



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 12, 2024

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

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. Invocation by Commissioner Barbara Zinner

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, November 21, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated October 24, 2024

Motion to approve the minutes dated October 24, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

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

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

Speakers

Joe Biondo

Andrew McKinnon - 41523 Gloca Mora

7. Health and Human Services Committee Recommendations

a) Budget Amendment: Martha T. Berry - Increase Revenue and Expense Projections (\$1,350,051)

Motion to approve a FY2024 budget amendment for Martha T. Berry in the amount of \$1,350,051 by increasing revenues as follows:

1) Charges for Services - \$300,000,

2) Other Revenue - \$660,000, and

3) Use of Fund Balance - \$390,051;

with a corresponding increase to expenses as follows:

1) Conferences & Training - \$15,715

2) Vehicle Operations - \$1,500

3) Contract Services - \$731,664, and

4) Capital Outlay - \$601,172;

in order to correct revenue and expense projections.

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.

Motioned by: Phil Kraft

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

8. Finance/Audit/Budget Committee Recommendations

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

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

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Purchase: Lunghamer Ford - One (1) 2025 Ford Police Interceptor for Sheriff's Office (\$45,141)
approve the purchase with Lunghamer Ford to provide one (1) 2025 Ford Police Interceptor AWD in the amount of \$45,141 for the Macomb County Sheriff's Office - Traffic Division. Funding is available in FY2024/2025 Capital Outlay - New Vehicles - Law Enforcement.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- c) Purchase: Lafontaine CDJR - One (1) 2024 Jeep Grand Cherokee Laredo for Sheriff's Office (\$42,091)
approve the purchase with Lafontaine Chrysler Dodge Jeep Ram (CDJR) to provide one (1) 2024 Jeep Grand Cherokee Laredo 4x4 in the amount of \$42,091 for the Macomb County Sheriff's Office - SET. Funding is available in FY2024 SET State Forfeiture - Capital Outlay - New Vehicles - Law Enforcement.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- d) Budget Amendment: Information Technology - Central Intake Assessment Center (CIAC) - Installation of the Fiber Optic Backbone and Cleaning Service (\$101,875)
approve a FY2024 budget amendment for Information Technology in the amount of \$101,875 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the installation of the fiber optic backbone and cleaning service at the Powerhouse.
This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- e) Purchase: Fiber Optic Backbone and Cleaning Service - Central Intake and Assessment Center (CIAC) (\$101,875)
 Motor City Electric Technologies: \$84,575
 JemTech: \$17,300
approve the purchase with Motor City Electric Technologies (\$84,575) and JemTech (\$17,300) to provide the installation of the fiber optic backbone and cleaning service at the Powerhouse from November 21, 2024 to April 2025 in the amount of \$101,875 for Information Technology. Funding is available through a concurrent budget amendment in the FY2024 Capital Improvement Plan.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- f) Contract: ABF Environmental - Environmental Consulting Services - Central Intake and Assessment Center (CIAC) (\$265,080)
approve the contract with ABF Environmental to provide Environmental Consulting Services for the CIAC from November 21, 2024 to March 15, 2027 in the amount of \$265,080 for Facilities and Operations. Funding is available in the Central Intake and Assessment Center/CIP project budget.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- g) Budget Amendment: Facilities & Operations - Macomb County Phase 3 Site Electrical Powerhouse Martha T. Berry Upgrades (CIAC) (\$4,923,202)
approve a FY2024 budget amendment for Facilities and Operations in the amount of \$4,923,202 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in

order to transfer funds to the Capital Improvement Fund to provide funding for the Macomb County Phase 3 Site Electrical/Powerhouse/Martha T. Berry upgrades project.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- h) Contract: Granger Construction Company - Macomb County Phase 3 Site Electrical Powerhouse Martha T. Berry Upgrades Guaranteed Maximum Price Amendment #005 (CIAC) (\$4,923,202) **approve the contract with Granger Construction Company to provide building and site modifications and electrical distribution upgrades to the existing Macomb County Powerhouse, Martha T. Berry building and jail including demolition and new construction supporting civil, architectural, mechanical and electrical work from November 22, 2024 to September 18, 2025 in the amount of \$4,923,202 for Facilities and Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.**

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Finance/Audit/Budget Committee Recommendations 8a - 8h. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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

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) **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) **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.

- c) Contract Proposal: Fishbeck - Stormwater Asset Management Plan Professional Engineering Services for Year 2 (\$205,421.33)

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)

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.

- e) Budget Amendment: Planning & Economic Development - Michigan Department of Military & Veterans Affairs Grant - Defense Community Infrastructure Program Proposal (\$20,000)

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)

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)

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 **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 **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 **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

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 **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 **approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the 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

approve Grant Agreement Amendment #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.

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

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)

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 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.

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

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 \$1,398,050 (\$279,610 County Cost) 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.

