



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, May 27, 2021, 3:00 PM

COMMITTEE: Full Board of Commissioners

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

LOCATION: <https://meet.google.com/nib-hxxv-khv> or to join by phone, dial +1 414-909-7119 ☐ PIN: ☐969 077 958 ☐ #

AGENDA

1. Call to Order and Roll Call
Mike Keys will call the roll.
2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner VanSyckel
4. Adoption of Agenda
motion to adopt
5. Approval of Minutes
 - a) dated April 29, 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. Appointments

- a) Health Department Hearing Board
Health Department recommendation with Board concur
1 appointment, 1 alternate, to expire on December 31, 2022
Appointment: Carolyn Thomas
Alternate: Dr. Donald Amboyer
[motion to concur](#)

- b) Health Department Hearing Board
Board appointment
1 appointment, 1 alternate to expire on December 31, 2022
Appointment: Barbara Zinner
Alternate: Julie Matuzak
[motion to appoint](#)

- c) Board of Commissioners - Chief of Staff
Board Chair appointment with Board concur
Crystal Richardson
[motion to concur](#)

9. Presentations

- a) Update on COVID-19 Emergency: May 2021 / Vicki Wolber, Deputy County Executive
[motion to receive and file](#)

10. Government Oversight Committee Recommendations

- a) Contract: AndCo Consulting - Defined Contribution Consulting (No Cost to County)
[motion to approve](#)

11. Health and Human Services Committee Recommendations

[motion to approve Committee Recommendations b through h](#)

- a) Waived by Committee Chair
COVID Agreement/Lease Extension: Baker Business College - COVID-19 Testing and Vaccination Site (CARES Act Funding: \$10,000 per month) / Andrew Cox, Director/Health Officer
[motion to approve](#)
- b) Budget Amendment: Macomb Community Action, Community Development - Energy Optimization Funding (\$200,000)
- c) Budget Amendment: Macomb Community Action, Children & Family Services Division - The Emergency Food Assistance Program (TEFAP) Revenue (\$66,031)
- d) Budget Amendment: Macomb Community Action, Children & Family Services Division - Water Residential Assistance Program (WRAP) Revenue (\$667,525)
- e) Budget Amendment: Macomb Community Action, Children and Family Services Division - Food Program Management (\$50,000)

- f) Budget Amendment: Macomb Community Action, Community Development Block Grant CARES Funds - Reconciliation of Available Funds for 2021 (\$4,249,625.42)
- g) Budget Amendment: Macomb Community Action, Office of Senior Services - CARES Equipment Funding from AAA1B (\$95,350)
- h) Budget Amendment: Macomb Community Action, Children & Family Services Division - Head Start 2021 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) (\$307,590)

12. Internal Services Committee Recommendations

[motion to approve](#)

- a) Budget Amendment: Capital Improvement Plan - Jail Mental Health Shower Replacement Project (\$92,000)
- b) Contract: Bernco, Inc. - Jail Mental Health Shower Replacement Project (\$92,000)
- c) Purchase Order: SAS Services Inc. - Asphalt Shingle Roof Replacement Project (\$37,931)
- d) Purchase Order: Schena Roofing & Sheet Metal Company - Freedom Hill Pavilion Roof Project (\$51,860)
- e) Purchase Order: Lutz Roofing Company Inc. - Jail Tower Mechanical Building Penthouse Roof Replacement (\$104,250)
- f) Budget Amendment: Capital Improvement Plan - Jail Keyscan Access Controls Replacement (\$281,265)
- g) Purchase: Motor City Electric Technologies Inc. - Jail Keyscan Access Control Replacement (\$281,265)
- h) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud Dell Financing Payment 1 of 5 (\$258,748.97)
- i) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2021 Package 6 (Total \$71,347.59)
AT&T - Warren Police Department E9-1-1 (\$39,446.22 reimbursed by Warren)
NEOGov - OnBoard & Learn Modules used by HRLR (\$31,901.37)

13. Records and Public Safety Committee Recommendations

[motion to approve](#)

- a) Budget Amendment: Circuit Court Programs - Reduction in Funding (\$21,000)
- b) Budget Amendment: Sheriff's Office - Training Room Furniture (\$59,973.64)
- c) Purchase: Office Express - Training Room Furniture (\$59,973.64)
- d) Purchase: Berger Chevrolet - Two 2021 Chevrolet Tahoes 4WD 4dr Commercial with Graphics and Upfitting (\$103,690)
- e) Purchase: Signature Ford – Ten 2021 Ford Police Interceptor Utility AWD and One Ford Explorer 4x4 XLT with Graphics and Upfitting (\$475,715)
- f) Budget Amendment: Clerk's Office - Indexing Services (\$46,000)
- g) Budget Amendment: Clerk's Office - Customer Credit Card Transaction Fees (\$91,000)
- h) Grant Agreement: State of Michigan - 2021 Remonumentation Program (\$216,745)

