



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

MINUTES APPROVED ON AUGUST 19, 2021

1. Call to Order and Roll Call

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

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

2. Pledge of Allegiance to the Flag

3. Invocation by Commissioner Sabatini

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, July 22, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara 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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

5. Approval of Minutes

a) dated June 24, 2021

Motion to approve the minutes dated June 24, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara 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, Barbara Zinner, 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. Appointments

a) Civil Service Commission

Executive appointment with Board concur

1 vacancy; 6 year term to expire on December 31, 2026

David C. Daniels

Motion to concur in the Executive's appointment of David C. Daniels to the Civil Service Commission, six-year term, to expire on December 31, 2026.

THE MOTION PASSED.

Motioned by: Joe Sabatini

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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

A roll call vote was taken.

	Gonzales	Conner	Mitchell
Farrington			X
Klinefelt	X		
Kraft			X
Matuzak	X		
Nard			X
Romano	X		
Sabatini			X
VanSyckel	X		
Wallace			X
Xiong	X		
Zinner	X		
Haugh	X		
Brown			X
Vote Count:	7	0	6

Motion to appoint Manuel (Manny) Gonzales to the Veterans Affairs Commission, 4-year term from August 1, 2021 through July 31, 2025.

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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

receive and file the approval of the Third Party Agreement with HNTB Michigan, Inc. to provide construction engineering service for the Innovate Mound Project from July 9, 2021 through completion of project in the total amount of \$20,589,982.29. Funding is available for the County's share (\$4,117,996.56) in the Department of Roads FY 2021 Construction Budget, budgeted through FY 2024.

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) 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

receive and file the approval of the cost share agreement outlining the cost participation between Ashley Capital, LLC and the Macomb County Department of Roads to widen and resurface Dequindre Road from Maple Lane to 10 Mile Road and the addition of a new signal at Oakgrove Avenue and modification of existing signal at Woodward Heights Boulevard/Stephens Road in the total amount of \$1,236,082. Funding is available for the County's share (up to \$200,000) in the 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) 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

receive and file the approval of the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for construction of a shared use path from Kaeding Road to 33 Mile Road in the total amount of \$207,174, to be covered 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.

Motion to receive and file items a - c, approved at Committee.

THE MOTION PASSED.

Motioned by: Joe Sabatini

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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

10. Health and Human Services Committee Recommendations

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

Motion to approve a FY 2021 budget amendment for Macomb Community Action in the amount of \$100,000 by increasing Facilities and Operations General Fund Charges for Services Revenue with a corresponding increase to Expenditures in order to account for the maintenance of the Macomb County Family Resource Center.

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.

THE MOTION PASSED.

Motioned by: Phil Kraft

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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

11. Government Oversight Committee Recommendations

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of United States Bankruptcy Court - Reuben and Angela Davis, Case No. 18-46093.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

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)

approve the contracts with Velosimo (\$40,000.00) and MNJ (\$2,592.00) to provide and implement a BlueBeam Connector to integrate with Accela from August 2021 through November of 2022 for Public Works in the total amount of \$42,592.00. Funding available in Public Works Equipment 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.

- b) Contract: Interpersonal Frequency - Website Redesign and Platform Upgrade (\$182,000)
approve the contract with Interpersonal Frequency for a website redesign and platform upgrade from July 2021 through December 2022 in the amount of \$182,000 for Information Technology. Funding is available through a concurrent agenda item budget amendment 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.

- c) Budget Amendment: Capital Improvement Plan - Website Redesign and Platform Upgrade (\$180,000)

approve a FY 2021 budget amendment for Information Technology in the amount of \$180,000 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the website redesign and platform upgrade.

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.

- d) Purchase Order: Modernistic II, LLC - Carpet & Upholstery Cleaning (Unit Pricing)
approve the Purchase Order with Modernistic, II, LLC to provide carpet and upholstery cleaning at various County offices throughout the year from July 26, 2021 to July 25, 2021 in the amount of the unit pricing on the bid 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.

- e) Purchase Order: Western Mechanical Contractors, Inc. - Juvenile Court Boiler Replacement Project (\$109,785)
approve a Purchase Order with Western Mechanical Contractors, Inc. for the Juvenile Court Boiler Replacement Project, to be completed from July 26, 2021 to October 1, 2021, in the amount of \$109,785 for Facilities & Operations. Funding is available in through a concurrent agenda item budget amendment 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.

- f) Budget Amendment: Capital Improvement Fund - Juvenile Court Boiler Replacement Project (\$109,785)
approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$109,785 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the Juvenile Court boiler replacement project.

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: Capital Improvement Fund - Professional Engineering Consulting Services for Public Works North Rose Pump Station (\$75,300)
approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$75,300 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the professional engineering consulting services for the Public Works North Rose Pump Station.

