



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 JANUARY 9, 2025

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

The meeting was called to order by the Chairperson at 07:00 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

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 12, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

a) Full Board Minutes dated November 21, 2024 and Closed Session Minutes

Motion to approve the Full Board Minutes dated November 21, 2024 and Closed Session Minutes. 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

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

None

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

Motion to adopt a Proclamation Commending Gus Ghanam for Serving as Macomb County Commissioner and a Proclamation Commending Michelle Nard for Serving as Macomb County Commissioner. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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. 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

Motion to concur in the Executive's appointment of Suzan Fischer and Terrance Brailsford to the Friend of the Court Advisory Committee for 3-year terms beginning January 1, 2025 through December 31, 2027. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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

Motion to concur in the Executive's appointments of James Sawyer, Lauren Brosch, Marilyn Lane, Andrew McKinnon and Stacy Ziarko to the Macomb County Zoological Authority for 3-year terms beginning January 1, 2025 through December 31, 2027. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

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

Motion to concur in the Board Chair's appointment of Arnold (Butch) Hassig, John H. Johnson, Treasurer Lawrence Rocca, Peter M. Thomas, Rodney N. Tolbert, Ronald J. Trombly, Jr. and Derek S. Wilczynski to the Building Authority Commission for 2-year terms beginning January 1, 2025 through December 31, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

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. Internal Services Committee Recommendations

- a) FY2024 Budget Amendment: Capital Improvement Fund - Facilities & Operations and Purchasing Department Renovations (\$750,000)
approve a FY2024 budget amendment for Facilities and Operations in the amount of \$750,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund part of the \$1,869,000 renovations for the Purchasing Department.

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

- b) FY2025 Budget Amendment: Capital Improvement Fund - Facilities & Operations and Purchasing Department Renovations (\$1,119,000)
approve a FY2025 budget amendment for Facilities and Operations in the amount of \$1,119,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the Facilities & Operations and Purchasing Department Renovations.

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

- c) Contract: Bernco, Inc - Facilities & Operations and Purchasing Department Renovations (\$1,869,000)
approve the contract with Bernco, Inc. for the Facilities and Operations and Purchasing Department renovations from December 13, 2024 through May 16, 2025 in the amount of \$1,869,000 for Facilities and Operations. Funding is available through concurrent agenda item budget amendments into the Capital Improvement Fund in 2024 and 2025.

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) 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)
approve a
1) FY2024 budget amendment for Information Technology in the amount of \$127,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay
and
2) FY2025 budget amendment for Information Technology in the amount of \$42,543.23 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay
in order to fund the IT infrastructure for Facilities & Operations and the Purchasing Department renovations.

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 for FY2024 funds and Ordinance 2024-05 for FY2025 funds. 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: People Driven Technology - IT Infrastructure work for Facilities & Operations and Purchasing Department Renovations (\$169,543.23)

approve the purchase from People Driven Technology to provide the IT Infrastructure work for Facilities & Operations and Purchasing Department renovations from December 2024 through December 2029 in the amount of \$169,543.23 for Information Technology. Funding is available through a concurrent agenda item budget amendments into the Capital Improvement Fund for FY2024 and 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 for FY2024 funds and Ordinance 2024-05 for FY2025 funds. 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) FY2024 Budget Amendment: Capital Improvement Fund - JailTracker Transportation & Jail Bond Modules (\$100,000)

approve a FY2024 budget amendment in the amount of \$100,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the JailTracker modules for transportation and jail bonds.

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) Purchase: JailTracker, aka Colossus, Inc. - Transportation & Jail Bond Modules (\$100,000)

approve the purchase from JailTracker, aka Colossus, Inc. for transportation and jail bond modules to be created in the JailTracker system from December 2024 through December 2025 in the amount of \$100,000 for the Sheriff's Office. Funding is available through a concurrent agenda item 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.

- h) FY2024 Budget Amendment: Capital Improvement Fund - Electronic Health Record Software (\$515,091.81)

approve a FY2024 budget amendment for Information Technology in the amount of \$500,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay and an increase to Transfers in from the Capital Improvement Fund (excess funds) to the cost center for this project in the amount of \$15,091.81 in order to fund the Electronic Health Record Software.

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.

- 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)

approve the purchases from Patagonia Health and MNJ Technologies for an Electronic Health Record System from December 2024 through December 2029 in the total amount of \$515,091.81 (Patagonia Health: \$445,152.21, MNJ Technologies: \$69,939.60) for the Health Department. Funding is available through a concurrent agenda item budget amendment to and from 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.

- j) FY2024 Budget Amendment: Capital Improvement Fund - Jury Room A/V Replacement (\$78,148.72)
approve a FY2024 budget amendment for Information Technology in the amount of \$50,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay and an increase to Transfers in from the Capital Improvement Fund (excess funds) to the cost center for this project in the amount of \$28,148.72 in order to fund the Jury Room A/V replacement.

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.

- k) Purchase: AV-Worx, LLC - Jury Room A/V Replacement (\$78,148.72)
approve the purchase from AV-Worx for the Jury Room A/V replacement from to in the amount of \$78,148.72 for the Clerk's Office. Funding is available through a concurrent agenda item budget amendment into 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.

- 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)

approve a:

1) FY2024 budget amendment in the amount of \$1,000,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay and

2) FY2025 budget amendment in the amount of \$1,930,853 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay for Information Technology in order to fund the COMTEC video wall replacement.

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 for FY2024 funds and Ordinance 2024-05 for FY2025 funds. 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.

- m) Purchase: AV-Worx, LLC - COMTEC Video Wall Replacement (\$2,930,853)
approve the purchase from AV-Worx for the video wall replacement from December 2024 through August 2024 in the total amount of \$2,930,853 for COMTEC. Funding is available through concurrent agenda item budget amendments for FY2024 and 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 for FY2024 funds and Ordinance 2024-05 for FY2025 funds. 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) FY2025 Budget Amendment: Capital Improvement Fund - Software Defined Network Environment, Payment 5 of 5 (\$1,126,696.49)
approve a FY2025 budget amendment for Information Technology in the amount of \$1,126,696.49 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the financed payment five of five for the software defined network environment.

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 2024-05. 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.

- o) FY2025 Budget Amendment: Capital Improvement Fund - PowerScale Expansion, Payment 3 of 3 (\$51,970.97)

approve a FY2025 budget amendment for Information Technology in the amount of \$51,970.97 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the PowerScale expansion financing payment three of three.

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 2024-05. 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.

- p) FY2025 Budget Amendment: Capital Improvement Fund - Network Fax and Broadcast Messaging System (\$97,731)

approve a FY2025 budget amendment for Information Technology in the amount of \$97,731 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outly in order to fund a network fax and broadcast messaging system.

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

- q) FY2025 Purchase: Cleo Stroom Communications - Network Fax and Broadcast Messaging System (\$97,731)

approve the purchase from Cleo Stroom Communications for a network fax and broadcast messaging system from January 1, 2025 through December 31, 2025 in the amount of \$97,731 for Information Technology. Funding is available through a concurrent agenda item 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 2024-05. 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) 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)

approve the maintenance agreements as follows:

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

Funding is available in the FY2025 Information Technology Equipment Maintenance Agreement 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 2024-05. 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 9a - 9r. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

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)
approve a FY2024 budget amendment to increase the Office of Senior Services budget in the amount of \$750,000 due to a new grant received from the Department of Justice (DOJ) Office on Violence Against Women (OVW) for Training and Services to End Violence and Abuse of Women Later in Life 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.

- b) FY2025 Budget Amendment: Health - Macomb Intermediate School District (MISD) Great Parents Great Start Macomb - Nurse-Family Partnership Grant (\$45,000)
approve a FY2025 budget amendment to increase the Health MISD Great Parents Great Start Macomb - Nurse Family Partnership Grant in the amount of \$45,000 due to an increase from Macomb Intermediate School District (MISD) to be used for the Nurse-Family Partnership 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: Macomb Intermediate School District (MISD) - Great Parents Great Start Macomb Nurse - Family Partnership Grant (\$60,000)
approve the contract with Macomb Intermediate School District (MISD) to provide support for the implementation of the Nurse-Family Partnership program in Macomb County from October 1, 2024, to September 30, 2025 in the amount of \$60,000 for the Health Department. Funding is available in FY2025 Health Grants C601.5015.2025 Health - Nurse-Family Partnership CC999.000132.

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) FY2024 Budget Amendment: Macomb Community Action - Gleaners Kroger Program (\$1,300)
 FY2025 Budget Amendment: Macomb Community Action - Gleaners Kroger Program (\$15,600)
approve a:

1) FY2024 budget amendment to increase the Macomb Community Action Grant Fund in the amount of \$1,300, and

2) FY2025 budget amendment to increase the Macomb Community Action Grant Fund in the amount of \$15,600

due to an increase from Gleaners Community Food Bank of Southeastern Michigan to be used for operation of the Kroger Zero Hunger Zero Waste 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.

