

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, May 12, 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 JUNE 16, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

2. Pledge of Allegiance

3. Invocation by Commissioner VanSyckel

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 12, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated April 28, 2022

Motion to approve the minutes dated April 28, 2022.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Vicki Wolber - Clinton Township, Michigan, Deputy Macomb County Executive

Angela Elsey - 117 S. Groesbeck, Mt. Clemens, Macomb County Dispatch Director

Tony Lacey - Director of the South East Regional Emergency Services Authority

Brother Thomas Zerafa - OFM, Oak Park

James Piper - Lakeview Street, St. Clair Shores, St. Clair Shores Fire Chief

Tony Wickersham - Macomb County Sheriff

Chris Krotche - Armada Township Fire Chief

Calley Wang - Engineer at GM, Activist with Motor City Freedom Riders

Leon Drolet - 46116 Lookout Drive, Macomb Township, Michigan

7. Resolutions

a) Resolution 2022-8083: Authorizing a Monthly E 9-1-1 Surcharge of \$0.42 per month per device

Motion to adopt Resolution 2022-8083: Authorizing a Monthly E 9-1-1 Surcharge of \$0.42 Per Month Per Device.

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.

Speakers

Harold L. Haugh

Mai Xiong

Veronica Klinefelt

Julie Matuzak

Joe Sabatini

Barbara Zinner

Jeff Farrington

Antoinette Wallace

Don VanSyckel

Phil Kraft

Joseph V. Romano

Michelle Nard
Don Brown
Veronica Klinefelt
Harold L. Haugh
Mai Xiong

Commissioner Romano called the question.

THE MOTION TO ADOPT PASSED.

Motioned by: Harold L. Haugh
Seconded by: Veronica Klinefelt

Vote Summary: (8 - 5 - 0)

Aye - Harold L. Haugh, Veronica Klinefelt, Julie Matuzak, Michelle Nard, Joseph V. Romano, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Don Brown, Jeff Farrington, Phil Kraft, Joe Sabatini, Don VanSyckel

Abstain - None

- b) Resolution 2022-8323: Authorizing the City of St. Clair Shores to Collect the 2022 Winter Tax Levy on the 2022 Summer Tax Bill for All Parcels with a Total Bill of \$100 or Less

Motion to approve Resolution 2022-8323: Authorizing the City of St. Clair Shores to Collect the 2022 Winter Tax Levy on the 2022 Summer Tax Bill for All Parcels with a Total Bill of \$100 or Less.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
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

8. Presentations

- a) SMART Update / Dwight Ferrell, General Manager; Robert Cramer, Deputy General Manager

Motion to receive and file the SMART Update as presented.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Julie Matuzak

Antoinette Wallace

Barbara Zinner

Joe Sabatini

Phil Kraft

Mai Xiong

Jeff Farrington

Don Brown

Barbara Zinner

9. Department Recommendations

- a) Amendment to 2022 BOC Meeting Calendar - June, July, August

Motion to approve the changes to the June, July and August 2022 BOC Meeting Calendar.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Jeff Farrington

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

10. Health and Human Services Committee Recommendations

- a) Macomb Community Action: 2022 Annual Action Plan

approve the 2022 Action Plan for Community Action to accept federal funding.

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: Macomb Community Action, Office of Senior Services Division - Veterans Adult Day Care Services (\$65,000)

approve a FY2022 budget amendment for Macomb Community Action, Office of Senior Services division in the amount of \$65,000 by decreasing Private Pay Revenue with a corresponding increase to Federal Revenue in order to correct budgeted revenue amounts (87092). There is no

cost to the County.

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, Family Services Division - COVID Emergency Rental Assistance – Michigan State Housing Development Authority (CERA-MSHDA) Program (\$71,850)

approve a FY 2021/2022 budget amendment for Macomb Community Action, Family Services Division in the amount of \$71,850 by decreasing Personnel Expense with a corresponding increase to Operating Expense in order to cover administration and management of the COVID Emergency Rental Assistance - Michigan State Housing Development Authority (CERA-MSHDA) Program (302-89130). No cost to the County.

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 10a - 10c.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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

11. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Community Corrections - FY 2021/2022 Community Corrections Grant Fund (\$35,000)

Motion to approve a FY2021/2022 budget amendment to increase the Community Corrections grant fund in the amount of \$35,500 due to an increase in the award amount from the Michigan Department of Corrections to be used for an additional office assistant FTE.

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.

THE MOTION PASSED.

Motioned by: Don VanSyckel

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

12. Internal Services Committee Recommendations

- a) Purchase: Dell - Azure Monetary Commitment and Overages (\$100,185.38)
approve the purchase with Dell Software to cover the monetary commitment and overages for 12 months of Azure Cloud Storage from May 2022 to May 2023 in the amount of \$100,185.38 for Information Technology. Funding is available in the FY 2022 Equipment Maintenance Agreements 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.

- b) Purchase: Signature Ford - (2) Two Ford F150 Vehicles for Facilities and Operations (\$65,970)
approve the purchase with Signature Ford to provide two Ford F150s for a single purchase in the amount of \$65,970 for Facilities & Operation. Funding is available in the FY2022 10193110-95145.

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: Facilities & Operations - Macomb County Juvenile Justice Center (JJC) Water Heater(s) Replacement Project (\$144,000)
approve a FY2022 budget amendment for Facilities and Operations in the amount of \$144,000 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 Juvenile Justice Center Water Heater(s) 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.

- d) Purchase Order: Detroit Boiler Company - Juvenile Justice Center (JJC) Water Heater(s) Replacement Project (\$144,000)
approve the purchase with Detroit Boiler Company for the Macomb County Juvenile Justice Center Water Heater(s) Replacement Project from May 16, 2022 to June 3, 2022 (Contract end date may vary due to any supply chain issues that may arise) in the amount of \$144,000 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 Service Committee Recommendations 12a - 12d.

THE MOTION PASSED.

Motioned by: Don VanSyckel
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

13. Finance, Audit, and Budget Committee Recommendations

- a) FY 2023 Budget Review Calendar and Supplemental Worksheet

Motion to approve the FY 2023 Budget Review Calendar and Supplemental Worksheet.

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

14. Public Services Committee Recommendations

- a) Contract: Pro-Line Asphalt Paving Corporation - 2022 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$4,189,282.41)

approve the contract with Pro-Line Asphalt Paving Corporation to complete the 2022 Pavement Preservation Project - HMA from May 12, 2022 through project completion in the amount of \$4,189,282.41 for the Department of Roads. Funding is available in the Department of Roads FY2022 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.

- b) Agreement: Charter Township of Clinton - Abandonment Costs, Belleview Drive between Moravian and Groesbeck Highway (No cost to County)

approve the agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the abandonment of Belleview Drive in Clinton Township. There is no cost to the Department of Roads for this abandonment process.

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: Action Traffic Maintenance - 2022 Guardrail Safety Project (Total County Cost: \$230,691.65)

approve the contract with Action Traffic Maintenance to complete the 2022 Guardrail Safety Project from May 13, 2022 to September 2, 2022, in the amount of \$230,691.65 for the Department of Roads. Funding is available in the FY2022 Traffic Project 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) Contract: P.K. Contracting, LLC - 2022 Longitudinal Pavement Marking Project (Total County Cost: \$587,122)

approve the contract with PK Contracting, LLC to provide longitudinal pavement marking from May 12, 2022 to completion of work in the amount of \$587,122 for the Department of Roads. Funding is available in the Department of Roads FY2022 Traffic projects 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) Contract: Cadillac Asphalt - Quinn Road Project (Total Cost: \$1,424,000; County Cost: \$712,000)
approve the contract with Cadillac Asphalt to provide the rehabilitation of Quinn Road in the amount of \$1,424,000 for the Department of Roads. Funding is available in the Department of Roads FY2022 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.

- f) Contract: MDOT - 23 Mile Road Project, Romeo Plank to Card Road (Total Cost: \$16,269,900; County Cost: \$1,683,697)

approve the contract between the Michigan Department of Transportation and the Department of Roads for the 23 Mile Road widening project from Romeo Plank to Card Road from May 13, 2022 to project completion in the amount of \$16,269,900. Funding is available in the Department of Roads FY2022 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.

- g) Cost Share Agreement: Armada Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355)

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the 2022 Limestone Program on Romeo Plank and 33 Mile Roads at a total cost of \$265,950 (\$239,355 County Cost). Funding is available in the Department of Roads FY2022 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: Bruce Township - 2022 Limestone Program (Total Cost: \$267,750; County Cost: \$240,975)

approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2022 Limestone Program on Lassier, 33 Mile and 37 Mile Roads at a total cost of \$267,750 (\$240,975 County Cost). Funding is available in the Department of Roads FY2022 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) Cost Share Agreement: Chesterfield Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2022 Limestone Program on Bates Road and Hagen Road at a total cost of \$250,050 (\$225,045 County Cost). Funding is available in the Department of Roads FY2022 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) Cost Share Agreement: Lenox Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045)

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2022 Limestone Program on Place and 27 Mile Roads at a total cost of \$250,050 (\$225,045 County Cost). Funding is available in the Department of Roads FY2022 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.

- k) Cost Share Agreement: Ray Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355)

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2022 Limestone Program on Hartway, 31 Mile and 30 Mile Roads at a total cost of \$265,950 (\$239,355 County Cost). Funding is available in the Department of Roads FY2022 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.

- l) Cost Share Agreement: Richmond Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045)

approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2022 Limestone Program on Pound, Cryderman and Omo Roads at a total cost of \$250,050 (\$225,045 County Cost). Funding is available in the Department of Roads FY2022 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.

- m) Cost Share Agreement: Washington Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355)

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 2022 Limestone Program on 28 Mile and Inwood Roads at a total cost of \$265,950(\$239,355 County Cost). Funding is available in the FY2022 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.

- n) Cost Share Agreement: Macomb Township - 2022 Subdivision Reconstruction Program - Chelsea Park, Amsbury Drive, Newcastle Court (Total Cost: \$962,557; County Cost: \$481,278)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$962,557(\$481,278 County Cost). Funding is available in the Department of Roads FY2022 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.

- o) Cost Share Agreement: Clinton Township - 2022 Subdivision Reconstruction Program - Laurel Street, Hardy to Lipke (Total Cost: \$567,866; County Cost: \$283,933)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$567,866 (\$283,933 County Cost) Funding is available in the Department of Roads FY2022 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.

- p) Cost Share Agreement: Harrison Township - 2022 Subdivision Reconstruction Program - Clairpointe, Windmill and San Juan Streets in Venice Shores Subdivision (Total Cost: \$1,663,043; County Cost: \$500,000)

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program, including the Venice Shores Subdivision, in the amount of \$1,663,043(\$500,000 County Cost). Funding is available in the Department of Roads FY2022 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.

- q) Cost Share Agreement: Washington Township - 2022 Subdivision Reconstruction Program - Barbara Ann Drive, Sharon Lee Drive, Springdale Court, Valleydale Court, Donna Marie Court (Total Cost: \$1,396,609; County Cost: \$500,000)

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$1,396,609(\$500,000 County Cost). Funding is available in the department of Roads FY2022 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.

- r) Cost Share Agreement: Shelby Township - 2022 Subdivision Reconstruction Program - Powers Court (Total Cost: \$1,411,596; County Cost: \$500,000)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$1,411,596(\$500,000 County Cost). Funding is available in the Department of Roads FY2022 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 the Public Services Department Recommendations 14a - 14r.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Phil Kraft

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. Government Oversight Department Recommendations

- a) Settlement: United States District Court Case No. 15-cv-10924 - Steven Howe v Macomb County, et al / John Schapka, Corporation Counsel

Motion to concur with the recommendation of Corporation Counsel in the settlement of USDC Case No. 15-cv-10924 - Steven Howe v Macomb County, et al.

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

16. Proclamations

- a) A Proclamation Recognizing May 14 as Hmong American Day / Mai Xiong, District 2 Commissioner
Motion to adopt the Proclamation Recognizing May 14 as Hmong American Day.

THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Phil Kraft

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) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day
adopt the Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day.
- c) A Proclamation Commemorating May 21-27, 2022 as National Safe Boating Week
adopt the Proclamation Commemorating May 21-27, 2022 as National Safe Boating Week.
- d) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County

adopt the Proclamation Recognizing July as Pastor Appreciation Month in Macomb County.

Motion to adopt Proclamations 16b - 16d.

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

17. Public Participation (three minutes max per speaker)

None

18. Commissioner's Comments

Speakers

Veronica Klinefelt

Julie Matuzak

Mai Xiong

Jeff Farrington

Barbara Zinner

19. Adjournment

Motion to adjourn the May 12, 2022 meeting at 05:33 PM.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

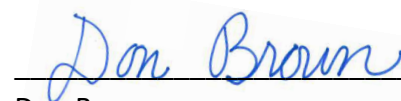
Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, 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