



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, October 28, 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
2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner Zinner
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated September 30, 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. Public Hearing
 - a) Public Hearing on Resolution 2021-6146: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township
8. Resolutions
 - a) Resolution 2021-6146: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township / Frank Krycia, Assistant Corporation Counsel
9. Proclamations
 - a) A Proclamation Offered In Remembrance Of Bishop Willie B. Toone / Barbara Zinner
10. Appointments
 - a) Board of Canvassers
Board Appointment
2 vacancies (1 Democrat, 1 Republican); 4-year term to expire on October 31, 2025

Republican Candidate:

Nancy Tiseo

Democratic Candidate:

Michelle DeBeaussaert

Sheila Strunk
Linda Koch

11. Receive and File - Items Approved at Committee

a) **Approved at Committee**

Resolution 2021-7158: A Resolution Approving the Social Welfare Special Revenue Fund Deficit Elimination Plan and Budget Amendment in Compliance with Act 140 of Public Acts 1971 / Steve Smigiel, Director of Finance and Steve Adair Deputy Director of Finance

12. Public Services Committee Recommendations

a) **Waived by Committee Chair**

Budget Admendment: Planning and Economic Development Grant Fund 361 - Transportation Equity & Sustainability Infrastructure Grant (\$35,000) / Gerard Santoro, Program Director, Land and Water Resources Group

b) **Waived by Committee Chair**

Purchase: Signature Ford - Three (3) 2022 F150 Trucks and One (1) 2022 F350 Truck (\$117,453)

c) **Waived by Committee Chair**

Cost Sharing and Participation Agreement: City of Sterling Heights - 19 Mile Road Flashing Beacons (No cost to County) / Bryan Santo, Director of Roads

d) **Waived by Committee Chair**

Contract: MDOT - Traffic Signal Modernizations (Total Contract \$1,145,286; County Cost \$136,162.80) / Bryan Santo, Director of Roads

13. Government Oversight Committee Recommendations

a) Contract: Ulliance - Employee Assistance Program Services (\$55,000) / Andrew McKinnon, Director

14. Health and Human Services Committee Recommendations

a) Budget Amendment: Macomb Community Action CARES CDBG Grant and CARES ESG Grant - Increase \$150,998.25 to Reconcile Funds / Ernest Cawvey, Director

b) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #4 / Ernest Cawvey, Director

c) Budget Amendment: Health Department - National WIC Association (NWA) Advancing Health Equity to Achieve Diversity and Inclusion (AHEAD) (\$34,899) / Natalie Dean-Wood, Division Director, CHPP, Martha Brooks, WIC PHS Coordinator

d) Budget Amendment: Health Fiscal Year Grant Fund - Contact Tracing/Testing Program Personnel (\$600,000) / Andrew Cox, Director/Health Officer

e) Budget Amendment: Health Fiscal Year Grant Fund - PHEP COVID Response Program Contract Services (\$217,068) / Andrew Cox, Director/Health Officer

f) Budget Amendment: Health Fiscal Year Grant Fund - COVID MI Imms Supplemental Program (\$142,253) / Andrew Cox, Director/Health Officer

g) Budget Amendment: Health Fiscal Year Grant Fund - CRF Contact Tracing Program (\$134,964) / Andrew Cox, Director/Health Officer

h) Budget Amendment: Health Fiscal Year Grant Fund - CRF Imms COVID Response Program (\$152,370) / Andrew Cox, Director/Health Officer

15. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Owner Representation Services for the Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$220,000 plus \$5,000 in reimbursable expenses) / Lynn Arnott-Bryks, Director
- b) Proposal: Plante Moran Cresa - Owner Representation Services for the Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$220,000 plus \$5,000 in reimbursable expenses) / Lynn Arnott-Bryks, Director
- c) Budget Amendment: Capital Improvement Fund - Air Handler Unit (AHU) Retrofit - Temperature Controls (\$92,130) / Lynn Arnott-Bryks, Director
- d) Purchase Order: Metro Controls - Air Handler Unit (AHU) Retrofit - Temperature Controls (\$92,130) / Lynn Arnott-Bryks, Director
- e) Maintenance Agreement: Bentley - MicroStation, SignCAD, OpenRoads Designer, LEAP Bridge Systems for Roads (\$40,170) / Jako van Blerk, CIO
- f) Budget Amendment: Capital Improvement Fund - 42nd District Courts Court Management System (\$216,327.20) / Jako van Blerk, CIO
- g) Purchase: 42nd District Courts Court Management System (Total: \$216,327.20)
Michigan Supreme Court - Judicial Information Services (\$48,087.20 + \$5,000 contingency)
White Box Technologies, Inc. - Data Conversion (\$127,240 + \$26,000 contingency)
Marie Hassett - Training/Consulting (\$8,000)
Unknown Vendor - Postcard Printers (\$2,000) / Jako van Blerk, CIO
- h) Intergovernmental Agreement: Macomb County and 42nd District Courts - Judicial Information Services (JIS) Court Management System / Jako van Blerk, CIO
- i) Budget Amendment: Capital Improvement Fund - Vic Wertz Surveillance System (\$49,700) / Jako van Blerk, CIO
- j) Purchase: Motor City Electric Technologies - Vic Wertz Food Bank Surveillance System (\$49,700) / Jako van Blerk, CIO

16. Records and Public Safety Committee Recommendations

- a) Purchase: Signature Ford - 2022 Ford Edge (\$31,635) / Robert Doherty, Captain
- b) Purchase: Signature Ford - 2021 Ford Expedition (\$39,579) / Robert Doherty, Captain
- c) Budget Amendment: Sheriff's Office - Purchase of (3) Three Chevy Tahoe Vehicles (\$122,085) / Steven Briney, Captain
- d) Purchase: Berger Chevrolet - Three (3) 2021 Chevrolet Tahoe Commercial Vehicles (\$122,085) / Steven Briney, Captain
- e) Budget Amendment: Sheriff's Office - Liability Fund to Capital Outlay for Purchase of Vehicle (\$36,169) / Steven Briney, Captain
- f) Purchase: Signature Ford - One (1) Ford Police Interceptor Vehicle (\$36,169) / Steven Briney, Captain

17. Finance, Audit, and Budget Committee Recommendations

- a) 2021 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization
- b) Purchase of Military Service Time: Steven Lorway (27 Months) / Steve Smigiel, Director of Finance

- c) Purchase: Ricoh - High Speed Printer (\$75,040.29) / Larry Lee, Purchasing Manager

18. Proclamations

- a) A Proclamation Honoring Paige Greaves, The Michigan Association of School Social Workers 2021 State School Social Worker of the Year / Julie Matuzak, Michelle Nard, Mai Xiong, Joseph V. Romano
- b) A Proclamation Honoring the Vinson Chapel African Methodist Episcopal Church On the Occasion of Their 100th Anniversary

19. Commissioners' Comments

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

21. Adjournment