



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, February 18, 2021, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice Chair Harold L. Haugh

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

AGENDA

1. Call to Order and Roll Call
Mike Keys will call the roll
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
motion to adopt
4. Approval of Minutes
 - a) dated January 21, 2020
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)
Public Participation: The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. The second opportunity for Public Participation is for those who wish to speak on issues other than what is on today's agenda.

For those planning to speak during Public Participation, 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.

Also, those who call in by phone for Public Participation will be asked to speak first, in an orderly fashion. Those who join virtually will be asked to type their name into the Google Chat box; those names will then be called in the order in which they are received.

6. Correspondence from Office of County Executive (none)
7. Appointments

- a) Appointment of Surveyor Representative for the Remonumentation Program: Catherine M. DeDecker, P.S.

motion to appoint

8. Presentations

- a) Update on COVID-19 Emergency: February 2021 / Vicki Wolber, Deputy County Executive

motion to receive and file

9. Government Oversight Committee Recommendations

motion to adopt

- a) Adopt Compensation for Community Mental Health (CMH) Board
- b) Creation of Work Group to Update the Board Rules of Procedure
- c) Board Procedures and Instructions for Agenda Items

10. Health and Human Services Committee Recommendations

motion to adopt

- a) Budget Adjustment: Macomb Community Action Community Services Division Supportive Services for Veterans Families (SSVF) Program Grant - Increase from Oakland Livingston Human Service Agency (OLHSA) (\$200,403)
- b) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #3

11. Internal Services Committee Recommendations

motion to adopt

- a) Contract: AT&T - CompleteLink ILEC Centrex Service (\$21,384.00/year)
- b) Maintenance Agreement: Governmentjobs.com d/b/a NeoGov- eForms Subscription (\$37,833)
- c) Budget Amendment: Capital Improvement Fund - Court Building Damper Replacement Project (\$53,180)
- d) Purchase Order: Allied Building Services Company of Detroit Inc. - Court Building Damper Replacement Project (\$53,180)

12. Public Services Committee Recommendations

motion to adopt

- a) Cost Share Agreement: Richardson Logistics Assets LLC and Shelby Township - 23 Mile Road at Shelby Fire Station #1/Amazon Drive, Signal #735
- b) Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$331,274)
- c) Cost Share Agreement: Sterling Heights - Back Plates for Traffic Signals (\$4,154)

13. Records and Public Safety Committee Recommendations

motion to adopt

- a) Contract: Unique Food Services - Food Service Contract Juvenile Justice (\$80,000)
- b) Interlocal Backup Dispatch Center Agreement: City of Warren - DSS (Equature) Services (\$19,134.15)

- c) Interlocal Backup Dispatch Agreement City of Warren - AT&T Telephone Service (\$87,097)
- d) Services Agreement: Dictation Sales and Services (d/b/a Equature) - Telecommunication Management Software and Interfaces (\$20,884.15)
- e) Purchase: Professional Pride, Inc. - 911 Reality Basic Software Simulator (\$45,285)
- f) Contract: BridgePay Network Solutions, LLC - Payment Processing (\$0.10 per transaction)

14. Resolutions

- a) Resolution 2021-5959 In Support of a Macomb County Vaccine Wait List for Residents
motion to adopt
- b) Resolution 2021-5978: Requesting Additional Doses of the COVID-19 Vaccine for Older Adults in Congregate Care Facilities
motion to adopt
- c) Resolution 2021-5954: In Support of Macomb County's Application for a Grant from the Transportation Economic Development Fund Category A Program
motion to adopt
- d) Resolution 2021-5928: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended
motion to adopt

15. Proclamations

motion to adopt

- a) A Proclamation Honoring the Romeo District Library Graubner Branch on their 20th Anniversary / Chair Brown
- b) A Proclamation Honoring Andrea Cox on her Global Impact Project and Creation of "Ditch" the Trash Day / Chair Brown

16. New Business

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

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18. Adjournment

motion to adjourn