



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: Wednesday, December 15, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, Michigan 48043

MINUTES APPROVED JANUARY 19, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Michelle Nard, Joe Sabatini, Mai Xiong, Veronica Klinefelt, Joseph Romano, Antoinette Wallace, Don Brown, Phil Kraft, Barbara Zinner, Julie Matuzak, Don VanSyckel, Jeff Farrington
Absent: Harold L. Haugh

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, December 15, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 17, 2021

Motion to approve the minutes dated November 17, 2021.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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

None

6. Department Recommendations

- a) Resolution 2021-7366: Approving Submission of Coastal Grant Application for the Lost Settlements of Lake St. Clair in Macomb County / Gerard Santoro, Program Director, Land and Water Resources Group, Amanda Oparka, Senior Planner

Motion to recommend that the Board of Commissioners adopt resolution 2021-7366: a resolution approving the submission of the Coastal Grant Application (\$250 County Cost).

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.

Motion by: Veronica Klinefelt

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, 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

Barbara Zinner

Don Brown

- b) Cost Share Agreement: Shelby Township - Ridgeview Drive Resurfacing (Total Cost: \$539,416; County Cost \$215,766) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, 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

- c) Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County / Bryan Santo, Director of Roads

adopt resolution 2021-7437: a resolution for the Macomb County Department of Roads to purchase \$335,000 of Surface Transportation Funds from Antrim County Road Commission in the amount of \$268,000.

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

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.

Motion to recommend Department Recommendations c and d to the Full Board.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None
Abstain - None

Speakers

Veronica Klinfelt
Joe Sabatini
Joseph V. Romano
Don VanSyckel
Don Brown
Mai Xiong

- e) Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County / Bryan Santo, Director of Roads
adopt resolution 2021-7438: a resolution for the Macomb County Department of Roads to purchase \$1,096,759 of Surface Transportation Funds from Allegan County Road Commission in the amount of \$877,407.20.

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.

- f) Agreement: Transfer of Federal Aid Funds - Allegan County Road Commission (County Cost \$877,407.20) / Bryan Santo, Director of Roads
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 recommend Department Recommendations e and f to the Full Board.

THE MOTION PASSED.

Motioned by: Julie Matuzak
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- g) Waived by Records and Public Safety Committee Chair
Contract: Wellpath, LLC - Inmate Medical Care Services (\$6,739,775) / Lori Misch, Captain
Motion to recommend that the Board of Commissioners approve the contract extension with Wellpath LLC to provide inmate medical services from 1/1/2022 to 12/31/2022 in the amount of 6,739,775.00 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 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.

Motion by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (10 - 2 - 0)

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

Nay - Phil Kraft, Mai Xiong

Abstain - None

Speakers

Phil Kraft

Julie Matuzak

Veronica Klinefelt

Mai Xiong

Don Brown

h) **Waived by Health and Human Services Committee Chair**

Contract: Spitz Pathology Group, PLLC (SPG) - Medical Examiner Office Services (4-year Total: \$2,541,507) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners 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.

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.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (8 - 4 - 0)

Aye - Veronica Klinefelt, Don Brown, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Michelle Nard, Joseph V. Romano

Nay - Phil Kraft, Mai Xiong, Jeff Farrington, Antoinette Wallace

Abstain - None

Speakers

Phil Kraft
Don Brown
Veronica Klinefelt

i) Waived by Internal Services Committee Chair

Agreement: CentralSquare Technologies, LLC - OneSolution Maintenance (2-Year Total: \$320,428.65) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners 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 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace
Nay - None
Abstain - None

Speakers

Veronica Klinefelt
Mai Xiong
Barbara Zinner
Don VanSyckel
Don Brown
Joe Sabatini

7. Public Participation (three minutes max per speaker)

None

8. Commissioners' Comments

Speakers

Phil Kraft
Veronica Klinefelt
Don Brown

9. Adjournment

Motion to adjourn the December 15, 2021 meeting at 04:11 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None