



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, September 19, 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 Barbara Zinner
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated August 15, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Substance Use Disorder Oversight Policy Board
Board Appointment
2 vacancies; 3-year terms to expire on September 30, 2027
Khaja Shahab Ahmed
Lisa M. Childers
Pamela Franklin
Robert Fulner
Claude Gracy, Jr.
Sarah Matthews
Brittain Patton
Dimitrios (Jim) Prantzalos
Ryan Zemke - reappointment
 - b) 42-2 District Court Magistrate
Circuit Court Judges Appointment with Board Approval
Scott Ausilio
8. Proclamations
 - a) A Proclamation Honoring John Agnello for His Heroic Efforts to Save the Life of a Woman / Barbara Zinner, District 9 Commissioner, and Sarah Lucido, District 13 Commissioner
9. Department Recommendations
 - a) Schedule: Organizational Meeting - Thursday, January 9, 2025 at 3 p.m.
10. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities and Operations - Clerk's Office Storage Room Renovations (\$1,127,833)
- b) Contract: Bernco, Inc - Clerk Storage Room Renovations (\$1,127,833)
- c) Budget Amendment: Information Technology - Capital Improvement Plan - External Surveillance Camera Replacement Project (\$140,790)
- d) Purchase: Motor City Electric Technologies - External Surveillance Camera Replacement (\$140,790)
- e) Agreements: Bentley Systems, Incorporated - SELECT Program Subscriptions (Total Cost: \$53,005)
OpenRoads Designer SELECT (\$22,694)
LEAP Bridge Concrete SELECT (\$3,479)
OpenRoads SignCAD SELECT (\$2,236)
MicroStation SELECT (\$14,870)
OpenRoads Designer SELECT (\$9,726)
- f) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2024 (Total Cost: \$178,993.85)
Colossus - JailTracker Jail Management System Renewal (\$51,616)
Karpel - PBK Prosecutor's Case Management System Renewal (\$111,100)
Trace3 - Imperva Web App Firewall (\$16,277.85)
- g) **Receive and File - Approved via Bypass Process**
Contract: Bernco, Inc - Vic Wertz Building Emergency Roof Repair (\$311,132)

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services - Area on Aging 1-B, dba Ageways - Nutrition Services to the Aging 2024 Amendment (\$424,000)

12. Finance/Audit/Budget Committee Recommendations

- a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project– GMP Amendment 003 (\$9,044,373)
- b) Contract: Nickel and Saph. Inc. - Builder's Risk Insurance for the Central Intake and Assessment Center (CIAC) Project (\$534,481)

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Community Corrections - Implementing or Expanding the Administration of Medications for Opioid Use Disorder within Jails in Michigan Program (\$25,000)
- b) Contract: City of Sterling Heights - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)
- c) Contract: City of Warren - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)
- d) Contract: City of New Baltimore - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)
- e) Contract: Township of Chesterfield - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)
- f) ~~Intergovernmental Contract: St. Clair County – Juvenile Detention Services (No Cost to County) Item removed from agenda per department request~~

14. Public Services Committee Recommendations

- a) Budget Amendment: Planning and Economic Development - Planning Grants Fund - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Brownfield Redevelopment Grant - Utica Mixed Use Building Project (\$400,000)

- b) Agreement: DTE Electric Company - Wireline, Distribution Pole, Conduit and Trench Use (Total County Cost: \$125,000)
- c) Agreement for Professional Services: Mannik Smith Group - Roadway Soil Borings & Pavement Cores Various Locations - Geotechnical Engineering Services (Total County Cost: \$183,848)
- d) Local Agency Contract: AECOM Great Lakes Inc. - Traffic Operations Engineering Services (Total Cost: \$3,613,317.63; County Cost: \$722,663.53)
- e) Contract: M. L. Chartier Excavating, Inc. - 32 Mile Road and Eldred Road Intersection Reconstruction Project (Total Cost: \$1,388,340.26; County Cost: \$694,170.13)
- f) Cost Share Agreement: Macomb Township - Streetlight LED Conversion (Total Cost: \$1,395,831; No Cost to County)
- g) Cost Share Agreement: Sterling Heights - Maintenance of Traffic Control Device #1119 - Utica Road Crosswalk 775' Northwest of Dodge Park (Total Cost: \$2,000 annually; No Cost to County)
- h) Cost Share Agreement: Sterling Heights - Maintenance of Traffic Control Device #1120 - Utica Road Crosswalk at Dodge Park (Total Cost: \$2,000 annually; No Cost to County)
- i) Cost Share Agreement: Sterling Heights - Maintenance of Traffic Control Device #1121 - Utica Road Crosswalk 850' Southeast of Dodge Park (Total Cost: \$2,000 annually; No Cost to County)
- j) Cost Share Agreement: Sterling Heights - Schoenherr Road Pedestrian Bridge Construction (Total Cost: \$616,200; County Cost: Not to Exceed \$300,000)
- k) Cost Share Agreement: Sterling Heights - Schoenherr Road Concrete Repairs from 14 Mile Road to 15 Mile Road (Total Cost: \$637,570; County Cost: \$318,785)
- l) Cost Share Agreement: City of Sterling Heights - Schoenherr Road at Havel Elementary School Traffic Control Device (Total Cost for Installation: \$65,000 and Annual Maintenance: \$2,000; County Cost: \$21,666)
- m) Contract: Michigan Department of Transportation (MDOT) - Traffic Operations Center Work FY2025 (Total Cost: \$4,015,000; County Cost: \$803,000)

15. Ordinances

- a) Ordinance 2024-02: FY 2025 June, August and September Program Years Budget Appropriations Ordinance / Steve Smigiel, Director

16. Resolutions

- a) Resolution 2024-4240: A Resolution Supporting House Bills 5917 and 5918

17. Correspondence

- a) Macomb Foster Closet: Casual Day Donation Thank You Letter for July, 2024

18. Board Office Update

- a) Monthly Update

19. Public Participation (three minutes max per speaker)

20. Commissioners' Comments

21. Adjournment