



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, March 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
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated February 18, 2021
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Correspondence from Office of County Executive (none)
7. Public Hearing
 - a) Public Hearing on Brownfield Plan: NorthPoint Development Shelby Township Redevelopment
8. Presentations
 - a) Update on COVID-19 Emergency: March 2021 / Vicki Wolber, Deputy County Executive
9. Appointments

a) Community Mental Health Board

Board Appointment

1 vacancy; partial term to begin April 1, 2021 and expire on March 31, 2023

4 vacancies; 3 year terms to begin April 1, 2021 and expire on March 31, 2024

Donna Cangemi

Antoinette Wallace

Danielle Hicks (*withdrew application 03-17-21*)

Misty Delegato

Lucia Di Cicco

Hilary Dubay

Briana Jacob

Mark Kilgore

Phil Kraft

Theresa McGarity

Brandon Mikula

Brian Negovan

Lori Phillips

Anthony Plewa

Kim Szajna

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Department Amendment #3 to the FY 2020/2021 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$389,850)
- b) CARES Contract: Shipt - Additional Memberships for Shopping Services for Macomb County Seniors - (CARES Act Funding \$49,000)
- c) Budget Amendment: Macomb Community Action, Community Services Division - Low Income Energy Assistance Program (LIHEAP) (Federal Funding Decrease \$184,180)
- d) Budget Amendment: Macomb Community Action, Office of Senior Services - Increase in Federal/State Revenue (\$10,000)
- e) Budget Amendment: Macomb Community Action, Office of Senior Services - AAA1B Grant for Home Delivered Meals (\$494,212)
- f) ~~Budget Amendment: Macomb Community Action, Community Services Division, AAA1B Home Injury Program Grant – Federal Revenue Increase for Home Injury Program (\$25,000)~~ *MCA requested this be removed*

11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Rebuild Chiller #2 at the Jail (\$79,286.34)
- b) Purchase Order: Johnson Controls - Rebuild Chiller #2 at the Jail (\$79,286.34)
- c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2021 Package 5 (Total \$905,134.89)
 - Dell - Microsoft Licenses (\$790,447.58)
 - Oracle - Offendertrak (\$114,687.31)
- d) Purchases: Information Technology - 2021 Capital Outlay Items

e) **Previously Approved on 2021-03-10 at Internal Services Committee Meeting**

Purchase: Qualtrics, LLC - Vaccine Navigator and Scheduling Software (CARES Act Funding \$1,009,700)

12. Public Services Committee Recommendations

- a) Contract: Florence Cement - 10 Mile Road, Dequindre Road to Ryan Intersection Pavement Surface Rehabilitation (Total: \$2,409,221.01; County Share: \$1,204,610.51)
- b) Contract: Sawyer Services, Inc. - Van Dyke at North Central Park Traffic Signal Project (\$255,197.49)
- c) Cost Share Agreement: Shelby Township - 2021 Subdivision Reconstruction Program, Bellford from Bellman Avenue to Crawford Street (\$15,670)
- d) Cost Share Agreement: Shelby Township - 2021 Subdivision Reconstruction Program, Crawford Street from Van Dyke Avenue to Dead End (\$27,629)
- e) Cost Share Agreement: City of Warren - Traffic Signal Backplate Installations (\$9,799)
- f) Cost Share Agreement: City of Warren - Box Span Signal Installations (\$979)
- g) Revised Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$410,739)
- h) Budget Amendment: Department of Roads - Fuel System Upgrade (\$135,000)
- i) Contract: RW Mercer Co. - Fuel System Upgrade (\$321,355.92)

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Election Department - Special Primary and Special General Election for Senate District 8 (\$265,800)
- b) Contract: ICSolutions - Proposal for Expansion of Inmate Telecommunication Services (No Cost)
- c) Purchase: Vance's Law Enforcement - Ammo for Duty, Training, and SWAT (\$66,840)
- d) Budget Amendment: Prosecuting Attorney - Fund One Part-Time Special Assistant Prosecuting Attorney (\$45,400)
- e) Budget Amendment - Prosecutor Attorney OWI Forfeiture Fund (\$110,000)
- f) Budget Amendment - Prosecuting Attorney Federal Forfeiture Fund (\$15,100)

14. Resolutions

- a) Resolution 2021-6158: Resolution Approving a Brownfield Plan for the County of Macomb, Michigan Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended (NorthPoint Development Shelby Township Redevelopment)
- b) Resolution 2021-5957: Pledging Full Faith and Credit for the Macomb Interceptor Drain Drainage District, Drainage District Bonds, Series 2021 (Limited Tax General Obligation) - \$29.875 million

15. Proclamations

- a) A Proclamation Commending Kathy Vosburg for her Dedicated Service to the Macomb County Community Mental Health Board / Commissioner Phil Kraft
- b) A Proclamation Recognizing the Month of March as Women's History Month in Macomb County / Veronica Klinefelt, District 3 Commissioner

16. New Business

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

18. Adjournment