



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 NOVEMBER 21, 2024

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

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 by Commissioner Harold L. Haugh

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 24, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) Full Board and Closed Session Minutes

Motion to approve the September 19, 2024 Full Board Minutes and Closed Session Minutes. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, 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. 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

approve a FY2024 budget amendment for Information Technology in the amount of \$45,659.47 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 i3-Imagesoft OnBase licenses, MNJ iPads, and MNJ Adobe Acrobat pro licenses.

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) 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

approve the purchases as follows:

1) i3-Imagesoft OnBase licenses - \$1,086.42

2) MNJ iPads - \$44,341.05

3) MNJ Adobe Acrobat Pro license - \$232

for the Accela Environmental Health Phase III project in the total amount of \$45,659.47 for the Information Technology department. Funding is available through a concurrent budget amendment in the Capital Improvement fund.

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.

c) Contract: AT&T - CompleteLink ILEC Centrex Service (\$2,640/month; \$31,680/year)

approve the contract with AT&T to provide ILEC CompleteLink Service from December 1, 2024 to December 1, 2026 in the amount of \$2,640 per month/\$31,680 per year for Information Technology. Funding is available in the FY2024 in the Telecommunications Revolving – Internal Services – Information Technology 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) 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)

approve the maintenance agreements as follows:

1) IANs - Security (\$43,000)

2) PACC-PAAM - License & Support fees for SOM Membership (\$15,769)

in the total amount of \$58,769 for Information Technology. Funding is available in the FY2025 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.

e) Receive and File - Full Board Approval at Committee

Budget Amendment: Capital Improvement Fund - Board of Commissioners Agenda Management System (\$242,674)

receive and file the Full Board approval at Committee of a FY2024 budget amendment for Information Technology in the amount of \$242,674 by decreasing General Fund fund balance with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Board of Commissioners Agenda Management System.

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.

f) Receive and File - Full Board Approval at Committee

Contract: i3-ImageSoft - Board of Commissioners Agenda Management System (\$242,674)

receive and file the Full Board approval at Committee of the contract with i3-ImageSoft to provide Agenda Management System services to the Board of Commissioners from November 1, 2024 to June 30, 2025 in the amount of \$242,674 for Information Technology. Funding is available through a concurrent budget amendment to the 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.

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)

receive and file the Full Board approval at the Internal Services Committee of a FY2024 budget amendment to decrease the Health Department grant fund (F221) Health MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Agreement in the amount of \$2,838,658 due to a decrease from the Michigan Department of Health & Human Services (MDHHS) to be used for F221 ELC (Epi Lab Capacity) Contact Tracing, Case Investigation, Testing Coordination, and Infection Prevention.

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.

Motion to approve Internal Services Committee Recommendations 7a - 7d and receive and file 7e - 7g. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

8. Government Oversight Committee Recommendations

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 21-2381-CZ. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Gus Ghanam

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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)

approve the cost share agreement outlining the cost participation between the Cities of Sterling Heights and Warren and the Macomb County Department of Roads for the rehabilitation project on 14 Mile Road from M-53/Van Dyke to Hoover Road in the amount of \$2,205,970 (\$1,102,986 County Cost). Funding is available in the FY2025 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.

b) Professional Services Agreement: Spalding DeDecker - Complete Streets Guidelines (Total Cost: \$65,000; County Cost: \$20,000)

approve the Professional Services Agreement with Spalding DeDecker to provide planning and engineering services to deliver the Macomb County Complete Streets Guidelines from October 14, 2024 to September 30, 2025, in the amount of \$65,000 (\$20,000 County Cost). Funding is available in the FY2025 Department of Roads 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) 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)

approve the cost share agreement outlining the cost participation between Clinton Township, the City of Roseville and the Macomb County Department of Roads for the rehabilitation project on 14 Mile Road from Kelly Road to M-3/Gratiot Avenue in the amount of \$1,848,000 (\$924,000

County Cost). Funding is available in the FY2025 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) Receive and File - Full Board Approval at Committee