- i) Budget Amendment: Register of Deeds Remonumentation Grant - Reduction to Actual Amount Received (\$16,355)
- j) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$32,500)
- k) Agreements for Services of a Peer Group Member: John R. Fenn and Roger J. Stecker - Monumentation and Remonumentation Program (\$1,770 each)
- l) Agreements: Remonumentation Program Surveying - Giffels Webster (\$36,177), Kennedy Surveying, Inc. (\$30,960), Lehner Associates, Inc. (\$34,597), Michigan Surveying, Inc. (\$36,982), Spalding DeDecker Associates, Inc. (\$35,933)

14. Finance, Audit, and Budget Committee Recommendations

[motion to approve](#)

- a) Agreement: Area Agency on Aging 1-B (AAA-1B) - 2020 Administrative Match (\$60,615)
- b) Purchase of Military Service Time: Jeffery T. Droske - 12 Months

15. Public Services Committee Recommendations

[motion to approve](#)

- a) County Resolutions for the Department of Roads:
Resolution to Adopt a Local Pavement Warranty Program
Resolution to Implement a Local Pavement Warranty Program
- b) Contract: Cipparrone Contracting, Inc - 2021 Pavement Preservation Program, Concrete (\$2,284,288.09)
- c) Contract: JV Contracting, Inc. - 2021 Longitudinal Pavement Marking Project (\$529,937)
- d) Contract: PK Contracting, Inc. - 2021 Special Pavement Marking Project (\$289,841)
- e) Contract: Springline Excavating LLC - 2021 Subdivision Reconstruction Program (\$2,480,218.20)
- f) Contract: MDOT - Removal and Replacement of 22 Mile Road Bridge over Salt Slang Gloede Drain (County cost: \$50,725)
- g) Contract: MDOT - Resurface Dequindre Road from Maplelane Avenue to 10 Mile Road (County cost not to exceed \$200,000)
- h) Cost Share Agreement: Macomb Township - Reconstruction and Widening of 23 Mile Road from Card to Heydenreich (County cost: \$1,770,752)
- i) Cost Share Agreement: Armada Township - 2021 Limestone Program (County cost: \$221,265)
- j) Cost Share Agreement: Bruce Township - 2021 Limestone Program (County cost: \$222,750)
- k) Cost Share Agreement: Chesterfield Township - Limestone Program (County cost: \$208,845)
- l) Cost Share Agreement: Lenox Township - Limestone Program (County cost: \$208,845)
- m) Cost Share Agreement: Ray Township - Limestone Program (County cost: \$221,265)
- n) Cost Share Agreement: Richmond Township - Limestone Program (County cost: \$208,845)
- o) Cost Share Agreement: Washington Township - Limestone Program (County cost: \$221,265)

- p) Revised Cost Share Agreement: Macomb Township - 25 Mile & Romeo Plank Roundabout (County cost: \$1,309,000)

16. Resolutions

- a) Resolution 2021-6443: Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners
[motion to adopt](#)
- b) Resolution 2021-6468: Affirming Support for the 2021 Tri-County Summit
[motion to adopt](#)
- c) Resolution 2021-6501: Authorizing the City of St. Clair Shores to Collect the 2021 Winter Tax Levy on the 2021 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less
[motion to adopt](#)

17. Proclamations

[motion to adopt](#)

- a) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Antoinette Wallace, District 9 Commissioner
- b) A Proclamation Honoring the Kiwanis Club of Mount Clemens On Their Centennial Celebration / Antoinette Wallace, District 9 Commissioner
- c) A Proclamation Recognizing May 14th as Hmong Veterans Day / Mai Xiong, District 2 Commissioner
- d) A Proclamation Recognizing the Month of May as Asian American and Pacific Islander Heritage Month / Mai Xiong, District 2 Commissioner
- e) A Proclamation Commending Brandon DeVos for Achieving the Status of Eagle Scout in the Boy Scouts of America / Chair Brown
- f) A Proclamation Declaring the Month of May to be Mental Health Awareness Month / Commissioner Kraft, Commissioner Wallace

18. Correspondence

- a) Correspondence from Board Chair dated May 27, 2021 re: Reference Documents

19. New Business

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

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21. Closed Session

- a) Closed Session with Independent Counsel to Discuss Pending Litigation: Hackel v Macomb County Board of Commissioners - Case No. 2018-001252-CZ / Peter Webster, Independent Counsel
motion to enter into closed session with Independent Counsel to Discuss Pending Litigation: Hackel v Macomb County Board of Commissioners - Case No. 2018-001252-CZ

22. Adjournment

motion to adjourn