



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, June 24, 2021, 3:00 PM

COMMITTEE: Full Board of Commissioners

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

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner Farrington
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated May 27, 2021
6. Public Participation (3 minutes max per speaker related only to issues on the agenda)
7. Correspondence from Office of County Executive (none)
8. Proclamations
 - a) A Proclamation Commending Karen Czernel for her 24 Years of Dedicated Public Service / Don Brown, Board Chair
 - b) A Proclamation Honoring Officer Vikas Vij as the 2021 Michigan Department of Corrections Officer of the Year / Joe Sabatini, District 13 Commissioner
 - c) A Proclamation in Memory of Former Macomb County Commissioner Philis DeSaele / Don Brown, Board Chair and Phil Kraft, District 8 Commissioner
9. Presentations
 - a) Update on COVID-19 Emergency: June 2021 / Vicki Wolber, Deputy County Executive
10. Government Oversight Committee Recommendations
 - a) Contract: American Society of Employers (ASE) - Encourage Excellence: Optimizing Communication through Influence Training Agreement (\$2,500 per session)
11. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Macomb Community Action, Children and Family Services Division - Head Start 2021 American Rescue Act Funding (\$1,222,823)

- b) Budget Amendment: Macomb Community Action, Family Services Division - Michigan Energy Assistance Program (MEAP) (\$40,278)
- c) Lease Agreement: Webber Development Company - Warehouse Space (\$138,935.96 for 3 years)

12. Internal Services Committee Recommendations

- a) Contract Amendment #2: Department of the Army - Macomb County Drain Digitization Study for Public Works (County cost for 2022: \$175,750)
- b) Agreements: Dell - Azure Monetary Commitment (\$80,003)
- c) Approved at Committee
COVID Purchase: Genesis System Integration - FTR System for Juvenile Court (CARES Act Funding: \$29,601.00)

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff's Office Justice Assistance Grant (JAG) - Increase (\$27,082)
- b) Budget Amendment: Sheriff's Office to Capital Improvement Fund - Jail Mental Health Surveillance Cameras (\$66,770)
- c) Purchase: Motor City Electric Technologies Inc. - Mental Health Surveillance Cameras (\$66,770)
- d) Budget Amendment: Prosecutor's Office - Coronavirus Emergency Supplemental Funding (CESF) for Part Time Staff/Associated Equipment (\$97,726)

14. Finance, Audit, and Budget Committee Recommendations

- a) Waived by Committee Chair
Ordinance 2021-01: FY 2022 June Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance
- b) Macomb County Investment Policy
- c) Contract/Proposal: Partners In Architecture, PLC - Conceptual Design Services for Sheriff's Office/Jail Central Intake, Pre-Trial/Assessment and Medical/Mental Health (\$92,500)
- d) Real Estate Sale: State Department of Military and Veterans' Affairs - Parcel 15-09-31-426-005 (\$6,409.69)

15. Public Services Committee Recommendations

- a) Contract: Action Traffic Maintenance, Inc. - Guardrail Safety Project (\$273,159.02)
- b) Contract: Florence Cement Company - 25 Mile Road and Romeo Plank/Garfield Road Roundabout (County cost: \$1,309,000)
- c) Contract: Pro-Line Asphalt Paving Corp. - 2021 Pavement Preservation Program-Hot Mix Asphalt (\$3,773,779)
- d) Contract: Asphalt Specialists, Inc. - Dequindre - 10 Mile Road Intersection to Maple Lane Widening and Pavement Surface Rehabilitation (County cost: \$200,000)
- e) Cost Share Agreement: Road Commission for Oakland County - Dequindre Road, Stephens to 10 Mile (County cost: \$400,000)

f) Approved at Committee

Contract: MDOT - Non-motorized Path Construction Work along Earle Memorial Highway from Kaeding Road to 33 Mile Road (No cost to County)

16. Resolutions

- a) Resolution 2021-6564: Resolution in Support of the Second Amendment of the U.S. Constitution
- b) Resolution 2021-6555: Resolution to Approve MDOT Bid, Construction and Maintenance for Clinton Township Trail

17. Correspondence

- a) Correspondence from Board Chair dated June 23, 2021 re: Constituent Correspondence
- b) Board of Commissioners Emails from Constituents re: 2nd Amendment Sanctuary
- c) Board of Commissioners Email: Constituent Email dated 6/3/2021 RE: MSU Extension Services

18. New Business

19. Public Participation (3 minutes max per speaker)

20. Adjournment