



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, July 14, 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 Sabatini
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated June 16, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation in Honor and Acknowledgment of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award
 - b) A Proclamation in Honor and Acknowledgement of Madelyn Yarema Receiving the Gold Star Award from the Girl Scouts of Southeastern Michigan
 - c) A Proclamation Recognizing July 24-30, 2022 As Americans with Disabilities Act (ADA) Awareness Week
8. Presentations
 - a) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Harold L. Haugh, District 11 Commissioner
 - b) A Proclamation in Honor and Acknowledgement of Madelyn Yarema Receiving the Gold Star Award from the Girl Scouts of Southeastern Michigan / Chair Don Brown
9. Appointments
 - a) Veterans' Affairs Commission
Board Appointment
1 vacancy; 4-year term to expire on July 31, 2026
Joel Rutherford (reappointment)

b) Art Institute Authority
Executive Appointment with Board Concur
1 vacancy; 2-year mid term to expire on April 30, 2023
Jennifer Lehrer

c) Art Institute Authority
Board Chair Appointment
1 vacancy; 2-year term to expire April 30, 2024
Leon Drolet

10. Records and Public Safety Committee Recommendations

- a) Purchase: Smart Care Equipment Solutions - Macomb County Jail Kitchen Appliances (\$118,156.40)
- b) Intergovernmental Agreement Amendment: Armada Township Emergency Dispatch Services (\$140,343)
- c) Budget Amendment: Sheriff's Office - Armada Township Fire Department Dispatch Services (\$62,255)
- d) Contract Amendment: Village of New Haven - Law Enforcement Services (\$813,984)
- e) Purchase: Signature Ford - One (1) Ford 2022 Police Interceptor Vehicle (\$48,304)
- f) Contract Amendment: Macomb Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829)
- g) Contract Amendment: Harrison Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829)
- h) Agreement: L'Anse Creuse Public School District - Law Enforcement Services (\$329,654)

11. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$382,353)
- b) Agreement: Red Run Intercounty Drain Drainage District - Construction and Maintenance of Non-Motorized Waterfront Trail (No Cost to County)
- c) Cost Share Agreement: Red Run Inter-County Drainage Board - Waterfront Trail at Freedom Hill (Total Cost: \$580,000; County Cost: \$313,000)
- d) Contract: Cipparrone Contracting, Inc. - Harper Avenue from 9 Mile to North of 11 Mile Concrete Repairs Project (Total Cost: \$2,098,092.87; County Cost: \$1,049,046.44)
- e) Contract: MDOT - 29 Mile Over Salt River Bridge Repair Project (Total Cost: \$182,000; County Cost: \$36,400)
- f) Cost Share Agreement: Macomb Township - 23 Mile from Heydenreich to Romeo Plank Reconstruction Project (Total Cost: \$8,072,540; County Cost: \$1,236,535)
- g) Cost Share Agreement: Macomb Township - Garfield Road from 22 Mile to 25 Mile Extension Project (Total Cost: \$490,000; County Cost: \$196,000)
- h) Cost Share Agreement: Macomb Township - Garfield from 24 Mile to 25 Mile Extension Project (Total Cost: \$4,720,000; County Cost: \$1,888,000)

- i) Rescind Board Action 2020-4618 from March 26, 2020
Cost Share Agreement: Macomb Township - Garfield Road from 22 to 23 Mile (\$2,360,000)

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Michigan Economic Development Corporation - CDBG CARES Funding - Regional Talent Innovation Grant (\$37,294.61)
- b) Budget Amendment: Macomb Community Action, Children and Family Services - The Emergency Food Assistance Program (TEFAP) (\$56,943.86)
- c) Budget Amendment: Macomb Community Action, Children and Family Services - MDHHS Deliverable Fuel Program (\$85,000)
- d) Budget Amendment: Macomb Community Action, Children and Family Services - Transportation Administration (\$84,780)

13. Finance, Audit, and Budget Committee Recommendations

- a) Contract: Accountemps, A Robert Half Company - One (1) Senior Accountant through 12/23/2022 (\$87,560)

14. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Design Development/Construction Documentation Phase for COMTEC/Roads Building Improvements Project (\$68,800)
- b) Proposal: PARTNERS In Architecture, PLC - Architectural Services (Design Development/Construction Documentation Phase) for COMTEC/Roads Building Improvements Project (\$68,800)
- c) Agreement: Creative Breakthroughs, Inc. (CBI) - CrowdStrike Endpoint Protection Enterprise (\$101,375)
- d) Agreement: MNJ Technologies - Freshworks Helpdesk System (\$75,925)
- e) Budget Amendment: Capital Improvement Fund - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873)
- f) Contract: Motor City Electric Technologies - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873)

15. Government Oversight Committee Recommendations

- a) Budget Amendment: Corporation Counsel - Assistant Corporation Counsel Position Dedicated to CMH (\$70,800)

16. Ordinances

- a) Ordinance 2022-05: FY 2023 June Year-End Funds Budget Appropriations Ordinance

17. Resolutions

- a) Resolution 2022-8565: A Resolution Approving Language for a Macomb County Public Transportation Millage to Appear on the November 8, 2022 Ballot

18. Correspondence

- a) Oakland County: Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities

19. Public Participation (three minutes max per speaker)

20. Commissioner's Comments

21. Adjournment