



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#

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 - Mount Clemens, 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 - Utica, Macomb County, Michigan
Commissioner Sabatini - Macomb Township, Macomb County, Michigan
Commissioner Nard - Flint, Macomb County, Michigan

Absent:

Excused:

Others: Legislative Assistant Mike Keys, Administrative Secretary Adriana DeMaggio, Legislative Director Crystal Richardson, Special Projects Laura Murphy, Public Relations Manager Courtney Flynn, Anthony Forlini

2. Pledge of Allegiance to the Flag

3. Invocation by Chair Brown

4. Adoption of Agenda

5. Approval of Minutes

a) dated April 13, 2021

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

Speakers

State Representative Lori Stone, Warren/Centerline

Donna Cangemi, Macomb County

Pamela Leidlein, Macomb Township

Councilperson Cardi Demonaco Jr, Eastpointe

Kim Szajna,

Don Hackert

Jennifer Miller

Alysa Diebolt, Eastpointe

Anthony Plewa

Dave Flynn, 3307 Royal Oak MI 48073

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 the Proclamation Commending Patti Dib for her 15 Years of Dedicated Service to the Macomb County Board of Commissioners.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joe Sabatini

Speakers

Veronica Klinefelt

Don Brown

Harold L. Haugh

Joseph V. Romano

Joe Sabatini

Barb Zinner

Patti Dib

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) A Proclamation Commending Jennifer Callans for her Dedicated Service to the Macomb County Art Institute Authority Board / Don Brown, Board Chair

Motion to adopt the Proclamation Commending Jennifer Callans for her Dedicated Service to the Macomb County Art Institute Authority Board.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

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

- 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 the Proclamation Commending the Macomb County Emergency Management COVID-19 Team on their Efforts During the COVID-19 Pandemic.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Speakers

Joseph V. Romano

Harold L. Haugh

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

Speakers

Joseph V. Romano

Harold L. Haugh

Don Brown

- d) A Proclamation Offered In Remembrance Of Clinton Township Police Chief Fred Posavetz / Julie Matuzak, Commissioner

Motion to adopt the Proclamation Offered In Remembrance Of Clinton Township Police Chief Fred Posavetz.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Harold L. Haugh

Speakers

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

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

Motion to appoint Donna Cangemi to the Community Mental Health Board, 3-year term, beginning April 1, 2021 through March 31, 2024.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joseph V. Romano

Vote Summary: (11 - 1 - 1)

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

Nay - Jeff Farrington

Abstain - Barb Zinner

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 in the Executive's appointment of Anne M. Rescoe to the Ethics Board, five-year term, to expire on January 31, 2026.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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 the Board Chair appointment of Edward Bruley to the Macomb Art Institute Authority, two-year term to expire on April 30, 2023.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Antoinette Wallace

Vote Summary: (7 - 5 - 1)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Julie Matuzak, Michelle Nard

Nay - Joseph V. Romano, Phil Kraft, Barb Zinner, Jeff Farrington, Joe Sabatini

Abstain - Don VanSyckel

Speakers

Barb Zinner

Don VanSyckel

10. Presentations

- a) 2021 Green Schools Recognition / Commissioner Jeff Farrington
Motion to receive and file the 2021 Green Schools Recognition.
THE MOTION PASSED.

Motioned by: Michelle Nard
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

- b) 2021 Volunteer Recognition / Don Brown, Board Chair
Motion to receive and file the 2021 Volunteer Recognition as presented.
THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Antoinette Wallace

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) Update on COVID-19 Emergency: April 2021 / Vicki Wolber, Deputy County Executive
Motion to receive and file the update on the COVID-19 Emergency for April 2021, as received by Vicki Wolber, Deputy County Executive.
THE MOTION PASSED.

Motioned by: Veronica Klinefelt
Seconded by: Antoinette Wallace

Speakers

Julie Matuzak
Barb Zinner
Veronica Klinefelt
Antoinette Wallace

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. Department Recommendations

- a) Ethics Board Rules of Procedure
Motion to adopt the Ethics Board Rules of Procedure.
THE MOTION PASSED.

