



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

DRAFT MINUTES

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Harold L. Haugh, Michelle Nard, Veronica Klinefelt, Mai Xiong (Attending remotely - Warren, Macomb County, Michigan), Jeff Farrington, Barb Zinner, Antoinette Wallace, Joe Sabatini, Phil Kraft, Don VanSyckel, Julie Matuzak, Joseph V. Romano (Attending remotely - Clarkston, Michigan), Don Brown

Others: Administrative Assistant Adriana DeMaggio, Special Projects Coordinator Laura Murphy, Chief of Staff Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Invocation by Commissioner Farrington

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 24, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Veronica Klinefelt

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

5. Approval of Minutes

a) dated May 27, 2021

Motion to approve the minutes dated May 27, 2021.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Jeff Farrington

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

6. Public Participation (3 minutes max per speaker related only to issues on the agenda)

Speakers

Rob Rodriguez-Pellizari, Livingston County

Judith Cox, Oakland County

Yann Iannucci, Roseville

Dave Jaye, Washington Township

Mike Illum, Macomb County

Carol Rebant, Oakland County

Terence Mekoski

Vivian Campbell, Macomb County

Jazmine Early

Tommy Smith, Chesterfield

Jordan Rumble, Macomb County

Dawn Beedy, Macomb County

Tom Mitchell, Macomb County

Carrie Thomas, Utica

Joseph Hayes, Macomb County

Paul Driscoll, Washington Township

Neil Taylor, Utica, Michigan

Ralph Rebandt, Oakland County

Glenn Gogaleski, Livingston County

Joe Lucent, Macomb County

7. Correspondence from Office of County Executive (none)

None

8. Proclamations

- a) A Proclamation Commending Karen Czernel for her 24 Years of Dedicated Public Service / Don Brown, Board Chair

Motion to adopt a Proclamation Commending Karen Czernel for her 24 Years of Dedicated Public Service.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

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

Speakers

Phil Kraft

- b) A Proclamation Honoring Officer Vikas Vij as the 2021 Michigan Department of Corrections Officer of the Year / Joe Sabatini, District 13 Commissioner

Motion to adopt a Proclamation Honoring Officer Vikas Vij as the 2021 Michigan Department of Corrections Officer of the Year.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Joe Sabatini

- c) A Proclamation in Memory of Former Macomb County Commissioner Philis DeSaele / Don Brown, Board Chair and Phil Kraft, District 8 Commissioner

Motion to adopt a Proclamation in Memory of Former Macomb County Commissioner Philis DeSaele.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, 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: June 2021 / Vicki Wolber, Deputy County Executive

Motion to receive and file the Update on COVID-19 Emergency: June 2021, as presented.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Jeff Farrington

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

Speakers

Julie Matuzak

Mai Xiong

Veronica Klinefelt

Harold L. Haugh

10. Government Oversight Committee Recommendations

- a) Contract: American Society of Employers (ASE) - Encourage Excellence: Optimizing Communication through Influence Training Agreement (\$2,500 per session)

Motion to approve the training agreement with the American Society of Employers to provide Encourage Excellence: Optimizing Communication through Influence training from October 2021 through December 2023 in the amount of \$25,000 plus cost per session for Human Resources and Labor Relations. Funding is available in Fund 10193110, Object 95171.

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: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (10 - 2 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Antoinette Wallace, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - Phil Kraft, Mai Xiong

Abstain - None

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)

approve a 2020/2021 budget amendment for Macomb Community Action, Children Services in the amount of \$1,222,823 by increasing Head Start 2021 American Rescue Act federal revenue due to funding received from the Office of Head Start Children and Families to be used to support 0-5 Head Start services for low income Macomb County families.

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: Macomb Community Action, Family Services Division - Michigan Energy Assistance Program (MEAP) (\$40,278)

approve a 2020/2021 budget amendment for Macomb Community Action fiscal grant fund, Family Services Division increasing Michigan Energy Assistance Program (MEAP) by \$40,278 due to funding received from the Department of Health and Human Services to support low income residents with energy payments.

