



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

DRAFT MINUTES

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

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. Invocation by Commissioner Antoinette Wallace

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, August 15, 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 July 18, 2024

Motion to approve the minutes dated July 18, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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

None

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

Motion to concur in the Executive's appointment of Alexis Blackmore to the Brownfield Redevelopment Authority, partial term to expire on September 30, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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

Motion to adopt Proclamations items 8a - 8e. 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

9. Department Recommendations

a) Amended Standing Committees for 2023-2024 Term

Motion to adopt the amended Standing Committees for 2023-2024 Term to fill vacancy of the Public Services Vice Chair.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

10. Health and Human Services Committee Recommendations

a) Budget Amendment: Health General Fund - C648.0001 Medical Examiner's Office (\$360,000)
approve a FY2024 budget amendment for the Health Department - Medical Examiner's Office in the amount of \$360,000 by increasing Contractual Services with a corresponding decrease to Personnel in order to cover forensic pathology services provided by the Oakland County Medical Examiner's Office and Forensic Pathology Staffing.

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) Contract: Forensic Pathology Services, LLC D/B/A Forensic Pathology Staffing (FPS) - Staffing Needs (\$160,000)

approve the contract with Forensic Pathology Services, LLC D/B/A Forensic Pathology Staffing (FPS) to provide services from July 1, 2024, until staffing needs are fulfilled, in the amount of \$160,000 for the Health Department - Medical Examiner's Office. Funding is available in the FY24 Health General Fund (F101).

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: Health - MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods Amendment #6 (\$36,000)

approve a CY2024 budget amendment to increase the Health Grant Calendar Year Fund (F221) in the amount of \$36,000 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for qPCR Methods for Macomb County beaches.

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: Health - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Intensive Lake St. Clair Beach Monitoring (\$22,700)

approve a FY2024 budget amendment to increase the Health Grants Fund (F221) in the amount of \$22,700 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for Intensive Lake St. Clair Beach Monitoring for Macomb County beaches.

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 - 10d. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

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)

approve the second Guaranteed Maximum Price Amendment (GMP) with Granger Construction to provide Construction Management Services and work associated with earthwork and utilities, and elevators for the existing Jail (renovations and improvements/CIP), and construction of a new Central Intake & Assessment Center, from August 15, 2024, to March 15, 2027, in the amount of \$9,925,815 for Facilities and Operations. Funding is available in the Central Intake and Assessment Center and 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) Contract: Intertek PSI - Central Intake & Assessment Center (CIAC)/Capital Improvement Project Material Testing Services (\$189,060)

approve the contract with Intertek PSI to provide Macomb County Central Intake & Assessment/Capital Improvement Project material testing services from August 15, 2024 to project completion in the amount of \$189,060 for Facilities & Operations. Funding is available in the Central Intake and Assessment Center 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.

- c) Purchase: Lunghamer Ford - Two (2) 2025 Ford Explorers for the Medical Examiner's Office \$89,140
approve the purchase with Lunghamer Ford to provide two (2) 2025 Ford Explorers in the amount of \$89,140 (\$44,570 each) for the Health Department - Medical Examiners Office. Funding is available in the FY2025 the Equipment Revolving 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) Purchase: Todd Wenzel Buick-GMC and Chevrolet - Purchase of Police Vehicles for the Macomb County Sheriff's Office (\$320,080)
approve the purchase with Todd Wenzel Buick-GMC and Chevrolet to provide four (4) 2024 Police Tahoes and two (2) 2024 Silverado 1500 Police Pickup Trucks in the amount of \$320,080 for the Macomb County Sheriff's Office. Funding is available in the FY2024 General Fund/Revolving Vehicle 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 Finance/Audit/Budget Committee Recommendations 11a - 11d. THE MOTION PASSED.

Motioned by: Michelle Nard

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

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)
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)

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)

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)

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)

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 approve Public Services Committee Recommendations 12a - 12e. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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

13. Records and Public Safety Committee Recommendations

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

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)

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.

- c) Contract: Sacred Heart Rehabilitation Center - Outpatient Substance Abuse and Mental Health Services (DNE \$300 per service)

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.