Motioned by: Michelle Nard
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

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

Speakers

Veronica Klinefelt

Julie Matuzak

Phil Kraft

Mai Xiong

Julie Matuzak

Michelle Nard

Don VanSyckel

Antoinette Wallace

Barb Zinner

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

approve a FY 2020-2021 budget amendment to increase Macomb Community Action's Family Services Division budget in the amount of \$9,685,863 due funding received from the Michigan State Housing Development Authority for COVID Emergency Rental Assistance (CERA).

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) **Waived by Committee Chair**

Grant Agreement: Macomb County and Macomb Homeless Coalition for COVID Emergency Rental Assistance CERA (\$9,407,480) / Ernest Cawvey, Director

approve the contract with Macomb Homeless Coalition (MHC) as a sub-recipient of the Michigan State Housing Development Authority (MSHDA) grant, to provide eviction diversion (COVID Emergency Rental Assistance-CERA) from 1/1/21 to 12/31/21 in the amount of \$9,407,480 for Macomb Community Action (MCA). Funding is available in the MCA Grant Fund.

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) **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 adopt the Health and Human Services Committee recommendations (a) (b) (c) (d).

THE MOTION PASSED.

Motioned by: Barb Zinner

Seconded by: Michelle Nard

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, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

e) Macomb Community Action: 2021 Annual Action Plan

approve the 2021 Annual Action Plan for Community Action to accept federal 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.

f) Purchase: Best Bus Sales - Two Ford E-450 Super Duty Vehicles for Macomb Community Action Head Start 0-5 (\$247,542)

approve the purchase from Best Bus Sales for two Ford E-450 Super Duty vehicles in the total amount of \$247,542 for Community Action's Head Start program. Funding is available through the Department of Health & Human Services Administration for Children and Families COVID funding.

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.

- g) Budget Amendment: Macomb Community Action, Children and Family Services Division - Emergency Food & Shelter Program (EFSP) (\$318,266)

Motion to adopt Health and Human Services Committee recommendations (e) (f) (g).

THE MOTION PASSED.

Motioned by: Julie Matuzak

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

- h) Budget Amendment: Health Department Grant Fund - MDHHS CPBC COVID-19 Immunizations (\$3,362,161)

Motion to approve a FY2020/21 budget amendment to increase the Health Fiscal Year Grant Fund in the amount of \$3,362,161 due to an increase in grant funding from the Michigan Department of Health and Human Services with the intention for it to be used to support personnel and capital for COVID-19 vaccination responses in Macomb 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.

THE MOTION PASSED.

Motioned by: Michelle Nard

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

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 the Bypass Contract: Wahl Tents - Tent and Equipment Rental Extension for VerKuilen COVID -19 Vaccination Site - (CARES Act Funding \$47,209.60) as presented.

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

j) Item Already Approved as Bypass

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

Motion to receive and file the Bypass Contract: Wahl Tents - Tent and Equipment Rental Expansion for VerKuilen COVID-19 Vaccination Site (CARES Act Funding \$10,828.99) as presented.

THE MOTION PASSED.

Motioned by: Julie Matuzak

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

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

THE MOTION PASSED.

Motioned by: Julie Matuzak

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

13. Government Oversight Committee Recommendations

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of U. S. District Court Case No. 2:20-cv-11154.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

14. Records and Public Safety Committee Recommendations

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

ratify the purchase from HP Products of PPE gloves in the amount of \$84,000 for Emergency Management, to be used by employees, the community and businesses. Funding was available from the CARES Act.

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.

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

Motion to adopt Records and Public Safety Committee recommendations (a) and (b).

THE MOTION PASSED.

Motioned by: Michelle Nard

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

15. Internal Services Committee Recommendations

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

approve the purchase from VASTEC to scan and index COVID-19 vaccination records, through December 31, 2021, at an estimated amount of \$72,326.94 for Information Technology. Funding is available through the CARES Act.

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.

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

approve a Purchase Order to Priority Waste, LLC to provide waste disposal services from May 1, 2021 to April 30, 2022 in the amount of \$47,549.65 for Facilities & Operations. Funding is available in Facilities & Operations Operating Budget.

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.

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

approve the 2021 Loan Agreement with the National Museum of the United States Air Force (NMUSAF) for the Community Static Display Loan Program for the F-4D jet displayed at Freedom Hill Park from April 1, 2021 through March 31, 2022.

