



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 ☐ #

MINUTES APPROVED ON JUNE 24, 2021

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 - Leesburg, Loudoun County, Virginia
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 - Warren, Macomb County, Michigan

Absent:

Excused:

Others: County Clerk Anthony Forlini, Legislative Assistant Mike Keys, Administrative Secretary Adriana DeMaggio, Legislative Director Crystal Richardson, Public Relations Manager Courtney Flynn

2. Pledge of Allegiance to the Flag

3. Invocation by Commissioner VanSyckel

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 27, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

a) dated April 29, 2021

Motion to approve the minutes dated April 29, 2021.

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

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

None

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 in the Health Department's appointment of Carolyn Thomas, with Dr. Donald Amboyer as alternate, to the Health Department Hearing Board, two-year term ending December 31, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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 Commissioner Barbara Zinner, with Commissioner Julie Matuzak as alternate, as the Commissioner representatives to the Health Department Hearing Board, two-year term, ending December 31, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

c) Board of Commissioners - Chief of Staff

Board Chair appointment with Board concur

Crystal Richardson

Motion to concur in the Board Chair's appointment of Crystal Richardson to Chief of Staff for the Board of Commissioners with the start date of Tuesday, June 1, 2021

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

9. Presentations

a) Update on COVID-19 Emergency: May 2021 / Vicki Wolber, Deputy County Executive

Motion to receive and file the Update on COVID-19 Emergency: May 2021 as given by Vicki Wolber, Deputy County Executive.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

Speakers

Julie Matuzak

Veronica Klinefelt

Barb Zinner

Don VanSyckel

Mai Xiong

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

10. Government Oversight Committee Recommendations

- a) Contract: AndCo Consulting - Defined Contribution Consulting (No Cost to County)

Motion to approve the contract with Andco to provide defined contribution consulting from May 27, 2021 through May 27, 2022 in the amount of \$80,000 for Human Resources and Labor Relations at no cost to the County, it is self-funded, paid through the employee when they use the service.

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: 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

11. Health and Human Services Committee Recommendations

- 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 the agreement with Baker Business College to lease its premises located at 34401 Gratiot Avenue, Clinton Township, from May 31, 2021 to June 30, 2021 in the amount of \$10,000 per month for a COVID-19 testing and vaccination site. Funding is available in the CARES fund.

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: 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

- b) Budget Amendment: Macomb Community Action, Community Development - Energy Optimization Funding (\$200,000)

approve a FY 2021 budget amendment to increase Macomb Community Action's Community Development fund in the amount of \$200,000 due to rebates received from DTE and Consumers Energy to be used to supplement weatherization projects.

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) Budget Amendment: Macomb Community Action, Children & Family Services Division - The Emergency Food Assistance Program (TEFAP) Revenue (\$66,031)

approve a FY 2020/2021 budget amendment to increase the Macomb Community Action, Children and Family Services Division The Emergency Food Assistance Program (TEFAP) funding in the amount of \$66,031 due to an increase from the Michigan Department of Education to be used for the costs associated with operating the County food pantries.

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.

- d) Budget Amendment: Macomb Community Action, Children & Family Services Division - Water Residential Assistance Program (WRAP) Revenue (\$667,525)

approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Children and Family Services Division grant fund in the amount of \$667,525 due to an increase in funding from Wayne Metropolitan Community Action to be used for the Water Residential Assistant Program (WRAP).

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) Budget Amendment: Macomb Community Action, Children and Family Services Division - Food Program Management (\$50,000)

approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Children and Family Services division grant fund in the amount of \$50,000 due to funds received from the Macomb County Food program to be used to support salaries and fringes associated with managing the Food Program.

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) Budget Amendment: Macomb Community Action, Community Development Block Grant CARES Funds - Reconciliation of Available Funds for 2021 (\$4,249,625.42)

approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Community Development Block Grant - CARES Funds in the amount of \$4,249,625.42 in order to reconcile what is available for 2021.