- d) Budget Amendment: Elections - Early Voting Grant (\$426,180.58)

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.

- e) Statement of Work: Tele-Town Hall, LLC - Stop Hate Crimes Tele-Town Hall (\$9,547.50)

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) 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.

- 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

receive and file the bypass approval of the adoption of Resolution 2024-26343: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for Additional Administrative Coordinator Position Appointed by Prosecutor Under Public Act 329 as Amended.

Motion to approve Records and Public Safety Committee Recommendations 13a - 13g. 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

14. Internal Services Committee Recommendations

- a) **Contract: D&S Contractors, Inc. - Clerk's Office Renovations - Concealed Pistol License (CPL) Counter (\$84,335)**

approve the contract with D&S Contractors, Inc. to provide construction services for the Concealed Pistol License (CPL) Service Counter from August 15, 2024 to September 20, 2024 in the amount of \$84,335 for Facilities & Operations/Clerk's Office. Funding is available in the Clerk's Concealed Pistol License 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: Bernco, Inc - Macomb County 2024 Paving Projects - Various Sites (\$1,326,000)
approve the contract with Bernco, Inc to provide Construction Services for the Macomb County 2024 Paving Projects at various sites from August 15, 2024 to November 29, 2024 in the amount of \$1,326,000 for Facilities & Operations. Funding is available in the FY2024 Operating Budget- Repairs & Maintenance.
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: Auger Klein Aller Architects, Inc. - Professional Architectural Services Renovation of Treasurer's Office (\$55,300)
approve the contract with Auger Klein Aller Architects, Inc. to provide professional architectural services for the Treasurer's Office renovations from August 15, 2024 to February 15, 2025 in the amount of \$55,300 for Facilities & Operations. Funding is available in the FY2024 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.
- 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)
 approve the maintenance agreements as follows:
Colossus - JailTracker Jail Management System (\$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)
in the total amount of \$531,499.13 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.
- e) Budget Amendment: Information Technology Capital Improvement Plan - Extension for Workday Services (\$99,937)
approve a FY2024 budget amendment for Information Technology in the amount of \$99,937 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the extension of the contract with Guidehouse for the Workday expansion and integration 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.
- f) Agreement: Guidehouse Inc. - Extension for Workday Services (\$99,937)
approve the contract extension with Guidehouse Inc. to provide Workday services from September 1, 2024 to December 31, 2024, in the amount of \$99,937 for Information Technology. Funding is available through a concurrent budget amendment in the 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.

- g) Budget Amendment: Information Technology Capital Improvement Plan - Jail Surveillance Camera Project Phase 2 (\$1,500,000)
approve a FY2024 budget amendment for Information Technology in the amount of \$1,500,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Jail Surveillance Camera Project Phase 2.

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.

- h) Purchase: Motor City Electric Technologies - Jail Surveillance Camera Project Phase 2 (\$1,500,000)
approve the purchase with Motor City Electric Technologies to provide the purchase and installation of new surveillance system equipment at the Macomb County Jail from August 15, 2024 to February 2025 in the amount of \$1,500,000 for Information Technology. Funding is available in the through a concurrent budget amendment in the 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.

Motion to approve Internal Services Committee Recommendations 14a - 14h. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

15. Resolutions

- a) Resolution 2024-3208: 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

Motion to adopt Resolutions items 15 and 15b. THE MOTION PASSED.

Resolution 2024-2991 was adopted with the following typographical errors corrected:

1) Correcting the date from February 17, 2024 to February 27, 2024

2) Correcting the word Counsel to Council.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

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

16. Correspondence

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

Motion to receive and file Correspondence items 16a and 16b. 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

17. Board Office Update

- a) Monthly Update

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

Motioned by: Antoinette Wallace

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

18. Public Participation (three minutes max per speaker)

Speakers

Fred Nienstedt - 41362 Justin Drive, Clinton Township

19. Commissioners' Comments

Speakers

Harold L. Haugh

Phil Kraft

Joseph V. Romano

Antoinette Wallace

20. Adjournment

Motion to adjourn the August 15, 2024 meeting at 03:39 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