



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, March 17, 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 Klinefelt
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated February 24, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Commending Police Chief Michael Patrick Upon his Retirement from the Armada Village Police Department / Don Brown, Board Chair
 - b) A Proclamation Proclaiming April 2022 as Middle Eastern and Arab American Heritage Month / Don Brown, Chair
8. Appointments
 - a) Community Mental Health Board
5 total vacancies
4 three-year terms to expire March 31, 2025
1 partial term to expire March 31, 2023

Candidates for 3-year terms:

Marilyn Bardill
Mary Bracken
Megan Burke (reappointment)
Linda Busch (reappointment)
Shawn Elliott
Ryan Fantuzzi (reappointment)
Dana Freers (reappointment)
Shane Gianino

Candidates for partial term:

Mary Bracken
Shane Gianino
Briana Jacob
Cynthia Konal
Jacqueline M. Raxter
Jessica Ross
Thomas L. Semaan
Moiria Smith

Briana Jacob
Cynthia Konal
James M. Perna
Jacqueline M. Raxter
Jessica Ross
Moiria Smith
Hadel Toma
Gloria Vettese
Brian Zajac

Hadel Toma
Gloria Vettese
AeYanna Yett
Brian Zajac

- b) 42-1 District Court Magistrate
Circuit Court Judges Appointment with Board Approval
Darra Slanec

9. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action, Office of Senior Services - COVID-19 Vaccines Access Grant (\$20,000)
- b) Budget Amendment: Macomb Community Action, Family Services Division - Low Income Housing Water Assistance Program Federal Revenue (\$1,739,942)
- c) Budget Amendment: Macomb Community Action, Office of Senior Services - United Way Meals on Wheels Winter Relief Grant (\$20,000)
- d) Budget Amendment: Macomb Community Action - Community Development Division (\$100,000)

10. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Jail Cell Doors Replacement Project (Fixed Fee of \$200,000 plus reimbursable expenses up to \$20,000)
- b) Contract: Wakely Associates, Inc. - Jail Cell Doors Replacement Project (Fixed fee of \$200,000 plus reimbursable expenses up to \$20,000)
- c) Budget Amendment: Capital Improvement Fund - Jail Upper Levels Barrier Project (\$180,000 plus reimbursable expenses up to \$20,000)
- d) Contract: Wakely Associates, Inc. - Jail Upper Levels Barrier Project (\$180,000 plus reimbursable expenses up to \$20,000)
- e) Budget Amendment: Capital Improvement Fund - Sheriff Jail Management System Project (\$1,263,390)
- f) Budget Amendment: Capital Improvement Fund - ArcGIS Pro Parcel Fabric Upgrade and Data Migration Project (\$34,700)
- g) Contract: Environmental Systems Research Institute, Inc - ArcGIS Pro Parcel Fabric Upgrade and Data Migration Project (\$34,700)
- h) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2022 (\$1,350,380.72)
BS&A Software - Tax and Assessing System Software (\$49,302)
Dell - Microsoft Licensing (\$766,578.72)
Qualtrics - Vaccination Software (\$534,500)

- i) Purchases: Information Technology - 2022 Capital Outlay Items
- j) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 2 of 5 (\$258,748.68)

11. Government Oversight Committee Recommendations

- a) Waived by Finance, Audit and Budget Committee Chair
Contracts: Alight Solutions, LLC (System Integrator) and Workday, Inc. (Platform) - Enterprise Resource Planning Solution (\$10,377,624)
- b) Budget Amendment Corresponding to Ordinance: Veteran Services - County Burial Benefit Stipend Increase (\$50,000)

12. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Programs - Coronavirus Emergency Supplemental Funding (CESF) Grant (\$85,600)
- b) Contract: Tyler Technologies - Jury Management Services (3-Year Total: \$320,433)
- c) Budget Amendment: Emergency Management and Communications - FY 2020 Homeland Security Grant Program (\$4,508,352)
- d) Budget Amendment: Sheriff's Office - Law Enforcement Services, Township of Washington (\$313,400)
- e) Agreement Amendment: Sheriff's Office - Law Enforcement Services, Township of Washington (3-Year Total: \$1,003,744)
- f) Purchase: Signature Ford - Two (2) 2022 Ford Police Interceptor Vehicles (\$96,608)
- g) Purchase: Signature Ford - Four (4) Ford Explorers (\$124,672)
- h) Resolution to Authorize a Monthly E 9-1-1 Surcharge of \$0.42 per month per device

