



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, One South Main Street, 9th Floor, Mount Clemens, MI 48043

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Antoinette Wallace, Barbara Zinner, Joseph V. Romano, Don Brown, Veronica Klinefelt, Phil Kraft, Mai Xiong, Joe Sabatini, Julie Matuzak, Don VanSyckel, Harold L. Haugh (participating remotely from Roseville, Macomb County, Michigan), Jeff Farrington, Michelle Nard (participating remotely from Warren, Macomb County, Michigan)

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

2. Pledge of Allegiance to the Flag

3. Invocation by Commissioner Matuzak

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 16, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

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

5. Approval of Minutes

- a) dated November 18, 2021

Motion to approve the minutes dated November 18, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

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 V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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

None

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

Motion to concur with the Board Chair appointment of Sandra Hann to the Area Agency on Aging 1-B vacancy (Older Adult Representative) for a two-year term beginning January 1, 2022, through December 31, 2023.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Jeff Farrington

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) 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

Motion to concur with the Executive appointments of James O. Sawyer, Diane Banks, Thomas Kalkofen, Marilyn Lane and Stacy Ziarko to the Macomb County Zoological Authority, 3 year terms to expire on December 31, 2024.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (9 - 4 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Don VanSyckel, Julie Matuzak, Joe Sabatini, Michelle Nard, Joseph V. Romano

Nay - Mai Xiong, Barbara Zinner, Jeff Farrington, Antoinette Wallace

Abstain - None

Speakers

Julie Matuzak

Mai Xiong

Barbara Zinner

Veronica Klinefelt

Jeff Farrington

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

Motion to appoint the nominations to the Older Adult Advisory Committee for two-year terms beginning January 1, 2022 through December 31, 2023:

THE MOTION PASSED.

Motioned by: Jeff Farrington

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 V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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

Motion to approve the Collective Bargaining Agreement: Command Officers Association of Michigan (COAM) effective January 1, 2022 through December 31, 2024.

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: Phil Kraft

Seconded by: Jeff Farrington

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

Mai Xiong

Joe Sabatini

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

Motion to approve the amended Collective Bargaining Agreement: Macomb County Professional Deputy Sheriff's Association (MCPDSA) effective November 5, 2021 through December 31, 2022.

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: 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 V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Joe Sabatini

Barbara Zinner

Veronica Klinefelt

Mai Xiong

Harold L. Haugh

c) 2022 Meeting Calendar

Motion to adopt the 2022 Board of Commissioners Meeting Calendar

THE MOTION PASSED.

Motioned 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

d) Recommendation of Counsel: Case No. 2:17-cv-14077-LVP-APP

Motion to concur in the recommendation of Corporation Counsel for Case No. 2:17-cv-14077-LVP-APP.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Don VanSyckel

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

9. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Community Development Program (\$201,685)

Motion to approve a FY 2021/2022 budget amendment to increase the Macomb Community Action, Community Development budget in the amount of \$201,685.00 (30289127) due to an award from Oakland Livingston Human Services Agency (OLHSA), to perform plumbing inspections and associated repairs for the Great Lakes Water Authority's Water Residential Assistance Program (WRAP) available in participating communities within Oakland County.

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: Veronica Klinefelt

Seconded by: Jeff Farrington

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

Mai Xiong

- b) Contract: Wayne State University Physician Group (WSUPG) dba Wayne Health - COVID-19 Testing Services (\$100 per kit + \$1,000 per van per day)

Motion to approve the contract amendment with Wayne State University Physicians Group/Wayne Health to provide COVID-19 Testing Services from July 6, 2020 to July 6, 2022 in the amount of \$100 per kit + \$1,000 per van per day for Health. Funding is available in the

FY2021 COVID Testing Fund (21960165).

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: Antoinette Wallace

Seconded by: Barbara Zinner

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

Mai Xiong

Joe Sabatini

Veronica Klinefelt

- c) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$104,673)

Motion to approve a FY 2021/22 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$104,673 due to an increase in funding from MDHHS; increasing the FY2021/22 Fiscal Year Grant Fund's (219) revenue and expenses by \$54,673 and increasing the CY 2022 Health General Fund revenue and expenses by \$50,000.

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: Joseph V. Romano

Seconded by: Barbara Zinner

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

10. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - QRadar Implementation (\$41,328.12)
approve a FY 2021 budget amendment for Information Technology in the amount of \$41,328.12 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in the General Fund in order to transfer funds to the Capital Improvement Fund to provide funding for the QRadar Project for the Courts and Sheriff's Office.

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) Purchase: CDW-G, LLC - QRadar Implementation (\$41,328.12)
approve a purchase with CDW-G, LLC to provide licensing and implementation of QRadar for collecting and reviewing log files per CJIS requirements in the amount of \$41,328.12 for Information Technology. 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.

Motion to approve Internal Services Committee Recommendations a and b.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

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

- c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2022 Package 2 (\$378,411.34)

approve the four maintenance agreements in the amount of \$378,411.34 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.

