



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, November 14, 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
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated November 12, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Hearing
 - a) Public Hearing relative to the proposed budgets for the General Fund, certain Special Revenue and Enterprise Funds, and the Debt Service Fund for the fiscal years ending September 30, 2025 and December 31, 2025
7. Presentations
 - a) FY 2023 Annual Comprehensive Financial Report (ACFR) / Mark Deldin, Chief Deputy County Executive, and Marlene Beach, Principal and Jon Schnur, Manager
8. Department Recommendations
 - a) Purchase: Lunghamer Ford - Three (3) Ford Police Interceptors AWD for Sheriff's Office (\$135,423) / Nicole Stanuch, Fleet Manager
 - b) Purchase: Lunghamer Ford - One (1) 2025 Ford Police Interceptor for Sheriff's Office (\$45,141) / Nicole Stanuch, Fleet Manager
 - c) Purchase: Lafontaine CDJR - One (1) 2024 Jeep Grand Cherokee Laredo for Sheriff's Office (\$42,091) / Nicole Stanuch, Fleet Manager
 - d) Budget Amendment: Information Technology - Central Intake Assessment Center (CIAC) - Installation of the Fiber Optic Backbone and Cleaning Service (\$101,875) / Jako van Blerk, CIO
 - e) Purchase: Fiber Optic Backbone and Cleaning Service - Central Intake and Assessment Center (CIAC) (\$101,875)
Motor City Electric Technologies: \$84,575
JemTech: \$17,300 / Jako van Blerk, CIO
 - f) Contract: ABF Environmental - Environmental Consulting Services - Central Intake and Assessment Center (CIAC) (\$265,080) / Ben Treppa, Director of Facilities and Operations

- g) Budget Amendment: Facilities & Operations - Macomb County Phase 3 Site Electrical Powerhouse Martha T. Berry Upgrades (CIAC) (\$4,923,202) / Ben Treppa, Director of Facilities and Operations
- h) Contract: Granger Construction Company - Macomb County Phase 3 Site Electrical Powerhouse Martha T. Berry Upgrades Guaranteed Maximum Price Amendment #005 (CIAC) (\$4,923,202) / Ben Treppa, Director of Facilities and Operations

9. Correspondence

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

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment