



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

DRAFT MINUTES

1. Call to Order

The meeting was called to order by the Chairperson at 3:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Others: BOC Technology Liaison Luke Bisciaio, Director of Legislative Affairs Kyle McKee, Legislative Analyst Adriana DeMaggio

2. Pledge of Allegiance to the Flag

3. Invocation by Commissioner Zinner

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 28, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano; Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated September 30, 2021

Motion to approve the minutes dated September 30, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard; Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Kevin Auon, Attorney for Quad-Tran

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

Motion to open the Public Hearing.

THE MOTION PASSED.

Motion by Phil Kraft; Seconded by Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mark Clark, Attorney for Village of Romeo

Clark Andrews, Attorney for Chester Zochowski, Property Owner

John Paterek, Supervisor of Armada Township

Chris Anderson, Attorney for Armada TownshiP

Chester Zochowski

Frank Krycia, Macomb County Assistant Corporation Counsel

Motion to close the Public Hearing.

THE MOTION PASSED.

Motioned by: Harold Haugh; Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Wallace
Nay - None
Abstain - None

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

Motion to adopt Resolution 2021-6146: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township.

THE MOTION FAILED.

Motioned by: Joseph V. Romano
Seconded by: Michelle Nard

Vote Summary: (5 - 8 - 0)

Aye - Veronica Klinefelt, Michelle Nard, Joseph V. Romano, Harold L. Haugh, Don Brown

Nay - Jeff Farrington, Phil Kraft, Julie Matuzak, Joe Sabatini, Don Vansyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Abstain - None

9. Proclamations

- a) A Proclamation Offered In Remembrance Of Bishop Willie B. Toone / Barbara Zinner

Motion to present the Proclamation Offered in Remembrance of Bishop Willie B. Toone with final adoption of an edited Proclamation at the next Board meeting.

Motioned by: Barbara Zinner; Seconded by: Harold L. Haugh

Motion to call the question.

Motioned by: Phil Kraft; Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION TO CALL THE QUESTION PASSED.

Main Motion Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

THE MAIN MOTION PASSED.

Without objection, Item 18a was moved up on the agenda.

- b) 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

Motion to adopt a Proclamation Honoring Paige Greaves, the Michigan Association of School Social Workers 2021 State School Social Worker of the Year.

THE MOTION PASSED.

Motioned by: Julie Matuzak; Seconded by: Mai Xiong

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Republican Appointment

Motion to appoint Nancy Tiseo to the Board of Canvassers, 4-year term, beginning November 1, 2021, through October 31, 2025.

THE MOTION PASSED.

Motioned by: Joe Sabatini; Seconded by: Jeff Farrington

Vote Summary: (11 - 1 - 1)

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

Nay - Julie Matuzak

Abstain - Mai Xiong

Democratic Appointment

A roll call vote was taken.

Voting for DeBeaussaert were: Jeff Farrington, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Harold L. Haugh, Don Brown. There were 9 votes for DeBeaussaert.

There were 0 votes for Strunk

Voting for Koch were: Don VanSyckel and Barbara Zinner. There were 2 votes for Koch

Michelle DeBeaussaert was appointed to the Board of Canvassers, 4-year term, beginning November 1, 2021, through October 31, 2025.

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

Motion to receive and file 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 that was adopted at Committee.

THE MOTION PASSED.

Motioned by: Jeff Farrington; Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve the FY 2021 budget amendment request to increase Planning and Economic Development Grants - Fund 361 in the amount of \$35,000 for the Transportation Equity & Sustainability Infrastructure Grant.

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: Jeff Farrington; Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Wallace
Nay - None
Abstain - None

b) **Waived by Committee Chair**

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

Motion to approve the purchases of three (3) 2022 F150 trucks (\$81,947) and a 2022 Ford-350 truck (\$35,506) from Signature Ford totaling \$117,453 for Public Works. Funding is available from the Chapter 20 Drain Boards.

