



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 24, 2024

DATE/TIME: Thursday, September 19, 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, Gus Ghanam, 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

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, September 19, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

a) dated August 15, 2024

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

Motioned by: Gus Ghanam

Seconded by: Michelle Nard

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

None

7. Appointments

a) Substance Use Disorder Oversight Policy Board

Board Appointment

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

Khaja Shahab Ahmed

Lisa M. Childers

Pamela Franklin

Robert Fulner

Claude Gracy, Jr.

Sarah Matthews

Brittain Patton

Dimitrios (Jim) Prantzas

Ryan Zemke - reappointment

A roll call vote was taken on the two vacancies for three-year terms to expire on September 30, 2027.

Round 1

Voting for Ahmed - Ghanam, Nard (2)

Voting for Childers - Lucido, Perna, Romano, Sabatini, Wallace, Brown (6)

Voting for Matthews - Grot, Haugh, Kraft, VanSyckel, Zinner (5)

Voting for Zemke - Ghanam, Grot, Haugh, Kraft, Lucido, Nard, Perna, Romano, Sabatini, VanSyckel, Wallace, Zinner, Brown (13)

There were no votes for Franklin, Fulner, Gracy, Patton or Prantzas.

Ryan Zemke had a majority vote in Round 1 (13).

Round 2

Voting for Childers - Haugh, Lucido, Nard, Perna, Romano, Sabatini, Wallace, Zinner, Brown (9)

Voting for Matthews - Ghanam, Grot, Kraft, VanSyckel (4)

Lisa M. Childers had a majority vote in Round 2 (9).

Motion to appoint Ryan Zemke and Lisa M. Childers to the Substance Use Disorder Oversight Policy Board for 3-year terms to expire on September 30, 2027. THE MOTION PASSED.

Motioned by: James M. Perna
 Seconded by: Antoinette Wallace

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

- b) 42-2 District Court Magistrate
Circuit Court Judges Appointment with Board Approval
Scott Ausilio

Motion to approve the Circuit Court Judges appointment of Scott Ausilio as the Magistrate for 42-2 District Court. THE MOTION PASSED.

Motioned by: Gus Ghanam
 Seconded by: Sylvia Grot

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner
 Abstain - None

8. 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 adopt a Proclamation Honoring John Agnello for His Heroic Efforts to Save the Life of a Woman. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Gus Ghanam

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

9. Department Recommendations

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

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

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

10. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities and Operations - Clerk's Office Storage Room Renovations (\$1,127,833)

approve a FY 2024 budget amendment for Facilities and Operations in the amount of \$1,127,833 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out to the Capital Improvement Fund in order to transfer funds to the Capital Improvement Fund for the Clerk's Office Storage Room Renovations.

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) Contract: Bernco, Inc - Clerk Storage Room Renovations (\$1,127,833)

approve the contract with Bernco, Inc to provide Clerk Storage Room Renovations from September 20, 2024 to February 28, 2025 in the amount of \$1,127,833 for Facilities & Operations. Funding is available in the FY2024 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.

- c) Budget Amendment: Information Technology - Capital Improvement Plan - External Surveillance Camera Replacement Project (\$140,790)

approve a FY2024 budget amendment for Information Technology in the amount of \$140,790 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the External Surveillance Camera Replacement 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.

- d) Purchase: Motor City Electric Technologies - External Surveillance Camera Replacement (\$140,790)

approve the purchase with Motor City Electric Technologies to provide the purchase and installation of 63 replacement external surveillance cameras at various downtown Mt. Clemens buildings from September 19, 2024 to September 2029 in the amount of \$140,790 for Information Technology. Funding is available through a concurrent budget amendment in the FY2024 Capital Improvement 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) Agreements: Bentley Systems, Incorporated - SELECT Program Subscriptions (Total Cost: \$53,005)
 OpenRoads Designer SELECT (\$22,694)
 LEAP Bridge Concrete SELECT (\$3,479)
 OpenRoads SignCAD SELECT (\$2,236)
 MicroStation SELECT (\$14,870)
 OpenRoads Designer SELECT (\$9,726)

approve the agreement with Bentley Systems, Incorporated to provide the purchase of licenses for OpenRoads Designer SELECT (\$22,694), LEAP Bridge Concrete SELECT (\$3,479), OpenRoads SignCAD SELECT (\$2,236), MicroStation SELECT (\$14,870) and OpenRoads Designer SELECT (\$9,726) from November 5, 2024 to November 4, 2025 in the amount of \$53,005 for Information Technology. Funding is available in the Department of Roads FY 2025 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) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2024 (Total Cost: \$178,993.85)
 Colossus - JailTracker Jail Management System Renewal (\$51,616)
 Karpel - PBK Prosecutor's Case Management System Renewal (\$111,100)
 Trace3 - Imperva Web App Firewall (\$16,277.85)

approve the maintenance agreements as follows:

