



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 21, 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 Barbara Zinner
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated October 24, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Martha T. Berry - Increase Revenue and Expense Projections (\$1,350,051)
8. Finance/Audit/Budget Committee Recommendations
 - a) Purchase: Lunghamer Ford - Three (3) Ford Police Interceptors AWD for Sheriff's Office (\$135,423)
 - b) Purchase: Lunghamer Ford - One (1) 2025 Ford Police Interceptor for Sheriff's Office (\$45,141)
 - c) Purchase: Lafontaine CDJR - One (1) 2024 Jeep Grand Cherokee Laredo for Sheriff's Office (\$42,091)
 - d) Budget Amendment: Information Technology - Central Intake Assessment Center (CIAC) - Installation of the Fiber Optic Backbone and Cleaning Service (\$101,875)
 - 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
 - f) Contract: ABF Environmental - Environmental Consulting Services - Central Intake and Assessment Center (CIAC) (\$265,080)
 - g) Budget Amendment: Facilities & Operations - Macomb County Phase 3 Site Electrical Powerhouse Martha T. Berry Upgrades (CIAC) (\$4,923,202)
 - 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)
9. Public Services Committee Recommendations
 - a) Purchase: NOAR Technologies - (1) DJI Matrice 350 RTK Drone with Thermal and LiDAR Cameras for Public Works (\$51,870)

- b) Budget Amendment: Information Technology - Capital Improvement Plan - IT Public Works Stormwater Asset Management Plan (\$151,040)
- c) Contract Proposal: Fishbeck - Stormwater Asset Management Plan Professional Engineering Services for Year 2 (\$205,421.33)
- d) Contract Proposal: Fahey Schultz Burzych Rhodes - District Delineation Legal Services - Stormwater Asset Management Plan Year 2 (\$130,969)
- e) Budget Amendment: Planning & Economic Development - Michigan Department of Military & Veterans Affairs Grant - Defense Community Infrastructure Program Proposal (\$20,000)
- f) Budget Amendment: Planning & Economic Development - Planning Grants Fund - EGLE Community Energy Management Grant - Energy Audits & Planning Project (\$100,000)
- g) Subrecipient Agreement: City of Center Line Rotary Park Improvements - 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) (\$150,000)
- h) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Mount Clemens Senior Recreation Programs and Fire Rescue Equipment for Mount Clemens Fire Station / Vicky Rowinski, Director of Planning and Economic Development
- i) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Macomb County Child Advocacy Center - Care House
- j) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - New Baltimore ADA Sidewalk Ramps (Phase 3 and Phase 4) and Senior Center Programming
- k) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - City of Richmond Senior Services Coordinator and ADA Sidewalk Ramp Installation - Oak Street
- l) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Fraser Senior Center HVAC
- m) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Harrison Township Dial-A-Ride Program and John Campau Sewer Line
- n) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Macomb Township Senior Activities and Senior Center Parking Lot
- o) Grant Agreement Amendment #1: Community Housing Network, Inc. - Affordable Rental Housing - City of Eastpointe
- p) Contract: Michigan Department of Transportation (MDOT) - Traffic Safety Program 2024 (Total Cost: \$6,345,300; County Cost: \$895,300)
- q) Contract: Michigan Department of Transportation (MDOT) - 10 Mile Road (Total Cost: \$16,273,100; County Cost: \$7,638,089)
- r) Contract: Michigan Department of Transportation (MDOT) - 34 Mile Road over Highbank Creek/Wheeler Drain (Total Cost: \$1,398,050; County Cost: \$279,610)
- s) Cost Share Agreement: Harrison Township - North River Road Project (Total Cost: \$4,800,128; County Cost: \$865,336)
- t) Cost Share Agreement: Clinton Township - Utica Road from Hayes to Metro Parkway (Total Cost: \$1,248,972; County Cost: \$225,157)

- u) Cost Share Agreement: Clinton Township and City of Sterling Heights - Hayes Road Bridge over Clinton River (Total Cost: \$1,783,040; County Cost: \$321,436)
- v) Cost Share Agreement: Clinton Township - Utica Road Bridge over Red Run Drain (Total Cost: \$2,443,520; County Cost: \$440,502)
- w) Cost Share Agreement: City of Sterling Heights - 18 Mile Road from Mound Road to Utica Road (Total Cost: \$3,584,000; County Cost: \$1,792,000)
- x) Cost Share Agreement: City of Sterling Heights - 18 Mile Road Bridge over Plumbrook Drain (Total Cost: \$1,634,880; County Cost: \$817,440)
- y) Cost Share Agreement: City of Sterling Heights - 2024 Traffic Safety Program #218142 (Total Cost: \$1,100,380; No Cost to County)
- z) Cost Share Agreement: City of Sterling Heights - 2024 Traffic Safety Program #218144 (Total Cost: \$1,193,561; County Cost: \$199,602)
- aa) Complaint for Condemnation: Case No. 2024-002938-CC Shamrock Acquisitions LLC, 49100 Romeo Plank (Total County Cost: \$218,267.14)
- bb) Complaint for Condemnation: Case No. 24-002402-CC - Mulaj, 49090 Romeo Plank (Total County Cost: \$130,000)
- cc) Complaint for Condemnation: Case No. 24-002486-CC Valleriani Revocable Trust, 49070 Romeo Plank (Total County Cost: \$145,000)
- dd) Risk Management Services Agreement: Michigan Claim Service, Inc., dba The ASU Group - Third Party Administrator for Claims and Lawsuits (County Cost: \$95/hour)

