



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: Wednesday, May 19, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

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 16, 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 - Washington Township, 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 - Warren, Macomb County, Michigan

Others: Legislative Assistant Mike Keys, Administrative Assistant Adriana DeMaggio, Legislative Director Crystal Richardson, Public Relations Manager Courtney Flynn

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, May 19, 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

4. Approval of Minutes

a) dated April 21, 2021

Motion to approve the minutes dated April 21, 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

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

None

6. Presentations

- a) Presentation: Macomb Library for the Blind and Physically Handicapped / Larry Neal, Director of Clinton-Macomb Public Library / Vicky Rowinski, Director of Planning and Economic Development

Motion to receive and file the presentation of the Macomb Library for the Blind and Physically Handicapped, as introduced by Vicky Rowinski, Director of Planning and Economic Development and given by Larry Neal, Director of Clinton-Macomb Public Library.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Barb Zinner

Speakers

Don Brown

Mai Xiong

Don VanSyckel

Michelle Nard

Joe Sabatini

Julie Matuzak

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

7. Department 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
/ Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Barb Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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: Cipparrone Contracting, Inc - 2021 Pavement Preservation Program, Concrete (\$2,284,288.09) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Mai Xiong

Speakers

Don VanSyckel

Jeff Farrington

Barb Zinner

Mai Xiong

Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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) Contract: JV Contracting, Inc. - 2021 Longitudinal Pavement Marking Project (\$529,937) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- d) Contract: PK Contracting, Inc. - 2021 Special Pavement Marking Project (\$289,841) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barb Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- e) Contract: Springline Excavating LLC - 2021 Subdivision Reconstruction Program (\$2,480,218.20) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- f) Contract: MDOT - Removal and Replacement of 22 Mile Road Bridge over Salt Slang Gloede Drain (County cost: \$50,725) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Julie Matuzak

Speakers

Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- g) Contract: MDOT - Resurface Dequindre Road from Maplelane Avenue to 10 Mile Road (County cost not to exceed \$200,000) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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) Cost Share Agreement: Macomb Township - Reconstruction and Widening of 23 Mile Road from Card to Heydenreich (County cost: \$1,770,752) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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) Cost Share Agreement: Armada Township - 2021 Limestone Program (County cost: \$221,265) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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) Cost Share Agreement: Bruce Township - 2021 Limestone Program (County cost: \$222,750) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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) Cost Share Agreement: Chesterfield Township - Limestone Program (County cost: \$208,845) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- l) Cost Share Agreement: Lenox Township - Limestone Program (County cost: \$208,845) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- m) Cost Share Agreement: Ray Township - Limestone Program (County cost: \$221,265) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- n) Cost Share Agreement: Richmond Township - Limestone Program (County cost: \$208,845) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- o) Cost Share Agreement: Washington Township - Limestone Program (County cost: \$221,265) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

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

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Barb Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

- q) ~~Cost Share Agreement: Ashley Capital, LLC – Widen and Resurface Dequindre Road from Maple Lane to 10 Mile Road (\$1,753,882) Requested to be removed by Department of Roads 5/19/21 /~~
Bryan Santo, Director of Roads

8. Correspondence

- a) Department of Roads: Project Information Sheet - 32 Mile Resurfacing

Motion to receive and file the Department of Roads: Project Information Sheet - 32 Mile Resurfacing.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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. New Business

Speakers

Veronica Klinefelt

Harold L. Haugh

Antoinette Wallace

Joseph V. Romano

Julie Matuzak

Mai Xiong

Barb Zinner

Don VanSyckel

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

None

11. Adjournment

Motion to adjourn the May 19, 2021 meeting at 04:15 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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