- 1) Colossus - JailTracker Jail Management - (\$51,616);**
- 2) Karpel - PBK Prosecutor's Case Management System Renewal (\$111,100); and**
- 3) Trace3 - Imperva Web App Firewall (\$16,277.85),**

in the total amount of \$178,993.85 for Information Technology. Funding is available in the FY2024 IT Equipment Maintenance Agreement 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.

Motion to approve Internal Services Committee Recommendations 10a - 10f. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- g) **Receive and File - Approved via Bypass Process**

Contract: Bernco, Inc - Vic Wertz Building Emergency Roof Repair (\$311,132)

Motion to receive and file the approval via bypass process of the contract with Bernco, Inc for the Vic Wertz Building emergency roof repair (\$311,132). THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services - Area on Aging 1-B, dba AgeWays - Nutrition Services to the Aging 2024 Amendment (\$424,000)

Motion to approve a FY2024 budget amendment for Senior Services in the amount of \$424,000 by increasing Home Delivered Meals with a corresponding increase to AgeWays Revenue and decrease to Congregate Meals expenses in order to be used for program implementation for Home Delivered Meals.

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: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

12. Finance/Audit/Budget Committee Recommendations

- a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project– GMP Amendment 003 (\$9,044,373)

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 & 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.

- b) Contract: Nickel and Saph. Inc. - Builder's Risk Insurance for the Central Intake and Assessment Center (CIAC) Project (\$534,481)

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.

Motion to approve Finance/Audit/Budget Committee Recommendations 12a and 12b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

13. Records and Public Safety Committee Recommendations

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

- b) Contract: City of Sterling Heights - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)
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.

- c) Contract: City of Warren - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)
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.

- d) **Contract: City of New Baltimore - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)**
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.

- e) **Contract: Township of Chesterfield - Crisis Intervention Team Train the Trainer Program (DNE \$7,000)**
approve the contract with Chesterfield Township 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.

Motion to approve Records and Public Safety Committee Recommendations 13a - 13e. THE MOTION PASSED.

Motioned by: Gus Ghanam

Seconded by: Michelle Nard

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- f) ~~Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County)~~ *Item removed from agenda per department request*

14. Public Services Committee 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)**

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.

- b) Agreement: DTE Electric Company - Wireline, Distribution Pole, Conduit and Trench Use (Total County Cost: \$125,000)

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)

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)

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)

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)

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)
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)
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)
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)
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)
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: \$21,666)

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)

approve the contract with the Michigan Department of Transportation 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 approve Public Services Committee Recommendations 14a - 14m. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Michelle Nard

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

15. Ordinances

- a) Ordinance 2024-02: FY 2025 June, August and September Program Years Budget Appropriations Ordinance / Steve Smigiel, Director

Motion to adopt Ordinance 2024-02: 2025 June, August and September Program Years Budget Appropriations Ordinance. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sylvia Grot

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

16. Resolutions

- a) Resolution 2024-4240: A Resolution Supporting House Bills 5917 and 5918

Motion to adopt Resolution 2024-4220: A Resolution Supporting House Bills 5917 and 5918. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Sylvia Grot

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

17. Correspondence

- a) Macomb Foster Closet: Casual Day Donation Thank You Letter for July, 2024

Motion to receive and file the Macomb Foster Closet Casual Day Donation Thank You Letter for July, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

18. Board Office Update

- a) Monthly Update

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

Motioned by: Harold L. Haugh
 Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Harold L.

Haugh

Nay - None

Abstain - None

19. Public Participation (three minutes max per speaker)

Speakers

Paul Schorsch - 38057 Moravian Drive

Fred Nienstedt - 41362 Justin Drive, Clinton Township

20. Commissioners' Comments

Speakers

Gus Ghanam

Antoinette Wallace

Don VanSyckel

Barbara Zinner

Harold L. Haugh

Sylvia Grot

Don VanSyckel

Joseph V. Romano

21. Adjournment

Motion to adjourn the September 19, 2024 meeting at 03:47 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

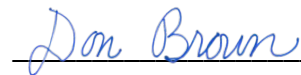
Seconded by: Antoinette Wallace

Vote Summary: (13 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds