MINUTES APPROVED APRIL 3, 2025

DATE/TIME: Wednesday, March 12, 2025, 3:00 PM
COMMITTEE: Joint Public Services and Records and Public Safety Committees
CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano
LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order

   The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

   Present: Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
   Absent: Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

   Motion to adopt the agenda dated Wednesday, March 12, 2025. THE MOTION PASSED.

   Motioned by: Joseph V. Romano
   Seconded by: Don VanSyckel

   Vote Summary: (12 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
   Nay - None
   Abstain - None

4. Approval of Minutes

   a) dated February 13, 2025

      Motion to approve the minutes dated February 13, 2025. THE MOTION PASSED.

      Motioned by: Harold L. Haugh
      Seconded by: Don VanSyckel

      Vote Summary: (12 - 0 - 0)
      Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None
Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
   None
6. Public Services Committee Department Recommendations

   a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant ($245,000) / Vicky Rowinski, Director of Planning and Economic Development

   Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of $245,000 due to an increase from the Michigan Strategic Fund to be used for increasing Industry 4.0 (I4.0) awareness and preparedness in Macomb County.

   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.

   <u>THE MOTION PASSED.</u>

   Motion by: Don VanSyckel
   Seconded by: Sarah Lucido

   Vote Summary: (12 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
   Nay - None
   Abstain - None

   b) Contract: Z Contractors, Inc. - 18 Mile Road over Plumbrook Drain Bridge Rehabilitation (Total Cost: $1,375,382.89; County Cost: $687,691.45) / Bryan Santo, Director of Roads

   approve the contract with Z Contractors, Inc. to provide bridge rehabilitation on 18 Mile Road over the Plumbrook Drain from March 13, 2025 to August 29, 2025 in the amount of $1,375,382.89 ($687,691.45 County Cost) for Department of Roads. 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 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.

   c) Cost Share Agreement: City of Saint Clair Shores - 10 Mile Road and Little Mack Intersection - Rescind and Replace Prior Agreement dated January 24, 2025 (Total Cost: $403,939; County Cost: $201,970) / Bryan Santo, Director of Roads

   approve the cost share agreement outlining the cost participation between the City of Saint Clair Shores and the Macomb County Department of Roads for the reconstruction of the intersection of 10 Mile Road and Little Mack Avenue in the amount of $403,939 ($201,970 County Cost). This action also rescinds the previous Cost Share Agreement approved by Board Action 2025-12855

from January 23, 2025. 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 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.

d) Contracts: Bridge Management Services (Total County Cost: $175,000)
Great Lakes Engineering Group
Spicer Group, Inc. / Bryan Santo, Director of Roads

approve the contract with Great Lakes Engineering Group and Spicer Group, Inc. to provide bridge management services as needed from March 13, 2025 to December 31, 2026 in the total amount of $175,000 for Department of Roads. Funding is available in the FY2025 Department of Roads budget.

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

e) Resolution 2025-13148: A Resolution Approving Submission of Safe Routes to School Application for Anchor Bay Schools in Macomb County (Total Cost: $2,000,000; No Cost to County) / Bryan Santo, Director of Roads

adopt Resolution 2025-13148: A Resolution Approving Submission of Safe Routes to School Application for Anchor Bay Schools in Macomb County (Total Cost: $2,000,000; No Cost to County).

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6b - 6e. <u>THE MOTION PASSED.</u>

Motion by: Joseph V. Romano
Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

7. Public Services Committee Correspondence

a) Macomb Work Zone Lane Closure and Construction Updates: March 2025

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Updates for March 2025. <u>THE MOTION PASSED.</u>

Motioned by: Sylvia Grot
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None
Abstain - None

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

a) Contract: Fifth Coast Recovery, LLC. - Supportive Housing Residential Treatment Services Agreement (DNE $116,000 Year One/$200,000 Subsequent Years) / Barbara Caskey, Director, Community Corrections

Motion to recommend that the Board of Commissioners approve the contract with Fifth Coast Recovery, LLC to provide residential treatment services for substance-use disorders and mental health needs from April 1, 2025 to December 31, 2028 in an amount not to exceed $116,000 for year one and $200,000 annually for each subsequent year for Community Corrections. Funding is available in the FY25 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 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.

THE MOTION PASSED.

Motion by: Barbara Zinner
Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

b) Intergovernmental Agreement Amendment: Washington Township - Regional Dispatch Services ($122,625) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the Intergovernmental Agreement amendment for Regional Dispatch Services with Washington Township from January 1, 2025 to December 31, 2027, in the amount of $122,625 for the Sheriff's Office. Revenue will be placed in the F261 Dispatch and Cellular Fee Fund / CC325 Communications Center - Sheriff Dispatch 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

c) Contract: Rite of Passage, Inc. - Contract for Non-Residential Treatment Services ($698,880) / Nicole Faulds, Juvenile Division Administrator

Motion to recommend that the Board of Commissioners approve the contract with Rite of Passage to provide non-residential treatment services from April 1, 2025 to March 31, 2030 in the amount of $698,880 for the Juvenile Court. Funding is available in the FY2025 Child Care Fund - Community Based Services 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.

THE MOTION PASSED.

Motion by: Phil Kraft
Seconded by: Barbara Zinner

Vote Summary: (11 - 1 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno
Nay - Barbara Zinner
Abstain - None

d) Purchase: Stafford-Smith-Groen - Jail Kettle ($48,951.99) / Jeff Gornicki, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Stafford-Smith Inc. to provide a gas kettle for the jail in the amount of $48,951.99 for the Sheriff's Department. Funding is available in C272.0001 Appropriations - All Cost Center - Capital Outlay Expense - Equipment.

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.

THE MOTION PASSED.

Motion by: Michael Howard
Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

e) Budget Amendment: Election Resiliency Grant - Reimbursement from State for Election Security ($30,800) / Anthony Forlini, County Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Elections Department in the amount of $30,800 by increasing Intergovernmental Revenue

with a corresponding increase to Supplies & Services in order to utilize Election Security Grant dollars for election security and resiliency.

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.

THE MOTION PASSED.

Motion by: Ken Goike
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

f) Intergovernmental Agreement: Clinton Township - Emergency Management Program (No Cost to County) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the Intergovernmental Agreement with Clinton Township to define the terms of Clinton Township's inclusion in Macomb County's Emergency Management program from March 13, 2025 to termination of the agreement. 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 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

10. Public Participation (three minutes max per speaker)

    None

11. Commissioners' Comments

    Speakers
    Ken Goike

12. Adjournment

    Motion to adjourn the March 12, 2025 meeting at 03:51 PM. THE MOTION PASSED.

    Motioned by: Harold L. Haugh
    Seconded by: Michael Howard

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None