Motion to approve Health and Human Services Committee Recommendations 10a - 10d. 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. 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)

Motion to approve the contract with Ulliance to provide Employee Assistance Program Services (\$68,000) and My Senior Coach program (\$38,000) from January 1, 2025 to December 31, 2025 in the total amount of \$106,000 for Human Resources and Labor Relations. Funding is available in FY2025 SC0269/CC063.

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.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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. Public Services Committee Recommendations

- a) Waiver of Waiting Period for Re-Employment of Retiree for Department of Roads Administrative Aide

approve the Executive's recommendation of the re-employment of Sue Van Steelandt to the Department of Roads on a part-time basis through the end of calendar year 2025, pursuant to Section 10.6.2 of the County Charter.

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) Waiver of Waiting Period for Re-Employment of Retiree for Department of Roads Engineering Aide
III

approve the Executive's recommendation of the re-employment of Mike Papas to the Department of Roads on a part-time basis through the end of calendar year 2025, pursuant to Section 10.6.2 of the County Charter.

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

- c) **Cost Share Agreement: Richmond Township and Lenox Township - 32 Mile Road Bridge over Highbank Creek (Total Cost: \$1,993,050; County Cost: \$222,524)**

approve the cost share agreement outlining the cost participation between Richmond Township, Lenox Township and the Macomb County Department of Roads for the superstructure replacement project on the 32 Mile Road Bridge over Highbank Creek in the amount of \$1,993,050 (\$222,524 County Cost). Funding is available in the FY2025 Roads' Construction budget.

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

- d) **Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2019 - Urban County of Macomb Community Development Block Grant (CDBG) Program**

approve a Substantial Amendment to the 2019 Annual Action Plan covering the period July 1, 2019, to June 30, 2020 in order to reallocate Community Development Block Grant (CDBG) program funds to add a new subrecipient agreement for the installation of ADA sidewalks in Macomb Township.

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) **Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2020 - Urban County of Macomb Community Development Block Grant (CDBG) Program**

approve a Substantial Amendment to the 2020 Annual Action Plan covering the period July 1, 2020, to June 30, 2021 in order to reallocate Community Development Block Grant (CDBG) program funds to provide CDBG funding for two new road construction projects in the City of Eastpointe.

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) **Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2022 - Urban County of Macomb Community Development Block Grant (CDBG) Program**

approve a Substantial Amendment to the 2022 Annual Action Plan covering the period July 1, 2022, to June 30, 2023 in order to reallocate Community Development Block Grant (CDBG) program funds to provide CDBG funding for two new ADA sidewalk installation projects in Shelby Township and to purchase kitchen equipment for the Cairns Community Center in Mount Clemens.

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) 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

approve a Substantial Amendment to the HOME American Rescue Plan (HOME-ARP) Allocation Plan in order to reallocate funds from tenant-based rental assistance and non-congregate shelter activities to supportive services to provide financial assistance to qualified populations.

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) FY2024 Budget Amendment: Planning & Economic Development - Planning Grants Fund - Michigan Economic Development Corporation (MEDC) - Defense Industry Grant (\$362,081.27)

approve a FY2024 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$362,081.27 due to an increase from the Michigan Economic Development Corporation (MEDC) to be used for the Defense Industry Grant.

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

Motion to approve Public Services Committee Recommendations 12a - 12h. THE MOTION PASSED. (Record Romano NO vote for 12a)

Motioned by: Antoinette Wallace

Seconded by: Joe Sabatini

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. Finance/Audit/Budget Committee Recommendations

- a) 2024 Amended Macomb County Apportionment Report
approve the tax apportionment and millage rates as contained within the attached amended report for the tax year 2024, and order that the same be entered at large on the County records and further direct that the millage rates and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law.
- b) Treasurer's Office: Macomb County Cash Accounting and Receipting Policy
adopt the Macomb County Cash Accounting and Receipting Policy as amended.
- c) Budget Amendment: Finance Department - Various Revenue/Expense Items (\$6,256,057)
approve a FY2024 General Fund budget amendment for Finance in the amount of \$6,256,057 by: Amending Revenues as follows:
Increase Property Taxes by \$2,138,000,
Increase Liquor Tax Revenue by \$800,000,

**Increase Interest Income by \$4,750,000,
 Increase State Revenue Sharing by \$893,200,
 Increase Real Estate Transfer Tax by \$1,000,000,
 Increase Sheriff Jail Commissary Commissions by \$328,000,
 Increase Sheriff Jail Pay Phone Commissions by \$112,000,
 Increase Transfers In (Capital Improvement Fund) by \$2,200,000,
 Decrease Use of Fund Balance by \$5,965,143, and
 amending Expenditures as follows:
 Decrease Personnel by \$4,412,922, and
 Increase Capital Outlay-Capital Plan by \$10,668,979
 to adjust for year-end expectations and estimates in order to fund capital projects planned through the end of 2024.**

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 2022-08. 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.

