



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, January 20, 2022, 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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Nard
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated December 28, 2021
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Commending Judge Mark S. Switalski Upon His Retirement from Macomb County / Don Brown, Board Chair
 - b) A Proclamation Honoring the Wertz Warriors on their 40th Anniversary of the Endurance Ride to Fund the Winter Games at the Special Olympics Michigan / Don Brown, Board Chair; Barbara Zinner, District 10
8. Presentations
 - a) Finance Department: 2021 Third Quarter Financial Report / Steve Smigiel, Director
9. Appointments
 - a) Friend of the Court Advisory Board
Executive appointment with Board concur
3 vacancies; (1) partial term, (2) 3-year terms
Amee St. John - term expires December 31, 2023
Terrance D. Brailsford - term expires December 31, 2024
Suzan Fischer - term expires December 31, 2024
10. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Macomb Community Action, Children and Family Services Division - Child and Adult Care Food Program (\$495,891)

- b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Supportive Services for Veteran Families (\$78,758.54)
- c) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #5

11. Internal Services Committee Recommendations

- a) Agreement: Dell - Azure Monetary Commitment (\$59,846.40)
- b) Purchases for District Courts Wireless Expansion Project (Total Cost \$109,059.53):
Presidio - Hardware and Professional Services (\$96,652.75)
Trendset Communications Group, LLC - Access Points and Cabling (\$12,087.78)
MNJ Technologies Direct, Inc. - Uninterruptible Power Supply (\$319)
- c) Budget Amendment: Capital Improvement Fund - Rebuild/Conversion of Chillers at the Macomb County Jail (\$99,214)
- d) Purchase: Johnson Controls - Rebuild/Conversion of Chillers at the Macomb County Jail - (\$99,214)
- e) Budget Amendment: Capital Improvement Fund - North Rose Street Pump Station Force Main Replacement (\$292,971.25)
- f) Purchase: Fontana Construction - North Rose Street Pump Station Force Main Replacement (\$292,971.25)

12. Government Oversight Committee Recommendations

- a) Social Media Policy

13. Public Services Committee Recommendations

- a) Cost Share Agreement: Washington Township - West Road Resurfacing (Total Cost: \$1,231,655; County Cost \$492,662)
- b) Cost Share Agreement: Clinton Township - Quinn Road Resurfacing (Total Cost: \$1,794,625; County Cost: \$897,313)
- c) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Resurfacing (Total Cost: \$5,120,000; County Cost: \$2,560,000)
- d) Contract: MDOT - Fiber Optic Cable Installation Project (Total Cost: \$2,633,200; County Cost: \$206,200)
- e) Amended Agreement: Antrim County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$371,421.60)
- f) Amended Agreement: Allegan County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$1,148,238.40)
- g) Agreement: Cass County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$331,235.20)
- h) Agreement: Iron County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$269,600)
- i) Contract: MDOT Bridge Reconstruction - New Haven Road over Coon Creek (Total Cost: \$2,081,600; County Cost: \$416,320)

14. Resolutions

- a) Resolution 2022-7588: To Create Regional Partnerships for Broadband Infrastructure and Equity and Water Infrastructure
- b) Amended Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County
- c) Amended Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County
- d) Resolution 2022-7851: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Cass County
- e) Resolution 2022-7852: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Iron County

15. Public Participation (three minutes max per speaker)

16. Commissioner's Comments

17. Closed Session

- a) Closed Session with Independent Counsel to Discuss Pending Litigation: Hackel v Macomb County Board of Commissioners - Case No. 2018-001252-CZ and Confidential Attorney-Client Memorandum dated January 18, 2022

18. Adjournment