



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#

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 PM.

Roll Call

Commissioner Brown - Washington Township, Macomb County, Michigan

Commissioner Klinefelt - Eastpointe, Macomb County, Michigan

Commissioner Romano - Sterling Heights, Macomb County, Michigan

Commissioner Kraft - Chesterfield Township, Macomb County, Michigan

Commissioner Haugh - Roseville, Macomb County, Michigan

Commissioner Wallace - Mount Clemens, Macomb County, Michigan

Commissioner Xiong - Warren, Macomb County, Michigan

Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan

Commissioner Zinner - Harrison Township, Macomb County, Michigan

Commissioner Matuzak - Clinton Township, Macomb County, Michigan

Commissioner Farrington - Shelby Township, Macomb County, Michigan

Commissioner Sabatini - Macomb Township, Macomb County, Michigan

Commissioner Nard - Warren, Macomb County, Michigan

Absent:

Excused:

Others: Legislative Assistant Mike Keys, Chief of Staff Patti Dib, Administrative Secretary Adriana DeMaggio, Public Relations Manager Courtney Flynn, Legislative Director Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 21, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

4. Approval of Minutes

a) dated January 7, 2021

Motion to approve the minutes dated January 7, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Correspondence from Office of County Executive (none)

7. Appointments

a) 42-1 District Court Magistrate

Department appointment with Board concur

Jeffrey R. Davis (attending)

/ John Nizol, Deputy Court Administrator

Motion to concur in the Circuit Court's appointment of Jeffrey R. Davis as the 42-1 District Court magistrate.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to concur in the Circuit Court Bench's recommendation and appoint Retired Judge Peter Maceroni to the Jury Commission, five-year term, through May 31, 2026.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to concur in the Executive's appointment of Stacy Ziarko to the Macomb County Zoological Authority, three-year term, partial term through December 31, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Speakers

Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to concur in the Executive's appointment of Paul J. Bodiya to the Brownfield Redevelopment Authority, three-year term, beginning January 1, 2021 through December 31, 2023.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

Speakers

Don Brown

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to concur in the Executive's appointment of Tammy Patton, as alternate for Mark Hackel, to the Southeast Michigan Council of Governments (SEMCOG), for an indefinite term.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Speakers

Phil Kraft

Julie Matuzak

Veronica Klinefelt

Don Brown

Barb Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

f) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; term ending December 31, 2022

Michelle Nard (present), Delegate

Motion to concur in the Executive's appointment of Michelle Nard to the Southeast Michigan Council of Governments (SEMCOG), through December 31, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

g) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; indefinite term

John Paul Rea (present), Alternate for Michelle Nard

Motion to concur in the Executive's appointment of John Paul Rea, as alternate for Michelle Nard, to the Southeast Michigan Council of Governments (SEMCOG) for an indefinite term.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (8 - 5 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Harold L. Haugh, Antoinette Wallace, Barb Zinner, Joe Sabatini, Michelle Nard

Nay - Phil Kraft, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington

Abstain - None

h) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; term ending December 31, 2022

Jeff Farrington (present), Delegate

Motion to concur in the Executive's appointment of Jeff Farrington to the Southeast Michigan Council of Governments, through December 31, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to concur in the Executive's appointment of Don VanSyckle, as alternate for Jeff Farrington, for the Southeast Michigan Council of Governments (SEMCOG), through December 31, 2021.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to concur with the Board Chair's recommendation to appoint Commissioners Haugh and Sabatini to serve on the Retiree Health Care Board upon appointment through 12-31-2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barb Zinner

Speakers

Veronica Klinefelt

Vote Summary: (11 - 2 - 0)

Aye - Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - Veronica Klinefelt, Mai Xiong

Abstain - None

k) Retirement Commission

Board Chair Appointment

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

Harold Haugh (present)

/ Don Brown, Board Chair

Motion to receive and file the memo indicating the Board Chair's appointment of Commissioner Harold Haugh to serve as "Board Chair Designee" on the Macomb County Retirement Commission.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

l) Intermediate Trust Board

Board Appointment

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

Harold Haugh (present)

/ Don Brown, Board Chair

Motion to appoint Commissioner Harold Haugh to serve in the "Commissioner" designation on the Intermediate Trust Board upon appointment through 12-31-2021. THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to concur in the Board Chair's appointment of Commissioner Julie Matuzak to serve for a two year term on the AAA1-B Board of Directors in the designation of "Commissioner" until 12-31-22.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

8. Presentations

- a) Update on COVID-19 Emergency: January 2021 / Vicki Wolber, Deputy County Executive
Motion to receive and file the Update on COVID-19 Emergency: January 2021 as presented.
THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barb Zinner

Speakers

Harold L. Haugh

Veronica Klinefelt

Joseph V. Romano

Julie Matuzak

Joe Sabatini

Mai Xiong

Phil Kraft

Don VanSyckel

Antoinette Wallace

Barb Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

9. Department Recommendations

- a) Contract: Rauhorn Electric - Traffic Signal at 26 Mile and County Line (\$257,543.63) / Bryan Santo, Director of Roads

Motion to approve the contract with Rauhorn Electric in the amount of \$257,543.63 for the traffic signal project (modernization) at 26 Mile and County Line, to be completed by October 15, 2021, for Roads. Funding is available in the Roads Traffic 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 2020-08. 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: Jeff Farrington

Seconded by: Phil Kraft

Speakers

Phil Kraft

Mai Xiong

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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

Motion to approve the Professional Services Agreement with PM Environmental, Inc. to assist Macomb County with the management of the U.S. Environmental Protection Agency (USEPA) Brownfield Assessment Grant for three (3) years from the date of contract execution at a cost not to exceed \$292,000. Funding is available under the U.S. Environmental Protection Agency (USEPA) Brownfield Assessment Grant.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Julie Matuzak

Speakers

Mai Xiong

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- c) Consulting Services Agreement: Converge Strategies, LLC. - Detroit Arsenal Regional Defense Assessment of Resilience (\$250,000) / John Culcasi, Senior Planner, Planning and Economic Development

Motion to approve the contract with Converge Strategies, LLC for the Detroit Arsenal Regional Defense assessment of resilience from for a period of 18 months beginning on February 1, 2021 in the amount of \$250,000 for Planning and Economic Development. Funding is available through the Department of Defense (DOD) Office of Economic Adjustment (OEA) Military Installation Sustainability Grant.

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 2020-08. 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: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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

Motion to approve a FY 2021 budget amendment to increase the Planning and Economic Development budget by increasing State Grant Revenue in the amount of \$4,150,000, with a corresponding increase to Supplies and Services from the Michigan Strategic Fund's Michigan Small Business Survival Grant Program, to be used for businesses that have experienced significant financial hardships due to COVID-19.

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 2020-08. 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.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Julie Matuzak

Speakers

Jeff Farrington

Mai Xiong

Vote Summary: (12 - 0 - 1)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None

Abstain - Mai Xiong

- e) Budget Amendment: Community Corrections - Reclassify Part-Time Pretrial Specialist to Full-Time Pretrial Specialist (\$50,000) / Barb Caskey, Director

Motion to approve a FY 2021 budget amendment for Community Corrections in the amount of \$50,000 by increasing Personnel with a corresponding decrease to Contract Services in order to reclassify a 0.5 FTE Pretrial Specialist to a full-time Pretrial Specialist.

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 2020-08. 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.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barb Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- f) Budget Amendment: Macomb Community Action - Digital Divide Assistance (\$60,000)
/ Gary Cutler, Fiscal Services Manager

Motion to approve a FY 2021 budget amendment to increase Macomb Community Action's budget in the amount of \$60,000 due to Digital Divide Assistance funds from the State of Michigan to be used to purchase iPads and air cards for low income families in the 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 2020-08. 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.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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

Motion to approve a FY 2021 budget amendment to increase Macomb Community Action, Community Services Division budget in the amount of \$100,000 due to an award from United Way of Southeast Michigan for Winter Crisis Relief Initiative.

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 2020-08. 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.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Speakers

Mai Xiong

Barb Zinner

Vote Summary: (12 - 0 - 1)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - Don VanSyckel

- 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

Motion to approve a FY 2021 budget amendment to increase Macomb Community Action's Children and Family Services budget in the amount of \$21,000 due to funding from the Community Foundation of Southeast Michigan to be used for the Head Start program to provide PEDALS classroom resources.

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 2020-08. 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.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barb Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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

Motion to approve the contract with ACCESS to provide services to Arabic-speaking residents of Macomb County from October 1, 2020 to September 30, 2021, with four remaining one-year renewals, in the amount of \$301,000 for the Health Department. Funding is available in the FY2020/21 Grant fund 218-60116.

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 2020-08. 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: Julie Matuzak

Seconded by: Mai Xiong

Speakers

Barb Zinner

Jeff Farrington

Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- j) Contract Extension: Avenu Enterprise Solutions, LLC - Register of Deeds Software (\$1.42/document) / Anthony Forlini, County Clerk Register of Deeds

Motion to approve the contract extension with Avenu Enterprise Solutions, LLC for the Register of Deeds software from December 1, 2020 through March 30, 2021 at the cost of \$1.42 per document for the Register of Deeds Office. Funding is available in the Technology 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 2020-08. 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: Julie Matuzak

Speakers

Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- k) Contract Extension: Avenu Enterprise Solutions, LLC - Vital Records Software (\$4,500/month) / Anthony Forlini, County Clerk Register of Deeds

Motion to approve the contract extension with Avenu Enterprise Solutions, LLC for the Vital Records software from December 1, 2020 to March 31, 2021 in the amount of \$4,500 per month for the Clerk. Funding is available in the Clerk's Office 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 2020-08. 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: Julie Matuzak

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- l) Budget Amendment: Capital Improvement Plan - Software Defined Network Environment
Financed Payment 1 of 5 (\$1,126,696.49) / Jako van Blerk, CIO

Motion to approve a FY 2021 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 first payment of the software defined networking 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 2020-08. 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.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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

Motion to approve the maintenance agreements with: Can/Am Technologies in the amount of \$39,540 for the Treasurer's Office Cash Register System, and NeoGov in the amount of \$24,687.30 for Human Resources' Insight Enterprise Software, both for January 1, 2021 through December 31, 2021, for Information Technology. Funding is available in the IT Maintenance Agreement account.

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 2020-08. 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: Veronica Klinefelt

Speakers

Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

Nay - None

Abstain - None

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

Motion to approve the purchases and agreements with Presidio to provide Amazon Web Services under Presidio Cloud Foundations Services for a call center service from January 19, 2021 until no longer needed, in the amount of \$9,000 for implement with an estimated monthly cost of \$10,000 for Information Technology. Funding is available through the CARES Act.

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 2020-08. 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: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

Nay - None

Abstain - None

10. Committee Structure and Meetings Schedule

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

Motion to concur with the Board Chair's appointments and receive and file the committee structure for 2021-2022, as presented by Don Brown, Board Chair.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

b) 2021 Committee Meeting Schedule / Don Brown, Chair

Motion to adopt the 2021 Committee Meeting Schedule, as presented by Don Brown, Chair.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barb Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

11. New Business

Speakers

Veronica Klinefelt

Don Brown

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

None

13. Adjournment

Motion to adjourn the January 21, 2021 meeting at 06:25 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barb Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None