



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, October 3, 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, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 3, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Gus Ghanam, Sylvia Grot, Harold L. Haugh, 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 Records and Public Safety and Public Services Committees Minutes dated September 12, 2024

Motion to approve the Joint Records and Public Safety and Public Services Committees Minutes dated September 12, 2024. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, 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 Committee Department Recommendations

a) Full Board Approval Requested at Committee

Municipal Primary Street Maintenance Agreement: City of Sterling Heights (Total County Cost: \$78,545) / Bryan Santo, Director of Roads

Motion to grant Full Board approval at this Committee to approve the Municipal Primary Street Maintenance Agreement between the City of Sterling Heights and the Macomb County Department of Roads to provide mowing, sweeping and weed control on primary roads within the City from October 1, 2024 to December 31, 2029 in the annual amount of \$78,545. Funding is available in the FY2025 Roads maintenance 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: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

b) Professional Services Agreement: Spalding DeDecker - Complete Streets Guidelines (Total Cost: \$65,000; County Cost: \$20,000) / Bryan Santo, Director of Roads

approve the Professional Services Agreement with Spalding DeDecker to provide planning and engineering services to deliver the Macomb County Complete Streets Guidelines from October 14, 2024 to September 30, 2025, in the amount of \$65,000 (\$20,000 County Cost). Funding is available in the FY2025 Department of Roads 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) Cost Share Agreement: City of Sterling Heights and City of Warren - 14 Mile Road from M-53 to Hoover Road Rehabilitation Project (Total Cost: \$2,205,970; County Cost: \$1,102,986) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the Cities of Sterling Heights and Warren and the Macomb County Department of Roads for the rehabilitation project

on 14 Mile Road from M-53/Van Dyke to Hoover Road in the amount of \$2,205,970 (\$1,102,986 County Cost). Funding is available in the FY2025 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.

- d) Cost Share Agreement: Clinton Township and City of Roseville - 14 Mile Road from Kelly Road to M-3 Rehabilitation Project (Total Cost: \$1,848,000; County Cost: \$924,000) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Clinton Township, the City of Roseville and the Macomb County Department of Roads for the rehabilitation project on 14 Mile Road from Kelly Road to M-3/Gratiot Avenue in the amount of \$1,848,000 (\$924,000 County Cost). Funding is available in the FY2025 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 recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6b - 6d. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

7. Public Services Committee Correspondence

- a) Macomb County Department of Roads Project Updates
- b) Charter Township of Washington: Notice of Master Plan Adoption - August 2024
- c) City of Richmond: Public Notice - Regular Meeting of the Planning Commission (October 10, 2024)

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

Motioned by: Michelle Nard

Seconded by: Gus Ghanam

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, 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) Contract: Axon - Body Worn and In-Car Camera System (\$3,936,268.05) / Steven Briney, Captain
Motion to recommend that the Board of Commissioners approve the contract with Axon to provide body worn and in-car cameras from October 24, 2024 to October 31, 2028 in the amount of \$3,936,268.05 for the Sheriff Department. Funding for year one is available in the FY 2024 F101 CC146 and F207 CC138.

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: Harold L. Haugh
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- b) Contract: Charter Township of Shelby - 41A District Court (No Cost to County) / Thomas Tomko, Public Defender

Motion to recommend that the Board of Commissioners approve the contract extension with the Charter Township of Shelby to provide Indigent Defense Services for the 41A District Court, Shelby Township Division from October 1, 2024 to September 30, 2025. Funding is available in the FY 24-25 budget year grant 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.

THE MOTION PASSED.

Motion by: Gus Ghanam
Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 1)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - Harold L. Haugh

- c) Contract: Kodify, LLC - Software as a Service Agreement (\$114,840) / Thomas Tomko, Public Defender

Motion to recommend that the Board of Commissioners approve the Software as a Service Agreement with Kodify, LLC to provide Software Services from November 1, 2024 to October 31, 2025 in the amount of \$114,840 for the Public Defender's Office. Funding is available in the Public Defenders-MIDC Grant 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.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- d) Contract: Macomb County Bar Association - Public Defender CLE Training Agreement FY 2024-25 (\$185,000) / Thomas Tomko, Public Defender

Motion to recommend that the Board of Commissioners approve the contract with the Macomb County Bar Association (MCBA) to provide Continuing Legal Education (CLE) training from October 1, 2024 to September 30, 2025 in the amount of \$185,000 for the Public Defenders Office. Funding is available in the Public Defenders - MIDC Grant 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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, 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. Closed Session

- a) Closed Session with Independent Counsel to Discuss Macomb County Prosecutor v Macomb County Executive and County of Macomb, Michigan Supreme Court Case No. 167415

Motion to enter into closed session to consider material exempt from discussion or disclosure by state or federal statute pursuant to Section 8(h) of the Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 03:36 PM, with it concluding at 03:44 PM.

Motion to concur in the recommendation of Independent Counsel regarding Michigan Supreme Court Case No. 167415. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

13. Adjournment

Motion to adjourn the October 3, 2024 meeting at 04:11 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None