



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: Thursday, September 12, 2024, 3:00 PM

COMMITTEE: Joint Records and Public Safety and Public Services Committees

CHAIR: Records and Public Safety Chair Joseph V. Romano, Public Services Chair James M. Perna

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 Thursday, September 12, 2024. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Don VanSyckel

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

4. Approval of Minutes

a) Joint Public Services and Records and Public Safety Committees Minutes dated August 13, 2024

Motion to approve the Joint Public Services and Records and Public Safety Committees Minutes dated August 13, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

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

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

None

6. Records and Public Safety Committee Department Recommendations

a) 42-2 District Court Magistrate

Circuit Court Judges Appointment with Board Approval

Scott Ausilio / Jean Cloud, Deputy Court Administrator

Motion to recommend that the Board of Commissioners approve the Circuit Court Judge appointment of Scott Ausilio as the Magistrate for 42-2 District Court. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Gus Ghanam

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County) / Rhonda Westphal, Director, Juvenile Justice Center

Motion to recommend that the Board of Commissioners approve the Intergovernmental Contract with St. Clair County to provide juvenile detention services from January 1, 2025 to December 31, 2026 at a reimbursement rate of \$176 per day from January 1, 2025 to December 31, 2025 and \$183 per day from January 1, 2026 to December 31, 2026, for Juvenile Justice Center.

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, 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

c) Budget Amendment: Community Corrections - Implementing or Expanding the Administration of Medications for Opioid Use Disorder within Jails in Michigan Program (\$25,000) / Barbara Caskey, Director, Community Corrections

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Community Corrections Opioid Grant in the amount of \$25,000 due to an increase from Health Management Associates, Inc. to be used for implementing or expanding the administration of medications for Opioid Use Disorder within Jails in Michigan 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.

THE MOTION PASSED.

Motion by: Michelle Nard

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

- d) Contract: City of Sterling Heights - Crisis Intervention Team Train the Trainer Program (DNE \$7,000) / Barbara Caskey, Director, Community Corrections

approve the contract with the City of Sterling Heights to provide reimbursement for law enforcement staff to attend the Crisis Intervention Team Train the Trainer program and ongoing training for CIT upon completion from September 1, 2024 to December 31, 2024 in an amount not to exceed \$7,000 for Community Corrections. Funding is available in the FY2024 Opioid Settlement 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) Contract: City of Warren - Crisis Intervention Team Train the Trainer Program (DNE \$7,000) / Barbara Caskey, Director, Community Corrections

approve the contract with the City of Warren to provide reimbursement for law enforcement staff to attend the Crisis Intervention Team Train the Trainer program and ongoing training for CIT upon completion from September 1, 2024 to December 31, 2024 in an amount not to exceed \$7,000 for Community Corrections. Funding is available in the FY2024 Opioid Settlement 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.

- f) Contract: City of New Baltimore - Crisis Intervention Team Train the Trainer Program (DNE \$7,000) / Barbara Caskey, Director, Community Corrections

approve the contract with the City of New Baltimore to provide reimbursement for law enforcement staff to attend the Crisis Intervention Team Train the Trainer program and ongoing training for CIT upon completion from September 1, 2024 to December 31, 2024 in an amount not to exceed \$7,000 for Community Corrections. Funding is available in the FY2024 Opioid Settlement 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) Contract: Township of Chesterfield - Crisis Intervention Team Train the Trainer Program (DNE \$7,000) / Barbara Caskey, Director

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 6d - 6g. 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. Records and Public Safety Committee Correspondence

- a) State of Michigan Department of Health and Human Services Letter dated August 30, 2024 re: State Ward Chargeback Rate for Calendar Year 2025

Motion to receive and file the State of Michigan Department of Health and Human Services Letter dated August 30, 2024 regarding the State Ward Chargeback Rate for Calendar Year 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

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. Public Services Committee

9. Public Services Committee Presentations

- a) Detroit Regional Chamber: MICHauto Michigan's Only Statewide Voice for the Automotive / Vicky Rowinski, Director of Planning and Economic Development
- b) Advancing Macomb: Resources for Macomb County Nonprofits / Vicky Rowinski, Director of Planning and Economic Development
- c) Detroit Regional Partnership: 11-County Detroit Region / Vicky Rowinski, Director of Planning and Economic Development

- d) Automation Alley: Michigan's Digital Transformation Insight / Vicky Rowinski, Director of Planning and Economic Development

Motion to receive and file Public Services Committee Presentations 9a - 9d. THE MOTION PASSED.

