. 20-cv-10149
concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No. 20-cv-10149.
- f) Settlement Agreement: United States District Court Case No. 20-cv-13318
concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No. 20-cv-13318.

Motion to approve Government Oversight Committee Recommendations 14a - 14f. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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. 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

Motion to adopt 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. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

- 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

Motion to receive and file the Memo from the Executive's Office to the Board of Commissioners dated July 16, 2024. THE MOTION PASSED.

Motioned by: Antoinette Wallace
 Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

17. Board Office Update

a) Monthly Update

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

Motioned by: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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

18. Public Participation (three minutes max per speaker)

Speakers

John Scott

Paul Schorsch

Fred Nienstedt - Clinton Township

19. Commissioners' Comments

Speakers

Michelle Nard

Don Brown

20. Adjournment

Motion to adjourn the July 18, 2024 meeting at 04:06 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, 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