



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, March 17, 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 APRIL 28, 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, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Jeff Farrington, Don VanSyckel, Mai Xiong

Absent: Julie Matuzak

Others: Chief of Staff Crystal Richardson, BOC Technology Liaison Luke Bisciaio, Director of Legislative Affairs Kyle McKee

2. Pledge of Allegiance

3. Invocation by Commissioner Klinefelt

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 17, 2022, as amended, removing item 12h.
THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joe Sabatini

Vote Summary: (11 - 1 - 0)

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

Nay - Joseph V. Romano

Abstain - None

5. Approval of Minutes

a) dated February 24, 2022

Motion to approve the minutes dated February 24, 2022.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

7. Proclamations

- a) A Proclamation Commending Police Chief Michael Patrick Upon his Retirement from the Armada Village Police Department / Don Brown, Board Chair

adopt a proclamation commending Police Chief Michael Patrick upon his retirement from the Armada Village Police Department

- b) A Proclamation Proclaiming April 2022 as Middle Eastern and Arab American Heritage Month / Don Brown, Chair

adopt a proclamation proclaiming April 2022 as Middle Eastern and Arab American Heritage Month.

Motion to adopt Proclamations 7a and 7b.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Appointments

- a) Community Mental Health Board

5 total vacancies

4 three-year terms to expire March 31, 2025

1 partial term to expire March 31, 2023

Candidates for 3-year terms:

Marilyn Bardill
Mary Bracken
Megan Burke (reappointment)
Linda Busch (reappointment)
Shawn Elliott
Ryan Fantuzzi (reappointment)
Dana Freers (reappointment)
Shane Gianino
Briana Jacob
Cynthia Konal
James M. Perna
Jacqueline M. Raxter
Jessica Ross
Moiria Smith
Hadel Toma
Gloria Vettese
Brian Zajac

Candidates for partial term:

Mary Bracken
Shane Gianino
Briana Jacob
Cynthia Konal
Jacqueline M. Raxter
Jessica Ross
Thomas L. Semaan
Moiria Smith
Hadel Toma
Gloria Vettese
AeYanna Yett
Brian Zajac

A roll call vote was taken on the 4 three-year terms:

Voting for Burke were: Farrington, Klinefelt, Kraft, Nard, Romano, Sabatini, Wallace, Xiong, Zinner, Haugh and Brown. Burke received 11 votes.
Voting for Busch were: Farrington, Klinefelt, Kraft, Nard, Sabatini, Wallace, Xiong, Zinner, Haugh and Brown. Busch received 10 votes.
Voting for Fantuzzi were: Farrington, Klinefelt, Kraft, Nard, Romano, Sabatini, Wallace, Xiong, Zinner, Haugh and Brown. Fantuzzi received 11 votes.
Voting for Freers were: Farrington, Klinefelt, Kraft, Nard, Romano, Sabatini, Wallace, Xiong, Zinner, Haugh and Brown. Freers received 11 votes.
Voting for Gianino was: VanSyckel. Gianino received 1 vote.
Voting for Konal was: VanSyckel. Konal received 1 vote.
Voting for Smith was: VanSyckel. Smith received 1 vote.
Bardill, Bracken, Elliott, Jacob, Perna, Raxter, Ross and Toma received 0 votes.

A motion was made to appoint Megan Burke, Linda Busch, Ryan Fantuzzi and Dana Freers to the Community Mental Health Services Board, three-year terms beginning April 1, 2022 and expiring March 31, 2025.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

A roll call vote was taken on the 1 partial term:

First Round:

Voting for Ross was: Farrington and Sabatini. Ross received 2 votes.

Voting for Smith was: Romano, VanSyckel and Zinner. Smith received 3 votes.

Voting for Yett was: Klinefelt, Nard, Wallace and Xiong, Yett received 4 votes.

Voting for Zajac was: Kraft, Haugh and Brown. Zajac received 3 votes.

Bardill, Gianino, Jacob, Konal, Raxter, Semaan, Toma and Vettese received 0 votes.

Second Round:

Voting for Smith was: Romano. Smith received 1 vote.

