



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, June 16, 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 Farrington
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated May 12, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Honoring Michael Berlingieri on his Certificate of Appointment on Behalf of the President of the United States to West Point Military Academy / Don Brown, Board Chair
8. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Health Fiscal Year Grant Funds - COVID Immunizations, Contact Tracing and Infection Prevention Programs (\$1,084,000)
 - b) Budget Amendment: Macomb Community Action, Children and Family Services - Head Start COVID-19 Carryover Funding (\$183,442)
 - c) Budget Amendment: Macomb Community Action, Children and Family Services - Head Start Oakland Livingston Human Service Agency (OLHSA) Diaper Bank (\$4,954)
 - d) Budget Amendment: Macomb Community Action, Children and Family Services - Head Start American Rescue Plan (ARP) Expense Reallocation
 - e) Budget Amendment: Macomb Community Action - Children and Family Services - Water Residential Assistance Program (WRAP) Conservation Program (\$158,279)
 - f) Budget Amendment: Macomb Community Action, Children and Family Services - Water Residential Assistance Program (WRAP) Oakland Livingston Human Service Agency (OLHSA) Program (\$201,685)

- g) Budget Amendment: Macomb Community Action, Community Services Division - Weatherization Assistance Program (Department Of Energy) Expense Reallocation (\$165,000)
 - h) Budget Amendment: Macomb Community Action, Community Services Division - Low Income Home Energy Assistance Program (LIHEAP) Grant (\$507,703)
 - i) Budget Amendment: Macomb Community Action, Children and Family Services - Food Program (\$92,222)
 - j) Budget Amendment: Macomb Community Action, Children and Family Services - Commodity Distribution (\$1,350,000)
 - k) Budget Amendment: Macomb Community Action, Children and Family Services - CERA2 (COVID Emergency Rental Assistance) Federal Program (\$1,594,195.62)
 - l) Budget Amendment: Macomb Community Action, Children and Family Services - Basic Needs Program (\$100,000)
 - m) Budget Amendment: Macomb Community Action, Office of Senior Services - AAA1-B Carryover Funding (\$17,629)
9. Finance, Audit, and Budget Committee Recommendations
- a) Budget Amendment: Finance Department - 2020 Audit Fees Increase (\$8,500)
 - b) Contract Amendment: Plante & Moran, LLC - Fiscal Year 2021 Single Audit Services (\$26,500 plus \$5,500 for Each Additional Major Program)
 - c) Budget Amendment: Finance Department - Fiscal Year 2021 Single Audit Services (\$71,500)
10. Internal Services Committee Recommendations
- a) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2022 (\$228,894)
Presidio - Flex Licensing (\$153,996)
Presidio - WebEx (\$74,898)
 - b) Contract: Dell PowerScale Expansion 2023-2025 Budget (\$155,912.90)
 - c) Contract: AT&T - Long Distance Service (\$.044/call, 2-year Contract)
11. Records and Public Safety Committee Recommendations
- a) Intergovernmental Agreement: Sheriff's Office - Emergency Dispatch Services (Township of Armada)
12. Public Services Committee Recommendations
- a) Budget Amendment: Public Works - (2) Two Stormwater Engineer II Positions (\$125,500)
 - b) Budget Amendment: Planning & Economic Development - Consumers Energy Foundation Planet Award Grant (\$250,000)
 - c) Contract: Cadillac Asphalt, LLC - West Road Rehabilitation from Mound to Van Dyke Road (Total County Cost: \$1,274,502.39)
 - d) Contract: Florence Cement Company - 2022 Pavement Preservation Program - Concrete (Total County Cost: \$3,707,307.73)
 - e) Contract: PK Contracting LLC - 2022 Special Pavement Marking Project (Total County Cost \$178,361)

- f) Contract: MDOT - Capac Road Resurfacing Project (Total Cost: \$371,000; County Cost: \$74,200)
- g) Contract: MDOT - Hayes Road Resurfacing from M-59 to 18 Mile Road (Total Cost: \$4,190,000; County Cost: \$966,642)
- h) Contract: MDOT - Powell Road Resurfacing from 32 Mile to 33 Mile (Total Cost: \$1,727,500)
- i) Contract: MDOT - Callens, Heydenreich and 21 Mile Bridges Maintenance (Total Cost: \$511,700; County Cost: \$102,340)
- j) Cost Share Agreement: St. Clair Shores - Concrete Repair Project, Harper Avenue from Nine to Eleven Mile Road (Total Cost: \$2,601,428; County Cost: \$1,300,714)
- k) Cost Share Agreement: City of Warren - Concrete Repairs for Dequindre Road, I-696 to South of 12 Mile Road (Total Cost: \$894,831; County Cost: \$447,416)
- l) Receive and File: Approved by Bypass
Agreement: Boddy Construction - 2022 Subdivision Reconstruction Program (Total Cost: \$5,397,404.78)

13. Ordinances

- a) Amendment to Ordinance 2022-01: An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses

14. Resolutions

- a) Resolution 2022-8454: Approving FY 2023 Annual Implementation Plan of the Area Agency on Aging 1-B
- b) Resolution 2022-8453: A Resolution Approving the Ballot Language to Renew the Macomb County Veterans' Millage at 0.069 Mills and That It Be Placed on the November 8, 2022 Ballot
- c) Resolution 2022-8438: A Resolution Approving Language for a Macomb County Public Transportation Millage of .9615 Mills, to support the operation of the Suburban Mobility Authority for Regional Transportation (SMART), to Appear on the November 8, 2022 Ballot

15. Public Participation (three minutes max per speaker)

16. Commissioner's Comments

17. Adjournment