13. Finance, Audit, and Budget Committee Recommendations

- a) Lease and Notice of Federal Interest: MyCare Health Center Expansion (Health Resources and Services Administration Grant Funding, 9-Year Total: \$1,333,521.20)
- b) Waived by Government Oversight Committee Chair
Collective Bargaining Agreement: Police Officer Labor Council (POLC) - January 1, 2022 to December 31, 2024
- c) Waived by Government Oversight Committee Chair
Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC) - January 1, 2022 to December 31, 2024

14. Public Services Committee Recommendations

- a) Subrecipient Agreements: Michigan Workforce Training Center Equipment Grant Program Award (Total: \$215,044)
Achatz Handmade Pie Company (\$43,761)
D.R.I.V.E One (\$20,000)
Elcometer, Inc. (\$43,761)
Iron Fetish Metalworks, dba I F Metalworks (\$43,761)
Medstar, Inc. (\$20,000)
RCO Engineering, Inc. (\$43,761)

- b) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Economic Development Corporation (MEDC) - Michigan Workforce Training Center Equipment Grant Program (\$226,362.18)
- c) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Dobry Drive West of Mound Road (Total Cost: Estimated \$3,000 annually; No cost to County)
- d) Cost Share Agreement: City of Sterling Heights - Flashing Beacon Signal Maintenance, Westbound Service Drive West of Mound Road (Total Cost: Estimated \$3,000 Annually; No cost to County)
- e) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Mound Road Westbound Service Drives (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$2,250 Annually)
- f) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Mound Road at Dobry Eastbound Service Drive (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$1,500 Annually)
- g) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Westbound Service Drive at the Crossover East of Mound Road (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$2,010 Annually)
- h) Cost Share Agreement: Charter Township of Clinton and City of Sterling Heights - Hayes Road Resurfacing (Total Cost: \$5,362,083; County Cost: \$966,642)
- i) Contract: Midwest Power Systems, Inc. - Refurbishing Nine (9) Pump Stations (Total County Cost: \$698,000)
- j) Contract: Florence Cement Company - Metropolitan Parkway, Dequindre Road to Ryan Road Intersection Pavement Surface Rehabilitation (Total Cost: \$3,740,766.87; County Cost: \$1,870,383.44)

15. Ordinances

- a) Ordinance 2022-01: An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses
- b) Ordinance 2022-02: An Ordinance to Establish the Compensation of the Macomb County Commissioners Pursuant to Section 10.11.1 of the Home Rule Charter of Macomb County, Michigan
- c) Ordinance 2022-03: An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County
- d) Ordinance 2022-04: An Ordinance to Amend and Otherwise Restate the 2021-2021 Compensation Ordinance for Countywide Elected Officials to Clarify the Compensation of Macomb County Countywide Elected Officials Pursuant to Section 10.11.1 of The Home Rule Charter of Macomb County, Michigan

16. Resolutions

- a) Resolution 2022-8063: In Support of House Bill 5190
- b) Resolution 2022-8037: Approving the 2020 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,508,352)
- c) Resolution 2022-8106: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

- d) Resolution 2022-8157: Supporting Transportation Alternatives Project (TAP) Grant Application for Trail Project for Macomb Township
- e) Resolution 2022-8061: A Resolution Authorizing SEMCOG as the Collective Designated Planning Agency and Authorizing the Application of the Materials Management Grant
- f) Resolution 2022-8087: A Resolution to Accept Funds for Construction of Pedestrian Mid-Bloc Crossings on 21 Mile, 22 Mile, 24 Mile and 25 Mile Roads, Funded by a Grant from the Michigan Department of Transportation

17. Public Participation (three minutes max per speaker)

18. Commissioner's Comments

19. Adjournment