



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 DECEMBER 5, 2024

DATE/TIME: Tuesday, November 19, 2024, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano

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, Antoinette Wallace, Barbara Zinner
Absent: Gus Ghanam

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, November 19, 2024. 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Public Services and Records and Public Safety Committee Minutes dated October 3, 2024

Motion to approve the Joint Public Services and Records and Public Safety Committee Minutes dated October 3, 2024. THE MOTION PASSED.

Motioned 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Public Services Committee Department Recommendations

- a) Purchase: NOAR Technologies - (1) DJI Matrice 350 RTK Drone with Thermal and LiDAR Cameras for Public Works (\$51,870) / Brian Baker, Chief Deputy, Public Works Office
approve the purchase with NOAR Technologies to provide one (1) DJI Matrice 350 RTK Drone with Thermal and LiDAR Cameras in the amount of \$51,870 for Public Works. Funding is available in the FY2024 Drain Equipment 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.

- b) Budget Amendment: Information Technology - Capital Improvement Plan - IT Public Works Stormwater Asset Management Plan (\$151,040) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment for Information Technology in the amount of \$151,040 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 Public Works Army Corp USACE Stormwater Management 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- c) Contract Proposal: Fishbeck - Stormwater Asset Management Plan Professional Engineering Services for Year 2 (\$205,421.33) / Brian Baker, Chief Deputy, Public Works Office

approve the contract with Fishbeck to provide Professional Engineering Services for the Stormwater Asset Management Plan from October 1, 2024 to October 1, 2025 in the amount of \$205,421.33 for Public Works and Information Technology. Funding is available in the FY2024 Public Works Capital Projects Fund (\$54,381.33) and the FY2024 Information Technology Capital Projects Fund (\$151,040).

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 Proposal: Fahey Schultz Burzych Rhodes - District Delineation Legal Services - Stormwater Asset Management Plan Year 2 (\$130,969) / Brian Baker, Chief Deputy, Public Works Office
approve the contract with Fahey Schultz Burzych Rhodes to provide year two Legal Services for the Stormwater Asset Management Plan from October 1, 2024 to October 1, 2025 in the amount of \$130,969 for Public Works. Funding is available in the FY2024 Public Works Capital Projects 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 recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6a, c, and d. 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- e) Budget Amendment: Planning & Economic Development - Michigan Department of Military & Veterans Affairs Grant - Defense Community Infrastructure Program Proposal (\$20,000) / Vicky Rowinski, Director of Planning and Economic Development
approve a FY2024 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$20,000 due to an increase from the Michigan Department of Military and Veterans Affairs to be used to professionally prepare and submit a proposal and grant application for the Defense Community Infrastructure Program (DCIP).

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) Budget Amendment: Planning & Economic Development - Planning Grants Fund - EGLE Community Energy Management Grant - Energy Audits & Planning Project (\$100,000) / Vicky Rowinski, Director of Planning and Economic Development

approve a FY2024 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$100,000 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for the EGLE Community Energy Management Grant - Energy Audits and Planning 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.

- g) Subrecipient Agreement: City of Center Line Rotary Park Improvements - 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) (\$150,000) / Vicky Rowinski, Director of Planning and Economic Development

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Center Line to provide Rotary Park improvements from July 1, 2024 to December 31, 2025 in the amount of \$189,063 (\$150,000 CDBG Funds). Funding is available in

the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).

