



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, April 29, 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. Invocation by Chair Brown
4. Adoption of Agenda
motion to adopt
5. Approval of Minutes
 - a) dated April 13, 2021
motion to approve
6. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
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.

OPTIONAL: 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.

7. Correspondence from Office of County Executive (none)
8. Proclamations

- a) A Proclamation Commending Patti Dib for her 15 Years of Dedicated Service to the Macomb County Board of Commissioners / Veronica Klinefelt, Commissioner
motion to adopt
- b) A Proclamation Commending Jennifer Callans for her Dedicated Service to the Macomb County Art Institute Authority Board / Don Brown, Board Chair
motion to adopt
- c) A Proclamation Commending the Macomb County Emergency Management COVID-19 Team on their Efforts During the COVID-19 Pandemic / Joseph V. Romano, Commissioner
motion to adopt
- d) A Proclamation Offered In Remembrance Of Clinton Township Police Chief Fred Posavetz / Commissioner Matuzak
motion to adopt

9. Appointments

- a) Community Mental Health Board
Board Appointment
1 vacancy; 3-year terms to begin April 1, 2021 and expire on March 31, 2024
Donna Cangemi
Misty Delegato
Lucia Di Cicco (no response)
Hilary Dubay
Theresa McGarity
Brandon Mikula
Anthony Plewa
Kim Szajna
- b) Ethics Board
Executive appointment with Board concur
1 vacancy; 5 year term to expire on January 31, 2026
Anne M. Rescoe
motion to concur
- c) Macomb Art Institute Authority
Board Chair appointment
1 vacancy; 2 year term to expire on April 30, 2023
Edward Bruley
motion to receive and file

10. Presentations

- a) 2021 Green Schools Recognition / Commissioner Jeff Farrington
motion to receive and file
- b) 2021 Volunteer Recognition / Don Brown, Board Chair
motion to receive and file

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

11. Department Recommendations

- a) Ethics Board Rules of Procedure
motion to adopt

12. Health and Human Services Committee Recommendations

- a) **Waived by Committee Chair**
Budget Amendment: Macomb Community Action, Children & Family Services Division - COVID Emergency Rental Assistance (CERA) (\$26,026,830.60) / Ernest Cawvey, Director
motion to approve
- b) **Waived by Committee Chair**
Budget Amendment: Macomb Community Action, Family Services Division - COVID Emergency Rental Assistance (CERA) Program (\$9,685,863) / Ernest Cawvey, Director
motion to approve
- c) **Waived by Committee Chair**
Grant Agreement: Macomb County and Macomb Homeless Coalition for COVID Emergency Rental Assistance CERA (\$9,407,480) / Ernest Cawvey, Director
motion to approve
- d) **Waived by Committee Chair**
Grant Agreement: Michigan State Housing Development Authority (MSHDA) - COVID Emergency Rental Assistance (CERA) Funds (\$9,685,863)
/ Ernest Cawvey, Director
motion to approve
- e) Macomb Community Action: 2021 Annual Action Plan
motion to approve
- f) Purchase: Best Bus Sales - Two Ford E-450 Super Duty Vehicles for Macomb Community Action Head Start 0-5 (\$247,542)
motion to approve
- g) Budget Amendment: Macomb Community Action, Children and Family Services Division - Emergency Food & Shelter Program (EFSP) (\$318,266)
motion to approve
- h) Budget Amendment: Health Department Grant Fund - MDHHS CPBC COVID-19 Immunizations (\$3,362,161)
motion to approve
- i) Item Already Approved as Bypass
Contract: Wahl Tents - Tent and Equipment Rental Extension for VerKuilen COVID -19 Vaccination Site - (CARES Act Funding \$47,209.60)
motion to receive and file

j) Item Already Approved as Bypass

Contract: Wahl Tents - Tent and Equipment Rental Expansion for VerKuijen COVID-19 Vaccination Site (CARES Act Funding \$10,828.99)

motion to receive and file

k) Item Already Approved as Bypass

Contract: Wahl Tents - Equipment (Tables/Chairs) Rental for Southwest Health (Warren) COVID 19 Vaccination Site (CARES Act Funding \$4,877.50)

motion to receive and file

13. Government Oversight Committee Recommendations

a) Settlement Agreement: US District Court Case No. 2:20-cv-11154

motion to approve

14. Records and Public Safety Committee Recommendations

motion to approve

a) COVID Ratification of Expenditure: HP Products - PPE Gloves (CARES Act Funding \$84,000)

b) COVID Ratification of Expenditure: DASH Medical Gloves, Inc. - PPE Gloves (CARES Act Funding \$53,603.40)

15. Internal Services Committee Recommendations

motion to approve

a) COVID Purchase: VASTEC - Scanning & Indexing of Vaccination Records - (CARES Act Funding \$72,326.94)

b) Purchase: Priority Waste, LLC - Waste Disposal Services (\$47,549.65)

c) Loan Agreement: National Museum of the United States Air Force (NMUSAF) - F-4D Jet at Freedom Hill Park

d) Contract: Wakely Associates, Inc. - Architectural Services for 2021 Masonry Tuckpointing & Paving/Sidewalk Replacement Projects Bid (\$70,000)

16. Public Services Committee Recommendations

motion to approve Public Services Committee Recommendations b through j

a) Waived by Committee Chair

Contract: MDOT - Reconstruction of Mound Road from I-696 to M-59 (Total Project: \$230,645,400; County Cost: \$66,390,467) / John Crumm, Director of Planning for the Department of Roads

motion to approve

b) Contract: Midwest Power Systems - 2021 Storm Water Mechanical and Electrical Systems Replacement Project (\$425,000)

c) Contract: MDOT - Resurfacing of 32 Mile Road from Wolcott Road to Hicks Road (\$442,700)

d) Contract: SME - Geotechnical Services for 2021 Bridge Projects (\$61,000)

e) Cost Share Agreement: Clinton Township - Garfield Road from 17 Mile to Canal (County cost: \$653,431)

- f) Cost Share Agreement: Clinton Township - Reconstruction and Water Main Replacement, Lipke Street from 15 Mile to Laurel (County cost: \$499,070)
- g) Cost Share Agreement: Harrison Township - 2021 Subdivision Reconstruction, Belvidere Street from Island Street to dead end (County cost: \$143,939)
- h) Cost Share Agreement: Sterling Heights - Resurfacing of Metropolitan Parkway from Andrew Drive to Dodge Park Road (County cost: \$1,128,175)
- i) Cost Share Agreement: Warren and Roseville - Rehabilitate Hayes Road from 10 Mile Road to 11 Mile Service Drive (County cost: \$605,923)
- j) Revised Cost Share Agreement: Macomb Township - Reconstruction and Widening of 23 Mile from North Avenue to Card Road (County cost: \$1,171,548)

17. Finance / Audit / Budget Committee Recommendations

- a) **Waived by Committee Chair**
Contract Amendment: Plante Moran - Revised Fee Quote for FY 2020 Annual Audit (\$17,100) / Steve Smigiel, Director
motion to approve

18. Resolutions

- a) Resolution 2021-6302: Authorizing the Filing of a Petition with the County Public Works Commissioner Regarding the 8 1/2 Mile Drain Drainage District
motion to adopt
- b) Resolution 2021-6312: Condemning Hate Crimes, Hateful Rhetoric and Hateful Acts against Asian Americans and Encouraging the Report of Hate Crimes to Proper Authorities
motion to adopt

19. New Business

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

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21. Adjournment

motion to adjourn