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, Office of Senior Services - CARES Equipment Funding from AAA1B (\$95,350)

approve a FY2020/2021 budget amendment to increase the Macomb Community Action, Office of Senior Services fiscal year grants in the amount of \$95,350 due to new funding from Area Agency on Aging 1-B under CARES funding for Congregate and Home-Delivered Meals supplies and Equipment.

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) Budget Amendment: Macomb Community Action, Children & Family Services Division - Head Start 2021 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) (\$307,590)

approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Children and Family Services Division Head Start 2021 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) funding in the amount of \$307,590 due to funds received by the Department of Health and Human Services Administration for Children and Families to be used for covid-19 support for 0-5 Head Start.

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.

Motion to adopt Health and Human Services Committee recommendations b, c, d, e, f, g, h.
THE MOTION PASSED.

Motioned by: Julie Matuzak

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

12. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Plan - Jail Mental Health Shower Replacement Project (\$92,000)

approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$92,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease Non-Departmental Capital Outlay in order to fund the mental health shower replacement project at the jail.

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) Contract: Bernco, Inc. - Jail Mental Health Shower Replacement Project (\$92,000)
approve the contract with Bernco, Inc. for the mental health shower replacement project at the jail from June 1, 2021 through November 17, 2021 in the amount of \$92,000 for Facilities and Operations. Funding is available through a concurrent agenda item budget amendment into the Capital Plan.

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) Purchase Order: SAS Services Inc. - Asphalt Shingle Roof Replacement Project (\$37,931)
approve a Purchase Order / purchase from SAS Services, Inc. for the asphalt shingle roof replacement project to be completed during the estimated timeframe of from May 28, 2021 through July 2, 2021, weather permitting, in the amount of \$37,931 for Facilities and Operations. Funding is available in the Facilities and Operations budget.

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..

- d) Purchase Order: Schena Roofing & Sheet Metal Company - Freedom Hill Pavilion Roof Project (\$51,860)
approve the Purchase Order / purchase from Schena Roofing and Sheet Metal Company for the Freedom Hill Pavilion roof replacement from May 28, 2021 through July 30, 2021 in the amount of \$51,860 for Facilities and Operations. Funding is available in the Facilities and Operations budget.

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.

- e) Purchase Order: Lutz Roofing Company Inc. - Jail Tower Mechanical Building Penthouse Roof Replacement (\$104,250)
approve the Purchase Order / purchase from Lutz Roofing Company Inc. for the jail tower mechanical building penthouse roof replacement from May 28, 2021 to September 30, 2021 in the amount of \$104,250 for Facilities and Operations. Funding is available in the Facilities and Operations budget.

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) Budget Amendment: Capital Improvement Plan - Jail Keyscan Access Controls Replacement (\$281,265)
approve a FY 2021 budget amendment for Information Technology in the amount of \$281,265 by increasing Transfer Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the jail keyscan access controls replacement.

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) Purchase: Motor City Electric Technologies Inc. - Jail Keyscan Access Control Replacement (\$281,265)

approve the purchase/installation from Motor City Electric Technologies Inc. for the keyscan access control replacement at the jail during June through September, 2021 in the amount of \$281,265 for Information Technology. Funding is available through a concurrent agenda item budget amendment into the Capital Plan.

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.

- h) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud Dell Financing Payment 1 of 5 (\$258,748.97)

approve a FY 2021 budget amendment for Information Technology in the amount of \$258,748.97 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease Non-Departmental Capital Outlay in order to fund payment 1 of the Isilon and Power Protect Cloud Dell financing.

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) 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)

approve the contracts with AT&T for the Warren Police Department's E 9-1-1 (\$39,446.22) and NEOGov for OnBoard and Learn (\$31,901.37) for 2021, in the total amount of \$71,347.59 for Information Technology. Funding is available in the IT Maintenance Agreements budget, with Warren reimbursing the County for its \$39,446.22 cost.

