



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, April 28, 2022, 7:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, Mount Clemens, MI 48043

AGENDA

1. Call to Order - Meeting will begin in the Administration Building Lobby
2. Pledge of Allegiance
3. Invocation by Commissioner Romano
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated March 17, 2022
6. Presentations
 - a) 2022 Volunteer Recognition Program Awards Ceremony
Volunteers Honored by District
Senior Volunteer of the Year Award
7. Recess - Meeting will resume in the 9th Floor Board Room
8. Public Participation (three minutes max per speaker, related only to issues on the agenda)
9. Appointments
 - a) Director of Human Resources and Labor Relations
Executive appointment with Board concur
Effective 4/29/2022
Karlyn R. Semlow
10. Resolutions
 - a) Resolution 2022-8239: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township
 - b) Resolution 2022-8265: In Opposition to the Imposition of Highland Park's Water and Sewer Debt on Macomb County Residents and Businesses
11. Waived to Full Board by Records and Public Safety Committee Chair
 - a) Waived to Full Board by Committee Chair
Request for Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Gretchen Whitmer, on behalf of the State of Michigan v James R. Linderman, Prosecuting Attorney

of Emmet County, et al., 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ (Up to \$10,000) / Peter Lucido, County Prosecutor

12. Health and Human Services Committee Recommendations

- a) Receive and File: Approved by Bypass
Purchase (resubmission): Morteck Manufacturing - purchase of autopsy tables (\$103,810)
- b) Budget Amendment: Veterans Services MEIC-Cedam-Vita Tax Grant (\$28,718.42)
- c) Budget Amendment: Health Department Grant Fund - Amendment #2 to the FY 2021/22 MDHHS Comprehensive Grant Agreement (CPBC) (\$412,321)
- d) Budget Amendment: Macomb Community Action, Children & Family Services Division (\$101,268)
- e) Budget Amendment: Health Department - Contract Services, Medical Examiner's Office (\$153,500)

13. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Plan - Unified Computing System (UCS) Server & Fabric Interconnect Replacements (\$362,846)
- b) Purchase: Trace3 - Unified Computing System (UCS) Server & Fabric Interconnect Replacements (\$362,846)
- c) Purchase: AT&T - County Cell Phones using FirstNet (\$33,679.20)
- d) Budget Amendment: Capital Improvement Plan: TelSystems - A/V System Replacement for Board of Commissioners (\$81,097.49)
- e) Contract: Information Technology: TelSystems - A/V System Replacement for Board of Commissioners (\$81,097.49)
- f) Budget Amendment: Capital Improvement Fund - Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$8,414,600)
- g) Contract: Rockford Construction - Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$8,414,600)

14. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Emergency Management and Communications - FY 2020 Operation Stonegarden Grant (\$248,625)
- b) Budget Amendment: Sheriff's Office - 416 Traffic Grant Fund (\$68,729)
- c) Purchase: Signature Ford - One (1) 2022 Ford Police Interceptor (\$53,490)
- d) Purchase: Wenzel Chevrolet - Four (4) 2022 Chevrolet Tahoe Commercial Vehicles (\$225,000)
- e) Purchase: Signature Ford - Thirteen (13) 2022 Ford Police Interceptor Vehicles (\$639,470)
- f) Budget Amendment: Register of Deeds Remonumentation Grant - Increase to Actual Amount Received (\$8,601)
- g) Grant Agreement: State of Michigan - 2022 Remonumentation Program (\$241,701)
- h) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$33,000)
- i) Agreements: Remonumentation Program Surveying - Giffels Webster (\$38,011), Kennedy Surveying, Inc. (\$37,390), Seiber Keast Lehner, Inc. (\$41,515), Michigan Surveying, Inc. (\$37,724), Spalding DeDecker Associates, Inc. (\$39,955)

- j) Agreements for Services: Peer Group Member: John R. Fenn and Roger J. Stecker - Monumentation and Remonumentation Program (\$1,830 each)
15. Finance, Audit, and Budget Committee Recommendations
- a) Receive and File: Full Board Approval at Committee Due to Statutory Deadline
2022 Macomb County Equalization Report
 - b) Contract: Otis Elevator Company - Elevator Maintenance (\$122,667.60)
 - c) Contract: Transparent Energy LLC - Natural Gas Third Party Manager (\$.002 per ccf)
 - d) Purchase: SupplyDen - Janitorial Supplies (\$273,000)
16. Public Services Committee Recommendations
- a) Receive and File: Full Board Approval at Committee
Contract: MDOT - Resurface Metro Parkway from Andrew Drive to Dodge Park (\$3,188,900)
 - b) Agreement: Board of County Road Commissioners of Oakland County - Avon Road, Dequindre Road Reconstruction and Improvement (No Cost to County)
 - c) Cost Share Agreement: Cities of Fraser and Roseville - Traffic Signal Modernization at Kelly Road and Masonic (Total Cost: \$48,715; County Cost: \$2,435)
 - d) Cost Share Agreement: City of Roseville - Traffic Signal Modernization at 13 Mile & Kelly Road (Total Cost: \$55,804; County Cost: \$4,185)
 - e) Cost Share Agreement: Cities of Roseville and Saint Clair Shores - Traffic Signal Modernization at 12 Mile & Little Mack Intersection (Total Cost: \$77,554; County Cost: \$3,878)
 - f) Cost Share Agreement: City of St. Clair Shores - Traffic Signal Modernization at 11 Mile & Harper (Total Cost: \$129,448; County Cost: \$6,473)
17. Proclamations
- a) A Proclamation Honoring the Warren Concert Band's 50th Anniversary / Commissioners Michelle Nard and Mai Xiong
18. Correspondence
- a) Macomb Township Letter dated March 14, 2022 and Resolution Supporting SMART Opt Out Option
 - b) Constituent Email dated April 21, 2022 regarding the Village of Romeo Annexation
19. Public Participation (three minutes max per speaker)
20. Commissioner's Comments
21. Adjournment