



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, April 28, 2022, 7:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, Mount Clemens, MI 48043

MINUTES APPROVED MAY 12, 2022

1. Call to Order - Meeting will begin in the Administration Building Lobby

The meeting was called to order by the Chairperson at 07:00 PM in the Administration Building, 1 S. Main St., 1st Floor, Mount Clemens, Michigan 48043.

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

Absent: None

2. Pledge of Allegiance
3. Invocation by Commissioner Romano
4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 28, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Veronica Klinefelt

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

5. Approval of Minutes

- a) dated March 17, 2022

Motion to approve the minutes dated March 17, 2022.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

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

6. Presentations

- a) 2022 Volunteer Recognition Program Awards Ceremony

Volunteers Honored by District

The 2022 recipients of the Volunteer Recognition Awards were individually recognized.

The recipients were:

Mike Batke, Terri Braden, Eric Briskey, John Bullaro, Steve Calcagno, Louis Caloia, Robert C. Clubb, Jr., Brian Conlon, Dennis Costa, James Francis, Arthur Feyers, Stanley Gadawski, Beth Gibney, Al Grzabyk, Frank Guastella, Gary Hilligoss, Cathy Hofer, Kerry Jantz, James Keehn, Mike Koch, Brian Lamky, Shirley Leidecker, Susan Lollie, Steven Malek, Michael Manchik, William McPherson, Jackie Moore, Mike Nicley, Curtis & Suzanne Ostosh, Ezio (Eddie) Pacini, Su Porter, Susan Rhein, Betty Riegel, Raymond "Mike" Sand, Nancy Smith, Beverly Taylor, Kim Weston, Linda Wickersham, Richard L. Wiseman

Senior Volunteer of the Year Award

The 2022 recipient of the Senior Volunteer of the Year Award, Stanley Gadawski, was recognized.

7. RECESS - Meeting will resume in the 9th Floor Board Room

A recess was called by the Chairperson at 07:57 PM. The recess concluded and the meeting was called back to order at 08:16 PM in the Administration Building at 1 S. Main St., 9th Floor, Mount Clemens, Michigan 48043.

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

Speakers

Sara Murray - Armada Township Treasurer

Bill Thompson - Bruce Township
Mary Swiacki - Armada Township Clerk
Frank DiGiorgio - Bruce Township Treasurer
Dan Detkowski - Washington Township Trustee
Kevin Kanehl - Armada Township Fire Marshal
Richard Hagelstein - Bruce Township Planning Commissioner
Andrew Pfeifle - Lieutenant, Armada Township Fire Department
Christine Anderson - Attorney, Armada Township
Jason Grembi - Armada Township Trustee
Jim Goetzinger - Armada Township Trustee
Clark Andrews
Bill Scully - Washington Township
Mark Clark - Attorney for the Village of Romeo
Robin Spalding - Deputy Supervisor for Armada Township
Christine Malzahn - Village of Romeo President
Mike Fillbrook - Bruce Township Supervisor
Chester Zochowski - Lakeville, Michigan
John Paterek - Township Supervisor of Armada

9. Appointments

a) Director of Human Resources and Labor Relations

Executive appointment with Board concur

Effective 4/29/2022

Karlyn R. Semlow

Motion to concur in the Executive's appointment of Karlyn R. Semlow as Director of Human Resources and Labor Relations, effective April 29, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

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

Speakers

Phil Kraft

Harold L. Haugh

Joseph V. Romano
Veronica Klinefelt

10. Resolutions

- a) Resolution 2022-8239: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township

Motion to adopt Resolution 2022-8239: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township.

THE MOTION PASSED.

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

Vote Summary: (12 - 1 - 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
Nay - Barbara Zinner
Abstain - None

Speakers

Barbara Zinner
Mai Xiong
Veronica Klinefelt
Joe Sabatini

- b) Resolution 2022-8265: In Opposition to the Imposition of Highland Park's Water and Sewer Debt on Macomb County Residents and Businesses

Motion to adopt Resolution 2022-8265: In Opposition to the Imposition of Highland Park's Water and Sewer Debt on Macomb County Residents and Businesses.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Phil Kraft

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

Speakers

Joe Sabatini

11. Waived to Full Board by Records and Public Safety Committee Chair

a) **Waived to Full Board by Committee Chair**

Request for Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Gretchen Whitmer, on behalf of the State of Michigan v James R. Linderman, Prosecuting Attorney of Emmet County, et al., 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ (Up to \$10,000) / Peter Lucido, County Prosecutor

Motion to approve the request for Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Gretchen Whitmer, on behalf of the State of Michigan v James R. Linderman, Prosecuting Attorney of Emmet County, et al., 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ (Up to \$10,000) for the Prosecutors Office.