Voting for Yett was: Klinefelt, Nard, Wallace and Xiong. Yett received 4 votes.

Voting for Zajac was: Farrington, Kraft, Sabatini, VanSyckel, Zinner, Haugh and Brown. Zajac received 7 vote.

A motion was made to appoint Brian Zajac to the Community Mental Health Services Board, partial term, expiring March 31, 2023.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) 42-1 District Court Magistrate

Circuit Court Judges Appointment with Board Approval

Darra Slanec

Motion to approve the Circuit Court Judge appointment of Darra Slanec as the Magistrate for 42-1 District Court.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Health and Human Services Committee Recommendations

a) Budget Amendment: Macomb Community Action, Office of Senior Services - COVID-19 Vaccines Access Grant (\$20,000)

approve a FY2021/2022 budget amendment to increase the Macomb Community Action, Office of Senior Services Division, COVID-19 Vaccine Access Grant in the amount of \$20,000 due to increased funding from the Area Agency on Aging 1-b to be used for the administration and management of the COVID-19 Vaccines Access Program to distribute 1,600 COVID kits and COVID

booster information to Meals on Wheels participants.

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) Budget Amendment: Macomb Community Action, Family Services Division - Low Income Housing Water Assistance Program Federal Revenue (\$1,739,942)

approve a FY2021/2022 budget amendment to increase the Macomb Community Action Water Assistance Consolidated Appropriations Program (WACAP), more specifically called Low Income Housing Water Assistance Program (LIHWAP-2022) in the amount of \$1,739,942 due to an increase in funding from the Michigan Health and Human Services to be used for assisting eligible Macomb County residents with water and sewer arrears and shut off notices.

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) Budget Amendment: Macomb Community Action, Office of Senior Services - United Way Meals on Wheels Winter Relief Grant (\$20,000)

approve a FY2021/2022 budget amendment to increase the Macomb Community Action, Office of Senior Services Division, United Way Meals on Wheels Winter Relief Grant in the amount of \$20,000 due to an increase in funding from United Way of Southeastern Michigan to be used for paid driver and volunteer recruitment. (302-89523)

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 (\$100,000)

approve a FY2022 budget amendment for Macomb Community Action in the amount of \$100,000 (89104) by decreasing Intergovernmental Revenue with a corresponding increase to Charges for Services in order to provide support to Macomb County residents in need of temporary residential ramps.

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 Health and Human Services Committee Recommendations 9a - 9d.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

10. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Jail Cell Doors Replacement Project (Fixed Fee of \$200,000 plus reimbursable expenses up to \$20,000)

approve a FY2022 Budget Amendment in the General Fund for Facilities and Operations in the amount of \$200,000 plus reimbursable expenses in an amount not to exceed \$20,000 by decreasing non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund for the Professional Design Services for the Jail Cell Doors (110) Replacement Project.

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) Contract: Wakely Associates, Inc. - Jail Cell Doors Replacement Project (Fixed fee of \$200,000 plus reimbursable expenses up to \$20,000)

approve the contract with Wakely Associates, Inc. to provide professional design services from March 21, 2022 to April 30, 2023 in the amount of \$200,000 plus reimbursable expenses in the amount not to exceed \$20,000 for Facilities and Operations.. Funding is available through a concurrent budget amendment in the Capital Improvement 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.

- c) Budget Amendment: Capital Improvement Fund - Jail Upper Levels Barrier Project (\$180,000 plus reimbursable expenses up to \$20,000)

approve a FY2022 budget amendment for Facilities and Operations in the amount of \$180,000 plus reimbursable expenses in an amount not to exceed \$20,000 by decreasing non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund for the Professional Design Services for the Jail Upper Level(s) Barrier Project.

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) Contract: Wakely Associates, Inc. - Jail Upper Levels Barrier Project (\$180,000 plus reimbursable expenses up to \$20,000)

approve the contract with Wakely Associates, Inc. to provide Professional Design Services for the Jail Upper Level(s) Barrier Project from March 21, 2022 to April 30, 2023 in the amount of \$180,000 plus reimbursable expenses in an amount not to exceed \$20,000 for Facilities and Operations. Funding is available through a concurrent budget amendment in the Capital Improvement 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.

