



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, July 22, 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, Michigan

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner Sabatini
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated June 24, 2021
6. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
7. Correspondence from Office of County Executive (none)
8. Appointments
 - a) Civil Service Commission
Executive appointment with Board concur
1 vacancy; 6 year term to expire on December 31, 2026
David C. Daniels
 - b) Veterans Affairs Commission
Board Appointment
1 vacancy; 4-year term to expire on July 31, 2025
Manuel (Manny) Gonzales
Wayne Conner (reappointment)
Dorian Mitchell
9. Receive and File - Items Approved at Committee
 - a) Approved at Committee
Third Party Agreement: HNTB Michigan, Inc. - Innovate Mound Project (Total Cost: \$20,589,982.29; County Cost: \$4,117,996.56) / Bryan Santo, Director of Roads

b) Approved at Committee

Cost Share Agreement: Ashley Capital LLC - Widen and Resurface Dequindre Road from Maple Lane to 10 Mile Road with new/modification of signals at Oakgrove Avenue Woodward Heights Boulevard/Stephens Road (Total Cost: \$1,236,082; County Cost: DNE \$200,000) / John Crumm, Director of Planning for Department of Roads

c) Approved at Committee

Cost Share Agreement: Bruce Township - Construction of Shared Use Path Kaeding Road to 33 Mile Road (Total Cost: \$207,174 - Bruce; No Cost to County) / John Crumm, Director of Planning for Department of Roads

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Macomb County Family Resource Center (\$100,000)

11. Government Oversight Committee Recommendations

- a) Settlement Agreement: United States Bankruptcy Court - Reuben and Angela Davis, Case No. 18-46093

12. Internal Services Committee Recommendations

- a) Contracts: Velosimo (\$40,000.00) and MNJ BlueBeam License (\$2,592.00) - BlueBeam Integration with Accela (\$42,592.00)
- b) Contract: Interpersonal Frequency - Website Redesign and Platform Upgrade (\$182,000)
- c) Budget Amendment: Capital Improvement Plan - Website Redesign and Platform Upgrade (\$180,000)
- d) Purchase Order: Modernistic II, LLC - Carpet & Upholstery Cleaning (Unit Pricing)
- e) Purchase Order: Western Mechanical Contractors, Inc. - Juvenile Court Boiler Replacement Project (\$109,785)
- f) Budget Amendment: Capital Improvement Fund - Juvenile Court Boiler Replacement Project (\$109,785)
- g) Budget Amendment: Capital Improvement Fund - Professional Engineering Consulting Services for Public Works North Rose Pump Station (\$75,300)
- h) Proposal: Anderson, Eckstein & Westrick, Inc. (AEW) - Professional Engineering Consulting Services for Public Works North Rose Pump Station (\$75,300)
- i) Budget Amendment: Facilities & Operations - Professional Architectural/Engineering Services for the Jail Tower Sanitary Line Replacement, Locker Room Expansion/Renovation and Forensic Lab Renovation (\$70,683)
- j) Contract: Wakely Associates/Architects - Professional Architectural/Engineering Services for the Jail Tower Sanitary Line Replacement, Locker Room Expansion/Renovation and Forensic Lab Renovation (Approx. \$70,683)

13. Public Services Committee Recommendations

- a) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Strategic Fund I4.0 Grant (\$115,500)

- b) Contract: MDOT - Construction of Cass Avenue Trail (\$1,771,500 - DOR Share \$311,667.54)
- c) Contract: MDOT - Garfield Road Reconstruction from 17 Mile to South of 19 Mile (Total Cost: \$3,628,200; County Cost: \$329,259)
- d) Contract: MDOT - Harper Avenue Bridge Rehabilitation Project over Clinton River Spillway (Total Cost: \$2,717,000; County Cost: \$543,400)
- e) Contract: MDOT - Hayes Road Resurfacing from 10 Mile Road to 11 Mile Road (Total Cost: \$3,191,300; County Cost: \$605,923)
- f) Cost Share Agreement: Chesterfield Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350)
- g) Cost Share Agreement: Lenox Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350)
- h) Cost Share Agreement: Macomb Township - Romeo Plank Road Reconstruction Project 21 Mile to 23 Mile (County Cost: \$2,450,000)

14. Resolutions

- a) Resolution 2021-6673: Resolution Approving FY 2022 Annual Implementation Plan of the Area Agency on Aging 1-B
- b) Resolution 2021-6696: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

15. Proclamations

- a) A Proclamation Honoring Ron Kagan for his 28 Years of Service with the Detroit Zoological Society / Don Brown, Board Chair
- b) A Proclamation Recognizing the First Wednesday in August as Voter Registration Day / Michelle Nard, District 1 Commissioner

16. New Business

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

18. Closed Session

- a) Closed Session with Independent Counsel to Discuss Pending Litigation: Hackel v Macomb County Board of Commissioners - Case No. 2018-001252-CZ and Legal Advice in Confidential Attorney-Client Memorandum dated July 22, 2021 / Peter Webster, Independent Counsel

19. Adjournment