



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

DRAFT MINUTES

1. Call to Order

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

Absent: Barbara Zinner

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

2. Pledge of Allegiance to the Flag

3. Invocation by Commissioner Haugh

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, November 18, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

- a) dated October 28, 2021

Motion to approve the minutes dated October 28, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)

Speakers

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

7. Presentations

- a) A Proclamation Awarding Pazzella Colston Bonner with the 2021 Macomb County Pat Daniels Veteran of the Year Award /

Speakers

Mai Xiong

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

Motion to re-appoint Leo LaLonde to fill the vacancy on the Macomb County Jury Commission.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve a FY 2021 budget amendment to increase the Macomb Community Action Community Development Grant in the amount of \$3,877,536 due to the award of 2021 Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) grant funds.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

10. Government Oversight Committee Recommendations

a) Settlement: Macomb County Circuit Court Case No. 2019-004015-NI - Christopher Ronald Poli v Macomb County

concur with the recommendation of Corporation Counsel in the settlement of 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

concur with the recommendation of Corporation Counsel in the settlement of 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

concur in the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 20-2997-CH and to adopt Resolution 2021-7217: Approving Settlement of Lawsuit, Case No. 20-2997-CH and Vacating River Street in Harrison Township.

Motion to approve Government Oversight Committee Recommendations a - c.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace
Nay - None
Abstain - None

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)
approve the contract with Plante Moran Cresa to provide Professional Services for a Capital Development Strategy and Space Needs Assessment for the Health Department from November 22, 2021 to March 22, 2022 in the amount of \$90,000 plus \$2,500 in Reimbursable Expenses for Facilities & Operations. Funding is available in the 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.

- b) Agreements: Information Technology Maintenance Agreements for 1st Quarter 2022 Package 1 (\$1,914,374.40)

approve the 17 maintenance agreements as itemized in the attached documents, at a total amount of \$1,914,374.400 for Information Technology. Funding is available in the FY 2022 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 the Internal Services Committee recommendations a and b.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace4

Nay - None

Abstain - None

12. Records and Public Safety Committee Recommendations

- a) Agreement: Unique Food Service Management, Inc. - Food Service for the Juvenile Justice Center (\$100,000)

approve the contract with Unique Food Service Management, Inc. to provide food service from January 1, 2022 to December 31, 2022 in the amount of \$100,000 for Juvenile Justice Center. Funding is available in the FY2022 292/293 - 14662-72628.

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: Colossus, Inc. - dba Global Public Safety & Justice - Jail Management System (\$1,263,390/5 Year Term)

approve the purchase from Colossus, Inc, dba Global Public Safety & Justice for a Jail Management System from November 2021 to December 2022 in the amount of \$ 1,263,390.00

for Macomb County Sheriff's Office. Funding is available in the FY 2022 Capitol 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.

- c) **Budget Amendment: Capital Improvement Fund - RFID Inmate Tracking (\$139,994.12)**
approve a FY 2021 budget amendment in the General Fund-Sheriff's Office in the amount of \$139,994.12 by decreasing Supplies & Services (Prisoner Meals) with a corresponding increase to Operating Transfers Out-Capital Projects Fund in order to facilitate the purchase of the Guardian RFID Inmate Tracking in a concurrent contract approval item.

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) **Agreement: Guardian RFID - Inmate Tracking and Digital Activity Log (\$139,994.12)**
approve the contract with Guardian RFID to provide Inmate Tracking and Digital Activity Log from November 2021 to November 2024 in the amount of \$115,324.80 for Macomb County Sheriff's Office. Funding is available in the FY 2021 Capital Improvement. Approve additional expenditure of \$24,669.32 for the purchase and installation of wi-fi for system communication.

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) **Agreement: Sheriff's Office - Law Enforcement Services (Lenox Township)**
approve the contract with Township of Lenox to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue - 10130531 / 67745.

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) **Agreement: Sheriff's Office - Law Enforcement Services (Village of New Haven)**
approve the contract with the Village of New Haven to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$2,060,068 - FY 2022-2024: 10130584 / 67745).