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.

Motion to adopt the Internal Services Committee recommendations a, b, c, d, e, f, g, h, i.
THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

13. Records and Public Safety Committee Recommendations

- a) **Budget Amendment: Circuit Court Programs - Reduction in Funding (\$21,000)**
approve a FY 2021 budget amendment to reduce the Circuit Court fiscal grant fund by \$21,000, to reflect the final grant amounts awarded by the State Court Administrator's Office, due to the addition of a new program and reductions in the funding for three other state programs.
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) **Budget Amendment: Sheriff's Office - Training Room Furniture (\$59,973.64)**
approve a FY 2020 budget amendment for the Sheriff's Office Calendar Grant Fund in the amount of \$59,973.64 by increasing Corrections Officer Training Capital Outlay with a corresponding decrease to Corrections Office Training Employee Training in order to fund new furniture for the training room.
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) **Purchase: Office Express - Training Room Furniture (\$59,973.64)**
approve the purchase from Office Express for training room furniture in the amount of \$59,973.64 for the Sheriff's Office. Funding is available through a concurrent agenda item budget amendment in the Corrections Officer Training Fund.
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.
- d) **Purchase: Berger Chevrolet - Two 2021 Chevrolet Tahoes 4WD 4dr Commercial with Graphics and Upfitting (\$103,690)**
approve the purchase with Berger Chevrolet for two 2021 Chevrolet Tahoes 4WD 4dr Commercial with graphics and upfitting in the total amount of \$103,690.00 for the Sheriff's Office. Funding is available through the Non-Departmental Capital Outlay budget.
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.
- e) **Purchase: Signature Ford – Ten 2021 Ford Police Interceptor Utility AWD and One Ford Explorer 4x4 XLT with Graphics and Upfitting (\$475,715)**
approve the purchase with Signature Ford to provide ten 2021 Ford Police Interceptor Utility AWD and one Ford Explorer 4x4 XLT with graphics and upfitting in the total amount of \$475,715 for Sheriff's Office. Funding is available in Non-Departmental Capital Outlay budget.
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) **Budget Amendment: Clerk's Office - Indexing Services (\$46,000)**
approve a FY 2021 budget amendment for the Clerk's Office in the amount of \$46,000 by increasing the Clerk's Office Indexing Services expense line item with a corresponding decrease to General Fund Fund Balance in order to properly fund the indexing services required for 2021.
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: Clerk's Office - Customer Credit Card Transaction Fees (\$91,000)**
approve a FY 2021 budget amendment for the Clerk's Office in the amount of \$91,000 by increasing the Clerk's Office credit card transaction fees expenses with a corresponding decrease to the General Fund Fund Balance in order to fund customer credit card transaction fees due to an increase in transactions.

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) **Grant Agreement: State of Michigan - 2021 Remonumentation Program (\$216,745)**
approve the Grant Agreement with the State of Michigan for the Remonumentation Program from January 1, 2021 through December 31, 2021 with grant funds received in the amount of \$216,745 for the Register of Deeds Office.

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.

- i) **Budget Amendment: Register of Deeds Remonumentation Grant - Reduction to Actual Amount Received (\$16,355)**
approve a FY 2021 budget amendment to decrease the Register of Deeds Remonumentation Grant in the amount of \$16,355 in order to reflect the actual amount received from the State of Michigan.

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) **Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$32,500)**
approve the contract with Catherine M. DeDecker, P.S. to perform the duties of the County Surveyor Representative through February 28, 2022 in the amount of \$32,500 for the Register of Deeds Office. Funding is available through the Remonumentation Grant.

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.

- k) **Agreements for Services of a Peer Group Member: John R. Fenn and Roger J. Stecker - Monumentation and Remonumentation Program (\$1,770 each)**
approve the Agreements for Services of a Peer Group Member with John R. Fenn and Roger J. Stecker from March 1, 2021 through December 31, 2021 for the Monumentation and Remonumentation Program in an amount not to exceed \$1,770, each, for the Register of Deeds Office. Funding is available in the Remonumentation Grant budget.

