



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Thursday, January 21, 2021, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown and Vice Chair Haugh L. Haugh

LOCATION:

Join: <https://meet.google.com/ckp-vgxh-rjt>

(US) +1 803-999-3539 PIN: 731174165#

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
motion to adopt
4. Approval of Minutes
 - a) dated January 7, 2021
motion to approve
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
Disclaimer: For those planning to speak at public comment, please be advised according to Rule 21 of the adopted Board Rules personal attacks, coarse and derogatory language and cursing will not be tolerated. Individuals using such language will be removed from the meeting.
Additionally, those who call-in will be asked to speak first, in an orderly fashion, and those who join virtually will be asked to type their name into the Google chat, those names will then be called in the order in which they are received.
6. Correspondence from Office of County Executive (none)
7. Appointments
motion to approve or concur depending on the appointment
 - a) 42-1 District Court Magistrate
Department appointment with Board concur
Jeffrey R. Davis (attending)
/ John Nizol, Deputy Court Administrator
 - b) Jury Commission
Circuit Court Bench Recommendation
1 vacancy; 5 year term expiring May 31, 2026

Retired Judge Peter Maceroni (attending)

/ John Nizol, Deputy Court Administrator

c) Macomb County Zoological Authority

Executive appointment with Board concur

1 vacancy; 3 year term to expire on December 31, 2021

Stacy Ziarko (attending)

/ Mark Deldin, Chief Deputy County Executive

d) Brownfield Redevelopment Authority

Executive appointment with Board concur

1 vacancy; 3 year term to expire on December 31, 2023

Paul J. Bodiya (attending)

/ Amanda Minaudo, Program Director, Planning and Economic Development

e) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; indefinite term

Tammy T. Patton (attending), Alternate for Mark Hackel

/ Vicki Wolber, Deputy County Executive

f) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; term ending December 31, 2022

Michelle Nard (present), Delegate

g) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; indefinite term

John Paul Rea (present), Alternate for Michelle Nard

h) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; term ending December 31, 2022

Jeff Farrington (present), Delegate

i) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; term ending December 31, 2022

Don VanSyckel (present), Alternate for Jeff Farrington

j) Retiree Health Care Board

Board Chair Appointment with Board Concur

2 vacancies; 2 year terms to expire on December 31, 2022

Harold Haugh (present)

Joe Sabatini (present)

/ Don Brown, Board Chair

k) Retirement Commission

Board Chair Appointment

1 vacancy; 2 year term to expire on December 31, 2022

Harold Haugh (present)
/ Don Brown, Board Chair

l) Intermediate Trust Board

Board Appointment

1 vacancy; 2 year term to expire on December 31, 2022

Harold Haugh (present)
/ Don Brown, Board Chair

m) Area Agency on Aging 1-B

Board Chair appointment with BOC Concur

1 vacancy; "Commissioner" designation; 2 year term to expire on December 31, 2022

Julie Matuzak (present)
/ Don Brown, Board Chair

8. Presentations

- a) Update on COVID-19 Emergency: January 2021 / Vicki Wolber, Deputy County Executive
motion to receive and file

9. Department Recommendations

motion to approve

- a) Contract: Rauhorn Electric - Traffic Signal at 26 Mile and County Line (\$257,543.63) / Bryan Santo, Director of Roads
- b) Professional Services Agreement: PM Environmental - Management of the U.S. Environmental Protection Agency (USEPA) Brownfield Assessment Grant (\$292,000) / Amanda Minaudo, Program Director, Planning and Economic Development
- c) Consulting Services Agreement: Converge Strategies, LLC. - Detroit Arsenal Regional Defense Assessment of Resilience (\$250,000) / John Culcasi, Senior Planner, Planning and Economic Development
- d) Budget Amendment: Planning and Economic Development - Michigan Strategic Fund's Michigan Small Business Survival Grant Program (\$4,150,000) / Vicky Rowinski, Director of Planning and Economic Development
- e) Budget Amendment: Community Corrections - Reclassify Part-Time Pretrial Specialist to Full-Time Pretrial Specialist (\$50,000) / Barb Caskey, Director
- f) Budget Amendment: Macomb Community Action - Digital Divide Assistance (\$60,000) / Gary Cutler, Fiscal Services Manager
- g) Budget Amendment: Macomb Community Action, Community Services Division - United Way for Southeast Michigan Grant for Winter Relief (\$100,000) / Gary Cutler, Fiscal Services Manager
- h) Budget Amendment: Macomb Community Action Children and Family Services - Community Foundation for Southeast Michigan Funds for Head Start Program (\$21,000) / Gary Cutler, Fiscal Services Manager
- i) Contract: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (\$301,000) / Natalie Dean-

Wood, Health CHPP Division Director and Martha Brooks, WIC Public Health Services Coord

- j) Contract Extension: Avenu Enterprise Solutions, LLC - Register of Deeds Software (\$1.42/document) / Anthony Forlini, County Clerk Register of Deeds
- k) Contract Extension: Avenu Enterprise Solutions, LLC - Vital Records Software (\$4,500/month) / Anthony Forlini, County Clerk Register of Deeds
- l) Budget Amendment: Capital Improvement Plan - Software Defined Network Environment Financed Payment 1 of 5 (\$1,126,696.49) / Jako van Blerk, CIO
- m) Agreements: Information Technology - Maintenance Agreements - 1st Quarter 2021 Package 3 (Total: \$64,227.30), Can/Am Technologies - Treasurer's Office Cash Register System (\$39,540), NeoGov - Human Resources Insight Enterprise Software (\$24,687.30) / Jako van Blerk, CIO
- n) Ratify Bypassed Item:
Purchase: Presidio Amazon Web Services (AWS) Call Center Cloud Services (CARES Act Funding \$9,000 Implementation + \$10,000/month) / Jako van Blerk, CIO

10. Committee Structure and Meetings Schedule

motion to adopt

- a) 2021 - 2022 Committee Structure / Don Brown, Chair
- b) 2021 Committee Meeting Schedule / Don Brown, Chair

11. New Business

12. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

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13. Adjournment

motion to adjourn