



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, December 12, 2024, 7:00 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
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board Minutes dated November 21, 2024 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) A Proclamation Commending Gus Ghanam for Serving as Macomb County Commissioner
 - b) A Proclamation Commending Michelle Nard for Serving as Macomb County Commissioner
8. Appointments
 - a) Friend of the Court Advisory Committee
Executive Appointment with Board Concur
2 vacancies; 3-year terms to expire on December 31, 2027
Suzan Fischer
Terrance Brailsford
 - b) Macomb County Zoological Authority
Executive Appointment with Board Concur
5 vacancies; 3-year terms to expire on December 31, 2027
James Sawyer
Lauren Brosch
Marilyn Lane
Andrew McKinnon
Stacy Ziarko
 - c) Building Authority Commission
Board Chair Appointment with Board Concur
7 vacancies; 2-year terms to expire on December 31, 2026
Arnold (Butch) Hassig
John H. Johnson

Treasurer Lawrence Rocca
Peter M. Thomas
Rodney N. Tolbert
Ronald J. Trombly, Jr.
Derek S. Wilczynski

9. Internal Services Committee Recommendations

- a) FY2024 Budget Amendment: Capital Improvement Fund - Facilities & Operations and Purchasing Department Renovations (\$750,000)
- b) FY2025 Budget Amendment: Capital Improvement Fund - Facilities & Operations and Purchasing Department Renovations (\$1,119,000)
- c) Contract: Bernco, Inc - Facilities & Operations and Purchasing Department Renovations (\$1,869,000)
- d) FY2024 Budget Amendment: Capital Improvement Fund - IT Infrastructure for Facilities & Operations and Purchasing Department Renovations (\$127,000)
FY2025 Budget Amendment: Capital Improvement Fund - IT Infrastructure for Facilities & Operations and Purchasing Department Renovations (\$42,543.23)
- e) Purchase: People Driven Technology - IT Infrastructure work for Facilities & Operations and Purchasing Department Renovations (\$169,543.23)
- f) FY2024 Budget Amendment: Capital Improvement Fund - JailTracker Transportation & Jail Bond Modules (\$100,000)
- g) Purchase: JailTracker, aka Colossus, Inc. - Transportation & Jail Bond Modules (\$100,000)
- h) FY2024 Budget Amendment: Capital Improvement Fund - Electronic Health Record Software (\$515,091.81)
- i) Contract: Patagonia Health and MNJ Technologies - Electronic Health Record Software (Patagonia Health: \$445,152.21, MNJ Equipment: \$69,939.60, Total = \$515,091.81)
- j) FY2024 Budget Amendment: Capital Improvement Fund - Jury Room A/V Replacement (\$78,148.72)
- k) Purchase: AV-Worx, LLC - Jury Room A/V Replacement (\$78,148.72)
- l) FY2024 Budget Amendment: Capital Improvement Fund - COMTEC Video Wall Replacement (\$1,000,000)
FY2025 Budget Amendment: Capital Improvement Fund - COMTEC Video Wall Replacement (\$1,930,853)
- m) Purchase: AV-Worx, LLC - COMTEC Video Wall Replacement (\$2,930,853)
- n) FY2025 Budget Amendment: Capital Improvement Fund - Software Defined Network Environment, Payment 5 of 5 (\$1,126,696.49)
- o) FY2025 Budget Amendment: Capital Improvement Fund - PowerScale Expansion, Payment 3 of 3 (\$51,970.97)
- p) FY2025 Budget Amendment: Capital Improvement Fund - Network Fax and Broadcast Messaging System (\$97,731)
- q) FY2025 Purchase: Cleo Streem Communications - Network Fax and Broadcast Messaging System (\$97,731)
- r) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$129,761)

BS&A Software - Tax & Assessing System for the Treasurer's Office (\$59,520)

Core Technology - Talon Client Support for the Sheriff's Office (\$43,485)

Workday, Inc. - Cloud Application Subscription Fee (\$26,756)

10. Health and Human Services Committee Recommendations

- a) FY2024 Budget Amendment: Office of Senior Services - Department of Justice (DOJ) Office on Violence Against Women (OVW) Grant (\$750,000)
- b) FY2025 Budget Amendment: Health - Macomb Intermediate School District (MISD) Great Parents Great Start Macomb - Nurse-Family Partnership Grant (\$45,000)
- c) Contract: Macomb Intermediate School District (MISD) - Great Parents Great Start Macomb Nurse - Family Partnership Grant (\$60,000)
- d) FY2024 Budget Amendment: Macomb Community Action - Gleaners Kroger Program (\$1,300)
FY2025 Budget Amendment: Macomb Community Action - Gleaners Kroger Program (\$15,600)

11. Government Oversight Committee Recommendations

- a) Contract: Ulliance - Employee Assistance Program Services Active Employees (\$68,000) and (\$38,000) for Retiree Program (My Senior Coach). (\$106,000)

12. Public Services Committee Recommendations

- a) Waiver of Waiting Period for Re-Employment of Retiree for Department of Roads Administrative Aide
- b) Waiver of Waiting Period for Re-Employment of Retiree for Department of Roads Engineering Aide III
- c) Cost Share Agreement: Richmond Township and Lenox Township - 32 Mile Road Bridge over Highbank Creek (Total Cost: \$1,993,050; County Cost: \$222,524)
- d) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2019 - Urban County of Macomb Community Development Block Grant (CDBG) Program
- e) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2020 - Urban County of Macomb Community Development Block Grant (CDBG) Program
- f) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2022 - Urban County of Macomb Community Development Block Grant (CDBG) Program
- g) Substantial Amendment to the HOME Investment Partnership Program American Rescue Plan (HOME-ARP) Allocation Plan - Urban County of Macomb Community Development Block Grant (CDBG) Program
- h) FY2024 Budget Amendment: Planning & Economic Development - Planning Grants Fund - Michigan Economic Development Corporation (MEDC) - Defense Industry Grant (\$362,081.27)

13. Finance/Audit/Budget Committee Recommendations

- a) 2024 Amended Macomb County Apportionment Report
- b) Treasurer's Office: Macomb County Cash Accounting and Receipting Policy
- c) Budget Amendment: Finance Department - Various Revenue/Expense Items (\$6,256,057)
- d) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project – Guaranteed Maximum Price Amendment #006 (\$136,478,394)

e) Waived by Public Services Committee Chair:

Contract: Michigan Department of Transportation (MDOT) - 26 Mile Road Pedestrian Bridge, Washington Township (Total Cost: \$1,328,700; No Cost to County)

14. Records and Public Safety Committee Recommendations

- a) Cost Share Agreement: Shelby Township - Atos 911 Call Handling Project (\$125,891 with an annual cost of \$104,045)
- b) Contract: Washington Township - Law Enforcement Services (\$10,906,285)
- c) FY2025 Budget Amendment: Sheriff Department - Fraternal Order of Police Labor Council Labor Agreement - (\$575,800)
- d) Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC)
- e) FY2025 Budget Amendment: Sheriff Department - Command Officers Association of Michigan (COAM) Labor Agreement - (\$162,700)
- f) Collective Bargaining Agreement: Command Officers Association of Michigan (COAM)

15. Proclamations

- a) A Proclamation Designating December 2024 as Osteopathic Medicine Month / James M. Perna, District 7 Commissioner

16. Board Office Update

- a) Monthly Update

17. Public Participation (three minutes max per speaker)

18. Commissioners' Comments

19. Correspondence

- a) Letter from Board Chair Don Brown

20. Adjournment