



## 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, September 15, 2022, 3:00 PM

**COMMITTEE:** Full Board of Commissioners

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

**LOCATION:** Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Wallace
4. Adoption of Agenda
5. Approval of Minutes
  - a) dated August 18, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
  - a) A Proclamation Recognizing and Celebrating Lynn Arnott-Bryks For Fifty Years of Service with Macomb County / Don Brown, Board Chair
  - b) A Proclamation Honoring and Congratulating Brooke Richards for Receiving the 2022 Michigan 4-H State Award in Gardening and Horticulture, Junior Division / Don Brown, Board Chair
8. Appointments
  - a) Substance Use Disorder Oversight Policy Board (SUD OPB)  
Board Appointment  
2 vacancies, 3-year terms, October 1, 2022 through September 30, 2025

#### **Michael Barrett (reappointment)**

#### **Mark Koroï**

*Each must fall under one of the following:*

- a) Public and private SUD prevention, treatment or recovery providers, where conflicts of interest do not exist;*
- b) Individuals directly served by substance use treatment/rehabilitation or prevention programs or otherwise in recovery from a substance use disorder, and individuals with lived experience; and*
- c) The community at large, including civic organizations, the corporate community, representatives from the medical community, law enforcement, faith-based organizations, military veterans, and interested citizens who are willing to advocate for prevention, treatment, and recovery services for persons with, or who are at risk for SUD.*

9. Internal Services Committee Recommendations

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

Purchase: Purvis & Foster - Purchase & Installation of 294 Boiler Tubes at County & Court Buildings (\$52,150)

b) Contract: Bernco, Inc. - 2022 Paving/Sidewalk Replacement Project (\$339,000)

10. Records and Public Safety Committee Recommendations

a) Budget Amendment: Michigan Indigent Defense Commission (MIDC) LARA Grant - Funding for Felony Adult Indigent Defense (\$2,401,670)

b) Budget Amendment: Sheriff's Department 2021 Fiscal Grant Fund - County Jail Covid-19 Testing Reimbursement Project (\$2,618,592.37)

c) Purchase: Michigan Police Equipment Company - Sheriff's Department Equipment Package (\$314,428.85)

d) Budget Amendment: Emergency Management and Communications - FY 2021 Homeland Security Grant Program (\$4,494,478)

e) Budget Amendment: Emergency Management - FY2021 Operation Stonegarden (\$97,500)

f) Budget Amendment: Emergency Management - Fund 350 Expenses (\$300,000)

g) Additional Funding for Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Whitmer v Linderman et al, 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ (\$12,151.10)

11. Health and Human Services Committee Recommendations

a) Budget Amendment: Macomb Community Action - Ballmer Group, Goldman Sachs Philanthropy Fund (\$500,000)

b) Budget Amendment: Macomb Community Action - MDHHS Weatherization Deferral Grant (\$50,000)

c) Contract: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)

12. Finance, Audit, and Budget Committee Recommendations

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

Promissory Note to Pay: Signature Ford - 2023 Ford Transit Van and F150 (\$522,087)

13. Public Services Committee Recommendations

a) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Department of Environment, Great Lakes, and Energy (EGLE) - The Lost Settlements of Lake St. Clair Grant (\$79,006)

b) Cost Share Agreement: Chesterfield Twp - North Bay Industrial Sub (Total Cost: \$518,092; County Cost: \$207,237)

c) Contract: MDOT - Traffic Operations Center FY 2023 (Total Cost: \$3,665,000; County Cost: \$733,000)

d) Contract: AECOM Great Lakes, Inc. - Traffic Operations Engineering Services (Total Cost: \$3,265,985.33; County Cost \$653,197.07)

- e) Contract: MDOT - M-3/Metro Parkway Signal Mast Arm Installation (Total County Cost: \$139,700)
- f) Contract: MDOT - 21, 22, 24 and 25 Mile Mid-Bloc Crossings Installation (Total Cost: \$331,500; County Cost: \$66,300)

14. Ordinances

- a) Ordinance 2022-07: FY 2023 September Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance

15. Resolutions

- a) Resolution 2022-8791: Approving the 2021 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,494,478)
- b) Resolution 2022-8851: Requesting Corporation Counsel to Provide the Services required by the Charter for the Countywide Elected Officials
- c) Resolution 2022-8849: A Resolution to Support Senate Bill 117 and House Bill 4902

16. Public Participation (three minutes max per speaker)

17. Commissioner's Comments

18. Adjournment