- e) Budget Amendment: Capital Improvement Fund - Sheriff Jail Management System Project (\$1,263,390)

approve a FY2022 budget amendment in the General Fund for Information Technology in the amount of \$1,263,390 by decreasing non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund

for the Jail Management System Project. The purchase of this was initially approved last year, 11-18-2021, by Full Board.

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: Capital Improvement Fund - ArcGIS Pro Parcel Fabric Upgrade and Data Migration Project (\$34,700)

approve a FY2022 budget amendment in the General Fund for Information Technology in the amount of \$34,700 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the capital improvement fund to provide funding for the ESRI ArcGIS Pro Parcel Fabric Migration Project.

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.

- g) Contract: Environmental Systems Research Institute, Inc - ArcGIS Pro Parcel Fabric Upgrade and Data Migration Project (\$34,700)

approve the contract with Environmental Systems Research Institute, Inc. (ESRI) to assist the Planning and Economic Development Department to perform an ArcGIS Pro Parcel Fabric Upgrade and Data Migration from April 2022 to December 31, 2022 for an amount not to exceed \$34,700 for Information Technology. Funding is available through a concurrent budget amendment in the Capital Improvement 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.

- h) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2022 (\$1,350,380.72)

BS&A Software - Tax and Assessing System Software (\$49,302)

Dell - Microsoft Licensing (\$766,578.72)

Qualtrics - Vaccination Software (\$534,500)

approve the maintenance agreements with BS&A Software - Tax and Assessing System Software (\$49,302), Dell -Microsoft Licensing (\$766,578.72), and Qualtrics - Vaccination Software (\$534,500) in the total amount of \$1,350,380.72 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 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.

- i) Purchases: Information Technology - 2022 Capital Outlay Items

approve the purchase of IT items as specified in the attached summary, for the calendar year 2022, as long as purchases do not exceed the IT General Fund budget for the identified line items.

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.

- j) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 2 of 5 (\$258,748.68)

approve a FY2022 budget amendment in the General Fund for Information Technology in the amount of \$258,748.68 by decreasing non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund

to provide funding for the Isilon Data Storage and Power Protect Backup Solution Payment 2 of 5.

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 Internal Services Committee Recommendations 10a - 10j.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Government Oversight Committee Recommendations

a) Waived by Finance, Audit and Budget Committee Chair

Contracts: Alight Solutions, LLC (System Integrator) and Workday, Inc. (Platform) - Enterprise Resource Planning Solution (\$10,377,624)

approve the contracts with Alight Solutions LLC (\$3,071,920) and Workday, Inc. (\$7,305,704) to provide HR and Financial Systems platform and integration from 3/17/2022 to 5/31/2028 in the total amount of \$10,377,624 for HRLR and Finance. Funding for Alight Solutions (\$3,071,920) and the Workday, Inc. 2022 licensing costs (\$854,239) is available in the Capital Improvement Fund. Future licensing fees from 2023 to 2028 (\$6,451,465) will be built into the Information Technology 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.

b) Budget Amendment Corresponding to Ordinance: Veteran Services - County Burial Benefit Stipend Increase (\$50,000)

approve a FY 2022 budget amendment for Veterans Services in the amount of \$50,000 by increasing Total Expenditures with a corresponding decrease to Fund Balance in order to increase the County Burial Stipend from \$300 to \$500.

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 Government Oversight Committee Recommendations 11a and 11b.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

12. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Programs - Coronavirus Emergency Supplemental Funding (CESF) Grant (\$85,600)

approve a FY2022 budget amendment to increase the Circuit Court Fiscal Grant Fund in the amount of \$85,600 due to an award of the Coronavirus Emergency Supplemental Funding (CESF) grant from the Michigan State Police to be used to pay for visiting judges to hold additional jury trials to reduce the backlog which resulted from the pandemic.

