



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: Wednesday, September 11, 2024, 3:00 PM

COMMITTEE: Joint Finance/Audit/Budget and Government Oversight Committees

CHAIR: Finance/Audit/Budget Chair Joe Sabatini, Government Oversight 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, Barbara Zinner
Absent: Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, September 11, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

5. Finance/Audit/Budget Committee Presentations

a) Finance Department: 2024 Second Quarter Financial Report

b) Treasurer's Office: 2022 Delinquent Property Tax Sale Proceeds Report / Paige Bachand, Deputy Treasurer of Collections

- c) Treasurer's Office: 2024 Second Quarterly Report / Christina Miller, Deputy Treasurer of Investments

Motion to receive and file Finance/Audit/Budget Committee Presentations 5a - 5c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

6. Finance/Audit/Budget Committee Department Recommendations

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

Motion to recommend that the Board of Commissioners adopt Ordinance 2024-xx: FY 2025 June, August and September Program Years Budget Appropriations Ordinance. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Gus Ghanam

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- b) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project– GMP Amendment 003 (\$9,044,373) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the contract with Granger Construction Company to provide Construction Management Services Amendment 003 from September 19, 2024 to March 15, 2027 in the amount of \$9,044,373 for Facilities and Operations. Funding is available from 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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Contract: Nickel and Saph, Inc. - Builder's Risk Insurance for the Central Intake and Assessment Center (CIAC) Project (\$534,481) / Dana Chiamp, Assistant Corporation Counsel

Motion to recommend that the Board of Commissioners approve the contract with Nickel and Saph, Inc. to provide Builder's Risk Property Insurance for the Centralized Intake and Assessment Center Project (CIAC) from November 1, 2024 to November 1, 2027 in the amount of \$534,481 for Corporation Counsel. Funding is available in the FY2024/2025 General 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: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

7. Finance/Audit/Budget Committee Correspondence

- a) Central Intake & Assessment Center (CIAC) Update - September 2024

- b) Open Bids as of September 11, 2024

Motion to receive and file Finance/Audit/Budget Correspondence items 7a and 7b. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

8. Government Oversight Committee

9. Government Oversight Committee Department Recommendations

- a) Schedule: Organizational Meeting - Thursday, January 9, 2025 at 3 p.m.

Motion to recommend that the Board of Commissioners adopt the following meeting schedule for January 2025: Organizational Meeting - Thursday, January 9, 2025, at 3 p.m. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

10. Appointment Interviews

- a) Substance Use Disorder Oversight Policy Board

Board Appointment

2 vacancies; 3-year terms to expire on September 30, 2027

Khaja Shahab Ahmed (*attending*)

Lisa M. Childers (*attending*)

Pamela Franklin (*attending*)

Robert Fulner (*unable to attend*)

Claude Gracy, Jr. (*attending*)

Sarah Matthews (*attending*)

Brittain Patton (*attending*)

Dimitrios (Jim) Prantzas (*attending*)

Ryan Zemke - reappointment (*attending*)

Motion to recommend the Board of Commissioners appoint two members from the list of candidates to the Substance Use Disorder Oversight Policy Board (SUD-OPB) for 3-year terms to expire September 30, 2027. THE MOTION PASSED.

Motion by: Gus Ghanam

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Resolutions

- a) Resolution 2024-4240: A Resolution Supporting House Bills 5917 and 5918 / Michelle Nard, District 12 Commissioner

Motion to recommend that the Board of Commissioners adopt Resolution 2024-4220: A Resolution Supporting House Bills 5917 and 5918. THE MOTION PASSED.

Motion by: Gus Ghanam

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

12. 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

Motion to recommend that the Board of Commissioners adopt a Proclamation Honoring John Agnello for His Heroic Efforts to Save the Life of a Woman. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

13. Public Participation (three minutes max per speaker)

None

14. Commissioners' Comments

Speakers

Don VanSyckel

Barbara Zinner

Don Brown

Joe Sabatini

15. Adjournment

Motion to adjourn the September 11, 2024 meeting at 04:29 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None