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) **Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (Township of Washington)**
approve the contract with Township of Washington to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$7,844,526 - (Fund 10130533 Org 67745 and Fund 40926647 Org 64304).

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) **Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (City of Mt. Clemens)**
approve the contract with City of Mt. Clemens to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$10,353,791 - (Fund 10130566 Org 67745 and Fund 40926647 Org 64304).

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) **Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (\$7,586,531) (Township of Harrison)**
approve the contract with Township of Harrison to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue of \$7,586,531 - (Fund 10130532 Org 67745 and Fund 40926647 and Or 64304).

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) **Agreement: Sheriff's Office - Law Enforcement and Dispatch Services (Township of Macomb) approve the contract with Township of Macomb to provide law enforcement services from 01/01/2022 to 12/31/2024 Macomb County Sheriff's Office. The account to receive revenue - (Law Enforcement 10130534 / 67745 and Dispatch 40926647 / 64304).**

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 the Records and Public Safety Committee recommendations a - j.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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) approve the contract with BCBSM PPO and BCN HMO Self-Insured plans to provide medical coverage from January 1, 2022 to December 31, 2022 in the amount of \$31,359,079 (BCBSM PPO is \$10,777,637 and the BCN HMO is \$20,581,442) for the Finance Department. Funding is available in the FY 2022 Fringe Benefit Fund #899 and the Retiree Healthcare Trust Fund #532.**

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) **Contract: Blue Cross Blue Shield PPO and Blue Care Network - 2022 Administrative and Stop/Loss Fees for Active Employees and Retirees (\$2,724,726) approve the contract with BCBSM to provide Administrative Services and Stop/Loss Insurance for our Self-insured BCBS PPO and BCN Medical Coverage Plans from January 1, 2022 to December 31, 2022 in the amount of \$2,724,726, (Administrative Services \$1,521,471 + Stop/Loss Insurance \$1,203,255) for the Finance Department. Funding is available in the FY 2022 Fringe Benefit Fund #899 and the Retiree Healthcare Trust Fund # 532.**

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) **Contract: HAP HMO - 2022 Healthcare Plan for Active Employees and Retirees (\$12,223,635) approve the contract with HAP HMO to provide Medical Insurance Coverage from January 1, 2022 to December 31, 2022 in the amount of \$12,233,635 for Finance Department. Funding is available in the FY 2022 Fringe Benefit Fund #899, and the Retiree Healthcare Trust Fund #532.**

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.

- d) Contract: HAP HMO - 2022 Administrative & Stop/Loss Fees for Active Employees and Retirees (\$1,039,635)

approve the contract with HAP and Summit RE to provide Administrative Services and Stop/Loss Insurance for the HAP HMO Self-Insured segment from January 1, 2022 to December 31, 2022 in the amount of \$568,062 per year for HAP Administrative Services, and \$471,573 per year for Stop/ Loss insurance provided by Summit RE for the Finance Department. The total for 2022 will be \$1,039,635. Funding is available in the FY 2022 Fringe Benefit Fund #899.

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 - d.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

14. Public Services Committee Recommendations

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

Motion to approve the bid award and corresponding contract with Limb Walkers Tree and Snow, LLC to provide tree and stump removal services from 11/19/21 to 9/30/22 at an amount not to exceed \$120,000 for the Department of Roads. Funding is available in the FY 2022 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: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

15. Ordinances

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

Motion to adopt Ordinance 2021-04: FY 2022 Comprehensive General Appropriations Ordinance.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

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

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

17. Proclamations

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

Motion to adopt the Proclamation Offered In Remembrance Of Bishop Willie B. Toone.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace; Nay - None; Abstain - None

18. Public Participation (three minutes max per speaker)

Speakers

Kristin Carson

19. Commissioners' Comments

Speakers

Antoinette Wallace

Julie Matuzak

20. Adjournment

Motion to adjourn the November 18, 2021 meeting at 03:35 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None