



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

MINUTES APPROVED MARCH 17, 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: Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Julie Matuzak, Harold L. Haugh, Don Brown, Veronica Klinefelt, Phil Kraft, Joe Sabatini, Don VanSyckel, Mai Xiong, Jeff Farrington, Michelle Nard

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

2. Pledge of Allegiance

3. Invocation by Commissioner Xiong

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 24, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

- a) dated January 20, 2022

Motion to approve the minutes dated January 20, 2022.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

None

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

Motion to concur in the Executive's appointment of Jill S. Riley to the Macomb Art Institute Authority, two-year term, to expire on April 30, 2023.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

8. Health and Human Services Committee Recommendations

- a) Budget Amendment: Veterans Services - Michigan Veterans Affairs Agency Grant (\$123,027) **approve a FY 2022 budget amendment to increase the Veteran Services County Veterans Services Fund (CVSF) Grant in the amount of \$123,027 due to an increase from the Michigan Veterans Affairs Agency to be used for extended advertising, 10 laptops, and 2 printers for the tax**

program.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- b) Purchase: Mortech Manufacturing - Hydraulic and Standard Morgue Tables (\$94,580)
approve the purchase with Mortech Manufacturing to replace the morgue tables at the Medical Examiner's Office in the amount of \$94,580. Funding is available in the Capital Projects Fund - Medical Examiner's Renovation Project Capital Outlay.

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 2021-04. 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.

- c) Budget Amendment: Macomb Community Action, Community Development Division - HUD ARP Funding (\$6,086,008)

approve a CY 2022 budget amendment to increase the Macomb Community Action, Community Development budget in the amount of \$6,086,008 (34482721) due to an award from the U.S. Department of Housing and Urban Development (HUD) appropriated by the American Rescue Plan of 2021, to provide housing, services, and shelter to individuals experiencing homelessness and other vulnerable populations within Macomb County, through 6/30/2030.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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) Budget Amendment: Macomb Community Action, Community Development Division - Weatherization Deferral (\$202,249)

approve a FY 2022 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Community Development Division in the amount of \$202,249 due to an increase in funding from the Michigan Department of Health and Human Services to be used for the Weatherization Deferral program (WXDEF-2022) through September 30, 2022.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- e) Budget Amendment: Macomb Community Action, Children and Family Services Division - CSBG Funding from MDHHS (\$12,116)

approve a FY2022 budget amendment to increase the Macomb Community Action, Family Service division budget in the amount of \$12,116 (89142) due to an award from the Michigan Department of Health & Human Services (MDHHS) to be used for MCA administration support to provide Macomb County residents with rental and utility bill assistance.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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) Budget Amendment: Macomb Community Action, Children and Family Services Division - Winter Crisis Relief Initiative (\$71,250)

approve a FY 2022 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Family Services Division in the amount of \$71,250 due to an award from United Way for Southeastern Michigan to be used for the Winter Crisis Relief Initiative (30282797).

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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 approve the Health and Human Services Committee Recommendations a - f.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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)
approve a FY 2022 budget amendment for the Elections Department of the Clerks Office in the amount of \$115,840 by increasing Supplies and Services (\$75,840) and Contract Services (\$40,000) with a corresponding increase to the use of General Fund - Fund Balance of \$115,840 in order to cover costs associated with administration of the Sepcial Primary and Special General Election for State Representative District 36. Funds allocated for a potential recount (\$30,000) will be returned to the General Fund - fund balance if unused.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- b) Agreement: Macomb County Bar Association - Continuing Legal Education Traning (\$185,000)
approve the contract with Macomb County Bar Association to provide Continuing Legal Education (CLE) Training from October 1, 2021 to September 30, 2022 in the amount of \$185,000.00 for Office of Public Defender. Funding is available in the FY October 1, 2021-September 30, 2022 31620101.

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 2021-04. 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.