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: Julie Matuzak

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve the cost sharing and participation agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of the flashing beacons on 19 Mile Road east of Fils Drive at an estimated annual cost of \$2,000 (No cost to 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: Joseph V. Romano; Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve the contract with MDOT for traffic signal modernizations in various locations from 10/29/21 through completion of project at a total estimated cost of \$1,145,286 (\$136,162.80 County Cost). Funding is available in the 2022 Traffic 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: Jeff Farrington; Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

13. Government Oversight Committee Recommendations

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

Motion to approve the contract with Ulliance to provide Employee Assistance Program Services from October 1, 2021 to September 30, 2022 in the amount of \$55,000.00 estimated for Human Resources and Labor Relations. Funding is available in the FY2022 89999680/95136.

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: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve a 2021 budget amendment to increase the Macomb Community Action Calendar Grant Fund, Community Development Block Grant – CARES and Emergency Solutions Grant - CARES in the amount of \$150,998.25 in order to reflect the actual available funds for the 2021 MCA – Community Development Program.

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

Motion to approve the substantial amendment (#4) to the 2019 Annual Action Plan contract for the Community Development Block Grant for Community Action due to CARES funding.

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) 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

Motion to approve a CY2021 budget amendment to increase the Health Department Calendar Year Grant Fund to the amount of \$34,899 due to an increase from National WIC Association (NWA) to be used for the purpose of building capacity within the WIC community to incorporate a health equity framework into WIC.

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

Motion to approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Funds in the amount of \$600,000 by decreasing Operations (\$450,000), Contract Services (\$100,000), Internal Services (\$25,000), and Capital Outlay (\$25,000) with a corresponding increase to Personnel for personnel contact tracing and testing.

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

Motion to approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Fund in the amount of \$217,068 by decreasing Personnel (\$160,414), Operations (\$41,654), and Capital Outlay \$15,000 with a corresponding increase to Contract Services to be used for the PHEP COVID Response program.

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.

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

Motion to approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Funds in the amount of \$142,253 by decreasing Contract Services (\$140,253), and Internal Services (\$2,000) with a corresponding increase to Personnel (\$134,547), Operation (\$2,718), and Capital Outlay (\$4,988) for personnel support and medical supplies for COVID vaccination clinics.

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.

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

approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Fund in the amount of \$134,964 by decreasing Operation (\$81,559), Contract Services (\$13,405), and Capital Outlay (\$40,000) with a corresponding increase to Personnel for personnel contact tracing.

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.

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

Motion to approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Fund in the amount of \$152,370 by decreasing Operations (\$15,101), Contract Services (\$14,200), and Capital Outlay (\$123,069) with a corresponding increase to Personnel for COVID

vaccination clinics.

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 - h.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt; Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$220,000 plus \$5,000 reimbursable expenses by decreasing General Fund Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out to transfer funds into the Capital Improvement Fund for the Owner Representation Services with Plant Moran Cresa for the Macomb County Sheriff's Office Marine Patrol Boathouse Project.

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) 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

approve the Proposal with Plante Moran Cresa for Owner Representation Services for the Macomb County Sheriff's Office Marine Patrol Boathouse Project through June 30, 2023 in the amount of \$220,000 plus \$5,000 in reimbursable expenses for Facilities & Operations. Funding is available in the FY 2021 Capital Plan.

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: Capital Improvement Fund - Air Handler Unit (AHU) Retrofit - Temperature Controls (\$92,130) / Lynn Arnott-Bryks, Director

approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$92,130 by decreasing General Fund Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out into the Capital Improvement Fund to provide funding for the Air Handler Unit (AHU) Retrofit - Temperature Controls.

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) Purchase Order: Metro Controls - Air Handler Unit (AHU) Retrofit - Temperature Controls (\$92,130) / Lynn Arnott-Bryks, Director

approve the purchase from Metro Controls for the Air Handler Unit (AHU) Retrofit - Temperature Controls in the amount of \$92,130 for Facilities and Operations. Funding is available through a concurrent agenda item budget amendment to the Capital Improvement Fund.