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: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (8 - 5 - 0)

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

Nay - Harold L. Haugh, Veronica Klinefelt, Julie Matuzak, Antoinette Wallace, Mai Xiong

Abstain - None

Speakers

Joseph V. Romano

Julie Matuzak

Veronica Klinefelt

Mai Xiong

Barbara Zinner

Joe Sabatini

Don VanSyckel

Michelle Nard

Julie Matuzak

12. Health and Human Services Committee Recommendations

a) **Receive and File: Approved by Bypass**

Purchase (resubmission): Mortech Manufacturing - purchase of autopsy tables (\$103,810)

Motion to receive and file the bypass approval of the purchase (resubmission) from Mortech Manufacturing of autopsy tables (\$103,810).

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Budget Amendment: Veterans Services MEIC-Cedam-Vita Tax Grant (\$28,718.42)
approve a FY2022 budget amendment to increase the Veterans Services Fiscal grant fund, MEIC-Cedam-Vita Grant in the amount of \$28,719 by increasing Intergovernmental Revenue by \$28,719 with a corresponding increase to Personnel by \$28,515 and Supplies & Services by \$204 due to an increase from the Michigan Economic Impact Coalition to in order to fund five temporary positions for the extension of the Home Heating Credit filing.
- 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: Health Department Grant Fund - Amendment #2 to the FY 2021/22 MDHHS Comprehensive Grant Agreement (CPBC) (\$412,321)
approve a FY2021/22 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the total amount of \$316,621 by increasing the FY2021/22 Fiscal Year Grant Fund's (219) Revenue and Expenses by \$300,621 and increasing the CY 2022 Health General Fund Revenue and Expenses by \$16,000 due to an increase from the Michigan Department of Health & Human Services.
- 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, Children & Family Services Division (\$101,268)
approve a FY2022 budget amendment to increase the Macomb Community Action, Children & Family Service division budget in the amount of \$101,268 due to a new award from the Macomb Intermediate School District to be used to supplement and additional 24 GSRP/Head Start Blended slots.
- 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: Health Department - Contract Services, Medical Examiner's Office (\$153,500)
approve a FY2022 budget amendment for the Health Department in the amount of \$153,500 by increasing Contract Services with a corresponding increase to General Fund Use of Fund Balance in order to pay for the Spitz Pathology Medical Examiners Office 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.

Motion to approve the Health and Human Services Committee Recommendations 12b - 12e.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

13. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Plan - Unified Computing System (UCS) Server & Fabric Interconnect Replacements (\$362,846)

approve a FY2022 budget amendment for Information Technology in the amount of \$362,846.00 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out to the Capital Improvement Fund to provide funding for the UCS Server & Fabric Interconnect 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) Purchase: Trace3 - Unified Computing System (UCS) Server & Fabric Interconnect Replacements (\$362,846)

approve the purchase from Trace3 for four servers and the fabric interconnects for the Unified Computing System (UCS) environment in the amount of \$362,846 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.

- c) Purchase: AT&T - County Cell Phones using FirstNet (\$33,679.20)

approve the purchase from AT&T for 80 cell phones with service from April 1, 2022 to April 15, 2022 in the amount of \$33,679.20 for Information Technology. Funding is available in the Telecommunications Equipment 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.

- d) Budget Amendment: Capital Improvement Plan: TelSystems - A/V System Replacement for Board of Commissioners (\$81,097.49)

approve a FY2022 budget amendment for Information Technology in the amount of \$87,097.49 by decreasing non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out to the Capital Improvement Fund for the Board of Commissioners A/V System Replacement.

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) Contract: Information Technology: TelSystems - A/V System Replacement for Board of Commissioners (\$81,097.49)

approve the purchase from TelSystems to provide the A/V System Replacement for the Board of Commissioners from May 2, 2022 to May 2, 2023 in the amount of \$81,097.49 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.

Motion to approve Internal Service Recommendations 13a - 13e.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

- f) Budget Amendment: Capital Improvement Fund - Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$8,414,600)

approve a FY2022 budget amendment for Facilities & Operations in the amount of \$8,414,660 by decreasing non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out to the Capital Improvement Fund for the Macomb County Sheriff's Office Marine Patrol Boathouse 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: Rockford Construction - Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$8,414,600)

approve the contract with Rockford Construction for the Macomb County Sheriff's Marine Patrol Boathouse Project from April 29, 2022 to June 23, 2023 in the amount of \$8,414,600 for Facilities & 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.

Motion to approve Internal Services Committee Recommendations 13f and 13g.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

14. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Emergency Management and Communications - FY 2020 Operation Stonegarden Grant (\$248,625)

approve a FY2022 budget amendment to increase the Emergency Management & Communications Fund 350 in the amount of \$248,625.00 due to an award from the U.S. Department of Homeland Security to be used for the 2020 Operation Stonegarden Grant.

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: Sheriff's Office - 416 Traffic Grant Fund (\$68,729)

approve a FY2022 budget amendment for the Sheriff's Office 416 Traffic Grant Fund in the amount of \$68,729 by increasing Intergovernmental Revenue with a corresponding increase to Capital Outlay in order to provide funding for the purchase of (1) 2022 Ford Police Interceptor.

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) Purchase: Signature Ford - One (1) 2022 Ford Police Interceptor (\$53,490)

approve the purchase with Signature Ford to provide one (1) 2022 Ford Police Interceptor Utility Hybrid with graphics and uplifting in the amount of \$53,490 for the Macomb County Sheriff's Office Traffic Division. 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.

- d) Purchase: Wenzel Chevrolet - Four (4) 2022 Chevrolet Tahoe Commercial Vehicles (\$225,000)

approve the purchase with Wenzel Chevrolet to provide four (4) 2022 Chevrolet Tahoe SUV's with graphics and uplifting in the amount of \$225,000 for the Macomb County 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.

- e) Purchase: Signature Ford - Thirteen (13) 2022 Ford Police Interceptor Vehicles (\$639,470)

approve a purchase with Signature Ford to provide thirteen (13) 2022 Ford Police Interceptor Utility AWD SUV's with graphics and upfitting in the amount of \$639,470 for the Macomb County

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.

- f) **Budget Amendment: Register of Deeds Remonumentation Grant - Increase to Actual Amount Received (\$8,601)**
approve a FY 2022 budget amendment to increase the Register of Deeds Remonumentation Grant in the amount of \$8,601 in order to reflect the actual amount received from the State of Michigan.
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) **Grant Agreement: State of Michigan - 2022 Remonumentation Program (\$241,701)**
approve the Grant Agreement with the State of Michigan for the Remonumentation Program from January 1, 2022 through December 31, 2022 with grant funds received in the amount of \$241,701 for the Register of Deeds Office.
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) **Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$33,000)**
approve the contract for Catherine M. DeDecker, P.S., to perform the duties of the County Surveyor Representative for the Remonumentation Program from March 1, 2022 to February 28, 2023 for the Register of Deeds Office. Funding is available through the 2022 Remonumentation 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.
- i) **Agreements: Remonumentation Program Surveying - Giffels Webster (\$38,011), Kennedy Surveying, Inc. (\$37,390), Seiber Keast Lehner, Inc. (\$41,515), Michigan Surveying, Inc. (\$37,724), Spalding DeDecker Associates, Inc. (\$39,955)**
approve the contracts with Giffels Webster (\$38,011), Kennedy Surveying, Inc. (\$37,390), Seiber Keast Lehner, Inc. (\$41,515), Michigan Surveying, Inc. (\$37,724), Spalding DeDecker Associates, Inc. (\$39,955) for a total amount of \$194,595 for the remonumentation program from January 1, 2022 through December 31, 2022 for the Register of Deeds Office. Funding is available through the 2022 Remonumentation Grant received from the State of Michigan.
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) **Agreements for Services: Peer Group Member: John R. Fenn and Roger J. Stecker - Monumentation and Remonumentation Program (\$1,830 each)**
approve the Agreements for Services of a Peer Group Member with John R. Fenn and Roger J. Stecker from March 1, 2022 through December 31, 2022 for the Monumentation and Remonumentation Program in an amount not to exceed \$1,830 each, for the Register of Deeds Office. Funding is available in the Remonumentation Grant 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 14a - 14j.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