10. Records and Public Safety Committee Recommendations

- a) Request for Outside Counsel: John M. Perrin, P.C. - Prosecuting Attorney
Amended Contract for Legal Services: John M. Perrin, P.C. - Representation of Prosecuting Attorney (Not to Exceed \$60,000)
- b) Budget Amendment: Sheriff Department - 2023 Coronavirus State and Local Fiscal Recovery Fund (\$75,000)
- c) Contract: Sacred Heart - Medication Assisted Treatment (MAT) Services (\$550,000)
- d) Contract: Merritt Academy - School Resource Officer (SRO) (\$457,666)
- e) Contract: Chippewa Valley Schools - School Resource Officer (SRO) (\$457,666)
- f) Contract: L'Anse Creuse Schools- School Resource Officer (SRO) (\$457,666)
- g) Contract: Romeo Schools - School Resource Officer (SRO) (\$228,834)
- h) Contract: New Haven Schools - School Resource Officer (SRO) (\$457,666)
- i) Contract: Village of New Haven - Law Enforcement Services (\$3,500,051)
- j) Contract: Township of Lenox - Law Enforcement Services (\$4,117,712)
- k) Contract: Armada Township - Dispatch Services (\$197,717)
- l) Contract: Ray Township Fire Department - Dispatch Services (\$242,599)
- m) Contract: Washington Township - Law Enforcement Services (\$10,100,346)
- n) Contract: Washington Township - Dispatch Services (\$592,647)
- o) Contract: Macomb Township - Law Enforcement Services (\$20,296,682)

- p) Contract: Macomb Township - Dispatch Services (\$2,309,981)
- q) Contract: Harrison Township - Law Enforcement Services - (\$9,138,834)
- r) Contract: Harrison Township - Dispatch Services - (\$560,118)
- s) Contract: City of Mount Clemens - Law Enforcement Services (\$9,973,892)
- t) Contract: City of Mount Clemens - Dispatch Services (\$1,886,070)
- u) Contract: City of Sterling Heights - Dispatch Services (\$6,998,155)
- v) Contract: Clinton Township - Dispatch Services (\$5,689,334)

11. Internal Services Committee Recommendations

- a) Agreement: Oakland County - G2G Online Payment System (No Cost to County)
- b) Budget Amendment: Information Technology - Capital Improvement Plan - Avigilon Access Control System (\$564,445)
- c) Purchase: Motor City Electric Technologies Inc. - Avigilon Access Control System (\$564,445)
- d) Purchase: Karpel Solutions 14 PbK Case Management Software Licenses for Prosecutor's Office (\$39,200)
- e) Budget Amendment: Information Technology - Capital Improvement Plan - Parking Control System Upgrade (\$191,188)
- f) Purchase: Traffic & Safety Control Systems, Inc. - Parking Structure Upgrade (\$191,188)
- g) Budget Amendment: Information Technology - Capital Improvement Plan - Iron Mountain Electronic Document Management Project (\$125,000)
- h) Contract: Iron Mountain Information Management, LLC - Electronic Document Management Project (\$125,000)
- i) Budget Amendment: Information Technology - Capital Improvement Plan - ETech Accela Environmental Health Phase IV – Body Art, Environmental Management and Risk Assessments Programs (EMRAP), and Enhancements for Pools and Foods (\$98,000)
- j) Purchase: ETech Consulting, LLC - Accela Environmental Health Phase IV – Body Art, Environmental Management and Risk Assessments Programs (EMRAP), and Enhancements for Pools and Foods (\$98,000)
- k) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (\$3,723,633.04)

12. Ordinances

- a) Ordinance 2024-04: An Ordinance Amending Enrolled Ordinance No. 2018-03 to Address Forfeiture of Retirement Benefits
- b) Ordinance 2024-05: FY 2025 Comprehensive General Appropriations Ordinance

13. Resolutions

- a) Resolution 2024-12526: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended.

14. Proclamations

- a) Receive and File - Adopted at November 13, 2024 Health and Human Services Committee by Full Board

A Proclamation Awarding the 2024 Macomb County Pat Daniels Veteran of the Year Award / Don Brown

15. Correspondence

- a) Letter from BOC to Governor Whitmer RE: Support for House Bills 4274 and 4275

16. Board Office Update

- a) Monthly Update

17. Public Participation (three minutes max per speaker)

18. Commissioners' Comments

19. Adjournment