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.

- e) Maintenance Agreement: Bentley - MicroStation, SignCAD, OpenRoads Designer, LEAP Bridge Systems for Roads (\$40,170) / Jako van Blerk, CIO

approve the purchase of licenses for OpenRoads Designer SELECT (\$17,977.05), MicroStation SELECT (\$17,667.00), LEAP Bridge Concrete SELECT (\$2,755.35), and OpenRoads SignCAD SELECT (\$1,770.60), for a total amount of \$40,170.00, for Information Technology. Funding will be available in the Department of Roads FY 2022 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.

**Motion to approve Internal Services Committee Recommendations items a - e.
THE MOTION PASSED.**

Motioned by: Phil Kraft; Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- f) Budget Amendment: Capital Improvement Fund - 42nd District Courts Court Management System (\$216,327.20) / Jako van Blerk, CIO

approve a FY 2022 budget amendment for Information Technology in the amount of \$216,327.20 by decreasing General Fund Non-Departmental Capital Outlay with a corresponding increase to General Fund Operating Transfers Out to the Capital Improvement Fund to provide funding for the Romeo and New Baltimore new Courts Management System Project.

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.

- 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

**approve the purchase of the 42nd District Courts Court Management System:
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)**

for a total of \$216,327.20. Funding is available through a concurrent agenda item budget amendment into the Capital Improvement Fund.

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) Intergovernmental Agreement: Macomb County and 42nd District Courts - Judicial Information Services (JIS) Court Management System / Jako van Blerk, CIO

Approve the Intergovernmental Agreement between the County of Macomb and the District Courts to provide IT services and training for the new Michigan Judicial Information Services System (JIS).

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 f, g, h.
THE MOTION PASSED.

Motioned by: Don VanSyckel; Seconded by: Michelle Nard

Vote Summary: (12 - 1 - 0)

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

Nay - Don VanSyckel

Abstain - None

- i) Budget Amendment: Capital Improvement Fund - Vic Wertz Surveillance System (\$49,700) / Jako van Blerk, CIO

approve a FY2021 budget amendment for Information Technology in the amount of \$49,700 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out to the capital improvement fund to fund the project cost for the Vic Wertz Food Bank Surveillance System Project for the IT Department.

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.

- j) Purchase: Motor City Electric Technologies - Vic Wertz Food Bank Surveillance System (\$49,700) / Jako van Blerk, CIO

Approve the purchase from Motor City Electric Technologies to install a surveillance system for the Vic Wertz building, specifically the Central Stores and Food Warehouses, for \$49,700. Funding is available through a concurrent agenda item budget amendment into the Capital Improvement Fund.

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 refer Internal Services Committee Recommendations i and j back to Committee.
THE MOTION TO REFER PASSED.

Motioned by: Don VanSyckel; Seconded by: Harold Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara

Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph Romano, Antoinette Wallace

Nay - None

Abstain - None

16. Records and Public Safety Committee Recommendations

- a) Purchase: Signature Ford - 2022 Ford Edge (\$31,635) / Robert Doherty, Captain
approve the purchase from Signature Ford for a 2022 Ford Edge in the amount of \$31,635.00 for the Sheriff's Office. Funding is available in the SET State Forfeiture 22930535 / Capital Exp - Vehicles 97704.

