



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 JUNE 13, 2024

DATE/TIME: Thursday, May 16, 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

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, 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. Invocation by Commissioner Don VanSyckel

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 16, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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. Approval of Minutes

a) dated April 18, 2024

b) Special Full Board Meeting Minutes dated April 26, 2024

Motion to approve Minutes items 5a and 5b. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

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

Speakers

John Johnson - SE Michigan Chamber of Commerce, Warren Center Line Chamber of Commerce CEO and Founder

Lisa Wojno

Pam Leidlein

Garry Watts

Lori Harris

Michael Reilly

Gust Ghanam

Without objection, item 7a was moved from the order of the agenda to after item 16c to allow Secretary Benson to present at a later time.

7. Presentations

a) Secretary of State Update / Jocelyn Benson, Michigan Secretary of State

Motion to receive and file the Secretary of State Update. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

8. Proclamations

a) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Michelle Nard, District 12 Commissioner

b) A Proclamation Honoring Community Action on its 60th Anniversary / Don Brown, Board Chair

- c) A Proclamation Congratulating Natalie Garwood for Being Named Journalism Education Association's Michigan Journalist of the Year / Sylvia Grot, District 3 Commissioner
- d) A Proclamation Congratulating Michael Sekich for Being Named Macomb County Teacher of the Year / Don VanSyckel, District 5 Commissioner

Motion to adopt Proclamations items 8a - 8d. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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 Hearing

- a) Public Hearing on Brownfield Plan: Premier Academy - 55748 Van Dyke Avenue, Shelby Township, Michigan
The Public Hearing on the Brownfield Plan for Premier Academy at 55748 Van Dyke Avenue, Shelby Township, Michigan, opened at 03:14 PM. No members of the public requested to speak.

Motion to close the Public Hearing at 03:15 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

10. Appointments

- a) Brownfield Redevelopment Authority
Executive appointment with Board concur
1 vacancy; 3-year term to expire on September 30, 2025

Troy Scott Jeschke

Motion to concur in the Executive's appointment of Troy Scott Jeschke to the Brownfield Redevelopment Authority for a partial term beginning May 16, 2024, through September 30, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

b) County Commissioner - District 11

Board Appointment

1 vacancy; partial term to expire on December 31, 2024

Lisa Wojno

Garry Watts

Michael Reilly

Danielle Paniccia

Gust Ghanam

A roll call vote was taken.

Round 1

Voting for Wojno - Haugh, Lucido, Nard, Wallace (4)

Voting for Ghanam - Grot, Kraft, Perna, Romano, Sabatini, VanSyckel, Zinner, Brown (8)

There were no votes for Watts, Reilly or Paniccia.

Gust Ghanam had a majority vote (8) in Round 1.

A motion was made to appoint Gust Ghanam as County Commissioner for District 11 for a partial term to expire on December 31, 2024. THE MOTION PASSED.

Motioned by: Sylvia Grot
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

11. Internal Services Committee Recommendations

- a) Contract: Auger Klein Aller Architects Inc. - Professional Architectural & Engineering Services for Renovations to the Former Faith Christian School (\$460,000)

Motion to approve the contract with Auger Klein Aller Architects Inc. to provide Professional Architectural and Engineering Services from May 16, 2024 to September 2025, in the amount of \$460,000 for Facilities & Operations. Funding is available in the FY24 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.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Local Water Utility Affordability Agreement (\$1,000,000)

approve a FY2024 budget amendment to increase the Macomb Community Action grant fund for the Local Water Affordability Grant in the amount of \$1,000,000 due to an increase from the Michigan Department of Health and Human Services to be used for water accessibility for low-income residents who are at risk of losing access to water and/or water affordability.

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) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Housing Navigation Program (HNP) (\$176,000)

Motion to approve a FY2024 budget amendment to increase the Health and Community Services - Macomb Community Action, Michigan State Housing Development Authority (MSHDA) Housing Navigation Program (HNP), in the amount of \$176,000, due to the transfer of the fiduciary role from MCREST to Macomb County.

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.

Motioned by: Sarah Lucido

Seconded by: Harold L. Haugh

Vote Summary: (11 - 1 - 0)

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

Nay - Barbara Zinner

Abstain - None

- c) Budget Amendment: Health Grant Fund - (#20240233-02) MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #3 (CPBC) (\$48,018)

approve a FY24 budget amendment to increase the Health F101 Calendar General Fund (\$30,391) and increase the F221 Health Grant Fiscal Fund (\$17,627) in the total amount of \$48,018 due to an increase from Michigan Department of Health and Human Services Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant o be used for various programs.

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.

Motion to approve Health and Human Services Committee Recommendations 12a and 12c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

13. Public Services Committee Recommendations

a) Receive and File - Full Board Approval at Committee

Contract: Cadillac Asphalt LLC - 18 Mile Road from Hayes Road to Dead End Rehabilitation Project (Total Cost: \$1,728,830.51; County Cost: \$691,532.20)

receive and file the Full Board approval at Committee of the contract with Cadillac Asphalt LLC to provide rehabilitation work on 18 Mile Road from Hayes to the dead end in Clinton Township from May 17, 2024, to project completion in the amount of 1,728,830.51 (\$691,532.20 County Cost) for the Department of Roads. Funding is available in the FY2024 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.

b) Contract: Michigan Department of Transportation (MDOT) - 21 Mile Road Bridge Project over North Branch of Clinton River in Macomb Township (Total Cost: \$769,000; County Cost: \$153,800)

approve the contract with MDOT to provide preventative maintenance on the 21 Mile Road bridge over the North Branch of the Clinton River from May 17, 2024, to project completion in the amount of \$769,000 (\$153,800 County Cost) for the Department of Roads. 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.

c) Contract: Michigan Department of Transportation (MDOT) - Garfield Road from 14 Mile Road to 15 Mile Road (Total Cost: \$8,384,000; County Cost: \$760,848)

approve the contract with MDOT to provide reconstruction of Garfield Road from 14 Mile Road to 15 Mile Road from May 17, 2024 in the amount of \$8,384,000 (\$760,848 County Cost) for the Department of Roads. Funding is available in the Department of Roads 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.

- d) Contract: (Michigan Department of Transportation (MDOT) - School Section Road from Lowe Plank Road to Memphis Ridge Road/M-19 Resurfacing (Total Cost: \$500,000; County Cost: \$185,950)
approve the contract with MDOT to provide resurfacing of School Section Road from Lowe Plank Road to Memphis Ridge Road/M-19 from May 17, 2024 to project completion in the amount of \$500,000 (\$185,950 County Cost) for the Department of Roads. Funding is available in the Department of Roads 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.

- e) Contract: Action Traffic Maintenance - 2024 Guardrail Safety Project (Total County Cost: \$194,143.15)
approve contract with Action Traffic Maintenance to provide work related to the 2024 Guardrail Safety Project from May 17, 2024 through August 31, 2024, in the amount of \$194,143.15 for the Department of Roads. Funding is available in the Department of Roads Traffic Projects in the FY2024 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: Utica Community Schools - Traffic Control Device #1116 at Shelby Road/Utica High School (Total Cost: \$3,000/year; No Cost to County)
approve the cost share agreement outlining the cost participation between Utica Community Schools and the Macomb County Department of Roads for the maintenance of a new traffic signal on Shelby Road at Utica High School/Swinhart Stadium at an annual cost of \$3,000. 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) Rescind Board Action 2023-11499 from December 14, 2023
 Cost Share Agreement: Armada Township - North Avenue Bridge Preventative Maintenance Over the East Branch of Coon Creek within Armada Township (Total Cost: \$238,273; County Cost: \$26,604)
rescind Board Action 2023-11499 from December 14, 2023 approving the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the preventative maintenance project on the North Avenue bridge over the East Branch of the Coon Creek between 33 Mile Road and Armada Ridge Road in the amount of \$238,273 (\$26,604 County Cost) due to a policy change regarding preventative maintenance on bridges.

- h) Rescind Board Action 2023-11502 from December 14, 2023
 Cost Share Agreement: Macomb Township - 21 Mile Bridge Preventative Maintenance Over the North Branch of the Clinton River within Macomb Township (Total Cost: \$397,267; County Cost: \$44,355)
rescind Board Action 2023-11502 from December 14, 2023, approving the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department

of Roads for the preventative maintenance project on the 21 Mile Road Bridge over the North Branch of the Clinton River in the amount of \$397,267 (\$44,355 County Cost) due to a policy change regarding preventative maintenance on bridges.

i) Rescind Board Action 2023-11498 from December 14, 2023

Cost Share Agreement: Ray Township - Wolcott Road Bridge Preventative Maintenance - North Branch of the Clinton River within Ray Township (Total Cost: \$153,545; County Cost: \$17,143)

rescind Board Action 2023-11498 from December 14, 2023, approving the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the preventative maintenance project Wolcott Road Bridge over the North Branch of the Clinton River between 29 Mile Road and Indian Trail Road in the amount of \$153,545 (\$17,143 County Cost) due to a policy change regarding preventative maintenance on bridges.

j) Rescind Board Action 2023-11501 from December 14, 2023

Cost Share Agreement: Macomb Township - 22 Mile Bridge Preventative Maintenance Over the Middle Branch of the Clinton River within Macomb Township (Total Cost: \$384,618; County Cost: \$42,943)

rescind Board Action 2023-11501 from December 14, 2023 approving the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the preventative maintenance project on the 22 Mile Road bridge over the Middle Branch of the Clinton River in the amount of \$384,618 (\$42,943 County Cost) due to a policy change regarding preventative maintenance on bridges.

k) Rescind Board Action 2023-11500 from December 14, 2023

Cost Share Agreement: Ray Township - 28 Mile Road Bridge Preventative Maintenance Over the Camp Brook Drain within Ray Township (Total Cost: \$145,245; County Cost: \$16,217)

rescind Board Action 2023-11500 from December 14, 2023 approving the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the preventative maintenance project on the 28 Mile Road bridge over the Camp Brook Drain in the amount of \$145,245 (\$16,217 County Cost), due to a policy change regarding preventative maintenance on bridges.

l) Rescind Board Action 2024-11886 from January 25, 2024

Cost Share Agreement: Lenox Township - Bates Road Bridge over Deer Creek Rehabilitation (Total Cost: \$212,180; County Cost: \$23,690)

rescind Board Action 2024-11886 from January 25, 2024, approving the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the rehabilitation of the Bates Road Bridge over Deer Creek between 28 Mile Road and 29 Mile Road in the amount of \$212,180 (\$23,690 County Cost), due to a policy change regarding preventative maintenance on bridges.

m) Rescind Board Action 2024-11884 from January 25, 2024

Cost Share Agreement: Armada Township - Hicks Road Bridge over Coon Creek Rehabilitation (Total Cost: \$197,760; County Cost: \$22,080)

rescind Board Action 2024-11884 from January 25, 2024, approving the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the rehabilitation of the Hicks Road Bridge over Coon Creek between 32 Mile Road

and Armada Ridge Road in the amount of \$197,760 (\$22,080 County Cost), due to a policy change regarding preventative maintenance on bridges.

- n) Resolution 2024-1065: A Resolution to Approve a Brownfield Plan (Premier Academy - 55748 Van Dyke Avenue, Shelby Township, Michigan) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended
- adopt Resolution 2024-1065: A Resolution to Approve a Brownfield Plan (Premier Academy - 55748 Van Dyke Avenue, Shelby Township, Michigan) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended.**
- o) 2024 Annual Action Plan and 2024 - 2028 Consolidated Plan and Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME)
- approve the 2024 - 2028 Consolidated Plan and 2024 Annual Action Plan for the County of Macomb's Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME).**

Motion to approve Public Services Committee Recommendations 13a - 13o. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

14. Finance/Audit/Budget Committee Recommendations

- a) Agreement: SRI, Inc - Land Sale Internet Auction Services (\$400,000)
- approve the agreement with SRI, Inc. to provide Land Sale Internet Auction Services from June 1, 2024 to December 31, 2027 in the amount of \$400,000 per year for the Treasurer's Office. Funding is available in the Delinquent Tax Revolving Fund (F516/SC0209).**

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.

- b) Agreement: Colonial Title Company - Title Examination Services for Tax Reversion Process (\$475,000)

approve the agreement with Colonial Title Company to provide title examination services required by law for the tax reversion process from June 1, 2024 to May 31, 2027 in the amount of \$475,000 for Treasurer's Office. Funding is available in the FY2024 Delinquent Tax Revolving 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.

- c) Purchase of Military Service Time: Kevin Gillespie (3 months)
authorize Kevin Gillespie to purchase three (3) months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).
- d) Purchase: Todd Wenzel Buick GMC of Westland - (2) Two 2024 GMC Acadias for Office of Senior Services (\$81,670)
approve the purchase with Todd Wenzel Buick-GMC of Westland to provide two 2024 GMC Acadias in the amount of \$81,670 (\$40,835 each) for the Office of Senior Services. Funding is available in the FY2024 - Federal Grant Fund - Senior Services - ARPA Adult Day Services and Adult Day Veterans.
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) Purchase: Todd Wenzel Buick-GMC and Chevrolet - (1) One 2024 Chevrolet Blazer for Macomb Auto Theft Squad (MATS) (\$43,884)
approve the purchase with Todd Wenzel Buick-GMC and Chevrolet to provide one (1) 2024 Chevrolet Blazer in the amount of \$43,884 for Macomb County Sheriff's Office - MATS. Funding is available in the FY2024 - Fund F661/Account 97100: Capital Outlay Expense - Vehicles - Law Enforcement Fleet.
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) Purchase: Lunghamer Ford of Owosso - (1) One Ford Expedition and (1) One Ford F-150 for the Macomb Auto Theft Squad (MATS) (\$121,774)
approve the purchase with Lunghamer Ford of Owosso to provide one (1) 2024 Ford Expedition and one (1) 2024 Ford F150 Super Crew Pickup in the amount of \$121,774 for Macomb County Sheriff's Office/MATS. Funding is available in the FY2024 - Fund F661 / Account 97100: Capital Outlay Expense - Vehicles - Law Enforcement Fleet.
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) FY2025 Budget Review Schedule
adopt the FY2025 Budget Review Schedule.
- h) FY2025 Budget Review BOC Supplemental Worksheet
adopt the FY2025 Budget Review BOC Supplemental Worksheet.