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) Lease Agreement: Webber Development Company - Warehouse Space (\$138,935.96 for 3 years)
approve the lease agreement with Webber Development Company to provide 5,800 square feet of warehouse space from May 1, 2021 to May 1, 2024 in the total amount of \$138,935.96 for Macomb Community Action, Children and Family Services Division. Funding is available in the Head Start American Rescue Act.

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 Health and Human Services Committee recommendations a, b, c.
THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Michelle Nard

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

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)
approve Amendment #2 to the contract with the Department of the Army for the Macomb County Drain Digitization Study for Public Works, extended from the original end date of April 2020 to December 2022, for the additional total amount of \$415,750, of which the County is responsible for \$175,750 (\$240,000 of which is in-kind work). Funding will be budgeted in 2022.

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.

Speakers

Julie Matuzak

Veronica Klinefelt

- b) Agreements: Dell - Azure Monetary Commitment (\$80,003)

approve the purchase from Dell for for Azure Monetary Commitment licenses for 23 months in the total amount of \$80,003 (35 x \$2,285.80) for Information Technology. Funding is available in the Information Technology Equipment Maintenance Agreements 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 Internal Services Committee recommendations a, b.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

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

- c) Approved at Committee

COVID Purchase: Genesis System Integration - FTR System for Juvenile Court (CARES Act Funding: \$29,601.00)

Motion to receive and file the Internal Services Committee Approval of the COVID Purchase: Genesis System Integration - FTR System for Juvenile Court (CARES Act Funding: \$29,601.00).

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Harold L. Haugh

Vote Summary: (11 - 1 - 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 - Barb Zinner

Abstain - None

Speakers

Barbara Zinner

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff's Office Justice Assistance Grant (JAG) - Increase (\$27,082)

approve a FY 2021 budget amendment to increase the Sheriff's Office Justice Assistance Grant (JAG) in the amount of \$27,082 due to an increase in funding to purchase items as approved by the Grant Administrator.

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 to Capital Improvement Fund - Jail Mental Health Surveillance Cameras (\$66,770)

approve a FY 2021 budget amendment for the Sheriff's Office in the amount of \$66,770 by decreasing Sheriff's Office Supplies and Services with a corresponding increase to Transfers Out to the Capital Improvement Fund in order to fund the Jail's mental health surveillance cameras.

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: Motor City Electric Technologies Inc. - Mental Health Surveillance Cameras (\$66,770)
approve the purchase from Motor City Electric Technologies Inc. for the purchase and installation of the Jail's mental health surveillance cameras in the total amount of \$66,770 for the Sheriff's Office. Funding is available through a concurrent agenda item budget amendment from the Sheriff's Office budget into the Capital Improvement 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) Budget Amendment: Prosecutor's Office - Coronavirus Emergency Supplemental Funding (CESF) for Part Time Staff/Associated Equipment (\$97,726)
approve a FY 2021 budget amendment for the Prosecutor's Office in the amount of \$97,726 by increasing Intergovernmental Revenue with a corresponding increase to Personnel and Capital Outlay expenditures in order to receive federal grant dollars to hire additional part-time staff and associated equipment to alleviate case backlogs due to the COVID pandemic.

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 Records and Public Safety Committee recommendations a, b, c, d.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Antoinette Wallace

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

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

Motion to adopt Ordinance 2021-01: FY 2022 June Year-End Funds Budget Appropriations Ordinance.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Michelle Nard

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

b) Macomb County Investment Policy

Motion to adopt the Macomb County Investment Policy, as presented by the Treasurer.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

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

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)

approve the proposal/contract with Partners in Architecture, PLC for conceptual design services for the Sheriff's Office/Jail central intake, pre-trial/assessment and medical/mental health areas to be completed over 10-12 weeks in an amount not to exceed \$92,500. Funding is available in the Capital Projects 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) Real Estate Sale: State Department of Military and Veterans' Affairs - Parcel 15-09-31-426-005 (\$6,409.69)

approve the sale of land (parcel 15-09-31-426-005) owned by the County to the State of Michigan Department of Military and Veterans' Affairs in the amount of \$6,460.69.

