



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

DRAFT MINUTES

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

Others: Chief of Staff Crystal Richardson, Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio

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

Motion to adopt the agenda dated Thursday, September 30, 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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

5. Approval of Minutes

a) dated August 19, 2021

Motion to approve the minutes dated August 19, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

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)

Speakers

Patrick Daniels - 22900 Dale Allen Street, Clinton Township, MI

Joel Rutherford - 5683 Storrow Court, Warren, MI

Wayne Conner

7. Correspondence from Office of County Executive (none)

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

A roll call vote was taken.

	Conner	Copek	Kardasz	Martindale	Rheker
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:	0	1	1	11	0

Don Martindale was appointed to the Veteran Affairs Commission, four-year term, through July 31, 2025.

b) Substance Use Disorder Oversight Policy Board (SUDOPB)

Board Appointment

2 vacancies; 3-year terms to expire on September 30, 2024

Mark Koroï

Lisa Rogers

Ryan Zemke (reappointment - currently Chair)

A roll call vote was taken.

	Koroï	Rogers	Zemke
Farrington		X	X
Klinefelt		X	X
Kraft		X	X
Matuzak		X	X
Nard		X	X
Romano		X	X
Sabatini		X	X
VanSyckel		X	X
Wallace		X	X
Xiong		X	X
Zinner		X	X
Haugh		X	X
Brown		X	X
Vote Count:	0	13	13

Lisa Rogers and Ryan Zemke were appointed to the Substance Use Disorder Oversight Policy Board, three-year terms, beginning October 1, 2021 through September 30, 2024.

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

Motion to receive and file the approval of the Cost Share Agreement: Chesterfield Township - 23 Mile Road Resurfacing Gratiot to the Canadian National Railroad Crossing (Total Cost: \$463,840; County Cost: \$263,840).

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to receive and file the approval of the 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).

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

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

Motion to receive and file the approval of A Proclamation Proclaiming September 11 - September 17, 2021 as Patriot Week and September 17th as Constitution Day in Macomb County.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

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

Motion to approve the Police Officers Labor Council-Captains (POLC-Captains) Collective Bargaining Agreement effective January 1, 2020 to December 31, 2021.

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: 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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Jeff Farrington

Julie Matuzak

Veronica Klinefelt

b) **Waived by Committee Chair**

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

Motion to approve the Police Officers Association of Michigan-Medical Examiners (POAM-ME) Collective Bargaining Agreement effective January 1, 2020 to December 31, 2022

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: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

Harold L. Haugh

- c) Board of Commissioners Rules of Procedure 2021- 2022

Motion to adopt the Board of Commissioners Rules of Procedure 2021- 2022..

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Mai Xiong

Vote Summary: (12 -1 - 0)

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

Nay - Barbara Zinner

Abstain - None

Speakers

Veronica Klinefelt

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)

approve a CY2021 budget amendment to increase the Health Grant Calendar Year Fund (220) in the amount of \$54,340 due to an increase from Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for qPCR Methods for Macomb County Beaches.

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

approve the contract with ACCESS to provide services to Arabic-speaking residents of Macomb County from October 1, 2021 to September 30, 2022 in the amount of \$311,000 for the Health Department. Funding is available in the FY2021/22 Grant fund 21860116.

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

approve a FY 2020/21 budget amendment for Macomb Community Action, Office of Senior Services Division in the amount of \$47,719.87 by increasing Home Delivered Meals with a corresponding decrease to Congregate Nutrition in order to purchase tablets.

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

approve a FY 2020/21 budget amendment for Macomb Community Action in the amount of \$163,181 by increasing Indirect Cost with an increase to County subsidy. In addition, to increase Indirect Cost revenue in the General Fund with a corresponding increase to general fund transfers out in order to align the budget in OneSolution with the FY2021 costs allocated to MCA.

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.

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

approve a FY 2020/21 budget amendment to increase the Health FY2020/21 Fiscal Year Grant Fund's (218) revenue and expenses by \$2,068,210 and increase the 2021 Health General Fund revenue and expenses by \$5,600 due to an increase in grant funding from the MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$2,073,810.

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.

Motion to approve Health and Human Services Committee Recommendations items a - e.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

12. Internal Services Committee Recommendations

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

approve the contract with Nu-Way Cleaning Services to provide Tile/Grout Cleaning & Power Washing Services based on unit pricing from October 1, 2021 to September 30, 2022 for Facilities and Operations. Funding is available in the Facilities & 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) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 3 of 5 (\$329,562.24)

approve a FY 2021 budget amendment for Information Technology in the amount of \$329,562.24 by increasing Transfers Out to the Capital Improvement Plan with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the second payment to Dell.

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.