15. Finance, Audit, and Budget Committee Recommendations

a) Receive and File: Full Board Approval at Committee Due to Statutory Deadline

2022 Macomb County Equalization Report

Motion to receive and file the Full Board approval at Committee due to statutory deadline of the 2022 Macomb County Equalization Report.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) Contract: Otis Elevator Company - Elevator Maintenance (\$122,667.60)

approve the contract with Otis Elevator Company to provide Elevator Maintenance from May 1, 2022 to May 1, 2023, with the possibility of two 1-year extensions, in the total amount of \$122,667.60 a year for the Department of Roads (\$4,320) and for Macomb County (\$118,347.60). Funding is available in the FY 2022 F&O Operating 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) Contract: Transparent Energy LLC - Natural Gas Third Party Manager (\$.002 per ccf)

approve the contract with Transparent Energy LLC to provide Third Party Management of Natural Gas Supply from May 1st 2022 to May 1st 2023; the cost is variable. Funding is available in the FY 2022 in F&O Building Operation 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.

- d) Purchase: SupplyDen - Janitorial Supplies (\$273,000)

approve the purchase from SupplyDen for janitorial supplies from May 1, 2022 to May 1, 2023 in the amount of \$273,000 for Central Stores. Funding is available in the FY2022 Fund 64523320.

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 15b - 15d.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

16. Public Services Committee Recommendations

- a) Receive and File: Full Board Approval at Committee

Contract: MDOT - Resurface Metro Parkway from Andrew Drive to Dodge Park (\$3,188,900)

Motion to receive and file the Full Board approval at Committee of the MDOT contract to resurface Metro Parkway from Andrew Drive to Dodge Park (\$3,188,900).

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Agreement: Board of County Road Commissioners of Oakland County - Avon Road, Dequindre Road Reconstruction and Improvement (No Cost to County)

approve the agreement with the Road Commission for Oakland County outlining the right of way acquisition process for the RCOC's Avon Road/Dequindre Road Reconstruction Project from April 28, 2022 to the completion of the project at no cost to the County for Department of Roads.

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) Cost Share Agreement: Cities of Fraser and Roseville - Traffic Signal Modernization at Kelly Road and Masonic (Total Cost: \$48,715; County Cost: \$2,435)
approve the cost share agreement outlining the cost participation between the Cities of Fraser and Roseville and the Macomb County Department of Roads for the signal modernization project at Kelly Road and Masonic intersection in the amount of \$48,715 (\$2,435 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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.
- d) Cost Share Agreement: City of Roseville - Traffic Signal Modernization at 13 Mile & Kelly Road (Total Cost: \$55,804; County Cost: \$4,185)
approve the cost share agreement outlining the cost participation between the City of Roseville and the Macomb County Department of Roads for the signal modernization project at 13 Mile Road and Kelly Road intersection in the amount of \$55,804 (\$4,185 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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.
- e) Cost Share Agreement: Cities of Roseville and Saint Clair Shores - Traffic Signal Modernization at 12 Mile & Little Mack Intersection (Total Cost: \$77,554; County Cost: \$3,878)
approve the cost share agreement outlining the cost participation between the Cities of Roseville and St. Clair Shores and the Macomb County Department of Roads for the signal modernization project at 12 Mile Road and Little Mack Avenue in the amount of \$77,554 (\$3,878 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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 St. Clair Shores - Traffic Signal Modernization at 11 Mile & Harper (Total Cost: \$129,448; County Cost: \$6,473)
approve the cost share agreement outlining the cost participation between the City of St. Clair Shores and the Macomb County Department of Roads for the signal moderation project at 11 Mile Road and Harper Avenue intersection in the amount of \$129,448 (\$6,473 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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 16b - 16f.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

17. Proclamations

- a) A Proclamation Honoring the Warren Concert Band's 50th Anniversary / Commissioners Michelle Nard and Mai Xiong

Motion to adopt the Proclamation Honoring the Warren Concert Band's 50th Anniversary.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

18. Correspondence

- a) Macomb Township Letter dated March 14, 2022 and Resolution Supporting SMART Opt Out Option

- b) Constituent Email dated April 21, 2022 regarding the Village of Romeo Annexation

Motion to receive and file Correspondence items 18a and 18b.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner

Veronica Klinefelt

19. Public Participation (three minutes max per speaker)

None

20. Commissioner's Comments

Speakers

Harold L. Haugh

21. Adjournment

Motion to adjourn the April 28, 2022 meeting at 10:15 PM.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, 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