



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, August 18, 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 Kraft
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated July 14, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) A Proclamation in Honor and Acknowledgment of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award / Commissioner Joseph V. Romano
8. Department Recommendations
 - a) Request for Outside Counsel - Prosecutor's Office - Evans Law Group (\$5,000) / Donn Fresard Chief Assistant
9. Records and Public Safety Committee Recommendations
 - a) Budget Amendment: Capital Improvement Fund - Relocation of Court Section File System (\$95,644)
 - b) Purchase: Filetech Systems, Inc. - Relocation of the Court Section File System (\$95,644)
 - c) Contract: Michigan Department of Health and Human Services - Legal Representation by the Macomb County Prosecuting Attorney (\$450,000 Revenue)
 - d) Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Rideout v Lucido, et al, USDC ED Mich No. 2:22-cv-11597 (Up to \$35,000)
10. Public Services Committee Recommendations
 - a) **Waived to Full Board by Public Services Committee Chair**
Contract/Bid Award: Superior Contracting Group, LLC - Wolcott over Tupper Brook Culvert Replacement (County Share \$464,777.75)

- b) Cost Share Agreement: City of Sterling Heights - Signal Maintenance, Riverland Drive East of the Clinton River (No Cost to County)
- c) Cost Share Agreement: City of Sterling Heights - Signal Maintenance, Riverland Drive West of the Clinton River (No Cost to County)
- d) Cost Share Agreement: Village of Romeo, Bruce Township and Armada Township - Powell Road Rehabilitation (Total Cost: \$1,948,595; County Cost: \$212,815)
- e) Maintenance Agreement: City of Madison Heights - Winter Maintenance for Dequindre Road (Total County Cost: \$28,982.10)
- f) Maintenance Agreement: City of Sterling Heights - Primary Roads Mowing/Sweeping Services (Total County Cost: \$68,300)
- g) Maintenance Agreement: City of Warren - Winter Maintenance for Dequindre Road (Total County Cost: \$12,500)

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$24,300)
- b) Budget Amendment: Macomb Community Action, Community Services Division - COVID Emergency Rental Assistance (CERA2) (\$12,333,455.90)
- c) Budget Amendment: Macomb Community Action, Children & Family Services Division - Delta Dental (\$4,500)
- d) Budget Amendment: Macomb Community Action - Community Development Block Grant - CARES ACT (CDBG-CV) Funding (\$351,444.13)
- e) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 Cares Act Substantial Amendment #6

12. Finance, Audit, and Budget Committee Recommendations

- a) Contract: UHY LLP - Independent Auditors for FY2022-2026 (\$851,450)

13. Internal Services Committee Recommendations

- a) Contract: Bernco, Inc. - Building Repairs - Administration Building (\$319,600)
- b) Contract: Bernco, Inc. - 2022 Masonry Restoration Project (\$688,314)
- c) Proposal: Partners in Architecture, PLC - Professional Architectural/Engineering Design Services for the Office of Public Defender Renovation Project - Clemens Center (\$114,450)
- d) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2022 (Total County Cost: \$389,023)
CBI - Duo Security (\$97,094)
CBI - CheckPoint Security (\$241,469)
CBI - Managed Firewall (\$50,460)
- e) Budget Amendment: Capital Improvement Fund - eTech Environmental Health Accela Integration Phase II (\$136,800)

- f) Contract: eTech Consulting, LLC - Environmental Health Accela Integration Phase II (\$136,800)
- g) Contract: ImageSoft, Inc - OnBase Unity Client Upgrade and Workflow Implementation (\$609,570)
- h) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 4 of 5 (\$329,562.24)

14. Government Oversight Committee Recommendations

- a) Settlement Agreement: Zachary Poole v Macomb County, et al - United States District Court Case No. 19-cv-13544
- b) Settlement Agreement and Resolution 2022-8617: Mauro v Hawks, et al - Macomb Circuit Court Case No. 22-1419-CH

15. Ordinances

- a) Ordinance 2022-06: FY 2023 August Year-End Funds Budget Appropriations Ordinance

16. Resolutions

- a) Resolution 2022-8648: Opposing the Department of Labor Proposed Rules for Macomb/St. Clair Workforce Development
- b) Resolution 2022-8713: A Resolution Opposing House Bills 4729, 4730, 4731, 4732

17. Public Participation (three minutes max per speaker)

18. Commissioner's Comments

19. Adjournment