Motion to approve Finance/Audit/Budget Committee Recommendations 14a - 14h. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Fiscal Grant Fund - Michigan State Court Administrator's Office (\$34,930)

approve a FY2024 budget amendment to increase the Circuit Court Fiscal Grant fund in the amount of \$34,930 due to changes in grant funding received from the State Court Administrator's Office to be used for Adult Drug Court (\$11,000), Mental Health Court (\$4,500), Veterans Treatment Court (\$4,000), Swift & Sure Sanctions Program (\$10,000), 42nd District Court DWI Sobriety Court (\$6,000), DWI State Grant (\$12,000), DWI Sobriety Court Federal Grant (\$11,070 decrease), and Child and Parent Legal Representation Grant (\$1,500 decrease).

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.

- b) Purchase: Lenco Armored Vehicles - SWAT Bearcat (\$395,592)

approve the purchase with Lenco Armored Vehicles to provide a new Bearcat vehicle in the amount of \$395,592 for the Sheriff Department SWAT team. Funding is available in the FY2024 State Forfeiture Funds C310.7002.

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) Budget Amendment: Emergency Management and Communications - 2023 Homeland Security Grant Program (\$4,484,283)

approve a FY2024 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund in the amount of \$4,484,283 for the HSGP grants due to an increase from the Federal Emergency Management Agency to be used for terrorism preparedness.

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: Motorola Radio Encryption Equipment and Software for Emergency Management & Communications - Homeland Security Grant Program (\$73,809.37)

approve the purchase with Motorola to provide Radio Encryption Equipment and Software from May 15, 2024 to December 31, 2024 in the amount of \$73,809.37 for Emergency Management & Communications. Funding is available in the FY2021 and FY2022 F216:Homeland Security Grant Program-UASI.

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) Purchase: Motor City Electric Technologies, Inc - Tower Sites Access Control Equipment & Installation (\$55,620)

approve the purchase with Motor City Electric Technologies Inc. to provide tower sites access control equipment and installation from May 15, 2024, to September 30, 2024, in the amount of \$55,620 for the Emergency Management and Communications - Homeland Security Grant Program. Funding is available in the Homeland Security Grant Program FY2021.

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 approve Records and Public Safety Committee Recommendations 15a - 15e. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

16. Resolutions

- a) Resolution 2024-1180: A Resolution Approving Language for a Monthly E 9-1-1 Surcharge of \$0.42 Per Month Per Device to Appear on the November 5, 2024 Ballot

Motion to adopt Resolution 2024-1180: A Resolution Approving Language for a Monthly E 9-1-1 Surcharge of \$0.42 Per Month Per Device to Appear on the November 5, 2024 Ballot. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (9 - 3 - 0)

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

Nay - Phil Kraft, Joe Sabatini, Barbara Zinner

Abstain - None

- b) Resolution 2024-1200: A Resolution Authorizing the City of St. Clair Shores to Collect the 2024 Winter Tax Levy on the 2024 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less
adopt Resolution 2024-1200: A Resolution Authorizing the City of St. Clair Shores to Collect the 2024 Winter Tax Levy on the 2024 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less.

- c) Resolution 2024-11954: A Resolution Approving the 2023 Homeland Security Grant Interlocal Agreements

adopt Resolution 2024-11954: A Resolution Approving the 2023 Homeland Security Grant Interlocal Agreements.

Motion to adopt Resolutions 16b and 16c. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

17. Board Office Update

a) Monthly Update

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, 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

18. Public Participation (three minutes max per speaker)

Speakers

Gary Lewandowski

Fred Nienstedt - 41362 Justin Drive, Clinton Township

Lori Harris

19. Commissioners' Comments

Speakers

Sarah Lucido

Phil Kraft

Barbara Zinner

Harold L. Haugh

Don Brown

Don VanSyckel

Barbara Zinner

20. Adjournment

Motion to adjourn the May 16, 2024 meeting at 04:15 PM. THE MOTION PASSED.

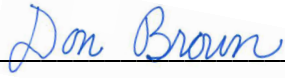
Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (9 - 0 - 0)

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

Nay - None
Abstain - None



Don Brown
Board Chair

Anthony G. Forlini
County Clerk / Register of Deeds