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.

- 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)

approve the contracts with

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)

for the remonumentation program from January 1, 2021 through December 31, 2021 for the Register of Deeds Office. Funding is available through the 2021 Remonumentation Grant received from the State of Michigan.

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.

Motion to adopt the Records and Public Safety Committee recommendations a, b, c, d, e, f, g, h, i, j, k, l.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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

14. Finance, Audit, and Budget Committee Recommendations

- a) Agreement: Area Agency on Aging 1-B (AAA-1B) - 2020 Administrative Match (\$60,615)

approve the agreement with Area Agency on Aging 1-B (AAA-1B) for the County's 2021

Administrative Match in the amount of \$60,615. Funding is available in the Non-Departmental Appropriations budget.

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.

- b) Purchase of Military Service Time: Jeffery T. Droske - 12 Months
approve Jeffery T. Droske to purchase 12 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).

Motion to adopt the Finance, Audit, Budget Committee recommendations a and b.
THE MOTION PASSED.

Motioned by: Antoinette Wallace

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

15. Public Services Committee Recommendations

- a) County Resolutions for the Department of Roads:
Resolution to Adopt a Local Pavement Warranty Program
Resolution to Implement a Local Pavement Warranty Program
approve the following County resolutions for the Department of Roads: 1) Resolution to Adopt a Local Pavement Warranty Program and 2) Resolution to Implement a Local Pavement Warranty Program.

- b) Contract: Cipparrone Contracting, Inc - 2021 Pavement Preservation Program, Concrete (\$2,284,288.09)
approve the contract with Cipparrone Contracting, Inc. for the 2021 Pavement Preservation Program - Concrete, to be completed by October 15, 2021 in the amount of \$2,284,288.09 for the Department of Roads. Funding is available in the FY 2021 Roads Construction Budget.

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) Contract: JV Contracting, Inc. - 2021 Longitudinal Pavement Marking Project (\$529,937)
approve the contract with JV Contracting, Inc. for the longitudinal pavement marking project, to be completed by July 31, 2021, in the amount of \$529,937 for Department of Roads. Funding is available in FY 2021 Roads Construction budget.

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.

- d) Contract: PK Contracting, Inc. - 2021 Special Pavement Marking Project (\$289,841)
approve the contract with PK Contracting, Inc. for the special pavement marking project, to be completed by July 31, 2021 in the amount of \$289,841 for the Department of Roads. Funding is available in the FY 2021 Roads Construction budget.
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.
- e) Contract: Springline Excavating LLC - 2021 Subdivision Reconstruction Program (\$2,480,218.20)
approve the contract with Springline Excavating LLC for the 2021 Subdivision Reconstruction, to be completed by November 12, 2021 in the amount of \$2,480,218.20 for the Department of Roads. Funding is available in the FY 2021 Roads Construction Budget.
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) Contract: MDOT - Removal and Replacement of 22 Mile Road Bridge over Salt Slang Gloede Drain (County cost: \$50,725)
approve the contract with MDOT for the removal and replacement of the 22 Mile bridge over the Salt Slang Gloede Drain in the total amount of \$1,014,500 for the Department of Roads. Funding is available for the County's share (\$50,725) in the FY 2021 Roads Construction Budget.
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.
- g) Contract: MDOT - Resurface Dequindre Road from Maplelane Avenue to 10 Mile Road (County cost not to exceed \$200,000)
approve the contract with MDOT for hot mix asphalt milling and resurfacing work along Dequindre Road from Maplelane Avenue to 10 Mile Road in the total amount of \$1,950,318 for the Department of Roads. Funding is available for the County's share (not to exceed \$200,000) in the FY 2021 Roads Construction Budget.
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.
- h) Cost Share Agreement: Macomb Township - Reconstruction and Widening of 23 Mile Road from Card to Heydenreich (County cost: \$1,770,752)
approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction and widening of 23 Mile Road from Card Road to Heydenreich at a total estimated cost of \$10,490,200 at a 50/50 cost share after federal funds are applied. Funding is available for the County's share (\$1,770,752) in the FY 2021 Roads Construction Budget.
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.

- i) **Cost Share Agreement: Armada Township - 2021 Limestone Program (County cost: \$221,265)**
approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the limestone program on McPhall Road, Reid Road and Romeo Plank in the amount of \$245,850. Funding is available for the County's share (\$221,265) in the in the FY 2021 Roads Construction Budget.

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.

- j) **Cost Share Agreement: Bruce Township - 2021 Limestone Program (County cost: \$222,750)**
approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the limestone program on Eldred Road, Dequindre Road, Gates Road and Boardman Road in the amount of \$247,500. Funding is available for the County's share (\$222,750) in the FY 2021 Roads Construction Budget.

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.

- k) **Cost Share Agreement: Chesterfield Township - Limestone Program (County cost: \$208,845)**
approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the annual limestone program on Chesterfield Road, Bates Road and 25 Mile Road in the amount of \$232,050. Funding is available for the County's share (\$208,845) in the FY 2021 Roads Construction Budget.

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.

- l) **Cost Share Agreement: Lenox Township - Limestone Program (County cost: \$208,845)**
approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the annual limestone program on Omo Road and 28 Mile Road in the amount of \$232,050. Funding is available for the County's share (\$208,845) in the FY 2021 Roads Construction Budget.

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.

- m) **Cost Share Agreement: Ray Township - Limestone Program (County cost: \$221,265)**
approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the annual limestone program within Ray Township in the amount of \$245,850. Funding is available for the County's share (\$221,265) in the FY 2021 Roads Construction Budget.

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.

- n) **Cost Share Agreement: Richmond Township - Limestone Program (County cost: \$208,845)**
approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the annual limestone program on 31 Mile Road in the amount of \$245,850. Funding is available for the County's share (\$208,845) in the FY 2021 Roads Construction Budget.

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.

- o) **Cost Share Agreement: Washington Township - Limestone Program (County cost: \$221,265)**
approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the annual limestone program on 30 Mile and 31 Mile Roads in the amount of \$245,850. Funding is available for the County's share (\$221,265) in the FY 2021 Roads Construction Budget.

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.

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

approve the revised cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the 25 Mile and Romeo Plank roundabout in the total amount of \$2,618,000 at a 50/50 cost share. Funding is available in the FY 2021 Department of Roads Construction Budget.

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.

Motion to adopt the Public Services Committee recommendations a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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

16. Resolutions

- a) Resolution 2021-6443: Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners

adopt Resolution 2021-6443: Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barb Zinner

Speakers

Julie Matuzak

Veronica Klinefelt

Mai Xiong

Harold L. Haugh

Vote Summary: (11 - 2 - 0)

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

Nay - Julie Matuzak, Jeff Farrington

Abstain - None

- b) Resolution 2021-6468: Affirming Support for the 2021 Tri-County Summit

adopt Resolution 2021-6468: Affirming Support for the 2021 Tri-County Summit, as recommended by the planning group.

- 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

adopt 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 Resolutions 2021-6468 and 2021-6501.

THE MOTION PASSED.

Motioned by: Michelle Nard

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

17. Proclamations

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

Motion to adopt the Proclamations in their entirety.

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

18. Correspondence

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

Motion to receive and file the Correspondence from Board Chair dated May 27, 2021 re: Reference Documents.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

19. New Business

Speakers

Barb Zinner

Harold L. Haugh

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

None

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.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, 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

In accordance with the motion, committee entered Closed Session, with it concluding at 4:58 p.m.

Motion to concur with the recommendation of Independent Counsel.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, 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

22. Adjournment

Motion to adjourn the May 27, 2021 meeting at 05:00 PM.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None