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) Contract: Tyler Technologies - Jury Management Services (3-Year Total: \$320,433)

approve the contract with Tyler Technologies to provide jury management services from January 1, 2022 to December 31, 2024 in the amount of \$320,433 for Clerk/Register of Deeds. Funding is available in the Jury Commission 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.

- c) Budget Amendment: Emergency Management and Communications - FY 2020 Homeland Security Grant Program (\$4,508,352)

approve a FY2022 budget amendment to increase the Emergency Management & Communications Fund 350 in the amount of \$4,508,352 to be used for the 2020 Homeland Security Grant 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.

- d) Budget Amendment: Sheriff's Office - Law Enforcement Services, Township of Washington (\$313,400)

approve a FY 2022 budget amendment for the Sheriff's Office in the amount of \$313,400 by increasing Charges for Services (\$279,000) and decreasing fund balance (\$34,400) with a corresponding increase to Personnel (\$216,800) and Non-Departmental Capital Outlay (\$96,600) in order to provide funding for two Sheriff Deputies and two patrol vehicles to be added to the Washington Township patrol contract.

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) Agreement Amendment: Sheriff's Office - Law Enforcement Services, Township of Washington (3-Year Total: \$1,003,744)

approve the amendment to the contract with the Township of Washington to provide additional law enforcement services from April 1, 2022 to December 31, 2024 in the amount of \$1,003,744 for the Macomb County Sheriff's Office. Funding is available through a concurrent agenda item 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.

- f) Purchase: Signature Ford - Two (2) 2022 Ford Police Interceptor Vehicles (\$96,608)
approve the purchase from Signature Ford of two (2) 2022 Ford Police Interceptor Vehicles, to include uplifting and graphics in the amount of \$96,608 for the Sheriff's Office. Funding is available in the Non-Departmental Capital Outlay 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.

- g) Purchase: Signature Ford - Four (4) Ford Explorers (\$124,672)
approve the purchase with Signature Ford for (4) four Ford Explorers from Signature Ford with upfitting in the amount of \$124,672 for the Sheriff's Office. Funding is available in the Non-Departmental Capital Outlay 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.

Motion to approve Records and Public Safety Committee Recommendations 12a - 12g.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- h) Resolution to Authorize a Monthly E 9-1-1 Surcharge of \$0.42 per month per device

13. Finance, Audit, and Budget Committee Recommendations

- a) Lease and Notice of Federal Interest: MyCare Health Center Expansion (Health Resources and Services Administration Grant Funding, 9-Year Total: \$1,333,521.20)
approve the Lease and Notice of Federal Interest Between Macomb County (Lessor) and MyCare Health Center (Lessee) from March 1, 2022 to February 28, 2031 in the amount of \$1,33,521.20.

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 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) Waived by Government Oversight Committee Chair

Collective Bargaining Agreement: Police Officer Labor Council (POLC) - January 1, 2022 to December 31, 2024

approve the Collective Bargaining Agreement: Police Officer Labor Council - January 1, 2022 to December 31, 2024

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) Waived by Government Oversight Committee Chair

Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC) - January 1, 2022 to December 31, 2024

approve the ratification of the Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC) - January 1, 2022 to December 31, 2024

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 Finance, Audit, and Budget Committee Recommendations 13a - 13c.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

14. Public Services Committee Recommendations

a) Subrecipient Agreements: Michigan Workforce Training Center Equipment Grant Program Award (Total: \$215,044)

Achatz Handmade Pie Company (\$43,761)

D.R.I.V.E One (\$20,000)

Elcometer, Inc. (\$43,761)

Iron Fetish Metalworks, dba I F Metalworks (\$43,761)

Medstar, Inc. (\$20,000)

RCO Engineering, Inc. (\$43,761)

approve the subrecipient agreements with Achatz Handmade Pie Company (\$43,761), D.R.I.V.E One (\$20,000), Elcometer, Inc. (\$43,761), Iron Fetih Metalworks, DBA I F Metalworks (\$43,761), Medstar, Inc. (\$20,000), and RCO Engineering, Inc. (\$43,761) to disburse awards from the Michigna Workforce Training Center Equipment Grant Program in the total amount of \$215,044 for workforce training programs for Planning and Economic Development. Funding is available in the FY2022 Planning and Economic Development Grants - Fund 361.

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: Planning and Economic Development Grant Fund 361 - Michigan Economic Development Corporation (MEDC) - Michigan Workforce Training Center Equipment Grant Program (\$226,362.18)

approve the FY 2022 budget amendment to increase Planning and Economic Development Grants - Fund 361 in the amount of \$226,362.18 due to an increase from Michigan Economic Development Corporation (MEDC) Michigan Workforce Training Center Equipment Grant

Program for employer-driven workforce training programs to Qualified Training Providers that provide Workforce Training for employers and individuals.

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) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Dobry Drive West of Mound Road (Total Cost: Estimated \$3,000 annually; No cost to County)
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of Traffic Signal #773 at eastbound Dobry Drive at the crossover west of Mound Road in the estimated annual amount of \$3,000 (No 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 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.
- d) Cost Share Agreement: City of Sterling Heights - Flashing Beacon Signal Maintenance, Westbound Service Drive West of Mound Road (Total Cost: Estimated \$3,000 Annually; No cost to County)
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of the flashing beacon on the Westbound Service Drive located 2250 feet West of Mound Road in the estimated annual amount of \$3,000 (No Cost to County).
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.
- e) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Mound Road Westbound Service Drives (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$2,250 Annually)
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of Traffic Signal #209 on Mound Road Service Drives for Westbound only in the estimated annual amount of \$3,000 (\$2,250 Estimated County Cost Annually). Funding is available in the FY 2022 Traffic Department 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.
- f) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Mound Road at Dobry Eastbound Service Drive (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$1,500 Annually)
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of Traffic Signal #1088 on Mound Road at Dobry Eastbound Service Drive in the estimated annual amount of \$3,000 (\$1,500 Estimated County Cost Annually). Funding is available in the FY2022 Traffic Department 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.
- g) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Westbound Service Drive at the Crossover East of Mound Road (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$2,010 Annually)

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of Traffic Signal #774 on the Westbound service drive at the crossover East of Mound at an estimated annual amount of \$3,000 (\$2,010 Estimated County Cost Annually). Funding is available in the FY2022 Traffic Department 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.

- h) **Cost Share Agreement: Charter Township of Clinton and City of Sterling Heights - Hayes Road Resurfacing (Total Cost: \$5,362,083; County Cost: \$966,642)**

approve the cost share agreement outlining the cost participation between Clinton Township, Sterling Heights and the Macomb County Department of Roads for the resurfacing of Hayes Road from 18 Mile Road to Hall Road at a total cost of \$5,362,083 (\$966,642 County Cost). Funding is available in the FY2022 Department of Roads 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 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.

- i) **Contract: Midwest Power Systems, Inc. - Refurbishing Nine (9) Pump Stations (Total County Cost: \$698,000)**

approve the contract with Midwest Power Systems, Inc. to refurbish nine (9) pump stations from 3/17/22 through completion of project in the amount of \$698,000 for the Macomb County Department of Roads. Funding is available in the FY 2022 Traffic Department 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.

- j) **Contract: Florence Cement Company - Metropolitan Parkway, Dequindre Road to Ryan Road Intersection Pavement Surface Rehabilitation (Total Cost: \$3,740,766.87; County Cost: \$1,870,383.44)**

approve the contract with Florence Cement Company to provide rehabilitation work on Metropolitan Parkway from Dequindre to Ryan from March 17, 2022 to on or before July 31, 2022 in the amount of \$3,740,766.87 (\$1,870,383.44 County Cost) for Department of Roads. Funding is available in the FY2022 Roads 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 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 Public Services Committee Recommendations 14a - 14j.
THE MOTION PASSED.**

Motioned by: Jeff Farrington
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

15. Ordinances

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

Motion to adopt Ordinance 2022-01: An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- b) Ordinance 2022-02: An Ordinance to Establish the Compensation of the Macomb County Commissioners Pursuant to Section 10.11.1 of the Home Rule Charter of Macomb County, Michigan

