



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 18, 2024

DATE/TIME: Wednesday, October 16, 2024, 3:00 PM

COMMITTEE: Finance/Audit/Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Phil Kraft

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 03:01 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

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

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 16, 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, 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) dated October 15, 2024

Motion to approve the minutes dated October 15, 2024. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Gus Ghanam

Vote Summary: (11 - 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

Nay - None

Abstain - None

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

Speakers

Dr. Don Amboyer

6. Presentations

a) Central Intake and Assessment Center (CIAC) Quarterly Update - October 2024

Motion to receive and file the Central Intake and Assessment Center (CIAC) Quarterly Update for October 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

7. Department Recommendations

a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project– Guaranteed Maximum Price Amendment #004 (\$20,065,448) / 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 from October 25, 2024 to March 15, 2027 in the amount of \$20,065,448 for Facilities and Operations. Funding is available from the Central Intake & 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: Gus Ghanam

Seconded by: Michelle Nard

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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- b) Contract: Intertek-PSI - Amendment #001 Central Intake & Assessment (CIAC) Project Roofing/Waterproofing (Not to Exceed \$43,500) / Ben Treppa, Director of Facilities and Operations
Motion to recommend that the Board of Commissioners approve contract amendment #001 with Intertek-PSI to provide Roofing/Waterproofing Consultation Services from October 25, 2024 to March 15, 2027 in an amount not to exceed \$43,500 for Facilities & Operations. Funding is available in the Central Intake and Assessment Center 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: 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- c) 2024 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization
Motion to recommend that the Board of Commissioners approve the tax apportionment and millages as contained within the attached amended report for the tax year 2024, and order that the same be entered at large on the County records and further directs that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law. THE MOTION PASSED.

Motion by: Michelle Nard
 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- d) Purchase of Military Service Time: Erick Acre (36 months) / Steve Smigiel, Director of Finance
Motion to recommend that the Board of Commissioners authorize Erick Acre to purchase 36 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14). THE MOTION PASSED.

Motion by: Antoinette Wallace
 Seconded by: Don VanSyckel

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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

8. Budget Reviews

a) County Executive

(Budget Page C-23) / Mark Deldin, Chief Deputy County Executive

b) Finance

(Budget Page C-36) / Steve Smigiel, Director of Finance

Equalization

(Budget Page C-31) / Kristen Sieloff, Director of Equalization

Purchasing

(Budget Pages C-52, 53) / Mark Chomontowski, Purchasing Manager

Appropriations

(Budget Page C-64)

Non-Departmental

(Budget Page C-63)

Operating Transfers

(Budget Page C-62)

Debt Service

(Debt Service Fund Pages F-1, 2)

c) Treasurer's Office

(Budget Page C-61) / Larry Rocca, Treasurer

Motion to receive and file Budget Review items 8a - 8c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Phil Kraft

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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

9. Correspondence

a) Central Intake & Assessment Center (CIAC) Dashboard Report - October 2024

Motion to receive and file the Central Intake & Assessment Center (CIAC) Dashboard Report for October 2024. THE MOTION PASSED.

Motioned by: Michelle Nard
 Seconded by: Antoinette Wallace

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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

None

12. Adjournment

Motion to adjourn the October 16, 2024 meeting at 05:04 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Michelle Nard

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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None