



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, December 16, 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 and Roll Call
2. Pledge of Allegiance to the Flag
3. Invocation by Commissioner Matuzak
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated November 18, 2021
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Area Agency on Aging 1-B
Board Chair appointment with BOC concur
1 vacancy (Older Adult Representative); two-year term beginning January 1, 2022 through December 31, 2023
Sandra Hann
 - b) Macomb County Zoological Authority
Executive appointment with Board concur
5 vacancies; 3 year terms to expire on December 31, 2024
James O. Sawyer
Diane Banks
Thomas Kalkofen
Marilyn Lane
Stacy Ziarko
 - c) Older Adult Advisory Committee Appointments
Commissioner appointments
2-year terms beginning January 1, 2022 through December 31, 2023
District 1 - Suzanne LaTour
District 2 - Carole Wiseman
District 3 - Betty Bishop
District 4 - Nihls Omholt
District 5 - Barbara VanSyckel

District 6 - Phil Randazzo
District 7 - Vito Pianello
District 8 - Carol Thompson
District 9 - Marcia Relyea
District 10 - Jennifer Hammel
District 11 - Carol Weidenbach
District 12 - Joe Sibernagel
District 13 - Kathy Western
At-Large - Rochelle Fuqua
At-Large - Moira Smith
At-Large - Roy Wilson

8. Government Oversight Committee Recommendations

- a) Waived to Full Board by Committee Chair
Collective Bargaining Agreement: Command Officers Association of Michigan (COAM) - January 1, 2022 to December 31, 2024 / Andrew McKinnon, Director
- b) Waived to Full Board by Committee Chair
Changes to Collective Bargaining Agreement: Macomb County Professional Deputy Sheriff's Association (MCPDSA) - November 5, 2021 - December 31, 2022 / Andrew McKinnon, Director
- c) 2022 Meeting Calendar
- d) Recommendation of Counsel: Case No. 2:17-cv-14077-LVP-APP

9. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Community Development Program (\$201,685)
- b) Contract: Wayne State University Physician Group (WSUPG) dba Wayne Health - COVID-19 Testing Services (\$100 per kit + \$1,000 per van per day)
- c) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$104,673)

10. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - QRadar Implementation (\$41,328.12)
- b) Purchase: CDW-G, LLC - QRadar Implementation (\$41,328.12)
- c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2022 Package 2 (\$378,411.34)
- d) Budget Amendment: Capital Improvement Plan - Software Defined Network Environment Financed Payment 2 of 5 (\$1,126,696.49)
- e) Budget Amendment: Capital Improvement Fund - Prosecutor's Office Digital Evidence Management Solution (\$67,934.40)
- f) Contract: Axon Enterprise, Inc. - Prosecutor's Office Digital Evidence Management Solution (\$67,934.40)
- g) Budget Amendment: Capital Improvement Fund - Environmental Health Digitization Project (\$20,095.35)
- h) Purchase: VASTEC, Inc. - Environmental Health Digitization Project (\$20,095.35)

- i) Purchase: Property Insight - Register of Deeds Parcel ID Analytics & Tract Indexing (\$73,500)

11. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff - E911 & Dispatch Services Fund - Next Generation 911 System Development and Implementation (\$554,017)
- b) Professional Services Agreement: Mission Critical Partners - Communications Consultant – Next Generation 911 System Development and Implementation (\$554,017)
- c) Contract: St. Clair County Family Division - Intergovernmental Contract for Transfer of Responsibilities for Juvenile Detention Services
- d) Budget Amendment: Community Corrections and Sheriff's Office - 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)
- e) Budget Amendment: Circuit Court Programs - Increase in Funding (\$126,504)

12. Finance, Audit, and Budget Committee Recommendations

- a) Waived by Health and Human Services Committee Chair
Budget Amendment: Macomb Community Action, Community Services Division - COVID Emergency Rental Assistance (CERA) Program (\$800,000)
- b) Waived by Health and Human Services Committee Chair
Budget Amendment: Macomb Community Action Grant Fund 344 - Michigan Strategic Fund - Regional Talent Innovation Grant (\$515,000)
- c) Budget Amendment: Prosecuting Attorney 2021 Calendar Grant Fund (\$97,726)
- d) Budget Amendment: Prosecuting Attorney 2022 Calendar Grant Fund (\$180,682)
- e) Budget Amendment: General Fund - Indirect Cost Allocation Adjustments

13. Public Services Committee Recommendations

- a) Cost Share Agreement: Shelby Township - Ridgeview Drive Resurfacing (Total Cost: \$539,416; County Cost \$215,766)
- b) Agreement: Antrim County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$268,000)
- c) Agreement: Transfer of Federal Aid Funds - Allegan County Road Commission (County Cost \$877,407.20)
- d) Waived by Records and Public Safety Committee Chair
Contract: Wellpath, LLC - Inmate Medical Care Services (\$6,739,775)
- e) Waived by Health and Human Services Committee Chair
Contract: Spitz Pathology Group, PLLC (SPG) - Medical Examiner Office Services (4-year Total: \$2,541,507)
- f) Waived by Internal Services Committee Chair
Agreement: CentralSquare Technologies, LLC - OneSolution Maintenance (2-Year Total: \$320,428.65)

14. Resolutions

- a) Resolution 2021-7366: Approving Submission of Coastal Grant Application for the Lost Settlements of Lake St. Clair in Macomb County

- b) Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County
- c) Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County

15. Correspondence

- a) Memo from the Executive dated November 24, 2021, re: 2022 Budget Adoption

16. Public Participation (three minutes max per speaker)

17. Commissioners' Comments

18. Adjournment