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) 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 **approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Mount Clemens to provide Senior Recreation Programs and Fire Rescue Equipment from July 1, 2024 to December 31, 2025 in the amount of \$163,700. Funding is available in the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**
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) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Macomb County Child Advocacy Center - Care House / Vicky Rowinski, Director of Planning and Economic Development **approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the Macomb County Child Advocacy Center to provide services to victims of child sexual and/or physical abuse from July 1, 2024 to December 31, 2025 in the amount of \$40,100. Funding is available in the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**
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) 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 / Vicky Rowinski, Director of Planning and Economic Development **approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of New Baltimore to provide ADA sidewalk ramps phase 3 and 4, and senior center programming from July 1, 2024 to December 31, 2025 in the amount of \$406,100 (303,950 CDBG Funds). Funding is available in the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**
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) 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 / Vicky Rowinski, Director of Planning and Economic Development **approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Richmond to provide ADA sidewalk ramps on Oak Street and Senior Services Programming from July 1, 2024 to December 31, 2025 in the amount of \$107,418.80 (\$97,490 CDBG Funds). Funding is available in the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**
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) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Fraser Senior Center HVAC / Vicky Rowinski, Director of Planning and Economic Development
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Fraser to provide the Fraser Senior Center HVAC from July 1, 2024 to December 31, 2025 in the amount of \$150,000. Funding is available in the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).
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) 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 / Vicky Rowinski, Director of Planning and Economic Development
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Harrison Charter Township to provide Dial-A-Ride Program services and John Campau Sewer Line work from July 1, 2024 to December 31, 2025 in the amount of \$383,766 (\$162,272 CDBG Funds). Funding is available in the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).
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.
- n) Subrecipient Agreement: 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG) - Macomb Township Senior Activities and Senior Center Parking Lot / Vicky Rowinski, Director of Planning and Economic Development
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Macomb Township to provide Senior Activities and Senior Center Parking Lot work from July 1, 2024 to December 31, 2025 in the amount of \$199,084 (\$178,600 CDBG Funds). Funding is available in the 2024 Program Year Urban County of Macomb Community Development Block Grant (CDBG).
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.
- o) Grant Agreement Amendment #1: Community Housing Network, Inc. - Affordable Rental Housing - City of Eastpointe / Vicky Rowinski, Director of Planning and Economic Development
approve the Grant Agreement #1 between Macomb County Planning and Economic Development and the Community Housing Network, Inc. to provide construction of eight new units of affordable rental housing from December 15, 2023 to March 31, 2025 in the amount of \$1,174,701. Funding is available in the 2024 Program Year Home Investment Partnership (HOME) grant funds.
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 Public Services Committee Department Recommendations 6e - 6o. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- p) Contract: Michigan Department of Transportation (MDOT) - Traffic Safety Program 2024 (Total Cost: \$6,345,300; County Cost: \$895,300) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) for the Traffic Safety Program 2024 from November 24, 2024 to project completion in the amount of \$6,345,300 (\$895,300 County Cost) for the Department of Roads. Funding is available in the FY2024 and FY2025 Traffic Budgets.

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.

- q) Contract: Michigan Department of Transportation (MDOT) - 10 Mile Road (Total Cost: \$16,273,100; County Cost: \$7,638,089) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide reconstruction of 10 Mile Road from Sherwood Avenue to Lorraine Avenue, from Ryan Road to Mound Road, and from Mound Road to Sherwood Avenue from November 24, 2024 to project completion in the amount of \$16,273,100 (\$7,638,089 County Cost) for Department of Roads. 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.

- r) Contract: Michigan Department of Transportation (MDOT) - 34 Mile Road over Highbank Creek/Wheeler Drain (Total Cost: \$1,398,050; County Cost: \$279,610) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide the replacement of the 34 Mile Bridge over Highbank Creek/Wheeler Drain from November 24, 2024 to project completion in the amount of of \$1,398,050 (\$279,610 County Cost) for Department of Roads. 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.

- s) Cost Share Agreement: Harrison Township - North River Road Project (Total Cost: \$4,800,128; County Cost: \$865,336) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the rehabilitation of North River Road from I-94 to Bridgeview Street in the amount of \$4,800,128 (\$865,336 County Cost). Funding is available in the FY2025 Department of 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.

- t) Cost Share Agreement: Clinton Township - Utica Road from Hayes to Metro Parkway (Total Cost: \$1,248,972; County Cost: \$225,157) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the rehabilitation of Utica Road from Hayes Road to Metropolitan Parkway in the amount of \$1,248,972 (\$225,157 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.
- 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) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Clinton Township, the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of the Hayes Road Bridge over the Clinton River in the amount of \$1,783,040 (\$321,463 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.
- v) Cost Share Agreement: Clinton Township - Utica Road Bridge over Red Run Drain (Total Cost: \$2,443,520; County Cost: \$440,502) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the rehabilitation of the Utica Road Bridge over the Red Run Drain in the amount of \$2,443,520 (\$440,502 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.
- 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) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of 18 Mile Road from Mound Road to Utica Road in the amount of \$3,584,000 (\$1,792,000 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.
- x) Cost Share Agreement: City of Sterling Heights - 18 Mile Road Bridge over Plumbrook Drain (Total Cost: \$1,634,880; County Cost: \$817,440) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of the 18 Mile Road Bridge over the Plumbrook Drain in the amount of \$1,634,880 (\$817,440 County Cost). Funding is available in the Department of Roads Construction Budget for FY2025.
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.

- y) Cost Share Agreement: City of Sterling Heights - 2024 Traffic Safety Program #218142 (Total Cost: \$1,100,380; No Cost to County) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the 2024 Traffic Safety Program in the amount of \$1,100,380 (No Cost to 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.
- z) Cost Share Agreement: City of Sterling Heights - 2024 Traffic Safety Program #218144 (Total Cost: \$1,193,561; County Cost: \$199,602) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the 2024 Traffic Safety Program in the amount of \$1,193,561 (\$199,602 County Cost). Funding is available in the FY2024/2025 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.
- aa) Complaint for Condemnation: Case No. 2024-002938-CC Shamrock Acquisitions LLC, 49100 Romeo Plank (Total County Cost: \$218,267.14) / Bryan Santo, Director of Roads
approve the estimated just compensation to be paid to Shamrock Acquisitions LLC for the property at 49100 Romeo Plank in the amount of \$218,267.14 for the Department of Roads. 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.
- bb) Complaint for Condemnation: Case No. 24-002402-CC - Mulaj, 49090 Romeo Plank (Total County Cost: \$130,000) / Bryan Santo, Director of Roads
approve the estimated just compensation to be paid to Avni Malaj for the property at 49090 Romeo Plank in the amount of \$130,000 for the Department of Roads. 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.
- cc) Complaint for Condemnation: Case No. 24-002486-CC Valleriani Revocable Trust, 49070 Romeo Plank (Total County Cost: \$145,000) / Bryan Santo, Director of Roads
approve the estimated just compensation to be paid to Ricardo P. Valleriani Revocable Trust for the property at 49070 Romeo Plank in the amount of \$145,000 for the Department of Roads. 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.
- dd) Risk Management Services Agreement: Michigan Claim Service, Inc., dba The ASU Group - Third Party Administrator for Claims and Lawsuits (County Cost: \$95/hour) / Bryan Santo, Director of Roads
approve the Risk Management Services Agreement with Michigan Claim Service, Inc., dba The ASU Group, to provide services to assist with legal claims from January 1, 2025 to December 31,

2029 at the rate of \$95 per hour. Funding is available in the 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6p - 6dd. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

7. Correspondence

- a) Macomb Work Zone Lane Closure and Construction Update: October 28, 2024

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update dated October 28, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department 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) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners authorize the use of independent legal counsel to represent the Prosecutor's Office in the Court of Appeals Case No. 370065, Macomb County Prosecutor v. Macomb County Executive and any further related legal proceedings in the total amount not to exceed \$60,000 and approve the amended contract. Funds are available in the General Liability 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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- b) Budget Amendment: Sheriff Department - 2023 Coronavirus State and Local Fiscal Recovery Fund (\$75,000) / Ryan Ruttan, Captain

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Sheriff's Department grant fund in the amount of \$75,000 due to an increase from the Michigan Commission on Law Enforcement Standards to be used for the Sheriff's Department Inside View Program.

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.

Motion by: Barbara Zinner

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- c) Contract: Sacred Heart - Medication Assisted Treatment (MAT) Services (\$550,000) / Barbara Caskey, Director, Community Corrections

Motion to recommend that the Board of Commissioners approve the amended contract with Sacred Heart to provide medication assisted treatment (MAT) services in the Macomb County Jail from December 1, 2024 to December 31, 2026 in the amount of \$550,000 for Community Corrections. Funding is available in the FY24 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.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

- d) Contract: Merritt Academy - School Resource Officer (SRO) (\$457,666) / Jason Abro, Commander
approve the contract with Merritt Academy for the Macomb County Sheriff's Department to provide one School Resource Officer (SRO) from January 1, 2025 to December 31, 2027 in the amount of \$457,666. Funding will be received in the F101/C307.7004 Services Revenue - School Resource Officers 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: Chippewa Valley Schools - School Resource Officer (SRO) (\$457,666) / Jason Abro, Commander
approve the contract with Chippewa Valley Schools for the Macomb County Sheriff's Department to provide one School Resource Officer (SRO) from January 1, 2025 to December 31, 2027 in the amount of \$457,666. Funding will be received in the F101/C307.7004 Services Revenue - School Resource Officers 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.

- f) Contract: L'Anse Creuse Schools- School Resource Officer (SRO) (\$457,666) / Jason Abro, Commander
approve the contract with L'Anse Creuse Schools for the Macomb County Sheriff's Department to provide one School Resource Officer (SRO) from January 1, 2025 to December 31, 2027 in the amount of \$457,666. Funding will be received in the F101/C307.7004 Services Revenue - School Resource Officers 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.

- g) Contract: Romeo Schools - School Resource Officer (SRO) (\$228,834) / Jason Abro, Commander
approve the contract with Romeo Schools for the Macomb County Sheriff's Department to provide 0.5 School Resource Officer (SRO) from January 1, 2025 to December 31, 2027 in the amount of \$228,834. Funding will be received in the F101/C307.7004 Services Revenue - School Resource Officers 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.

- h) Contract: New Haven Schools - School Resource Officer (SRO) (\$457,666) / Jason Abro, Commander
approve the contract with New Haven Schools for the Macomb County Sheriff's Department to provide one School Resource Officer (SRO) from January 1, 2025 to December 31, 2027 in the amount of \$457,666. Funding will be received in the F101/C307.7004 Services Revenue - School Resource Officers 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 Records and Public Safety Committee Department Recommendations 9d - 9h. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner
Nay - None

Abstain - None

- i) **Contract: Village of New Haven - Law Enforcement Services (\$3,500,051) / Jason Abro, Commander approve the contract with the Village of New Haven for the Macomb County Sheriffs Office to provide law enforcement services from January 1, 2025 to December 31, 2027 in the amount of \$3,500,051. The account to receive revenue is F101/C306.7006.**

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) **Contract: Township of Lenox - Law Enforcement Services (\$4,117,712) / Jason Abro, Commander approve the contract with the Township of Lenox for the Macomb County Sheriffs Office to provide law enforcement services from January 1, 2025 to December 31, 2027 in the amount of \$4,117,712. The account to receive revenue is F101/C306.7006.**

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) **Contract: Armada Township - Dispatch Services (\$197,717) / Jason Abro, Commander approve the contract with Armada Township for the Macomb County Sheriff's Office to provide dispatch services from January 1, 2025 to December 31, 2027 in the amount of \$197,717. The account to receive revenue is F261/C325.0001.**

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) **Contract: Ray Township Fire Department - Dispatch Services (\$242,599) / Jason Abro, Commander approve the contract with the Ray Township Fire Department for the Macomb County Sheriff's Office to provide dispatch services from January 1, 2025 to December 31, 2027 in the amount of \$242,599. The account to receive revenue is F261/C325.0001.**

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: Washington Township - Law Enforcement Services (\$10,100,346) / Jason Abro, Commander approve the contract with Washington Township for Macomb County Sheriff's Department to provide Law Enforcement and School Resource Officer Services (SRO) from January 1, 2025 to**

December 31, 2027 in the amount of \$10,100,346. The accounts to receive revenue are F101/C306.7007 and F101/C307.7006.