- 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)

approve the maintenance agreements from CBI for annual subscriptions, maintenance, and support for various hardware and software systems in the County, at a total amount of \$319,096.00 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: (13 - 0 - 0)

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

Nay - None

Abstain - None

13. Records and Public Safety Committee Recommendations

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

Motion to approve the contract with Wellpath to provide health care services from October 1, 2021 to September 30, 2024 in the amount of \$1,328,762 for Juvenile Justice Center. Funding is available in the Juvenile Justice Center Child Care Fund; Contract Services-Medical.

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.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

THE MOTION WAS WITHDRAWN.

Chair Brown indicated the item would be referred to the Records and Public Safety Committee.

Speakers

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

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

Motion to approve the following budget amendments due to the award of the Edward Byrne Memorial Justice Assistance Grant (JAG) to be used for the purchase of mobile data terminals and radar units in the Sheriff's Office and pretrial supervision services for Community Corrections: 2018: \$12,697 to Community Corrections; 2019: \$9,100 to Community Corrections; 2020: \$10,650 to Community Corrections; 2020: \$12,284 to Sheriff's Office

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: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve the contract with MDOT for the operation of the Traffic Operations Center for the Department of Roads' FY2022 from 10/1/21 to 9/30/21 in the amount of \$3,470,000 for Department of Roads. Funding is available in the 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.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

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

Motion to approve the contract with JSS-Macomb Inc. to provide a compensating cut excavation on 28 Mile Road over the North Branch of the Clinton River from 10/1/21 to 10/29/21 in the amount of \$87,436.06 for Department of Roads. Funding is available in the FY2022 Department of 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: 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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

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

Motion to approve the contract with AECOM Great Lakes, Inc. to provide engineering services for the Traffic Operation Center from 10/1/21 to 9/30/22 in the amount not to exceed \$2,985,943.94 for the Department of Roads. Funding is available in the FY2022 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.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Julie Matuzak

Jeff Farrington

d) **Waived By Committee Chair**

Contract: MDOT State Trunkline Maintenance (\$0)

Motion to approve the State Trunkline Maintenance Contract with the Michigan Department of Transportation outlining terms for the Department of Roads to provide maintenance on state roads from 10/1/21 to 9/30/22. There is no cost to the Department of Roads for this contract.

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: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

Joe Sabatini

Michelle Nard

- 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) approve the renewal agreement between Macomb County and the Clinton-Macomb Public Library regarding the Macomb Library for the Blind and Print Disabled from October 1, 2021 to September 30, 2031 (10 Years) in the amount of \$1,467,000. Funding is available under Fund 101 Org Key 93120 Object Code 95161.**

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 Sharing and Participation Agreement: Harrison Township - Conger Bay Pump Station Maintenance

approve the cost sharing agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the maintenance of the Conger Bay Pump Station within Harrison Township. The maintenance cost cannot be determined as the work is provided on an as-needed basis, for which the costs will be shared 50/50 between the parties. Funding is available for this maintenance work in the Department of Roads FY2021 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) Intergovernmental Support Agreement: US Army Garrison Detroit Arsenal - Traffic Signal Maintenance (No cost to County)

approve the Intergovernmental Support Agreement between the US Army Garrison Detroit Arsenal and the Macomb County Department of Roads for the maintenance of Traffic Signals #977 and #978 on Mound Road. Cost will be determined as necessary maintenance is performed as needed and will be paid for in full by the US Army Garrison Detroit Arsenal.

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) Participation Agreement: SMART - Connected Vehicle Signal Project (No cost to County)

approve the participation agreement with SMART, outlining the terms and cost participation for the connected vehicle signal project for the life of the project in the amount of \$300,000, which will be paid in full by SMART.

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) Contract: MDOT - 26 Mile Road Connector Trail Construction (No cost to County)

approve the contract with MDOT outlining the scope of work, cost and applicable federal funding for the construction of the 26 Mile Connector Trail in the amount of \$175,000 (No cost to county) for Department of Roads.

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 items e - i.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

15. Ordinances

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

Motion to adopt the Ordinance 2021-03: FY 2022 September Year-End Funds Budget Appropriations Ordinance

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

16. Proclamations

- a) A Proclamation Commending Nick Jarskey on his Tremendous Efforts for the New Baltimore Water Department / Phil Kraft, District 8 Commissioner

Motion to adopt the Proclamation Commending Nick Jarskey on his Tremendous Efforts for the New Baltimore Water Department.

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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Phil Kraft

- 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

Motion to adopt the Proclamation Honoring the First United Methodist Church on the Occasion of Their 200th Anniversary.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Antoinette Wallace

17. New Business

Speakers

Don Brown

Joseph V. Romano

Harold Haugh

Veronica Klinefelt

Phil Kraft

Julie Matuzak

Mai Xiong

Antoinette Wallace

Barbara Zinner

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

None

19. Adjournment

Motion to adjourn the September 30, 2021 meeting at 04:12 PM.

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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None