



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

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner Kraft
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated July 22, 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. 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
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
 - 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)
 - c) **Full Board Approval Requested at Committee**
Contract: R.W. Mercer Co. - Contamination Clean Up at Clinton Service Center (\$84,418) / Bryan Santo, Director
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
11. Internal Services Committee Recommendations

- a) Contract: Best Asphalt, Inc. - 2021 Paving/Sidewalk Restoration Projects (Total \$431,000)
- b) Contract: ImageSoft, Inc. - OnBase Unity Client Upgrade and Workflow Discovery Phase (\$45,240)
- 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)

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

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)
- 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)
- c) Contract Amendment: MDOT - 15 Mile at Mound Crossover (Amendment Amount from Earmark Funds: \$23,518.55; No cost to County)
- d) Cost Share Agreement: Clinton Township - Cass Avenue Trail (Total Cost: \$1,777,500; County Cost: \$311,668)
- e) Cost Share Agreement: Huron Clinton Metro Authority - Construction of 26 Mile Connector Trail (Total Cost: \$234,490; No cost to County)
- f) Cost Share Agreement: St. Clair Shores - Harper Avenue, 9 Mile Rd to Little Mack (Total Cost: \$299,738; County Cost: \$149,869)
- 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)

14. Ordinance

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

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
- 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
- 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
- d) Resolution 2021-6745: Resolution for 26 Mile Connector Trail

16. Proclamations

- a) A Proclamation Honoring St. Nicholas Byzantine Catholic Church On the Occasion of Their 100th Anniversary / 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