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

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)

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)

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 (\$321,436 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)

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)

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)

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)

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 #218142 in the amount of \$1,100,380 (no cost to the 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)

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 #218144 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)

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)

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)

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)

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 approve Public Services Committee Recommendations 9a - 9dd. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

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)

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.

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

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.

- c) **Contract: Sacred Heart - Medication Assisted Treatment (MAT) Services (\$550,000)**

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 FY2024 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.

- d) **Contract: Merritt Academy - School Resource Officer (SRO) (\$457,666)**

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)**

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)**

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)
approve the contract with Romeo Schools for the Macomb County Sheriff's Department to provide 0.5 School Resource Officer (SRO) from January 1, 25 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)
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.
- i) Contract: Village of New Haven - Law Enforcement Services (\$3,500,051)
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)
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)
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)
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)

approve the contract with Washington Township for the 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)**

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)**

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)**

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)**

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)**

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)
approve the contract with the City of Mount Clemens for the 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)
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)
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)
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. The account receiving revenue is 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 approve Records and Public Safety Committee Recommendations 10a - 10v. THE MOTION PASSED.

Motioned by: Michelle Nard

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

11. Internal Services Committee Recommendations

- a) Agreement: Oakland County - G2G Online Payment System (No Cost to County)

approve the contract with Oakland County to provide the use of G2G online payment system from November 24, 2024 to November 23, 2029 at no cost to the County for Information Technology.

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 - Avigilon Access Control System (\$564,445)**

approve a FY2024 budget amendment for Information Technology in the amount of \$564,445 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 Avigilon Card Access 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.

- c) **Purchase: Motor City Electric Technologies Inc. - Avigilon Access Control System (\$564,445)**

approve the purchase with Motor City Electric Technologies to provide the purchase and installation of a new Avigilon Access Control System at various County buildings from December 1, 2024 to June 30, 2025 in the amount of \$564,445 for Information Technology. Funding is available through a concurrent budget amendment in the FY2024 Capital Improvement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) **Purchase: Karpel Solutions 14 PbK Case Management Software Licenses for Prosecutor's Office (\$39,200)**

approve the purchase with Karpel Computer Systems Inc. to provide (14) fourteen PROSECUTOR by Karpel (PbK) Case Management software licenses for the Macomb County Prosecutor's Office in the amount of \$39,200 for Information Technology. Funding is available in the FY2024 IT Capital Outlay - Annual Capital Needs 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) **Budget Amendment: Information Technology - Capital Improvement Plan - Parking Control System Upgrade (\$191,188)**

approve a FY2024 budget amendment for Information Technology in the amount of \$191,188 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 Traffic & Safety Parking Structure Upgrade 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.

- f) **Purchase: Traffic & Safety Control Systems, Inc. - Parking Structure Upgrade (\$191,188)**

approve the purchase with Traffic & Safety Control Systems, Inc. to provide the purchase and installation of Parking Structure system equipment from January 1, 2025 to December 31, 2025 in the amount of \$191,188 for Information Technology. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this

contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Budget Amendment: Information Technology - Capital Improvement Plan - Iron Mountain Electronic Document Management Project (\$125,000)

approve a FY2024 budget amendment for Information Technology in the amount of \$125,000 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 Electronic Document 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.

- h) Contract: Iron Mountain Information Management, LLC - Electronic Document Management Project (\$125,000)

approve the contract with Iron Mountain to provide Electronic Document Management Services from December 2024 to December 2025 in the amount of \$125,000 for Information Technology. Funding is available through a concurrent budget amendment in the FY2024 Capital Improvement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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)

approve a FY2024 budget amendment for Information Technology in the amount of \$98,000 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 eTech Accela Phase IV integrations for Body Art, EMRAP and Accela Civic Portal and Enhancements 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.

- 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)

approve the purchase with eTech Consulting, LLC to provide the purchase of services for the Accela Environmental Health Phase IV – Body Art, Environmental Management and Risk Assessments Programs (EMRAP), and Enhancements for Pools and Foods from December 1, 2024 to December 31, 2025 in the amount of \$98,000 for Information Technology. Funding is available through a concurrent budget amendment to the Capital Improvement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- k) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (\$3,723,633.04)

approve the maintenance agreements as follows:

- 1) Accela - Software Subscription for Public Works and Environmental Health (\$143,008.05)**
- 2) Adobe Systems Licensing via MNJ Technologies - Software Suppression (\$112,263.80)**
- 3) Axon - Cloud SaaS Digital Evidence Management for the Prosecutor's Office (\$77,559.54)**

