



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, August 19, 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 and Roll Call

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Joseph V. Romano, Don Brown, Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Joe Sabatini, Mai Xiong, Don VanSyckel, Phil Kraft, Julie Matuzak, Jeff Farrington, Antoinette Wallace
Absent: Barbara Zinner

Others: Chief of Staff Crystal Richardson, Administrative Assistant Adriana DeMaggio

2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner Kraft
4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, August 19, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

5. Approval of Minutes

a) dated July 22, 2021

Motion to approve the minutes dated July 22, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

6. Public Participation (three 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)

None

8. Health and Human Services Committee Recommendations - Waived by Committee Chair

a) Budget Amendment: Macomb Community Action - Family Services Division CSBG Funding from MDHHS (\$36,174)

/ Ernest Cawvey, Director

Motion to approve a FY 2021 budget amendment for Macomb Community Action in the amount of \$36,174 due to an increase in award from the Michigan Department of Health & Human Services (MDHHS) to be used to provide Macomb County residents with rental and utility bill assistance within the CSBG program.

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: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

9. Receive and File - Items Approved at Committee

a) **Full Board Approval Requested at Committee**

Contract Amendment: MDOT - Construction of Shared Use Path Kaeding Road to 33 Mile Road (Total Construction Cost \$185,700; No Cost to County) / Bryan Santo, Director of Roads
receive and file the approval of the contract amendment with the Michigan Department of Transportation to construct a trail along Earle Memorial Highway from Kaeding Road to 33 Mile Road in Bruce Township from 06/25/21 through completion of project. Federal funding and Bruce Township are covering all costs for this project.

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) **Full Board Approval Requested at Committee**

Revised Cost Share Agreement: Bruce Township - - Construction of Shared Use Path Kaeding Road to 33 Mile Road (Total Cost: \$188,840; No Cost to County)
receive and file the approval of the contract amendment with the Michigan Department of Transportation to construct a trail along Earle Memorial Highway from Kaeding Road to 33 Mile Road in Bruce Township from 06/25/21 through completion of project. Federal funding and Bruce Township are covering all costs for this project.

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) **Full Board Approval Requested at Committee**

Contract: R.W. Mercer Co. - Contamination Clean Up at Clinton Service Center (\$84,418) / Bryan Santo, Director
receive and file the approval of the proposal from R.W. Mercer Co. for clean up on the contamination in the previously-used vehicle maintenance area of the Clinton Service Center for Department of Roads at a total cost of \$84,418. Funding is available in the 2021 Department of Roads 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 receive and file items a - c, approved at Committee.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

10. Government Oversight Committee Recommendations

- a) Settlement Agreement: Carol Herriges, PR of Dieter Herriges-Love v Macomb County - USDC Court Case No. 2:19-cv-12193

Motion to concur with the recommendation of Corporation Counsel in the settlement of Carol Herriges, PR of Dieter Herriges-Love v Macomb County - USDC Court Case No. 2:19-cv-12193.

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: (11 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

11. Internal Services Committee Recommendations

- a) Contract: Best Asphalt, Inc. - 2021 Paving/Sidewalk Restoration Projects (Total \$431,000)
approve the contract with Best Asphalt, Inc. for the 2021 Paving/Sidewalk Restoration Projects from August 20 2021 to November 19, 2021, in the total amount of \$431,000 (Base Bid \$415,000 plus Alternate 1 \$16,000) for Facilities and Operations. Funding is available in the FY 2021 Facilities and Operations Operating 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: ImageSoft, Inc. - OnBase Unity Client Upgrade and Workflow Discovery Phase (\$45,240)
approve the Statement of Work with ImageSoft, Inc. to gather functional specifications and requirements for Friend of the Courts OnBase Upgrade to Unity Clients and updated workflows, in the amount of \$45,240.00 for Information Technology. Funding is available in the Friend of the Court Equipment Revolving Fund, 66 percent of which to be reimbursed, over five years, by the State of Michigan Cooperative Reimbursement Contract with Friend of the Court.

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) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2021 Package 8 (Total \$179,833)

CBI - Cisco Duo Security Software (\$103,908)

MNJ Technologies - FreshService IT Help Desk Tool (\$75,925)

approve the contracts with CBI to provide Cisco Duo Security Software from September 11, 2021, to September 10, 2021 (\$103,908) and MNJ Technologies for the FreshService IT Help Desk tool from July 1, 2021, to June 30, 2022 (\$75,925), in the total amount of \$179,833 for Information Technology. Funding is available in the FY 2021 IT Equipment Maintenance Agreement account.

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 Internal Services Committee Recommendations items a - c.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

12. Records and Public Safety Committee Recommendations

- a) Contract: City of Sterling Heights - Intergovernmental Agreement for Regional Emergency Dispatch Services (Revenue: \$6,327,840) *(reduced 8/11/21)*

approve the contract with the City of Sterling Heights to provide Regional Emergency Dispatch Services from January 1, 2022, to December 31, 2024, for the total cost, to the City, of \$6,327,840 for the Sheriff's 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.

