



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: Wednesday, December 15, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated November 17, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Resolution 2021-7366: Approving Submission of Coastal Grant Application for the Lost Settlements of Lake St. Clair in Macomb County / Gerard Santoro, Program Director, Land and Water Resources Group, Amanda Oparka, Senior Planner
 - b) Cost Share Agreement: Shelby Township - Ridgeview Drive Resurfacing (Total Cost: \$539,416; County Cost \$215,766) / Bryan Santo, Director of Roads
 - c) Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County / Bryan Santo, Director of Roads
 - d) Agreement: Antrim County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$268,000) / Bryan Santo, Director of Roads
 - e) Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County / Bryan Santo, Director of Roads
 - f) Agreement: Transfer of Federal Aid Funds - Allegan County Road Commission (County Cost \$877,407.20) / Bryan Santo, Director of Roads
 - g) Waived by Records and Public Safety Committee Chair
Contract: Wellpath, LLC - Inmate Medical Care Services (\$6,739,775) / Lori Misch, Captain
 - h) Waived by Health and Human Services Committee Chair
Contract: Spitz Pathology Group, PLLC (SPG) - Medical Examiner Office Services (4-year Total: \$2,541,507) / Andrew Cox, Director/Health Officer

i) Waived by Internal Services Committee Chair

Agreement: CentralSquare Technologies, LLC - OneSolution Maintenance (2-Year Total:
\$320,428.65) / Jako van Blerk, CIO

7. Public Participation (three minutes max per speaker)
8. Commissioners' Comments
9. Adjournment