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

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

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Veronica Klinefelt

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

16. Public Services Committee Recommendations

- 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 the contract with MDOT for engineering and road construction on Mound Road from I-696 to M-59 in the total amount of \$230,645,400 for Roads. Funding is available for the County's share (\$66,390,467) in the Roads Construction budget, to continue through 2024.

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: Michelle Nard

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

motion to approve the contract with Midwest Power Systems for the 2021 Storm Water Mechanical Storm Water and Electrical Systems Replacement Project, to being on April 29, 2021, in the amount of \$425,000 for Roads. Funding is available in the Roads budget.

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.

- c) Contract: MDOT - Resurfacing of 32 Mile Road from Wolcott Road to Hicks Road (\$442,700)
approve the contract with MDOT to resurface 32 Mile Road from Wolcott Road to Hicks Road in the amount of \$442,700 for Roads. Funding is available in the Roads Construction budget.

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) Contract: SME - Geotechnical Services for 2021 Bridge Projects (\$61,000)
approve the contract with SME for geotechnical services for the 2021 bridge projects from April 29, 2021 through December 31, 2021 in the amount of \$61,000 for Roads. Funding is available in the Roads Construction budget.

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.

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

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the resurfacing of Garfield Road from 17 Mile Road to north of Canal Road in the total amount of \$4,992,000. Funding is available for the County's share (\$653,431) in the Roads Construction budget.

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.

- f) Cost Share Agreement: Clinton Township - Reconstruction and Water Main Replacement, Lipke Street from 15 Mile to Laurel (County cost: \$499,070)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the reconstruction and water main replacement on Lipke Street from 15 Mile to Laurel in the total amount of \$1,523,472. Funding is available for the County's share (\$499,070) in the Roads Construction budget.

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.

- g) Cost Share Agreement: Harrison Township - 2021 Subdivision Reconstruction, Belvidere Street from Island Street to dead end (County cost: \$143,939)

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the 2021 Subdivision Reconstruction Program on Belvidere Street from Island Street to the dead end for the total cost of \$287,877. Funding is available for the County's share (\$143,939) in the Roads construction budget.

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.

- h) Cost Share Agreement: Sterling Heights - Resurfacing of Metropolitan Parkway from Andrew Drive to Dodge Park Road (County cost: \$1,128,175)

approve the cost share agreement outlining the cost participation between Sterling Heights and the Macomb County Department of Roads for the resurfacing of Metropolitan Parkway from Andrew Drive to Dodge Park Road in the total amount of \$4,224,000. Funding is available for the County's share (\$1,128,175) in the Roads construction budget.

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.

- i) Cost Share Agreement: Warren and Roseville - Rehabilitate Hayes Road from 10 Mile Road to 11 Mile Service Drive (County cost: \$605,923)

approve the cost share agreement outlining the cost participation between Warren and Roseville and the Macomb County Department of Roads to rehabilitate Hayes Road from 10 Mile Road to 11 Mile Service Drive in the total amount of \$3,584,000. Funding is available for the County's share (\$605,923) in the Roads construction budget.

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.

- j) Revised Cost Share Agreement: Macomb Township - Reconstruction and Widening of 23 Mile from North Avenue to Card Road (County cost: \$1,171,548)

Motion to adopt Public Services Committee recommendations (b) (c) (d) (e) (f) (g) (h) (i) (j).
THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Michelle Nard

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

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 the contract amendment / revised fee quote with Plante Moran for the FY 2020 Annual County Audit for the additional amount of \$17,100 due to additional audit procedures necessary surrounding the County's \$152M Coronavirus Relief Funds received in FY 2020. Funding is available through the Coronavirus Relief Funds.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

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

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 Resolution 2021-6302: Authorizing the Filing of a Petition with the County Public Works Commissioner Regarding the 8 1/2 Mile Drain Drainage District.

8.7.1

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Michelle Nard

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) 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 Resolution 2021-6312: Condemning Hate Crimes, Hateful Rhetoric and Hateful Acts against Asian Americans and Encouraging the Report of Hate Crimes to Proper Authorities.**THE MOTION PASSED.**

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

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

19. New Business

Speakers

Veronica Klinefelt

Phil Kraft

Harold L. Haugh

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

Speakers

Donna Cangemi

21. Adjournment

Motion to adjourn the April 29, 2021 meeting at 06:06 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

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