- b) Contract: Charter Township of Clinton - Intergovernmental Agreement for Regional Emergency Dispatch Services (Revenue: \$5,141,370) *(reduced 8/11/21)*

approve the contract with the Charter Township of Clinton to provide Regional Emergency Dispatch Services from January 1, 2022, to December 31, 2024 for the total cost, to the township, of \$5,141,370 for the Sheriff's 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.

Motion to approve Records and Public Safety Committee Recommendations a and b.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

Speakers

Joe Sabatini

Veronica Klinefelt

13. Public Services Committee Recommendations

- a) Contract: Asphalt Specialists, Inc. - 26 Mile Road & County Line Intersection Improvement Project (Total Contract: \$528,900; County cost: \$517,350)

approve the contract with Asphalt Specialists, Inc. for the intersection improvement project, to be completed by October 1, 2021, in the total amount of \$528,900. Funding is available for the County's share (\$517,350) 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.

- b) Contract: MDOT - Reconstruction on Mound Road from 18 Mile Road to Dobry/M-59 (\$23,518.55 Earmark Funds Added; No cost to County)

approve the contract with MDOT outlining additional earmark funds in the amount of \$23,518.55 for reconstruction on Mound Road from 200 feet south of 18 Mile Road to Dobry/M-59 using earmarked funds transferred from another project in the amount of \$23,518.55 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.

- c) Contract Amendment: MDOT - 15 Mile at Mound Crossover (Amendment Amount from Earmark Funds: \$23,518.55; No cost to County)

approve the contract amendment outlining terms to amend the MDOT contract for the completed 15 Mile at Mound Crossover Project, transferring \$23,518.55 in unused earmark funds to the Innovate Mound Project, 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.

- d) Cost Share Agreement: Clinton Township - Cass Avenue Trail (Total Cost: \$1,777,500; County Cost: \$311,668)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the construction of the Cass Avenue Trail in the total amount of \$1,777,500. Funding is available for the County's share (\$311,669) 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) Cost Share Agreement: Huron Clinton Metro Authority - Construction of 26 Mile Connector Trail (Total Cost: \$234,490; No cost to County)

approve the cost share agreement outlining the cost participation between the Huron Clinton Metro Authority and the Macomb County Department of Roads for the construction of the 26 Mile Connector Trail in the total amount of \$234,490, 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.

- f) Cost Share Agreement: St. Clair Shores - Harper Avenue, 9 Mile Rd to Little Mack (Total Cost: \$299,738; County Cost: \$149,869)

approve the cost share agreement outlining the cost participation between the City of St. Clair Shores and the Macomb County Department of Roads for concrete pavement repairs on Harper Avenue between 9 Mile Road and Little Mack at a 50/50 cost share in the total estimated cost of \$299,738. Funding is available for the County's share (\$149,869) 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) Cost Share Agreement: Warren and Sterling Heights - Innovate Mound Project (Total Cost: \$240,036,577.05; County Cost: \$61,466,929.70 for FY 2021-2024)

approve the cost share agreement outlining the cost participation between the City of Warren, the City of Sterling Heights and the Macomb County Department of Roads for the Innovate Mound Project in the total amount of \$240,036,577.05. Funding is available for the County's share (\$61,466,929.70) in the FY 2021-2024 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 approve Public Services Committee Recommendations a - g.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

14. Ordinance

- a) Ordinance 2021-02: FY 2022 August Year-End Funds Budget Appropriations Ordinance

Motion to adopt Ordinance 2021-02: FY 2022 August Year-End Funds Budget Appropriations Ordinance.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

15. Resolutions

- a) Resolution 2021-6804: Resolution Approving the Assumption of Jurisdiction and Control over the Centerline Relief and Branches - Contract #2, City Center Lateral Drain and Drainage District by the City of Warren

adopt Resolution 2021-6804: Resolution Approving the Assumption of Jurisdiction and Control over the Centerline Relief and Branches - Contract #2, City Center Lateral Drain and Drainage District by the City of Warren.

- b) Resolution 2021-6805: Resolution Approving the Assumption of Jurisdiction and Control Over the Sprenger Drain and the Drainage District by the City of Warren
adopt Resolution 2021-6805: Approving the Assumption of Jurisdiction and Control Over the Sprenger Drain and the Drainage District by the City of Warren.10.1.3
- c) Resolution 2021-6743: Resolution to Complete Authority of Michigan Department Of Transportation to Install a Traffic Pole at M-19 And 32 Mile Road
adopt Resolution 2021-6743: Resolution to Complete Authority of Michigan Department Of Transportation to Install a Traffic Pole at M-19 And 32 Mile Road.
- d) Resolution 2021-6745: Resolution for 26 Mile Connector Trail
adopt Resolution 2021-6745: Resolution for 26 Mile Connector Trail.

Motion to adopt Resolutions a - d.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

16. Proclamations

- a) A Proclamation Honoring St. Nicholas Byzantine Catholic Church On the Occasion of Their 100th Anniversary / Julie Matuzak, District 12 Commissioner
Motion to adopt the Proclamation Honoring St. Nicholas Byzantine Catholic Church on the Occasion of Their 100th Anniversary.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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

17. New Business

Speakers

Joseph V. Romano

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

None

19. Adjournment

Motion to adjourn the August 19, 2021 meeting at 03:12 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, 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