



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, November 18, 2021, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

LOCATION: Administration Building, 1 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 Haugh
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated October 28, 2021
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) A Proclamation Awarding Pazzella Colston Bonner with the 2021 Macomb County Pat Daniels Veteran of the Year Award /
8. Appointments
 - a) Jury Commission
Circuit Court Bench Recommendation with Board Concur
1 vacancy; 6 year term to expire on May 31, 2027
Leo LaLonde
9. Health and Human Services Committee Recommendations
 - a) **Waived by Committee Chair**
Budget Amendment: Macomb Community Action - Community Development Grant (\$3,877,536) / Ernest Cawvey, Director
10. Government Oversight Committee Recommendations
 - a) Settlement: Macomb County Circuit Court Case No. 2019-004015-NI - Christopher Ronald Poli v Macomb County
 - b) Settlement: Macomb County Circuit Court Case No. 21-1260-CZ - Grabowski v Macomb County
 - c) Settlement: Macomb County Circuit Court Case No. 20-2997-CH - Fowler v. Donofrio
Resolution 2021-7217: Approving Settlement of Lawsuit, Case No. 20-2997-CH and Vacating River Street in Harrison Township

11. Internal Services Committee Recommendations

- a) Contract: Plante Moran Cresa - Professional Services for a Capital Development Strategy & Space Needs Assessment - Health Department (\$90,000 plus \$2,500 Reimbursable Expenses)
- b) Agreements: Information Technology Maintenance Agreements for 1st Quarter 2022 Package 1 (\$1,914,374.40)

12. Records and Public Safety Committee Recommendations

- a) Agreement: Unique Food Service Management, Inc. - Food Service for the Juvenile Justice Center (\$100,000)
- b) Purchase: Colossus, Inc. - dba Global Public Safety & Justice - Jail Management System (\$1,263,390/5 Year Term)
- c) Budget Amendment: Capital Improvement Fund - RFID Inmate Tracking (\$139,994.12)
- d) Agreement: Guardian RFID - Inmate Tracking and Digital Activity Log (\$139,994.12)
- e) Agreement: Sheriff's Office - Law Enforcement Services (Lenox Township)
- f) Agreement: Sheriff's Office - Law Enforcement Services (Village of New Haven)
- g) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (Township of Washington)
- h) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (City of Mt. Clemens)
- i) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (\$7,586,531) (Township of Harrison)
- j) Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (Township of Macomb)

13. Finance, Audit, and Budget Committee Recommendations

- a) Contract: Blue Cross Blue Shield PPO and Blue Care Network HMO - 2022 Healthcare Plans for Active Employees and Retirees (\$31,359,079)
- b) Contract: Blue Cross Blue Shield PPO and Blue Care Network - 2022 Administrative and Stop/Loss Fees for Active Employees and Retirees (\$2,724,726)
- c) Contract: HAP HMO - 2022 Healthcare Plan for Active Employees and Retirees (\$12,223,635)
- d) Contract: HAP HMO - 2022 Administrative & Stop/Loss Fees for Active Employees and Retirees (\$1,039,635)

14. Public Services Committee Recommendations

- a) Contract: Limb Walkers Tree and Snow, LLC - Tree/Stump Removal (\$120,000)

15. Ordinances

- a) Ordinance 2021-04: FY 2022 Comprehensive General Appropriations Ordinance

16. Resolutions

- a) Resolution 2021-7274: In Support of Senate Bill 0032 (2021) and House Bill 4546 (2021) Being Taken Up in their Respective Legislative Committees

17. Proclamations

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

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Adjournment