



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, February 24, 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 Xiong
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated January 20, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Macomb Art Institute Authority
Executive appointment with Board concur
1 vacancy; 2 year term to expire on 4/30/2023
Jill S. Riley
8. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Veterans Services - Michigan Veterans Affairs Agency Grant (\$123,027)
 - b) Purchase: Mortech Manufacturing - Hydraulic and Standard Morgue Tables (\$94,580)
 - c) Budget Amendment: Macomb Community Action, Community Development Division - HUD ARP Funding (\$6,086,008)
 - d) Budget Amendment: Macomb Community Action, Community Development Division - Weatherization Deferral (\$202,249)
 - e) Budget Amendment: Macomb Community Action, Children and Family Services Division - CSBG Funding from MDHHS (\$12,116)
 - f) Budget Amendment: Macomb Community Action, Children and Family Services Division - Winter Crisis Relief Initiative (\$71,250)
9. Records and Public Safety Committee Recommendations
 - a) Budget Amendment: Clerk's Office Election Department - Special Primary and Special General Election for State Representative District 36 (\$115,840)

- b) Agreement: Macomb County Bar Association - Continuing Legal Education Training (\$185,000)
 - c) Budget Amendment: Prosecutor's Office - Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant (\$1,200,000)
 - d) Request for Outside Counsel: Perkins Law Group, PLLC - Macomb County Prosecutor v Macomb County Executive, Court of Appeals Case #359887
Engagement Agreement: Perkins Law Group, PLLC - Representation of Prosecutor (Up to \$90,000)
10. Internal Services Committee Recommendations
- a) Purchase: CDW-G, LLC - QRadar Installation and Configuration (\$39,420)
 - b) Budget Amendment: Capital Improvement Fund - QRadar Installation and Configuration (\$39,420)
 - c) Agreement: AT&T - Maintenance Agreements (Total Cost: \$115,873.22; \$60,182.70 Reimbursed by Warren Police Department)
11. Government Oversight Committee Recommendations
- a) Contract: Hunch Free - Marketing Services (\$3,500 per month)
12. Resolutions
- a) Resolution 2022-7787: Opposing Senate Bills 597-598 Amending the Social Welfare Act and Mental Health Code
13. Proclamations
- a) A Proclamation Commemorating the New Haven Community Schools On the Occasion of Their 100th Anniversary
14. Correspondence
- a) Memo: Michigan Homeowners Assistance Fund Agreement - Treasurer Rocca
 - b) Change to May meeting dates:
 - ~~3 — 3 pm — Health and Human Services Committee (moved to May 9)~~
 - ~~4 — 3 pm — Internal Services Committee (moved to May 10)~~
 - ~~5 — 3 pm — Government Oversight Committee (moved to May 11)~~
 - 9 3 pm JOINT Health and Human Services and Records and Public Safety Committee
 - 10 3 pm JOINT Internal Services and Finance / Audit / Budget Committee
 - 11 3 pm JOINT Government Oversight and Public Services Committee
 - 12 3 pm Full Board
15. Public Participation (three minutes max per speaker)
16. Commissioner's Comments
17. Closed Session
- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memo from Independent Counsel and Pending Litigation: Hackel v Macomb County Board of Commissioners - Case No. 2018-001252-CZ
18. Adjournment