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 approve Finance, Audit, and Budget Committee recommendations b, c, d.
THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

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

15. Public Services Committee Recommendations

- a) Contract: Action Traffic Maintenance, Inc. - Guardrail Safety Project (\$273,159.02)
approve the contract with Action Traffic Maintenance, Inc. for the Guardrail Safety Project to be completed by August 28, 2021, in the amount of \$273,159.02 for the Department of Roads. Funding is available in the 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.

- b) Contract: Florence Cement Company - 25 Mile Road and Romeo Plank/Garfield Road Roundabout (County cost: \$1,309,000)
approve the contract with Florence Cement Company for the 25 Mile Road and Romeo Plank/Garfield Road roundabout, to be completed within 56 days, in the total amount of \$1,631,664.66 for the Department of Roads. Funding is available for the County's share (approximately \$1,309,000) in the 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: Pro-Line Asphalt Paving Corp. - 2021 Pavement Preservation Program-Hot Mix Asphalt (\$3,773,779)
approve the contract with Pro-Line Asphalt Paving Corp. for the 2021 Pavement Preservation Program -hot mix asphalt to be completed by October 31, 2021 in the amount of \$3,773,779 for Roads. Funding is available in the 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: Asphalt Specialists, Inc. - Dequindre - 10 Mile Road Intersection to Maple Lane Widening and Pavement Surface Rehabilitation (County cost: \$200,000)

approve the contract with Asphalt Specialists, Inc. for the 10 Mile Road intersection to Maple Lane widening and pavement surface rehabilitation to be completed by August 31, 2021 in the total amount of \$1,199,430.76 for the Department of Roads. Funding is available for the County's share (\$200,000) in the Road's 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) Cost Share Agreement: Road Commission for Oakland County - Dequindre Road, Stephens to 10 Mile (County cost: \$400,000)

approve the cost share agreement outlining the cost participation between the Road Commission of Oakland County and the Macomb County Department of Roads for Dequindre Road, Stephens to 10 Mile in total the amount of \$2,740,788. Funding is available for the County's share (\$400,000) in the Road's 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 Public Services Committee recommendations a, b, c, d, e.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

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

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)

Motion to receive and file the Public Services Committee Approval of the contract with MDOT for path construction work along Earle Memorial Highway from Kaeding Road to 33 Mile Road to be funded with federal funding and by Bruce Township, with no cost to the County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Jeff Farrington

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

16. Resolutions

a) Resolution 2021-6564: Resolution in Support of the Second Amendment of the U.S. Constitution

Motion to adopt Resolution 2021-6564: Resolution in Support of the Second Amendment of the U.S. Constitution.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barb Zinner

Vote Summary: (8 - 5 - 0)

Aye - Joseph V. Romano, Don Brown, Phil Kraft, Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - Veronica Klinefelt, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Julie Matuzak

Abstain - None

Speakers

Don VanSyckel

Julie Matuzak

Veronica Klinefelt

Mai Xiong

Harold L. Haugh

- b) Resolution 2021-6555: Resolution to Approve MDOT Bid, Construction and Maintenance for Clinton Township Trail

Motion to adopt Resolution 2021-6555: Resolution to Approve MDOT Bid, Construction and Maintenance for Clinton Township Trail.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

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

17. Correspondence

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

Motion to receive and file Correspondence a, b, c.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barb Zinner

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

Speakers

Julie Matuzak

Veronica Klinefelt

Don VanSyckel

Harold L. Haugh

18. New Business

Speakers

Harold L. Haugh

Veronica Klinefelt

19. Public Participation (3 minutes max per speaker)

Speakers

Vivian Campbell, Macomb County

Rob Rodriguez-Pellizari

Joseph Hayes, Clinton Township

Paul Driscoll, Washington Township

Tommy Smith, Chesterfield

Glenn Gogoleski

Michael Zubas

20. Adjournment

Motion to adjourn the June 24, 2021 meeting at 05:15 PM.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

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