



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 SEPTEMBER 12, 2024

DATE/TIME: Tuesday, August 13, 2024, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano

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, 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. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, August 13, 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

4. Approval of Minutes

a) Joint Public Services and Records and Public Safety Committees Minutes dated July 16, 2024

Motion to approve the Joint Public Services and Records and Public Safety Committees Minutes dated July 16, 2024. THE MOTION PASSED.

Motioned by: Phil Kraft

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

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

None

6. Public Services Department Recommendations

- a) Cost Share Agreement: Chesterfield Township - Traffic Control Device - Sugarbush at Green Elementary School (Total Cost: \$61,000; No Cost to County) / Bryan Santo, Director of Roads
approve the Cost Share Agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the installation of flashing beacons and an illuminated crosswalk sign on Sugarbush at Green Elementary School in the amount of \$61,000 (no cost to the County), with annual maintenance costs in the amount of \$2,000 (no cost to the County).

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: Rauhorn Electric, Inc. - 2024 Traffic Signal Modernization Project (Total County Cost: \$2,023,857.55) / Bryan Santo, Director of Roads
approve the contract with Rauhorn Electric, Inc. to provide the 2024 Traffic Signal Modernization Project from August 15, 2024 to May 29, 2026 in the amount of \$2,023,857.55 for the 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.

- c) Contract: Michigan Department of Transportation (MDOT) - LED Lighting on Macomb Township Roads (Total Cost: \$1,349,253; No Cost to County) / Bryan Santo, Director of Roads
approve the contract with the Michigan Department of Transportation (MDOT) to provide conversion of mercury vapor lights and high-pressure sodium lights to light emitting diode (LED) lights for Macomb Township from August 15, 2024 to project completion in the amount of \$1,349,253 (no cost to the County) for 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) 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) / Bryan Santo, Director of Roads
approve the Pass Through Agreement with the Southeast Michigan Council of Governments (SEMCOG) to provide a Complete Streets and Corridor Safety Plan and Guidelines from August 15, 2024 to June 30, 2025 in the amount of \$45,000 (\$8,167.50 County cost) for the Department of Roads. Funding is available in the FY2024 Macomb County Planning & Economic Development Department 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: Quality Counts, LLC - 2024 Traffic Count Project (Total Cost: \$134,430; County Cost: \$134,430) / Bryan Santo, Director of Roads
approve the contract with Quality Counts, LLC to provide services for the 2024 Traffic Count Project from August 15, 2024 to March 31, 2025 in the amount of \$134,430 for the Department of Roads. Funding is available in the FY2024-2025 Traffic 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6a - 6e. THE MOTION PASSED.

Motion by: Sylvia Grot

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

- f) 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 / Joseph V. Romano, District 6 Commissioner

Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

A detailed resolution will be presented at the August 15, 2024 Full Board Meeting.

Motion 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

7. Correspondence

- a) Macomb County Department of Roads Project Updates

- b) Response Letter from the Department of Environment, Great Lakes, and Energy (EGLE) to Public Works Commissioner Miller and Board Chair Brown
- c) Notice of Public Hearing to Consider Adoption of the Master Plan for Clinton Township, Michigan dated August 7, 2024

Motion to receive and file Public Services Correspondence items 7a - 7c. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

- a) Budget Amendment: Emergency Management and Communications - School Safety Grant - Richmond Schools (\$6,000) / Brandon Lewis, Director of Emergency Management and Communications

approve a FY2024 budget amendment to increase the Emergency Management and Communications - School Safety State Grant Program in the amount of \$6,000 due to an increase from Richmond Schools to be used for Risk and Vulnerability Assessments.

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) Intergovernmental Agreement: Richmond Community Schools - Risk and Vulnerability Assessment (RVA) (\$6,000) / Brandon Lewis, Director of Emergency Management and Communications
- approve the Interlocal Agreement between Richmond Community Schools and Macomb County to provide three Risk and Vulnerability Assessments from May 18, 2023 to September 30, 2024 in the amount of \$6,000 (no cost to the County) for Emergency Management and Communications.**

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 recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 9a and 9b. THE MOTION PASSED.

Motion by: Harold L. Haugh

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

- c) Contract: Sacred Heart Rehabilitation Center - Outpatient Substance Abuse and Mental Health Services (DNE \$300 per service) / Christina Wohlfield, Court Services Director

Motion to recommend that the Board of Commissioners approve the Service Agreement with Sacred Heart Rehabilitation Center to provide Outpatient Substance Abuse and Mental Health Services from August 30, 2024 to August 30, 2027 in the amount not to exceed \$300 per service for the 16th Circuit Court, Specialty Court Programs. Funding is available in the FY 2024 Michigan Drug Court Grant Program, Michigan Mental Health Court Program, Michigan Veterans Treatment Grant Program, Office of Highway Safety Program, and Michigan Swift and Sure Probation Program.

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: 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

- d) Budget Amendment: Elections - Early Voting Grant (\$426,180.58) / Anthony Forlini, Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for the Elections Department in the amount of \$426,180.58 by increasing Intergovernmental Revenue with a corresponding increase to Supplies and Services in order to be used for early voting implementation expenses, including voter education, outreach, and election worker recruitment.

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.

THE MOTION PASSED.

Motion by: Gus Ghanam

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

- e) Statement of Work: Tele-Town Hall, LLC - Stop Hate Crimes Tele-Town Hall (\$9,547.50) / Joe Biondo, Chief of Special Prosecutions

approve the Statement of Work Agreement with Tele-Town Hall, LLC to provide tele-town hall services to assist efforts to stop hate crimes from August 15, 2024 to completion of the event in the amount of \$9,547.50 for the Prosecutors Office. Funding is available in the FY24 Prosecuting Attorney Grants - Hate Crimes - Contractual Services Expenses.

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) Statement of Work: Tele-Town Hall, LLC - Conviction Integrity Tele-Town Hall (\$11,725.50) / Joe Biondo, Chief of Special Prosecutions

approve the Statement of Work Agreement with Tele-Town Hall, LLC to provide tele-town hall services to assist efforts for the conviction integrity federal grant from August 15, 2024 to completion of the event in the amount of \$11,725.50 for the Prosecutors Office. Funding is available in the FY24 Prosecuting Attorney Grants - Conviction Integrity - Contractual Services Expense.

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 recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 9e and 9f. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

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

- 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

Motion to receive and file the bypass process approval of 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. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

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. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Don Brown

12. Adjournment

Motion to adjourn the August 13, 2024 meeting at 03:50 PM. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

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