



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

DRAFT MINUTES

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

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, Barbara Zinner

Absent: Gus Ghanam, Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, November 14, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 12, 2024

Motion to approve the minutes dated November 12, 2024. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, 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

Jason Berger

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

The Public Hearing was opened at 03:05 PM. There were no speakers.

The Public Hearing was closed at 03:06 PM.

7. Presentations

- a) FY 2023 Annual Comprehensive Financial Report (ACFR) / Mark Deldin, Chief Deputy County Executive, and Marlene Beach, Principal and Jon Schnur, Manager

Motion to receive and file the FY 2023 Annual Comprehensive Financial Report (ACFR). THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

8. Department Recommendations

- a) Purchase: Lunghamer Ford - Three (3) Ford Police Interceptors AWD for Sheriff's Office (\$135,423) / Nicole Stanuch, Fleet Manager

approve the purchase with Lunghamer Ford to provide three (3) 2025 Ford Police Interceptors AWD in the amount of \$135,423 (\$45,141 each) for the Macomb County Sheriff's Office. Funding is available in FY2025 Capital Outlay / New Vehicles / Law Enforcement.

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: Lunghamer Ford - One (1) 2025 Ford Police Interceptor for Sheriff's Office (\$45,141) / Nicole Stanuch, Fleet Manager

approve the purchase with Lunghamer Ford to provide one (1) 2025 Ford Police Interceptor AWD in the amount of \$45,141 for the Macomb County Sheriff's Office - Traffic Division. Funding is

available in FY2024/2025 Capital Outlay - New Vehicles - Law Enforcement Grant.

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: Lafontaine CDJR - One (1) 2024 Jeep Grand Cherokee Laredo for Sheriff's Office (\$42,091) / Nicole Stanuch, Fleet Manager

approve the purchase with Lafontaine Chrysler Dodge Jeep Ram (CDJR) to provide one (1) 2024 Jeep Grand Cherokee Laredo 4x4 in the amount of \$42,091 for the Macomb County Sheriff's Office - SET. Funding is available in FY2024 SET State Forfeiture - Capital Outlay - New Vehicles - Law Enforcement.

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 recommend that the Board of Commissioners approve Department Recommendations 8a - 8c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- 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
approve a FY 2024 budget amendment for Information Technology in the amount of \$101,875 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the installation of the fiber optic backbone and cleaning service at the Powerhouse.

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.

- 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

approve the purchase with Motor City Electric Technologies (\$84,575) and JemTech (\$17,300) to provide installation of the fiber optic backbone and cleaning service at the Powerhouse from November 21, 2024 to April 2025 in the amount of \$101,875 for Information Technology. Funding is available through a concurrent budget amendment 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.

Motion to recommend that the Board of Commissioners approve Department Recommendations 8d and 8e. THE MOTION PASSED.

Motion by: Michelle Nard
 Seconded by: James M. Perna

Vote Summary: (11 - 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, Barbara Zinner
 Nay - None
 Abstain - None

- f) Contract: ABF Environmental - Environmental Consulting Services - Central Intake and Assessment Center (CIAC) (\$265,080) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the contract with ABF Environmental to provide Environmental Consulting Services for the Central Intake and Assessment Center (CIAC) from November 21, 2024 to March 15, 2027 in the amount of \$265,080 for Facilities and Operations. Funding is available in the Central Intake and Assessment Center/CIP 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: Harold L. Haugh
 Seconded by: Michelle Nard

Vote Summary: (11 - 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, Barbara Zinner
 Nay - None
 Abstain - None

- 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
approve a FY2024 budget amendment for Facilities and Operations in the amount of \$4,923,202 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Macomb County Phase 3 Site Electrical/Powerhouse/Martha T. Berry Upgrades 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.

- 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
approve the contract with Granger Construction Company to provide building and site modifications and electrical distribution upgrades to the existing Macomb County Powerhouse, Martha T. Berry Building and Jail including demolition and new construction supporting civil, architectural, mechanical and electrical work from November 22, 2024 to September 18, 2025 in

the amount of \$4,923,202 for Facilities and Operations. Funding is available through a concurrent budget amendment in the 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.

Motion to recommend that the Board of Commissioners approve Department Recommendations 8g and 8h. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

9. Correspondence

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

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

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Michelle Nard

Joseph V. Romano

Harold L. Haugh

12. Adjournment

Motion to adjourn the November 14, 2024 meeting at 04:16 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None