



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, June 16, 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 JULY 14, 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: Barbara Zinner, Joseph V. Romano, Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Jeff Farrington, Michelle Nard, Joe Sabatini, Don VanSyckel

Absent: Antoinette Wallace, Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Farrington

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 16, 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, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

- a) dated May 12, 2022

Motion to approve the minutes dated May 12, 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, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, 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 Honoring Michael Berlingieri on his Certificate of Appointment on Behalf of the President of the United States to West Point Military Academy / Don Brown, Board Chair

Motion to adopt a Proclamation Honoring Michael Berlingieri on his Certificate of Appointment on Behalf of the President of the United States to West Point Military Academy.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

Veronica Klinefelt

Joseph V. Romano

Julie Matuzak

8. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Fiscal Year Grant Funds - COVID Immunizations, Contact Tracing and Infection Prevention Programs (\$1,084,000)

approve a FY2021/22 budget amendment to the Macomb Community Action Health Fiscal Year Grant Funds in the amount of \$1,084,000 by decreasing Personnel(\$281,000) and Contract Services(\$803,000) with a corresponding increase to Internal Services Costs (\$1,064,000) and Operations (\$20,000) to be used for three COVID Programs (Immunizations, Contract Tracing, and Infection Prevention). 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.

- b) Budget Amendment: Macomb Community Action, Children and Family Services - Head Start COVID-19 Carryover Funding (\$183,442)

approve a FY2021/22 budget amendment for Macomb Community Action Children and Family Services Division in the amount of \$183,442 by increasing Personnel with a corresponding decrease to Supplies and Services in order to fund retention bonuses for Head Start Teachers, Teacher Aides and substitutes in the Head Start COVID-19 Carryforward cost center (30289302).

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, Children and Family Services - Head Start Oakland Livingston Human Service Agency (OLHSA) Diaper Bank (\$4,954)

approve a FY2022 budget amendment to increase the Macomb Community Action Children & Family Services Head Start OLHSA Diaper Bank budget in the amount of \$4,954 (89129) due to an increase in funding from the Michigan Department of Health and Human Services to be used for diapers and supplies to households with children under 36 months of age.

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 and Family Services - Head Start American Rescue Plan (ARP) Expense Reallocation

approve a FY2021/22 budget amendment for Macomb Community Action Children and Family Services Division in the amount of \$258,376.06 by decreasing Salary/Fringe Expenses (\$25,014) and Operating Expenses (\$233,362.06) with a corresponding increase to Contractual Expenses (\$205,309.52) and Capital Outlay (\$53,066.54) in order to reallocate projections for the Head Start American Rescue Plan (ARP) Program (302-89300).

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: Macomb Community Action - Children and Family Services - Water Residential Assistance Program (WRAP) Conservation Program (\$158,279)

approve a FY2022 budget amendment for the Macomb Community Action Children & Family Services WRAP Conservation budget in the amount of \$158,279 (89120) by decreasing Federal Revenue with a corresponding increase to Outside Organization Funding in order to reclassify budget revenue.

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.

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: Macomb Community Action, Children and Family Services - Water Residential Assistance Program (WRAP) Oakland Livingston Human Service Agency (OLHSA) Program (\$201,685) approve a FY2022 budget amendment for the Macomb Community Action Children & Family Services WRAP OLHSA budget in the amount of \$201,685 (89127) by decreasing Federal revenue with a corresponding increase to Outside Organization Funding in order to support minor water conservation audits and plumbing repairs.**

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) **Budget Amendment: Macomb Community Action, Community Services Division - Weatherization Assistance Program (Department Of Energy) Expense Reallocation (\$165,000) approve a FY2021/22 budget amendment for the Macomb Community Action Community Services Division in the amount of \$165,000 by decreasing Salaries & Wages (\$71,501), Fringe Benefits (\$47,513), Operating Expenses (\$15,930), Internal Services (\$56), and Capital Outlay (\$30,000) with a corresponding increase to Contract Services (\$165,000) in order to reallocate expense projections for the Weatherization Assistance Program (DOE) grant (302-89541 & 302-89551).**

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.

- h) **Budget Amendment: Macomb Community Action, Community Services Division - Low Income Home Energy Assistance Program (LIHEAP) Grant (\$507,703) approve a FY 2021/2022 budget amendment to increase the Macomb Community Action Community Services Division Low Income Home Energy Assistance Program (LIHEAP) grant in the amount of \$507,703 due to a funding increase from Michigan Department of Health & Human Services - Bureau of Community Action & Economic Opportunity to be used for weatherization projects to low income residents in Macomb 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.

- i) **Budget Amendment: Macomb Community Action, Children and Family Services - Food Program (\$92,222) approve a FY2022 budget amendment for the Macomb Community Action Children & Family Services Food Program budget in the amount of \$92,222 by decreasing Food Board Contribution revenue with a corresponding increase to Donations - Private Sources in order to reclassify budgeted revenue sources.**

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.

- j) **Budget Amendment: Macomb Community Action, Children and Family Services - Commodity Distribution (\$1,350,000) approve a FY2022 budget amendment to increase the Macomb Community Action Children & Family Service Division Commodity Distribution budget in the amount of \$1,350,000 (89571) due to an increase to federal in-kind revenue from USDA VIA Michigan Department of Education that was overlooked in the County budget submission for FY2022 to be used for recording the amount of food donated to the TEFAP Commodity Program by recording the revenue and expense.**

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.

- k) Budget Amendment: Macomb Community Action, Children and Family Services - CERA2 (COVID Emergency Rental Assistance) Federal Program (\$1,594,195.62)

approve a FY2021/22 budget amendment for the Macomb Community Action Children & Family Services Division in the amount of \$1,594,195.62 by decreasing Contract Services (\$1,594,195.62) with a corresponding increase to Personnel (\$676,728.79), and Operating Expenses (\$917,466.83) in order to reallocate expenditures in the CERA2 Federal (COVID Emergency Rental Assistance) 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.

- l) Budget Amendment: Macomb Community Action, Children and Family Services - Basic Needs Program (\$100,000)

approve a FY2022 budget amendment for the Macomb Community Action Children & Family Services Basic Needs budget in the amount of \$100,000 by decreasing Federal Revenue with a corresponding increase to Outside Organization Funding in order to reclassify budgeted revenues (89104).

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.

- m) Budget Amendment: Macomb Community Action, Office of Senior Services - AAA1-B Carryover Funding (\$17,629)

approve a FY2021/22 budget amendment for the Macomb Community Action Office of Senior Services Division in the amount of \$17,629 by increasing Federal Revenue (\$15,867) and In-kind Revenue (\$1,762) with a corresponding increase to Salary/Fringe Expenditures (\$3,298), Operating Expenses (\$3,331), Contract Services (\$9,238), and In-kind Expenditures (\$1,762) in order utilize AAAI-B FY2021 carryover funding for the Adult Dementia Day Care 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.

Motion to approve Health and Human Services Committee Recommendations 8a - 8m.

THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Jeff Farrington

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

9. Finance, Audit, and Budget Committee Recommendations

- a) Budget Amendment: Finance Department - 2020 Audit Fees Increase (\$8,500)

approve a FY2022 budget amendment for Finance in the amount of \$8,500 by decreasing Fund

Balance with a corresponding increase to Non-Department Appropriations expenditures in order to provide funding for increased audit fees related to the 2020 audit.

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 Amendment: Plante & Moran, LLC - Fiscal Year 2021 Single Audit Services (\$26,500 plus \$5,500 for Each Additional Major Program)

approve a contract amendment with Plante Moran to provide professional services related to the fiscal year 2021 single audit, which is an audit of compliance with the provisions of Federal grant programs in the amount of \$26,500 plus \$5,500 for each additional major program for Finance. Funding is available through a concurrent budget amendment in the General 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: Finance Department - Fiscal Year 2021 Single Audit Services (\$71,500)
approve a FY2022 budget amendment for Finance in the amount of \$71,500 by increasing Supplies & Services with a corresponding decrease to Fund Balance revenue in order to provide funding for additional audit fees for the 2021 single audit of compliance with laws and regulations surrounding Federal grant programs.

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 Finance, Audit, and Budget Committee Recommendations 9a - 9c.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

10. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2022 (\$228,894)
Presidio - Flex Licensing (\$153,996)
Presidio - WebEx (\$74,898)

approve the maintenance agreements with Presidio to provide Flex Licensing (\$153,996) and Webex (\$74,898) in the total amount of \$228,894 for Information Technology. Funding is available in the FY 2022 Telecommunications 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.

- b) Contract: Dell PowerScale Expansion 2023-2025 Budget (\$155,912.90)
approve the purchase with Trace3 to provide the Dell PowerScale expansion for the COMTEC and

Jail data centers from January 1, 2023 to January 1, 2025 in the amount of \$155,912.90 (\$51,970.97 annually) for Information Technology. Funding is planned to be available through a future budget amendment in the Capital Improvement Fund. Payment not to be made until a budget amendment is approved by the Board.

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: AT&T - Long Distance Service (\$.044/call, 2-year Contract)**

approve the contract with AT&T to provide Long Distance/High Volume Calling from July 1, 2022 to June 30, 2024 at \$.044/call for Information Technology. Funding is available in the FY2022 Telecommunications Fund 66020401.

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 10a - 10c.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Veronica Klinefelt

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

11. Records and Public Safety Committee Recommendations

a) **Intergovernmental Agreement: Sheriff's Office - Emergency Dispatch Services (Township of Armada)**
Motion to approve the contract with Armada Township to provide full-time dispatch services from July 1, 2022, to December 31, 2024 in the amount of \$68,966.99 for Macomb County Sheriff's Office. Funding is available in the FY 2022 4093050.

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: Harold L. Haugh

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

12. Public Services Committee Recommendations

- a) **Budget Amendment: Public Works - (2) Two Stormwater Engineer II Positions (\$125,500)**
approve a FY 2022 budget amendment for Public Works in the amount of \$125,500 by increasing Personnel with a corresponding decrease to the Fund Balance in the General Fund in order to fund two Stormwater Engineer II positions for the period of 7/1/2022 to 12/31/2022.
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: Planning & Economic Development - Consumers Energy Foundation Planet Award Grant (\$250,000)**
approve a FY2022 budget amendment to increase the Planning and Economic Development Grant Fund 361 in the amount of \$250,000 due to an increase from Consumers Energy Foundation Planet Award Grant to be used for Enhancing Urban Tree Canopy.
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) **Contract: Cadillac Asphalt, LLC - West Road Rehabilitation from Mound to Van Dyke Road (Total County Cost: \$1,274,502.39)**
approve the contract with Cadillac Asphalt LLC to provide rehabilitation of West Road from Mound to Van Dyke Ave from June 16, 2022 to project completion in the amount of \$1,274,502.39 (\$509,800.96 County Cost) for Department of Roads. Funding is available in the Department of Roads FY22 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.
- d) **Contract: Florence Cement Company - 2022 Pavement Preservation Program - Concrete (Total County Cost: \$3,707,307.73)**
approve the contract with Florence Cement Company for the 2022 Pavement Preservation Program - Concrete from June 16, 2020 through November 5, 2022 in the amount of \$3,707,307.73 for Department of Roads. 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.
- e) **Contract: PK Contracting LLC - 2022 Special Pavement Marking Project (Total County Cost \$178,361)**
approve the contract with PK Contracting LLC for the 2022 Special Pavement Marking Project from June 16, 2022 to on or before July 31, 2022 in the amount of \$178,361.00 for the Department of Roads. Funding is available in the FY2022 Roads 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) **Contract: MDOT - Capac Road Resurfacing Project (Total Cost: \$371,000; County Cost: \$74,200)**
approve the contract with MDOT to provide resurfacing of Capac Road from Pratt Road to North County Line from June 16, 2022 to project completion in the estimated amount of \$371,000 (\$74,200 County Cost) for Department of Roads. 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.

separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Contract: MDOT - Hayes Road Resurfacing from M-59 to 18 Mile Road (Total Cost: \$4,190,000; County Cost: \$966,642)
approve the contract with Michigan Department of Transportation (MDOT) to provide resurfacing of Hayes Road from M-59 to 18 Mile Road from June 16, 2022 through project completion in the amount of \$4,190,000 (\$966,642 County Cost) for Department of Roads. 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.
- h) Contract: MDOT - Powell Road Resurfacing from 32 Mile to 33 Mile (Total Cost: \$1,727,500)
approve the contract with the Michigan Department of Transportation for the resurfacing of Powell Road from 32 Mile to 33 Mile at an estimated construction cost of \$1,727,500. 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.
- i) Contract: MDOT - Callens, Heydenreich and 21 Mile Bridges Maintenance (Total Cost: \$511,700; County Cost: \$102,340)
approve the contract with Michigan Department of Transportation to provide bridge work on three bridges - Callens Road over the Salt River, Heydenreich Road over the Middle Branch Clinton River, and 21 Mile Road over the Middle Branch Clinton River - from June 16, 2022 to project completion in the amount of \$511,700 (\$102,340 County Cost) for 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.
- j) Cost Share Agreement: St. Clair Shores - Concrete Repair Project, Harper Avenue from Nine to Eleven Mile Road (Total Cost: \$2,601,428; County Cost: \$1,300,714)
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 concrete repair project on Harper Avenue from 9 to 11 Mile at an estimated cost of \$2,601,428 (\$1,300,714 County Cost). Funding is available in the FY22 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.
- k) Cost Share Agreement: City of Warren - Concrete Repairs for Dequindre Road, I-696 to South of 12 Mile Road (Total Cost: \$894,831; County Cost: \$447,416)
approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for concrete repairs on Dequindre Road from I-696 to 500 feet south of 12 Mile Road at a total estimated cost of \$894,831 (\$447,416 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.

Motion to approve Public Services Committee Recommendations 12a - 12k.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Phil Kraft

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

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

Agreement: Boddy Construction - 2022 Subdivision Reconstruction Program (Total Cost: \$5,397,404.78)

Motion to receive and file the bypass approval of the Boddy Construction Agreement - 2022 Subdivision Reconstruction Program (Total Cost: \$5,397,404.78).

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joe Sabatini

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

13. Ordinances

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

Motion to approve the amendments to 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: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

14. Resolutions

- a) Resolution 2022-8454: Approving FY 2023 Annual Implementation Plan of the Area Agency on Aging 1-B

Motion to adopt Resolution 2022-8454: Approving FY 2023 Annual Implementation Plan of the Area Agency on Aging 1-B.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- b) Resolution 2022-8453: A Resolution Approving the Ballot Language to Renew the Macomb County Veterans' Millage at 0.069 Mills and That It Be Placed on the November 8, 2022 Ballot

Motion to adopt Resolution 2022-8453: A Resolution Approving the Ballot Language to Renew the Macomb County Veterans Millage of 0.069 Mills, to Appear on November 8, 2022 Ballot.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- c) Resolution 2022-8438: A Resolution Approving Language for a Macomb County Public Transportation Millage of .9615 Mills, to support the operation of the Suburban Mobility Authority for Regional Transportation (SMART), to Appear on the November 8, 2022 Ballot

Motion to adopt Resolution 2022-8438: A Resolution Approving Language for a Macomb County Public Transportation Millage of .9615 Mills, to Support the Operation of the Suburban Mobility Authority for Regional Transportation (SMART), to Appear on the November 8, 2022 Ballot.

THE MOTION FAILED DUE TO LACK OF A MAJORITY VOTE OF COMMISSIONERS SERVING.

Motioned by: Harold L. Haugh

Seconded by: Julie Matuzak

Vote Summary: (6 - 5 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Julie Matuzak, Michelle Nard, Barbara Zinner

Nay - Jeff Farrington, Phil Kraft, Joseph V. Romano, Joe Sabatini, Don VanSyckel

Abstain - None

Speakers

Joe Sabatini

Julie Matuzak

Veronica Klinefelt

Barbara Zinner

Harold L. Haugh

Jeff Farrington

Joseph V. Romano

Don VanSyckel

Joe Sabatini

15. Public Participation (three minutes max per speaker)

Speakers

Kristalyn Groce - AdvisaCare

Donna Jones

Marta Waelchli - Regional Director of Rehabilitation - AdvisaCare

Katie Wendell - Area Agency of Aging 1-B

Mary Lou Manski - Sterling Heights

Thomas Yazbeck - Transportation Riders United

Diane Ringler - Releva Home Care

16. Commissioner's Comments

Speakers

Julie Matuzak

Veronica Klinefelt

Barbara Zinner

Don Brown

17. Adjournment

Motion to adjourn the June 16, 2022 meeting at 04:01 PM.

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, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None
Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds