



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 OCTOBER 3, 2024

DATE/TIME: Tuesday, September 10, 2024, 3:00 PM

COMMITTEE: Joint Internal Services and Health and Human Services Committees

CHAIR: Internal Services Chair Don VanSyckel, Health and Human Services Chair Sarah Lucido

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, September 10, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

4. Approval of Minutes

a) Joint Internal Services and Government Oversight Committees Minutes dated August 14, 2024

b) Joint Health and Human Services and Finance/Audit/Budget Committees Minutes dated August 12, 2024

Motion to approve the Joint Internal Services and Government Oversight Committee Minutes dated August 14, 2024, and the Joint Health and Human Services and Finance/Audit/Budget Committees Minutes dated August 12, 2024. THE MOTION PASSED.

Motioned 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

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

None

6. Internal Services Committee Department Recommendations

- a) Budget Amendment: Facilities and Operations - Clerk's Office Storage Room Renovations (\$1,127,833) / Ben Treppa, Director of Facilities and Operations

approve a FY 2024 budget amendment for Facilities and Operations in the amount of \$1,127,833 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out to the Capital Improvement Fund in order to transfer funds to the Capital Improvement Fund for the Clerk's Office Storage Room Renovations.

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: Bernco, Inc - Clerk Storage Room Renovations (\$1,127,833) / Ben Treppa, Director of Facilities and Operations

approve the contract with Bernco, Inc to provide Clerk Storage Room Renovations from September 20, 2024 to February 28, 2025 in the amount of \$1,127,833 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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 6a and 6b. THE MOTION PASSED.

Motion by: Harold L. Haugh

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

- c) Budget Amendment: Information Technology - Capital Improvement Plan - External Surveillance Camera Replacement Project (\$140,790) / Jako van Blerk, CIO

approve a FY2024 budget amendment for Information Technology in the amount of \$140,790 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 External Surveillance Camera Replacement 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.

- d) Purchase: Motor City Electric Technologies - External Surveillance Camera Replacement (\$140,790) / Jako van Blerk, CIO

approve the purchase with Motor City Electric Technologies to provide the purchase and installation of 63 replacement external surveillance cameras at various downtown Mt. Clemens buildings from September 19, 2024 to September 2029 in the amount of \$140,790 for Information Technology. Funding is available through a concurrent budget amendment in the FY2024 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 recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 6c and 6d. THE MOTION PASSED.

Motion 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

- 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) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the agreement with Bentley Systems Incorporated to provide the purchase of licenses for OpenRoads Designer SELECT (\$22,694), LEAP Bridge Concrete SELECT (\$3,479), OpenRoads SignCAD SELECT (\$2,236), MicroStation SELECT (\$14,870) and OpenRoads Designer SELECT (\$9,726) from November 5, 2024 to November 4, 2025 in the amount of \$53,005 for Information Technology. Funding is available in the Department of Roads FY 2025 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.

Motion by: Antoinette Wallace

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

- 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) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:

1) Colossus - JailTracker Jail Management - (\$51,616);

2) Karpel - PBK Prosecutor's Case Management System Renewal (\$111,100); and

3) Trace3 - Imperva Web App Firewall (\$16,277.85),

in the total amount of \$178,993.85 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

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

- g) **Receive and File - Approved via Bypass Process**

Contract: Bernco, Inc - Vic Wertz Building Emergency Roof Repair (\$311,132)

Motion to receive and file the bypass process approval of the contract for Bernco, Inc for the Vic Wertz Building emergency roof repair (\$311,132). THE MOTION PASSED.

Motioned by: Gus Ghanam

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

7. Health and Human Services Committee

8. Health and Human Services Committee Department Recommendations

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

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for the Office of Senior Services in the amount of \$424,000 by increasing Home Delivered Meals with a corresponding increase to AgeWays revenue and decrease to Congregate Meals expenses in order to be used for program implementation for Home Delivered Meals.

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: Antoinette Wallace

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

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

Speakers

Joseph V. Romano

11. Adjournment

Motion to adjourn the September 10, 2024 meeting at 03:41 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

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