Municipal Primary Street Maintenance Agreement: City of Sterling Heights (Total County Cost: \$78,545)

receive and file the Full Board approval at Committee of the Municipal Primary Street Maintenance Agreement between the City of Sterling Heights and the Macomb County Department of Roads to provide mowing, sweeping and weed control on primary roads within the City from October 1, 2024 to December 31, 2029 in the annual amount of \$78,545. Funding is available in the FY2025 Roads maintenance 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 9a - 9c and receive and file 9d.
THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

10. Records and Public Safety Committee Recommendations

a) Contract: Axon - Body Worn and In-Car Camera System (\$3,936,268.05)

approve the contract with Axon to provide Body Worn and In-Car Cameras from October 24, 2024 to October 31, 2028 in the amount of \$3,936,268.05 for the Sheriff's Department. Funding for year one is available in FY2024 F101 CC146 and F207 CC138.

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: Charter Township of Shelby - 41A District Court (No Cost to County)

approve the contract extension with the Charter Township of Shelby to provide Indigent Defense Services for the 41A District Court, Shelby Township Division, from October 1, 2024 to September 30, 2025. Funding is available in the FY2024-2025 budget year grant 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: Kodify, LLC - Software as a Service Agreement (\$114,840)

approve the Software as a Service Agreement with Kodify, LLC to provide Software Services from November 1, 2024 to October 31, 2025 in the amount of \$114,840 for Public Defender's Office.

Funding is available in the Public Defenders - MIDC Grant 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: Macomb County Bar Association - Public Defender CLE Training Agreement FY 2024-25 (\$185,000)

approve the contract with Macomb County Bar Association (MCBA) to provide Continuing Legal Education (CLE) training from October 1, 2024 to September 30, 2025 in the amount of \$185,000 for the Public Defenders Office. Funding is available in the Public Defenders - MIDC Grant 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 10a - 10d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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)
approve a County FY2024 budget amendment to increase the Health Department grant fund (F221) Health MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Agreement in the amount of \$304,246 due to an increase from the Michigan Department of Health & Human Services (MDHHS) to be used for F221 SARS-CoV-2 Epidemiology – Wastewater Evaluation and Reporting (SEWER) Network.

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: Aquasight - Wastewater Monitoring for COVID-19 (\$1,197,271)
approve the contract with Aquasight to provide Wastewater Monitoring for COVID-19 from October 1, 2024, to September 30, 2025 in the amount of \$1,197,271 for the Health Department. Funding is available in the FY2025 Health Department F221 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 Health and Human Services Committee Recommendations 11a and 11b. THE MOTION PASSED.

Motioned by: Sarah Lucido
 Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, 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– Guaranteed Maximum Price Amendment #004 (\$20,065,448)
approve the contract with Granger Construction Company to provide Construction Management Services from October 25, 2024 to March 15, 2027 in the amount of \$20,065,448 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: Intertek-PSI - Amendment #001 Central Intake & Assessment (CIAC) Project Roofing/Waterproofing (Not to Exceed \$43,500)
approve contract amendment #001 with Intertek-PSI to provide Roofing/Waterproofing Consultation Services from October 25, 2024 to March 15, 2027 in an amount not to exceed \$43,500 for Facilities & Operations. Funding is available in the Central Intake and Assessment Center 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) 2024 Macomb County Apportionment Report
approve the tax apportionment and millages as contained within the attached amended report for the tax year 2024, and order that the same be entered at large on the County records and further directs that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law.
- d) Purchase of Military Service Time: Erick Acre (36 months)
authorize Erick Acre to purchase 36 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).

Motion to approve Finance/Audit/Budget Committee Recommendations 12a - 12d. THE MOTION PASSED.

Motioned by: Phil Kraft
 Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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) /

Motion to adopt 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). THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to receive and file Correspondence items 14a and 14b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

15. Board Office Update

a) Monthly Update

Motion to receive and file the Monthly Update. 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

16. Public Participation (three minutes max per speaker)

Speakers

Paul Schorsch - 38057 Moravian Drive

Fred Nienstedt

Hadel Toma

17. Commissioners' Comments

Speakers

Joseph V. Romano

Barbara Zinner

Antoinette Wallace

Michelle Nard

Don VanSyckel

Sarah Lucido

Barbara Zinner

Phil Kraft

18. Adjournment

Motion to adjourn the October 24, 2024 meeting at 03:43 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