- d) Budget Amendment: Capital Improvement Plan - Software Defined Network Environment Financed Payment 2 of 5 (\$1,126,696.49)

approve a FY 2022 budget amendment for Information Technology in the amount of \$1,126,696.49 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in the General Fund for the purpose of transferring funds to the Capital Improvement Fund to cover yearly payment 2 of 5 for the Software Defined Networking 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.

- e) Budget Amendment: Capital Improvement Fund - Prosecutor's Office Digital Evidence Management Solution (\$67,934.40)

approve a FY 2022 budget amendment for Information Technology in the amount of \$67,934.40 by decreasing Non-Department Capital Outlay with a corresponding increase to Operating Transfers Out in the General Fund in order to transfer funds to the Capital Improvement Fund to provide funding for the Prosecuting Attorney's Axon Digital Evidence Management Solution.

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) Contract: Axon Enterprise, Inc. - Prosecutor's Office Digital Evidence Management Solution (\$67,934.40)

approve the contract with Axon Enterprise, Inc. for the Digital Evidence Management Solution (RFP#31-21) in the amount of \$67,934.40 for the Prosecutors' Office. 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.

- g) Budget Amendment: Capital Improvement Fund - Environmental Health Digitization Project (\$20,095.35)

approve a FY 2022 budget amendment for Information Technology in the amount of \$20,095.35 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in the General fund in order to transfer funds to the Capital Improvement Fund to provide funding for the Digitization Project with Environmental Health.

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) Purchase: VASTEC, Inc. - Environmental Health Digitization Project (\$20,095.35)

approve the change order with Vastec, Inc. for the Environmental Health Digitization Project in the amount of \$20,095.35 for the Health Department. 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.

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

approve the purchase with Property Insight for the "Discovery Phase" of Parcel ID Data Analytics and Tract Indexing for the Register of Deeds Department in the amount not to exceed \$73,500.00, RFQ-25-21. Funding is available in the Register of Deeds Technology 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 approve Internal Services Committee Recommendations c - i.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Phil Kraft

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

11. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff - E911 & Dispatch Services Fund - Next Generation 911 System Development and Implementation (\$554,017)

approve a FY 2022 budget amendment in the amount of \$554,017 to provide funding for a professional services contract between the County and Mission Critical Partners for the purpose of providing consulting services regarding development and implementation of the Next Generation 911 (NG911) system and Emergency Services Internet Protocol Network (ESInet) by increasing General Fund Operating Transfers Out and Utilization of Fund Balance Revenue (a decrease in fund balance) by \$287,003 each and increasing the Sheriff E911 & Dispatch Services Fund Operating Transfers In Revenue by \$287,003 and Utilization of Fund Balance Revenue (a decrease in fund balance) by \$267,014 with a corresponding increase to Contract Services Expenditures by \$554,017.

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 2021-04. 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) Professional Services Agreement: Mission Critical Partners - Communications Consultant – Next Generation 911 System Development and Implementation (\$554,017)

approve the Professional Services Contract with Mission Critical Partners (MCP) for a Communications Consultant – Next Generation 911 System Development and Implementation in an amount not to exceed \$554,017.00. Funding is available through a concurrent agenda item budget amendment.

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: St. Clair County Family Division - Intergovernmental Contract for Transfer of Responsibilities for Juvenile Detention Services

approve the contract with St. Clair County to provide detention services from January 1, 2022 to December 31, 2022 in the amount of \$0 costs for Juvenile Justice Center with revenue in the FY 2022 fund 293-14662 line 60753.

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) Budget Amendment: Community Corrections and Sheriff's Office - 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

approve a budget amendment to the Community Corrections and Sheriff Department 2021 calendar grant funds for receipt of the 2021 JAG Grant in the amount of \$12,363 for Community Corrections and \$13,040 for the Sheriff's Department.

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: Circuit Court Programs - Increase in Funding (\$126,504)
approve a FY 2022 budget amendment to increase the Circuit Court Fiscal Grant fund in the amount of \$126,504 due to an increase from the State Court Administrator's Office and MDHHS to be used for the addition of two new programs and an increase in the funding for two state programs.

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 Records and Public Safety Committee Recommendations a - e.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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 V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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)

approve a FY2021/22 budget amendment for the Macomb Community Action Fiscal Grant Fund in the amount of \$800,000 by increasing Supplies & Services with a corresponding decrease in Personnel(\$600,000) and Contract Services(\$200,000) to be used for the CERA (Covid Emergency Rental Assistance) 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) 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)

approve a FY 2021 budget amendment to increase Macomb Community Action Grants - Funds 344 in the amount of \$515,000.00 due to an award of Michigan Strategic Fund - Regional Talent Innovation Grant to be used for short-term education and training activities aimed at moving individual participants from education to employment in less than one year.

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: Prosecuting Attorney 2021 Calendar Grant Fund (\$97,726)

approve a FY2021 budget amendment to the Prosecuting Attorney Calendar Grant Fund in the amount of \$97,726 by increasing Intergovernmental Revenue by \$97,726, Contributions from General Fund by \$7,672 and Personnel by \$105,398 with a corresponding decrease in Intergovernmental Revenue and Personnel by \$97,726 with an additional transfer of \$7,672 from Personnel to Contributions to Other Funds in the Prosecuting Attorney General Fund for the purpose of extending funding for two Part Time Special Prosecutors.

