



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, September 30, 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, MI 48043

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner Wallace
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated August 19, 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) Veterans Affairs Commission
Board Appointment
1 vacancy; 4-year term to expire on July 31, 2025
Wayne Conner
Jeff Copek
Jessica Kardasz
Don Martindale (reappointment)
Joseph Rheker
 - b) Substance Use Disorder Oversight Policy Board (SUDOPB)
Board Appointment
2 vacancies; 3-year terms to expire on September 30, 2024
Mark Koroj
Lisa Rogers
Ryan Zemke (reappointment - currently Chair)
9. Receive and File - Items Approved at Committee
 - a) Approved at Committee
Cost Share Agreement: Chesterfield Township - 23 Mile Road Resurfacing Gratiot to the Canadian National Railroad Crossing (Total Cost: \$463,840; County Cost: \$263,840) / Bryan Santo, Director of Roads

b) **Approved at Committee**

Contract: Cipparrone Contracting, Inc. - Harper Avenue 9 Mile to N. of Little Mack Concrete Pavement Repairs (Total Contract: \$209,097.45; County Cost: \$104,549) / Bryan Santo, Director of Roads

c) **Approved at Committee**

A Proclamation Proclaiming September 11 - September 17, 2021 as Patriot Week and September 17th as Constitution Day in Macomb County / Joe Sabatini, Phil Kraft, Jeff Farrington

10. Government Oversight Committee Recommendations

a) **Waived by Committee Chair**

Collective Bargaining Agreement: Police Officers Labor Council - Captains (POLC - Captains) - January 1, 2020 to December 31, 2021

b) **Waived by Committee Chair**

Collective Bargaining Agreement: Police Officers Association of Michigan-Medical Examiners (POAM-ME) - 2020 to 2022

c) Board of Commissioners Rules of Procedure 2021- 2022

11. Health and Human Services Committee Recommendations

a) Budget Amendment: Health Department Grant Fund - Increase from MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods for Macomb County Beaches (\$54,340)

b) Contract: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)

c) Budget Amendment: Macomb Community Action, Office of Senior Services - Home Delivered Meals Program (\$47,719.87)

d) Budget Amendment: Macomb Community Action - General Fund Allocation (\$163,181)

e) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$2,073,810)

12. Internal Services Committee Recommendations

a) Purchase Order: Nu-Way Cleaning Services - Tile/Grout Cleaning & Power Washing Services - Various County Facilities (Unit Pricing)

b) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 3 of 5 (\$329,562.24)

c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2021 Package 9 (Total \$319,096)
CBI - Firewall Security (\$219,408)
CBI - CrowdStrike Antivirus (\$99,688)

13. Records and Public Safety Committee Recommendations

a) Contract: Wellpath - Health Care Services for Juvenile Justice Center (\$1,328,762)

b) Budget Amendment: Community Corrections and Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant

14. Public Services Committee Recommendations

- a) **Waived by Committee Chair**
Contract: MDOT - Traffic Operations Center (Total Contract \$3,470,000; County Cost \$694,000) / Bryan Santo, Director of Roads
- b) **Waived by Committee Chair**
Contract: JSS-Macomb, Inc. - 28 Mile Compensating Cut Excavation (Total County Cost \$87,436.06) / Bryan Santo, Director of Roads
- c) **Waived by Committee Chair**
Local Agency Contract: AECOM Great Lakes, Inc. - Traffic Operations Center 2022 (\$2,985,943.94) / Bryan Santo, Director of Roads
- d) **Waived By Committee Chair**
Contract: MDOT State Trunkline Maintenance (\$0)
- e) Renewal Agreement: Clinton-Macomb Public Library - Macomb Library for the Blind & Print Disabled (Total Cost \$1,467,000 (County funded) from October 1, 2021 to September 30, 2031)
- f) Cost Sharing and Participation Agreement: Harrison Township - Conger Bay Pump Station Maintenance
- g) Intergovernmental Support Agreement: US Army Garrison Detroit Arsenal - Traffic Signal Maintenance (No cost to County)
- h) Participation Agreement: SMART - Connected Vehicle Signal Project (No cost to County)
- i) Contract: MDOT - 26 Mile Road Connector Trail Construction (No cost to County)

15. Ordinances

- a) Ordinance 2021-03: FY 2022 September Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance

16. Proclamations

- a) A Proclamation Commending Nick Jarskey on his Tremendous Efforts for the New Baltimore Water Department / Phil Kraft, District 8 Commissioner
- b) A Proclamation Honoring the First United Methodist Church on the Occasion of Their 200th Anniversary / Antoinette Wallace, District 9 Commissioner, Julie Matuzak, District 12 Commissioner

17. New Business

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

19. Adjournment