- c) Budget Amendment: Prosecutor's Office - Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant (\$1,200,000)
approve a FY 2022 budget amendment to increase the Prosecuting Attorney Calender Year Grant Fund in the amount of \$1,200,000 due to an award from the US Department of Justice BJA FY 21 Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program (COSSAP) to be used for the "Hope Not Handcuffs" Diversion Program.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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 approve the Records and Public Safety Committee Recommendations a - c.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- 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)

Motion to 1) approve the appointment of outside counsel, Perkins Law Group, PLLC for Macomb County Prosecutor v Macomb County Executive, et al, Court of Appeals Case No. 359887 and 2) approve the Engagement Agreement with Perkins Law Group, PLLC to represent the Prosecutor in Macomb County Prosecutor v Macomb County Executive, et al, Court of Appeals Case No. 359887 from January 3, 2022 (including costs incurred prior to Board approval in this matter) to the conclusion of the case, amending the total amount to not to exceed \$50,000. Funding is available in the Prosecutor's Contract Services 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 2021-04. 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.

Motioned by: Joe Sabatini

Seconded by: Barbara Zinner

Vote Summary: (11 - 2 - 0)

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

Nay - Harold L. Haugh, Joseph V. Romano

Abstain - None

Speakers

Joe Sabatini

Joseph V. Romano

Harold L. Haugh

Veronica Klinefelt

Barbara Zinner

Joe Sabatini

10. Internal Services Committee Recommendations

- a) Purchase: CDW-G, LLC - QRadar Installation and Configuration (\$39,420)
approve the purchase with CDW-G, LLC to provide installation and configuration of IBM's QRadar to meet CJIS requirements from February 2022 to March 2022 in the amount of \$39,420 for Information Technology. Funding is available in the Capital Improvement Fund through a concurrent budget amendment.

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 2021-04. 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.

- b) Budget Amendment: Capital Improvement Fund - QRadar Installation and Configuration (\$39,420)
approve a FY 2022 budget amendment for Information Technology in the amount of \$39,420 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in the general fund in order to transfer funds to the Capital Improvement Fund to provide funding for IBM QRadar Installation and Configuration.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- c) Agreement: AT&T - Maintenance Agreements (Total Cost: \$115,873.22; \$60,182.70 Reimbursed by Warren Police Department)

approve the two (2) maintenance agreements with AT&T to provide maintenance and support for the Macomb County Sheriff Department E911 that is shared with the Warren Police Department in the amount of \$115,873.22 (\$60,182.70 Reimbursed by Warren PD) for Information Technology. Funding is available in the FY 2022 IT Equipment Maintenance Agreements Fund.

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 2021-04. 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 approve the Internal Services Committee Recommendations a - c.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

11. Government Oversight Committee Recommendations

- a) Contract: Hunch Free - Marketing Services (\$3,500 per month)
Motion to approve the revised Hunch Free - Marketing Services contract for \$3,500 per month.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Joseph V. Romano

Vote Summary: (10 - 3 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Don VanSyckel, Barbara Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano

Nay - Mai Xiong, Julie Matuzak, Antoinette Wallace

Abstain - None

Speakers

Mai Xiong

Veronica Klinefelt

Julie Matuzak

12. Resolutions

- a) Resolution 2022-7787: Opposing Senate Bills 597-598 Amending the Social Welfare Act and Mental Health Code

Motion to adopt Resolution 2022-7787: Opposing Senate Bills 597-598, Amending the Social Welfare Act and Mental Health Code.

THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Harold L. Haugh

Vote Summary: (12 - 1 - 0)

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

Nay - Jeff Farrington

Abstain - None

13. Proclamations

- a) A Proclamation Commemorating the New Haven Community Schools On the Occasion of Their 100th Anniversary

Motion to adopt a Proclamation Commemorating the New Haven Community School on the occasion of their 100th anniversary.

THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

14. Correspondence

- a) Memo: Michigan Homeowners Assistance Fund Agreement - Treasurer Rocca
receive and file the Memo: Michigan Homeowners Assistance Fund Agreement from 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

receive and file the changes to the May meeting dates

Motion to receive and file Correspondence items a and b.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

15. Public Participation (three minutes max per speaker)

None

16. Commissioner's Comments

Speakers

Julie Matuzak

Mai Xiong

Michelle Nard

Jeff Farrington

Phil Kraft

Antoinette Wallace

Harold L. Haugh

Veronica Klinefelt

Mai Xiong

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

Motion to enter into Closed Session.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 3:42 p.m., with it concluding at 4:40 p.m.

18. Adjournment

Motion to adjourn the February 24, 2022 meeting at 04:43 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

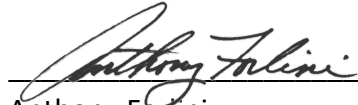
Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds

Approved: March 17, 2022