Motion to adopt Ordinance 2022-02: An Ordinance to Establish the Compensation of the Macomb County Commissioners Pursuant to Section 10.11.1 of the Home Rule Charter of Macomb County, Michigan.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Veronica Klinefelt

Vote Summary: (6 - 5 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Don VanSyckel

Nay - Phil Kraft, Joe Sabatini, Antoinette Wallace, Mai Xiong, Barbara Zinner

Abstain - None

- c) Ordinance 2022-03: An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County

Motion to adopt Ordinance 2022:03: An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County, Michigan.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (7 - 5 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Joseph V. Romano, Don VanSyckel

Nay - Phil Kraft, Joe Sabatini, Antoinette Wallace, Mai Xiong, Barbara Zinner

Abstain - None

- d) Ordinance 2022-04: An Ordinance to Amend and Otherwise Restate the 2021-2024 Compensation Ordinance for Countywide Elected Officials to Clarify the Compensation of Macomb County Countywide Elected Officials Pursuant to Section 10.11.1 of The Home Rule Charter of Macomb County, Michigan

Motion to adopt Ordinance 2022-04: An Ordinance to Amend and Otherwise Restate the 2021-2024 Compensation Ordinance for Countywide Elected Officials to Clarify the Compensation of Macomb County Countywide Elected Officials Pursuant to Section 10.11.1 of The Home Rule Charter of Macomb County, Michigan

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (8 - 4 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Joseph V. Romano, Don VanSyckel, Antoinette Wallace

Nay - Phil Kraft, Joe Sabatini, Mai Xiong, Barbara Zinner

Abstain - None

16. Resolutions

- a) Resolution 2022-8063: In Support of House Bill 5190

Motion to adopt Resolution 2022-80634: In Support of House Bill 5190 (2021)

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Jeff Farrington

Vote Summary: (8 - 4 - 0)

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

Nay - Veronica Klinefelt, Antoinette Wallace, Mai Xiong, Barbara Zinner

Abstain - None

- b) Resolution 2022-8037: Approving the 2020 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,508,352)

adopt Resolution 2022-8037: Approving the 2020 Homeland Security Grant Agreements.

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) Resolution 2022-8106: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

adopt Resolution 2022-8106: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended.

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.

- d) Resolution 2022-8157: Supporting Transportation Alternatives Project (TAP) Grant Application for Trail Project for Macomb Township

adopt Resolution 2022-8157: Supporting Transportation Alternatives Project (TAP) Grant Application for Trail Project for Macomb Township.

- e) Resolution 2022-8061: A Resolution Authorizing SEMCOG as the Collective Designated Planning Agency and Authorizing the Application of the Materials Management Grant

adopt Resolution 2022-8061: A Resolution Authorizing SEMCOG as the Collective Designated Planning Agency and Authorizing the Application of the Materials Management Grant.

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.

- f) Resolution 2022-8087: A Resolution to Accept Funds for Construction of Pedestrian Mid-Bloc Crossings on 21 Mile, 22 Mile, 24 Mile and 25 Mile Roads, Funded by a Grant from the Michigan Department of Transportation

adopt Resolution 2022-8087: A Resolution to Accept Funds for Construction of Pedestrian Mid-Bloc Crossings on 21 Mile, 22 Mile, 24 Mile and 25 Mile Roads, Funded by a Grant from the Michigan Department of Transportation.

Motion to adopt Resolutions 16b - 16f.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

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

Abstain - None

17. Public Participation (three minutes max per speaker)

Speakers

Nick Sage - Deputy Fire Chief, City of Eastpointe

18. Commissioner's Comments

Speakers

Veronica Klinefelt

Mai Xiong

Harold Haugh

Barbara Zinner

Phil Kraft

19. Adjournment

Motion to adjourn the March 17, 2022 meeting at 03:37 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

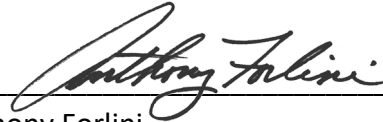
Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds