



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#

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 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 - Utica, Macomb County, Michigan
Commissioner Sabatini - Macomb Township, Macomb County, Michigan
Commissioner Nard - Warren, Macomb County, Michigan

Absent: Veronica Klinefelt

Excused:

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

**Motion to adopt the agenda dated Thursday, February 18, 2021 as amended to reflect 4 (a)
Approval of Minutes dated January 21, 2021.**

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - 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 21, 2021

Motion to approve the minutes dated January 21, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Motion to appoint Catherine M. DeDecker, P.S., as Surveyor Representative for the Remonumentation Program.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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: February 2021 / Vicki Wolber, Deputy County Executive

Motion to receive and file the Update on COVID-19 Emergency: February 2021 as presented.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Speakers

Joseph V. Romano

Harold L. Haugh

Mai Xiong

Phil Kraft

Julie Matuzak

Antoinette Wallace

Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - 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. Government Oversight Committee Recommendations

- b) Creation of Work Group to Update the Board Rules of Procedure

Motion to create a work group including with Commissioners Veronica Klinefelt, Phil Kraft and Harold Haugh and Staff Crystal Richardson to review and revise the Board Rules of Procedure, to report back to the March Government Oversight Committee with a recommendation of new rules to adopt for the 2021-2022 term.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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) Board Procedures and Instructions for Agenda Items

Motion to adopt the Board Procedures and Instructions, for submission of agenda items, for the 2021-2022 term.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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

- a) Adopt Compensation for Community Mental Health (CMH) Board

Motion to adopt the following compensation for the Community Mental Health (CMH) Board: Community Mental Health (CMH) Board members shall be paid at a rate of \$75 per day. This is an increase from the current \$35 per day. In addition, the CMH Board will be reimbursed for any mileage driven in the performance of their official duties at the County's standard mileage reimbursement rate.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Speakers

Phil Kraft

Vote Summary: (11 - 0 - 1)

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

Nay - None

Abstain - Phil Kraft

10. Health and Human Services Committee Recommendations

- 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)

Motion to approve a FY 2021 budget amendment to increase Macomb Community Action Community Services Division Supportive Services for Veterans Families (SSVF) Program Grant in the amount of \$200,403 due to increase from Oakland Livingston Human Service Agency (OLHSA) to be used for additional services for Macomb County vets and families.

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: Barb Zinner

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - 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) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #3

Motion to approve the substantial amendment (#3) to the 2019 Annual Action Plan contract for the Community Development Block Grant for Community Action due to CARES funding.

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: Barb Zinner

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - 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. Internal Services Committee Recommendations

- a) Contract: AT&T - CompleteLink ILEC Centrex Service (\$21,384.00/year)

approve the contract with AT&T to provide CompleteLink ILEC Centrex service for a period of two years, in the amount of \$1,782 per month / \$21,384 per year for Information Technology. Funding is available in the Telecommunications 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.

- b) Maintenance Agreement: Governmentjobs.com d/b/a NeoGov- eForms Subscription (\$37,833)

approve the Maintenance Agreement with Governmentjobs.com d/b/a NeoGov for the eForms subscription used by Human Resources and Labor Relations from January 9, 2021 through January 8, 2022 in the amount of \$37,833 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.

- c) Budget Amendment: Capital Improvement Fund - Court Building Damper Replacement Project (\$53,180)

approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$53,180 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out to the Capital Improvement Fund to fund the Court Building damper replacement 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.

- d) Purchase Order: Allied Building Services Company of Detroit Inc. - Court Building Damper Replacement Project (\$53,180)

authorize the Purchase Order from Allied Building Services Company of Detroit Inc. to perform the Court Building damper replacement project from approximately February 22, 2021 to April 1, 2021 in the amount of \$53,180 for Facilities and Operations. 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 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.

Motion to adopt Internal Services Committee recommendations (a) (b) (c) (d).

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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

12. Public Services Committee Recommendations

- a) Cost Share Agreement: Richardson Logistics Assets LLC and Shelby Township - 23 Mile Road at Shelby Fire Station #1/Amazon Drive, Signal #735

approve the cost share agreement outlining the cost participation between Richardson Logistics Assets LLC, Shelby Township and the Macomb County Department of Roads for Traffic Signal #735 on 23 Mile Road at Shelby Fire Station #1/Amazon Drive at 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 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.

- b) Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$331,274)

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for box span signal installations on Metropolitan Parkway at Dodge Park Road, Moravian Road at 15 Mile Road, Metropolitan Parkway at Schoenherr Road and Hayes at Shoreline Drive, in the amount of \$957,616. Funding is available for the County's share (\$331,274) in the Roads Traffic 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 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.

- c) Cost Share Agreement: Sterling Heights - Back Plates for Traffic Signals (\$4,154)

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads to upgrade traffic signals by installing back plates at 12 locations in the amount of \$63,328. Funding is available for the County's share (\$4,154) in the Roads Traffic 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 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.

Motion to adopt Public Services Committee recommendations (a) (b) (c).

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - 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

13. Records and Public Safety Committee Recommendations

- a) Contract: Unique Food Services - Food Service Contract Juvenile Justice (\$80,000)

approve the Food Services Agreement with Variety Food Services / Unique Food Services to provide food services from February 1, 2020 through December 31, 2021 for the approximate amount of \$80,000 for Juvenile Justice Center. Funding is available in the Juvenile Justice 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.

- b) Interlocal Backup Dispatch Center Agreement: City of Warren - DSS (Equature) Services (\$19,134.15)

approve the Interlocal Backup Dispatch Center Agreement with the City of Warren to provide DSS (Equature) services from January 1, 2021 through to December 31, 2027 in the amount of \$19,134.15 for Information Technology. Funding is available in the IT 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.

- c) Interlocal Backup Dispatch Agreement City of Warren - AT&T Telephone Service (\$87,097)
approve the Interlocal Backup Dispatch Agreement contract the City of Warren to provide AT&T 911 call center telephone equipment and software from January 1, 2021 through December 31, 2023 in the amount of \$87,097 for Information Technology. Funding is available in the IT 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.

- d) Services Agreement: Dictation Sales and Services (d/b/a Equature) - Telecommunication Management Software and Interfaces (\$20,884.15)
approve the Services Agreement with Dictation Sales and Service (d/b/a Equature) to provide and install hardware, telecommunication management software and interfaces from January 1, 2021 through December 31, 2028 in the amount of \$20,884.15 for Information Technology. Funding is available in the IT 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.

- e) Purchase: Professional Pride, Inc. - 911 Reality Basic Software Simulator (\$45,285)
approve the purchase from Professional Pride, Inc. for 911 Reality Basic Simulator in the amount of \$45,285 for the Dispatch Center of the Sheriff's Office. Funding is available in Wireless E-911 Fund (Org 40926647 / Object Code 97702).

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.

- f) Contract: BridgePay Network Solutions, LLC - Payment Processing (\$0.10 per transaction)
approve the Products and Services Agreement with BridgePay Network Solutions, LLC to provide payment processing beginning on March 1, 2021, with the implementation of the new software from Tyler Technologies, at the cost of \$0.10 per transaction, for the Clerk / Register of Deeds Offices. Funding is available in the Register of Deeds 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.

**Motion to adopt Records and Public Safety Committee recommendations (a) (b) (c) (d) (e) (f).
THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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

14. Resolutions

- a) Resolution 2021-5959 In Support of a Macomb County Vaccine Wait List for Residents

Motion to adopt Resolution 2021-5959 In Support of a Macomb County Vaccine Wait List for Residents.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Speaker

Harold L. Haugh

Mai Xiong

Julie Matuzak

Antoinette Wallace

Barb Zinner

Don Brown

Vote Summary: (12 - 0 - 0)

Aye - 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) Resolution 2021-5978: Requesting Additional Doses of the COVID-19 Vaccine for Older Adults in Congregate Care Facilities

Motion to adopt Resolution 2021-5978: Requesting Additional Doses of the COVID-19 Vaccine for Older Adults in Congregate Care Facilities.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Mai Xiong

Speakers

Harold L. Haugh

Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - 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) 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 Resolution 2021-5954: In Support of Macomb County's Application for a Grant from the Transportation Economic Development Fund Category A Program.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - 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) Resolution 2021-5928: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

Motion to adopt Resolution 2021-5928: Designating Public Fund Depositories.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - 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

15. Proclamations

- a) A Proclamation Honoring the Romeo District Library Graubner Branch on their 20th Anniversary / Chair Brown

Motion to adopt the amended Proclamation Honoring the Romeo District Library Graubner Branch on their 20th Anniversary.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - 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) A Proclamation Honoring Andrea Cox on her Global Impact Project and Creation of "Ditch" the Trash Day / Chair Brown

Motion to adopt the Proclamation Honoring Andrea Cox on her Global Impact Project and Creation of 'Ditch the Trash Day' for Ray Township.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

Speakers

Don Brown

Phil Kraft

Andrea Cox

Vote Summary: (12 - 0 - 0)

Aye - 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

16. New Business

Speakers

Don Brown

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

Speakers

Joel Rutherford, Warren

18. Adjournment

Motion to adjourn the February 18, 2021 meeting at 05:25 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - 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