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.

- n) **Contract: Washington Township - Dispatch Services (\$592,647) / Jason Abro, Commander approve the contract with Washington Township for the Macomb County Sheriff's Office to provide dispatch services and fire equipment maintenance from January 1, 2025 to December 31, 2027 in the amount of \$592,647. The accounts to receive revenue are F261/C325.0001 and F261/C325.7006.**

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.

- o) **Contract: Macomb Township - Law Enforcement Services (\$20,296,682) / Jason Abro, Commander approve the contract with the Macomb Township for the Macomb County Sheriffs Office to provide law enforcement services and School Resource Officer(SRO) services from January 1, 2025 to December 31, 2027 in the amount of \$20,296,682. The accounts to receive revenue are F101/C306.7004, F101/C307.7001 and F101/C307.7003.**

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.

- p) **Contract: Macomb Township - Dispatch Services (\$2,309,981) / Jason Abro, Commander approve the contract with Macomb Township for the Macomb County Sheriff's Office to provide dispatch services and fire equipment maintenance from January 1, 2025 to December 31, 2027 in the amount of \$2,309,981. The accounts to receive revenue are F261/C325.0001 and F261/C325.7003.**

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.

- q) **Contract: Harrison Township - Law Enforcement Services - (\$9,138,834) / Jason Abro, Commander approve the contract with Harrison Township for the Macomb County Sheriff's Office to provide Law Enforcement and School Resources Officer (SRO) services from January 1, 2025 to December 31, 2027 in the amount of \$9,138,834. The accounts to receive revenue are F101/C306.7002 and F101/C307.7003.**

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.

- r) **Contract: Harrison Township - Dispatch Services - (\$560,118) / Jason Abro, Commander approve the contract with Harrison Township for the Macomb County Sheriff's Office to provide dispatch services and fire equipment maintenance from January 1, 2025 to December 31, 2027 in the amount of \$560,118. The accounts to receive revenue are F261/C325.0001 and F261/C325.7002.**

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.

- s) **Contract: City of Mount Clemens - Law Enforcement Services (\$9,973,892) / Jason Abro, Commander**

approve the contract with the City of Mount Clemens for Macomb County Sheriff's Department to provide Law Enforcement Services from January 1, 2025 to December 31, 2027 in the amount of \$9,973,892. The account receiving revenue is F101/C306.7004.

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.

- t) **Contract: City of Mount Clemens - Dispatch Services (\$1,886,070) / Jason Abro, Commander approve the contract with the City of Mount Clemens for the Macomb County Sheriff's Office to provide dispatch services and fire equipment maintenance from January 1, 2025 to December 31, 2027 in the amount of \$1,886,070. The accounts to receive revenue are F261/C325.0001 and F261/C325.7004.**

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.

- u) **Contract: City of Sterling Heights - Dispatch Services (\$6,998,155) / Jason Abro, Commander approve the contract with the City of Sterling Heights for the Macomb County Sheriff's Office to provide dispatch services from January 1, 2025 to December 31, 2027 in the amount of \$6,998,155. The account to receive revenue is F261/C325.7005.**

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.

- v) **Contract: Clinton Township - Dispatch Services (\$5,689,334) / Jason Abro, Commander approve the contract with Clinton Township for the Macomb County Sheriff's Department to provide Dispatch Services from January 1, 2025 to December 31, 2027 in the amount of \$5,689,334. Account receiving revenue - F261/C325.7001.**

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 Records and Public Safety Committee Department Recommendations 9i - 9v. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Michelle Nard

Joseph V. Romano

12. Adjournment

Motion to adjourn the November 19, 2024 meeting at 04:08 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (12 - 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None