



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

AGENDA

DATE/TIME: Thursday, October 24, 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
2. Pledge of Allegiance
3. Invocation by Commissioner Harold L. Haugh
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Internal Services Committee Recommendations
 - a) Budget Amendment: Information Technology Capital Improvement Plan - Accela Environmental Health Phase III (\$45,659.47)
i3-Imagesoft OnBase licenses - \$1,086.42
MNJ iPads - \$44,341.05
MNJ Adobe Acrobat Pro license - \$232
 - b) Purchase: Accela Environmental Health Phase III (\$45,659.47)
i3-Imagesoft OnBase licenses - \$1,086.42
MNJ iPads - \$44,341.05
MNJ Adobe Acrobat pro license - \$232
 - c) Contract: AT&T - CompleteLink ILEC Centrex Service (\$2,640/month; \$31,680/year)
 - d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$58,769)
IANS - Security (\$43,000)
PACC-PAAM - License & Support fees for SOM Membership (\$15,769)
 - e) Receive and File - Full Board Approval at Committee
Budget Amendment: Capital Improvement Fund - Board of Commissioners Agenda Management System (\$242,674)
 - f) Receive and File - Full Board Approval at Committee
Contract: i3-ImageSoft - Board of Commissioners Agenda Management System (\$242,674)

- g) Receive and File - Full Board Approval at Internal Services Committee
Budget Amendment: Health - FY24 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Emerging Threats Grant Amendment #3 (\$2,838,658)

8. Government Oversight Committee Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 21-2381-CZ

9. Public Services Committee Recommendations

- a) Cost Share Agreement: City of Sterling Heights and City of Warren - 14 Mile Road from M-53 to Hoover Road Rehabilitation Project (Total Cost: \$2,205,970; County Cost: \$1,102,986)
- b) Professional Services Agreement: Spalding DeDecker - Complete Streets Guidelines (Total Cost: \$65,000; County Cost: \$20,000)
- c) Cost Share Agreement: Clinton Township and City of Roseville - 14 Mile Road from Kelly Road to M-3 Rehabilitation Project (Total Cost: \$1,848,000; County Cost: \$924,000)
- d) Receive and File - Full Board Approval at Committee
Municipal Primary Street Maintenance Agreement: City of Sterling Heights (Total County Cost: \$78,545)

10. Records and Public Safety Committee Recommendations

- a) Contract: Axon - Body Worn and In-Car Camera System (\$3,936,268.05)
- b) Contract: Charter Township of Shelby - 41A District Court (No Cost to County)
- c) Contract: Kodify, LLC - Software as a Service Agreement (\$114,840)
- d) Contract: Macomb County Bar Association - Public Defender CLE Training Agreement FY 2024-25 (\$185,000)

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health - FY2025 MDHHS CPBC LHD Grant for SARS-CoV-2 Epidemiology – Wastewater Evaluation and Reporting (SEWER) Network (\$304,246)
- b) Contract: Aquasight - Wastewater Monitoring for COVID-19 (\$1,197,271)

12. Finance/Audit/Budget Committee 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)
- b) Contract: Intertek-PSI - Amendment #001 Central Intake & Assessment (CIAC) Project Roofing/Waterproofing (Not to Exceed \$43,500)
- c) 2024 Macomb County Apportionment Report
- d) Purchase of Military Service Time: Erick Acre (36 months)

13. Ordinances

- a) Ordinance 2024-03: An Ordinance to Establish the Freedom of Information Act Procedures and Guidelines for Macomb County Pursuant to the Freedom of Information Act, MCL 15.231 et seq. (amending previously adopted Ordinance 2020-01) /

14. Correspondence

- a) Letter from Executive Hackel RE: Macomb County Materials Management Planning Committee Appointment

- b) Letters in Support of Macomb BOC Resolution 2024-4240: A Resolution Supporting House Bills 5917 and 5918

15. Board Office Update

- a) Monthly Update

16. Public Participation (three minutes max per speaker)

17. Commissioners' Comments

18. Adjournment