- 4) BlueWater Technology - Hardware and Software for the Dispatch & COMTEC ICC (\$69,835.44)
 - 5) Can-Am Teller POS System - Maintenance & Support for the treasurer's Office Teller register system (\$43,500)
 - 6) Equivant AKA Courtview - Program software and licensing for Circuit Court, Juvenile Court, Juvenile Probation, Probate Court, and Probation (\$310,961)
 - 7) ESRI - ARC GIS mapping software licenses for Planning, Roads, Public Works, IT, and Health (\$93,850.62)
 - 8) eTech - Support agreement for Accela Integration (\$38,400)
 - 9) Genesis - Maintenance for the For-The-Record hardware and software in various courtroom locations (\$100,973)
 - 10) Google G Suite - Onix services for email, conference calling, and related services (\$165,240)
 - 11) Granicus/GovDelivery - Annual subscription, and Maintenance and Support for communications software (\$92,310.32)
 - 12) Guidehouse - Workday Optimization services (\$396,000)
 - 13) Hyland - Onbase - Court Systems Software (\$146,807.49)
 - 14) Hyland - Court Systems (\$25,754.99)
 - 15) IBM QRadar - Annual subscription, and Maintenance and Support for collecting and reviewing log files for Sheriff and Courts (\$19,345.60)
 - 16) i3 - Imagesoft - Annual subscription, and Maintenance and Support for OnBase (\$108,700.20)
 - 17) Jotform - HIPAA-compliant server to protect sensitive form submission data (\$35,000)
 - 18) Leidos - BoC Customer Relationship Management (\$44,014.96)
 - 19) NearMap - Provides accurate views of stormwater infrastructure Planning &, PW (\$30,000)
 - 20) People Driven Technology - Mobile Device Management (\$17,787.30)
 - 21) People Driven Technology - Informacast -public address system for the downtown Mt. Clemens buildings utilized by all County Departments (\$2,035)
 - 22) People Driven Technology - Annual subscription, and Maintenance and Support for our Software Defined Network (\$319,782.18)
 - 23) People Driven Technology - support for our Poly server and software which is used to maintain the Polycom units at the Courts and Jail (\$8,107.08)
 - 24) Placer Labs - Placer.ai subscription that provides detailed location analytics to track and analyze venue/site visitation patterns (\$42,142)
 - 25) Qualtrics - Maintenance and Support for the Enterprise CX Platform (\$810,419)
 - 26) SHI International - DocuSign Services (\$66,936)
 - 27) SmartSheet - Manage Projects, automate workflows for Finance (\$32,046)
 - 28) Ten7 - County Website hosting & Maintenance (\$72,000)
 - 29) Trace3 - Cisco Smartnet Switches (\$20,570.90)
 - 30) Trace3 - Barracuda CloudGen Firewall (\$5,521.44)
 - 31) Trace3 - VMWare virtualization and cloud computing software (\$225,486.24)
 - 32) Trace3 - Kemp Load Balancer (\$1,888.88)
 - 33) Trace3 - Horizon Virtual Desktop environment (\$45,386.01)
- in the total amount of \$3,723,633.04 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.

Motion to approve Internal Services Committee Recommendations 11a - 11k. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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

12. Ordinances

- a) Ordinance 2024-04: An Ordinance Amending Enrolled Ordinance No. 2018-03 to Address Forfeiture of Retirement Benefits

Motion to adopt Ordinance 2024-04: An Ordinance Amending Enrolled Ordinance No. 2018-03 to Address Forfeiture of Retirement Benefits. THE MOTION PASSED.

Motioned by: Michelle Nard

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

- b) Ordinance 2024-05: FY 2025 Comprehensive General Appropriations Ordinance

Motion to adopt Ordinance 2024-05: FY 2025 Comprehensive General Appropriations Ordinance. THE MOTION PASSED.

Motioned by: Phil Kraft

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

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.

Motion to adopt 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. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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

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

Motion to receive and file the Full Board approval at Committee to adopt a Proclamation Awarding the 2024 Macomb County Pat Daniels Veteran of the Year Award to Donald Martindale. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

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

15. Correspondence

- a) Letter from BOC to Governor Whitmer RE: Support for House Bills 4274 and 4275
Motion to receive and file the letter from the Board of Commissioners to Governor Whitmer regarding support for House Bills 4274 and 4275. THE MOTION PASSED.

Motioned by: Michelle Nard

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

16. Board Office Update

a) Monthly Update

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Sylvia Grot

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

17. Public Participation (three minutes max per speaker)

Speakers

Fred Nienstedt - 41362 Justin Drive, Clinton Township

Andrew McKinnon - 41523 Gloca Mora, Harrison Township

18. Commissioners' Comments

Speakers

Antoinette Wallace

Sarah Lucido

Sylvia Grot

Harold L. Haugh

19. Adjournment

Motion to adjourn the November 21, 2024 meeting at 03:32 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

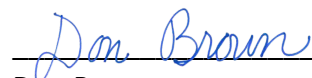
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

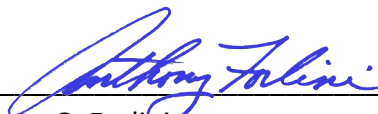
Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Chair



Anthony G. Forlini
County Clerk / Register of Deeds