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: Prosecuting Attorney 2022 Calendar Grant Fund (\$180,682)

approve a FY 2022 budget amendment for the Prosecuting Attorney Calendar Grant Fund to increase Personnel in the amount of \$180,682 with a corresponding increase in Intergovernmental Revenue by \$167,530 and increase in Contributions from the General Fund by \$13,152; further approve a transfer of \$13,152 from Personnel to Contributions to Other Funds in the Prosecuting Attorney General Fund. Funds will be used to fund two Special Prosecutor positions.

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: General Fund - Indirect Cost Allocation Adjustments

approve a FY2021 budget amendment for the General Fund in the amount of \$3,247,705 by increasing various General Fund departments Indirect Cost Allocation with a corresponding increase to Non-departmental Indirect Cost Revenue in the same amount to charge indirect cost based on the 2019 Cost Plan.

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 Finance, Audit, and Budget Committee Recommendations a - e.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Jeff Farrington

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. Public Services Committee Recommendations

- a) Cost Share Agreement: Shelby Township - Ridgeview Drive Resurfacing (Total Cost: \$539,416; County Cost \$215,766)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for resurface Ridgeview Drive from 25 Mile Road to Birchfield Drive at an estimated cost of \$539,416 (\$215,766 County Cost). Funding is available in the FY2022 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.

- b) **Agreement: Antrim County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$268,000)**

to approve the agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Antrim County Road Commission outlining the terms to exchange \$335,000 in federal aid funds for payment of \$268,000 by the Department of Roads.

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) **Agreement: Transfer of Federal Aid Funds - Allegan County Road Commission (County Cost \$877,407.20)**

to approve the agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Allegan County Road Commission outlining the terms to exchange \$1,096,759 in federal aid funds for payment of \$877,407.20 by the Department of Roads.

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 Public Services Committee Recommendations a - c.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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 V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- d) **Waived by Records and Public Safety Committee Chair**

Contract: Wellpath, LLC - Inmate Medical Care Services (\$6,739,775)

Motion to approve the contract extension with Wellpath LLC to provide inmate medical services from 1/1/2022 to 12/31/2022 in the amount of 6,739,775 for Macomb County Jail. Funding is available in the FY 2022. Fund/Org key10130520. Object code 80180.

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 2021-04. 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: Barbara Zinner

Vote Summary: (10 - 3 - 0)

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

Nay - Phil Kraft, Mai Xiong, Joe Sabatini

Abstain - None

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)

Motion to approve the contract with Spitz Pathology Group, PLLC (SPG), to provide Medical Examiner Office services (Chief Forensic Pathologist, Forensic Pathologist, and Office Administration) and appoint Dr. Daniel Spitz as Macomb County Medical Examiner, both for a four-year period from January 1, 2022 to December 31, 2025 in the amount of \$2,541,507 for the Health Department. Funding is available in the CY 2022 General Fund 10160151.

THE MOTION FAILED.

Motioned by: Joseph V. Romano

Seconded by: Veronica Klinefelt

Vote Summary: (4 - 9 - 0)

Aye - Veronica Klinefelt, Harold L. Haugh, Don VanSyckel, Joseph V. Romano

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

Abstain - None

Speakers

Veronica Klinefelt

Barbara Zinner

Jeff Farrington

Joe Sabatini

Antoinette Wallace

Michelle Nard

Julie Matuzak

Joseph V. Romano

f) Waived by Internal Services Committee Chair

Agreement: CentralSquare Technologies, LLC - OneSolution Maintenance (2-Year Total: \$320,428.65)

Motion to approve the agreement with CentralSquare Technologies, LLC for maintenance of the Cloud solution, software and the maintenance & support of OneSolution from January 1, 2022 to

December 31, 2023 in the amount of \$320,428.65 for Information Technology. Funding is available in the 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 2021-04. 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: Don VanSyckel

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. Resolutions

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

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

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

adopt Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim 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.

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

adopt Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan 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.

Motion to adopt Resolutions items a - c.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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

15. Correspondence

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

Motion to receive and file the memo from the Executive dated November 24, 2021, regarding the 2022 Budget adoption.

THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Steve Smigiel

Mai Xiong

16. Public Participation (three minutes max per speaker)

Speakers

Darlene Doetzel - Shelby Township, Macomb County, Michigan

Diane Saber - Roseville, Macomb County, Michigan

Valerie Alman-Ramey - Ray Township

Eddie Kabacinski - Warren, Michigan

Mark Forton - Chesterfield Township

Tim Berlin - Clinton Township

Fred Deansted - Clinton Township

Terry Carroll - Chesterfield, Michigan

Carol Reed - Eastpointe, Michigan

17. Commissioners' Comments

Speakers

Michelle Nard

Barbara Zinner

Harold L. Haugh

Veronica Klinefelt
Joseph V. Romano
Mai Xiong

18. Adjournment

Motion to adjourn the December 16, 2021 meeting at 04:18 PM.

THE MOTION PASSED.

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

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