



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 1, 2021, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

MINUTES APPROVED ON SEPTEMBER 2, 2021

1. Call to Order

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

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, July 1, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

4. Approval of Minutes

- a) dated June 3, 2021

Motion to approve the minutes dated June 3, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

None

6. Presentations

- a) Martha T. Berry Report / Kevin Evans, Director

Motion to receive and file the Martha T. Berry Report, as given by Kevin Evans, Director.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - 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

Joseph V. Romano

Mai Xiong

Jeff Farrington

Harold L. Haugh

Michelle Nard

7. Department Recommendations

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

Motion to recommend that the Board of Commissioners 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.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

Don Brown

- b) Area Agency on Aging 1B: FY 2022 Annual Implementation Plan / Jim McGuire, Director of Research, Policy and Advocacy and Maggie Ouelette, Director of Clinical Oper

Motion to receive and file the Area Agency on Aging 1B: FY 2022 Annual Implementation Plan as presented by Jim McGuire and Maggie Ouelette and recommend that the Board of Commissioners adopt Resolution 2021-6673: Approving FY 2022 Area Implementation Plan of the Area Agency on Aging 1-B.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (11 - 1 - 0)

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

Nay - Jeff Farrington; Abstain - None

Speakers

Julie Matuzak

Michelle Nard

Jeff Farrington

Joe Sabatini

Don VanSyckel

Phil Kraft

Don Brown

c) **Waived by Public Services Committee Chair - Full Board Approval Requested 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

Motion to grant Full Board approval at this Committee for 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.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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

Jeff Farrington

d) **Waived by Public Services Committee Chair - Full Board Approval Requested**

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

Motion to grant Full Board approval at this Committee 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.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - 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

8. New Business

Speakers

Joseph V. Romano, Harold L. Haugh, Julie Matuzak, Mai Xiong, Michelle Nard

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

Speakers

Timothy Barkovic, 39801 Southpointe Avenue, Harrison Township

10. Adjournment

Motion to adjourn the July 1, 2021 meeting at 04:32 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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