Motioned by: Phil Kraft

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

10. Public Services Committee Department 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) / Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners approve a FY 2024 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$400,000 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Brownfield Redevelopment Grant to be used for the Utica Mixed Use Building 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.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Barbara Zinner

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) Agreement: DTE Electric Company - Wireline, Distribution Pole, Conduit and Trench Use (Total County Cost: \$125,000) / Bryan Santo, Director of Roads

approve the Wireline, Distribution Pole, Conduit and Trench Use Agreement with DTE Electric Company outlining the terms for the Department of Roads' use of DTE facilities throughout Macomb County from September 19, 2024 to September 19, 2034 in the total amount of \$125,000. Funding is available in the FY2024-2025 Department of Roads Traffic 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) Agreement for Professional Services: Mannik Smith Group - Roadway Soil Borings & Pavement Cores Various Locations - Geotechnical Engineering Services (Total County Cost: \$183,848) / Bryan Santo, Director of Roads

approve the Professional Services Agreement with Mannik Smith Group to provide geotechnical engineering services from September 20, 2024 to project completion in the amount of \$183,848 for Department of Roads. Funding is available in the FY2024-2025 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) Local Agency Contract: AECOM Great Lakes Inc. - Traffic Operations Engineering Services (Total Cost: \$3,613,317.63; County Cost: \$722,663.53) / Bryan Santo, Director of Roads

approve the Local Agency Contract with AECOM Great Lakes Inc. to provide engineering services for the Traffic Operations Center from October 1, 2024 through September 30, 2025 in the amount of \$3,613,317.63 (\$722,663.53 County Cost). Funding is available in the FY2025 Traffic 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: 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) / Bryan Santo, Director of Roads

approve the contract with M. L. Chartier Excavating, Inc. to provide reconstruction of the 32 Mile Road and Eldred Road intersection from September 20, 2024 to project completion in the amount of \$1,388,340.26(\$694,170.13 County Cost) for Department of Roads. Funding is available in the FY2024-2025 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.

- f) Cost Share Agreement: Macomb Township - Streetlight LED Conversion (Total Cost: \$1,395,831; No Cost to County) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the Streetlight LED Conversion project in the amount of \$1,395,831. There is 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.

- 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) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1119 on Utica Road 775 feet northwest of Dodge Park in the amount of \$2,000 annually. 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.

- 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) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1120 on Utica Road at Dodge Park in the amount of \$2,000 annually. 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.

- 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) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1121 on Utica Road 850 feet southeast of Dodge Park in the amount of \$2,000 annually. 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.

- j) Cost Share Agreement: Sterling Heights - Schoenherr Road Pedestrian Bridge Construction (Total Cost: \$616,200; County Cost: Not to Exceed \$300,000) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the construction of a pedestrian bridge on Schoenherr Road over the Plumbrook Drain between Metropolitan Parkway and Plumbrook Road in the amount of \$616,200 (\$300,000 County Cost). Funding is available in the FY2024/2025 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.

- 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) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for concrete repairs on Schoenherr Road between 14 Mile Road and 15 Mile Road in the amount of \$619,000 (\$318,785 County Cost). Funding is available in the FY2024 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.

- 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: \$21,667) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights, Utica Community Schools and Macomb County for installation of traffic control devices for a crosswalk at Havel Elementary School on Schoenherr Road in the amount of \$65,000 with \$2,000 in Annual Maintenance (\$21,667 County Cost).

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.

- m) Contract: Michigan Department of Transportation (MDOT) - Traffic Operations Center Work FY2025 (Total Cost: \$4,015,000; County Cost: \$803,000) / Bryan Santo, Director of Roads
approve the contract with the Michigan Department of Transportation (MDOT) to provide operations of the Traffic Operations Center from October 1, 2024 to September 30, 2025 in the amount of \$4,015,000 (\$803,000 County Cost) for Department of Roads. Funding will be available in the FY2025 Traffic 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 10b - 10m. THE MOTION PASSED.

Motion by: Sylvia Grot
 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

11. Public Services Committee Correspondence

- a) Macomb County Department of Roads Project Updates

Motion to receive and file the Macomb County Department of Roads Project Updates. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 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

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments

Speakers

Joseph V. Romano

14. Adjournment

Motion to adjourn the September 12, 2024 meeting at 04:33 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, 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