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) Proposal: Anderson, Eckstein & Westrick, Inc. (AEW) - Professional Engineering Consulting Services for Public Works North Rose Pump Station (\$75,300)
approve the proposal from Anderson, Eckstein & Westrick, Inc. for professional engineering consulting services for the North Rose pump station from July 26, 2021 to December 31, 2021 in the amount of \$75,300 for Public Works. Funding is available through a concurrent agenda item budget amendment 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.

- 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)
approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$70,683 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the professional architectural/engineering services for the jail tower sanitary line replacement, locker room expansion/renovation and forensic lab renovation.

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: 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)
approve the contract with Wakely Associates/Architects to provide professional architectural/engineering services from July 23, 2021 to October 31, 2021 in the amount of \$65,683 plus a Reimbursable Expense not to exceed \$5,000 (based upon 8.5 percent of estimated construction cost, to be adjusted based on the value of actual work designed and awarded and 80 percent of the 8.5 percent fee based on work designed, but not awarded) for Facilities & Operations. Funding is available through a concurrent agenda item budget amendment to 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.

Motion to approve Internal Services Committee Recommendations a - j.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None; Abstain - None

13. Public Services Committee Recommendations

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

approve a FY 2021 budget amendment to increase Planning and Economic Development Grants Fund 361 in the amount of \$115,500 for the Michigan Strategic Fund - I4.0 Grant to assist with increasing I4.0 awareness and preparedness throughout 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.

- b) Contract: MDOT - Construction of Cass Avenue Trail (\$1,771,500 - DOR Share \$311,667.54)

approve the contract with MDOT to construct the Cass Avenue Trail from July 23, 2021, through completion of the project in the total amount of \$1,771,500 at a cost share for the Department of Roads. Funding is available for the County's share (\$311,677.54) 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: MDOT - Garfield Road Reconstruction from 17 Mile to South of 19 Mile (Total Cost: \$3,628,200; County Cost: \$329,259)

approve the contract with MDOT for reconstruction of Garfield Road from 17 Mile to south of 19 Mile from July, 23, 2021, to completion of project in the total amount of \$3,628,200 at a cost share for the Department of Roads. Funding is available for the County's share (\$329,259) in the FY2021 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: MDOT - Harper Avenue Bridge Rehabilitation Project over Clinton River Spillway (Total Cost: \$2,717,000; County Cost: \$543,400)

approve the contract with MDOT for the bridge rehabilitation project on Harper Avenue over the Clinton River Spillway from July 23, 2021, through completion of the project in the total amount of \$2,717,000 at a cost share for the Department of Roads. Funding is available for the County's share (\$543,400) in the FY2021 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: MDOT - Hayes Road Resurfacing from 10 Mile Road to 11 Mile Road (Total Cost: \$3,191,300; County Cost: \$605,923)

approve the contract with MDOT for the resurfacing of Hayes Road from 10 Mile Road to 11 Mile Road from July 23, 2021, through completion of the project in the total amount of \$3,191,300 at a cost share for the Department of Roads. Funding is available for the County's share (\$605,923) in the FY2021 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) Cost Share Agreement: Chesterfield Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350)

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the intersection improvement project at 26 Mile Road and County Line Road in the total amount of \$689,800. 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.

- g) Cost Share Agreement: Lenox Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350)

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the intersection improvement project at 26 Mile Road and County Line Road in the total amount of \$689,800. 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.

- h) Cost Share Agreement: Macomb Township - Romeo Plank Road Reconstruction Project 21 Mile to 23 Mile (County Cost: \$2,450,000)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction project of Romeo Plank Road from 0.5 mile north of 21 Mile Road to 400 feet south of 23 Mile Road at a 50/50 cost share in the total amount of \$4,900,000. Funding is available for the County's share (\$2,450,000) in the FY2021 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 - h.

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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

14. Resolutions

- a) Resolution 2021-6673: Resolution Approving FY 2022 Annual Implementation Plan of the Area Agency on Aging 1-B

Motion to adopt Resolution 2021-6673: Resolution Approving FY 2022 Annual Implementation Plan of the Area Agency on Aging 1-B

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- b) Resolution 2021-6696: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

Motion to adopt Resolution 2021-6696: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended.

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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

15. Proclamations

- a) A Proclamation Commending Ron Kagan Upon His Retirement from the Detroit Zoological Society / Don Brown, Board Chair

Motion to adopt the Proclamation Commending Ron Kagan Upon His Retirement from the Detroit Zoological Society

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- b) A Proclamation Recognizing the First Wednesday in August as Voter Registration Day / Michelle Nard, District 1 Commissioner

Motion to adopt the Proclamation Recognizing the First Wednesday in August as Voter Registration Day.

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, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Julie Matuzak

16. New Business

Speakers

Joseph V. Romano

Don Brown

Veronica Klinefelt

Crystal Richardson

Mai Xiong

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

None

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

Motion to enter into Closed Session 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.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 3:24 p.m., with it concluding at 4:21 p.m.

19. Adjournment

Motion to adjourn the July 22, 2021 meeting at 04:23 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None