- d) **Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project – Guaranteed Maximum Price Amendment #006 (\$136,478,394)**

approve the contract with Granger Construction Company to provide Construction Management Services related to all work included in Bid Package 5 from December 13, 2024 to March 15, 2027 in the amount of \$136,478,394. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project budget.

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

- 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)

approve the contract with the Michigan Department of Transportation (MDOT) to provide construction of a pedestrian bridge on 26 Mile from Bedford Boulevard to Beaconsfield Road from December 12, 2024 to project completion in the amount of \$1,328,700 (no cost to the County) for Department of Roads.

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 13a - 13e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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. 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)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Sheriff's Office for the implementation of Atos 911 call handling system in the amount of \$125,891 and an annual cost of \$104,045 through 2029 (no cost to the County). Funding is available in the FY2025 fund F261, Dispatch and Cellular Fee 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) Contract: Washington Township - Law Enforcement Services (\$10,906,285)

approve the contract with the Washington Township for Macomb County Sheriff's Department to provide Law Enforcement Services and School Resources Officer Services (SRO) from 01/01/2025 to 12/31/2027 in the amount of \$9,973,892. Account receiving revenue - 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.

Motion to approve Records and Public Safety Committee Recommendations 14a and 14b. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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

- c) FY2025 Budget Amendment: Sheriff Department - Fraternal Order of Police Labor Council Labor Agreement - (\$575,800)

approve a FY2025 budget amendment for the Sheriff's Department and E-911 Dispatch in the amount of \$575,800 by increasing:

Sheriff - Charges for Services (\$182,400)

Sheriff - Utilization of Fund Balance (\$295,700)

E-911 Dispatch - Charges for Services (\$64,500)

E-911 Dispatch - Transfers In (\$33,200),

with a corresponding increase to:

Sheriff - Personnel (\$444,900)

Sheriff - Transfers Out (\$33,200)

E-911 Dispatch - Personnel (\$97,700), in order to provide funding for the proposed settlement of the collective bargaining agreement with the Fraternal Order of Police Labor Council Labor

Agreement.

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.

- d) **Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC)**
approve the Fraternal Order of Police Labor Council (FOPLC) Collective Bargaining Agreement effective January 1, 2025 to December 31, 2027.
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) **FY2025 Budget Amendment: Sheriff Department - Command Officers Association of Michigan (COAM) Labor Agreement - (\$162,700)**
approve a FY2025 budget amendment for the Sheriff's Department, Sheriff Grants, and E-911 Dispatch in the amount of \$162,700 by increasing:
Sheriff - Charges for Services (\$19,500)
Sheriff - Utilization of Fund Balance (\$115,000)
Sheriff Grants - Transfers In (\$4,400)
Sheriff Grants - Charges for Services (\$800)
E-911 Dispatch - Utilization of Fund Balance (\$19,600)
E-911 Dispatch - Charges for Services (\$19,600),
with a corresponding increase to:
Sheriff - Personnel (\$130,100)
Sheriff - Transfers Out (\$4,400)
Sheriff Grants - Personnel (\$5,200)
E-911 Dispatch - Personnel (\$23,000), in order to provide funding for the proposed settlement of the collective bargaining agreement with the Command Officers Association of Michigan (COAM).
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) **Collective Bargaining Agreement: Command Officers Association of Michigan (COAM)**
approve the Command Officers Association of Michigan (COAM) Collective Bargaining Agreement from January 1, 2025 to December 31, 2027.
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 14c- 14f. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (11 - 1 - 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 - Antoinette Wallace

Abstain - None

15. Proclamations

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

Motion to adopt a Proclamation Designating December 2024 as Osteopathic Medicine Month. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Phil Kraft

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: Joseph V. Romano

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

17. Public Participation (three minutes max per speaker)

None

18. Commissioners' Comments

Speakers

Don Brown

Harold L. Haugh

Phil Kraft

Joseph V. Romano

Sarah Lucido

Barbara Zinner

Don VanSyckel

Michelle Nard

Joe Sabatini

James M. Perna

Harold L. Haugh

Chief Deputy Executive Mark Deldin
Audrey Brown

19. Correspondence

a) Letter from Board Chair Don Brown

Motion to receive and file the resignation letter from District 1 Commissioner Don Brown. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

20. Adjournment

Motion to adjourn the December 12, 2024 meeting at 07:59 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

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


Joe Sabatini
Chair


Anthony G. Forlini
County Clerk/Register of Deeds