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) Purchase: Signature Ford - 2021 Ford Expedition (\$39,579) / Robert Doherty, Captain
approve the purchase from Signature Ford for a 2021 Ford Expedition for the Sheriff's Office in the amount of \$39,579. Funding is available in the Federal Forfeiture 22930535 / Capital Exp - Vehicles 97704

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: Sheriff's Office - Purchase of (3) Three Chevy Tahoe Vehicles (\$122,085) / Steven Briney, Captain
Approve a FY 2021 budget amendment for the Sheriff's Office in the amount of \$122,085 by decreasing Org Key Road Patrol 10130530 Object Code Salary and Wages 70200 with a corresponding increase to Org Key Sheriff Operations 10130501 Object Code Capital Expense - Vehicle 97704 in order to fund the purchase from Berger Chevrolet for (3) three 2021 Chevrolet Tahoe's 4WD 4dr commercial vehicles.

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) Purchase: Berger Chevrolet - Three (3) 2021 Chevrolet Tahoe Commercial Vehicles (\$122,085) / Steven Briney, Captain
approve the purchase from Berger Chevrolet for (3) three 2021 Chevrolet Tahoe's, 4WD, 4dr commercial vehicles in the total amount of \$122,085.00 for the Macomb County Sheriff's Office. Funding is available through a concurrent agenda item budget amendment to the Sheriff's Office Capital Outlay.

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.

- e) Budget Amendment: Sheriff's Office - Liability Fund to Capital Outlay for Purchase of Vehicle (\$36,169) / Steven Briney, Captain
approve a FY 2021 budget amendment for the Sheriff's Office in the amount of \$36,169 by decreasing Supplies and Services with a corresponding increase to Transfers Out in the Liability Fund; additionally, in the General Fund, increase Transfers In in the Non-Departmental Fund with a corresponding increase in Capital Outlay in order to fund purchase request from Signature Ford for one (1) Ford Police Interceptor Utility (PIU) Hybrid total (\$36,169.00).

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.

- f) Purchase: Signature Ford - One (1) Ford Police Interceptor Vehicle (\$36,169) / Steven Briney, Captain

approve the purchase from Signature Ford of one (1) Ford Police Interceptor Utility (PIU) Hybrid in the amount of \$36,169 for the Sheriff's Office. Funding is available through a concurrent agenda item budget amendment via a transfer from the Liability Fund to the General Fund.

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 adopt Records and Public Safety Committee Recommendations a-f.
THE MOTION PASSED.**

Motioned by: Joseph Romano; Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

17. Finance, Audit, and Budget Committee Recommendations

- a) 2021 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization
approve the tax apportionment and millages as contained within the attached report for the tax year 2021, and order the same be entered at large on the County records and hereby directs that such of the several millages and assessments proposed be levied for the County, Townships, Cities, Schools, highway, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law.
- b) Purchase of Military Service Time: Steven Lorway (27 Months) / Steve Smigiel, Director of Finance
authorize Steven Lorway to purchase twenty seven (27) months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).
- c) Purchase: Ricoh - High Speed Printer (\$75,040.29) / Larry Lee, Purchasing Manager
approve the purchase from Ricoh for a new high speed printer for the County Print Shop in the amount of \$75,040.29 for Purchasing. Funding is available in the FY 2021 Copier Fund, 65400000-13250.

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 adopt the Finance, Audit and Budget Committee Recommendations a-c.
THE MOTION PASSED.**

Motioned by: Joe Sabatini; Seconded by: Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

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

Wallace
Nay - None
Abstain - None

18. Proclamations

- a) A Proclamation Honoring the Vinson Chapel African Methodist Episcopal Church On the Occasion of Their 100th Anniversary

Motion to adopt the Proclamation Honoring the Vinson Chapel African Methodist Episcopal Church on the Occasion of Their 100th Anniversary.

THE MOTION PASSED.

Motioned by: Julie Matuzak; Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

19. Commissioners' Comments

Speakers

Veronica Klinefelt

Phil Kraft

Mai Xiong

Harold L. Haugh

Don VanSyckel

Joseph V. Romano

Joe Sabatini

Antoinette Wallace

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

Julie Petkoff, Program Manager, Leadership Macomb

21. Adjournment

Motion to adjourn.

THE MOTION PASSED.

Motioned by: Joseph Romano; Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None