



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, July 14, 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 AUGUST 18, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: None

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Sabatini

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, July 14, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joseph V. Romano

5. Approval of Minutes

a) dated June 16, 2022

Motion to approve the minutes dated June 16, 2022.

THE MOTION PASSED.

Motioned by: Phil Kraft

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, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Speakers

Deputy Chief Christine Rinn - International Association of First Responder Chaplains

Dawn Hammontree - Eastpointe

David Hammontree - Eastpointe

Carole Chi - 35325 Moravian, Sterling Heights

7. Proclamations

a) A Proclamation in Honor and Acknowledgment of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award

adopt the Proclamation in Honor and Acknowledgement of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award.

b) A Proclamation in Honor and Acknowledgement of Madelyn Yarema Receiving the Gold Star Award from the Girl Scouts of Southeastern Michigan

adopt the Proclamation in Honor and Acknowledgement of Madelyn Yarema Receiving the Gold Star Award from the Girl Scouts of Southeastern Michigan.

c) A Proclamation Recognizing July 24-30, 2022 As Americans with Disabilities Act (ADA) Awareness Week

adopt the Proclamation Recognizing July 24-30, 2022 as Americans with Disabilities (ADA) Awareness Week.

Motion to adopt Proclamations 7a - 7c.

THE MOTION PASSED.

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

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

8. Presentations

- a) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Harold L. Haugh, District 11 Commissioner
 - b) A Proclamation in Honor and Acknowledgement of Madelyn Yarema Receiving the Gold Star Award from the Girl Scouts of Southeastern Michigan / Chair Don Brown
- Motion to receive and file the presentations of the Proclamations as presented.**

THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Barbara Zinner

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

9. Appointments

- a) Veterans' Affairs Commission
 Board Appointment
 1 vacancy; 4-year term to expire on July 31, 2026
Joel Rutherford (reappointment)
Motion to appoint Joel Rutherford to the Veterans Affairs Commission, for a 4-year term, beginning August 1, 2022 through July 31, 2026.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

b) Art Institute Authority

Executive Appointment with Board Concur

1 vacancy; 2-year mid term to expire on April 30, 2023

Jennifer Lehrer

Motion to concur in the Executive's appointment of Jennifer Lehrer to the Art Institute Authority, 2-year partial term, to expire April 30, 2023.

THE MOTION PASSED.

Motioned by: Michelle Nard

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

c) Art Institute Authority

Board Chair Appointment

1 vacancy; 2-year term to expire April 30, 2024

Leon Drolet

Motion to receive and file the Board Chair's Appointment of Leon Drolet to the Art Institute Authority, 2-year term to expire April 30, 2024.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Jeff Farrington

Vote Summary: (11 - 2 - 0)

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

Nay - Julie Matuzak, Mai Xiong

Abstain - None

10. Records and Public Safety Committee Recommendations

- a) Purchase: Smart Care Equipment Solutions - Macomb County Jail Kitchen Appliances (\$118,156.40)
approve the purchase with Smart Care Equipment Solutions to provide kitchen appliances in the amount \$118,156.40 for the Sheriff's Office. Funding is available in the FY 2022 budget; 10130520 - 97002.

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) Intergovernmental Agreement Amendment: Armada Township Emergency Dispatch Services (\$140,343)
approve the contract amendment with Armada Township to provide Emergency Dispatch Services from July 1, 2022 to December 31, 2024 in the amount of \$140,343 for the Sheriff's Office. Funding is available in the FY 2022 budget fund 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.

- c) Budget Amendment: Sheriff's Office - Armada Township Fire Department Dispatch Services (\$62,255)
approve a FY2022 budget amendment for Sheriff's Office Dispatch in the amount of \$62,255 by increasing Repairs & Maintenance (\$6,700) and Capital Outlay (\$55,600) with a corresponding increase to Charges for Services (\$84,200) in order to purchase necessary equipment related to the Armada Township Fire Department dispatch services 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.

- d) Contract Amendment: Village of New Haven - Law Enforcement Services (\$813,984)
approve the amended agreement with the Village of New Haven to provide additional law enforcement services (additional staff and patrol vehicle) from September 1, 2022 to December 31, 2024 in the amount of \$813,984.00 over three years for the Sheriff's Office. Costs are paid by the Village of New Haven.

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 - One (1) Ford 2022 Police Interceptor Vehicle (\$48,304)
approve the purchase from Signature Ford of one Ford 2022 Police Interceptor with uplifting and graphics in the total amount of \$48,304.00 for the Sheriff's Office. Funding is available in Non-Departmental Capital Outlay.

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 Amendment: Macomb Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829)
approve the contract amendment with Macomb Township to provide a Deputy to be added to L'Anse Creuse Central High School from September 1, 2022 to December 31, 2024 in the total amount of \$164,829 over three years for the Sheriff's Office. Costs will be shared evenly between Macomb Township and L'Anse Creuse School District.

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) **Contract Amendment: Harrison Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829)**

approve the contract amendment with Harrison Township for a Deputy to be added to L'Anse Creuse High School from September 1, 2022 to December 31, 2024 at a total cost of \$164,829, to be split 50/50 between L'Anse Creuse Public Schools and Harrison Township, for the Sheriff's 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) **Agreement: L'Anse Creuse Public School District - Law Enforcement Services (\$329,654)**

approve the contract with the L'Anse Creuse Public School District to provide one Deputy to L'Anse Creuse Central High School in Macomb Township and one Deputy to L'Anse Creuse High School in Harrison Township from September 1, 2022 to December 31, 2024 at a total cost to the townships and schools of \$329,654.00, for the Sheriff's 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.

Motion to approve Records and Public Safety Committee Recommendations 10a - 10h.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

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

11. Public Services Committee Recommendations

- a) **Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$382,353)**

approve a FY 2022 budget amendment to increase Planning and Economic Development Grants - Fund 361 in the amount of \$382,353 due to an increase from the Michigan Strategic Fund to be used for the I4.0 Implementation 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) **Agreement: Red Run Intercounty Drain Drainage District - Construction and Maintenance of Non-Motorized Waterfront Trail (No Cost to County)**

approve the contract with Red Run Intercounty Drain Drainage District to provide repair, maintenance and management of the Red Run Drain Trail from July 24, 2022 until such time as

the agreement is terminated as provided therein.

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: Red Run Inter-County Drainage Board - Waterfront Trail at Freedom Hill (Total Cost: \$580,000; County Cost: \$313,000)

approve the cost share agreement outlining the cost participation between the Red Run Inter-County Drainage Board and the Macomb County Department of Roads for the waterfront trail at Freedom Hill Park in the amount of \$313,000. Funding is available in the Department of Roads FY2022 non-motorized paths 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: Cipparrone Contracting, Inc. - Harper Avenue from 9 Mile to North of 11 Mile Concrete Repairs Project (Total Cost: \$2,098,092.87; County Cost: \$1,049,046.44)

approve the contract with Cipparrone Contracting, Inc. to provide complete concrete repairs on Harper Avenue from 9 Mile Road to 400 feet north of 11 Mile from July 14, 2022 to on or before November 11, 2022 in the amount of \$2,098,092.87(\$1,049,046.44 County Cost) 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.

- e) Contract: MDOT - 29 Mile Over Salt River Bridge Repair Project (Total Cost: \$182,000; County Cost: \$36,400)

approve the contract with the Michigan Department of Transportation to provide repairs of the 29 Mile Road bridge over the Salt River from July 14, 2022 to project completion in the amount of \$182,000 (\$36,400 County Cost) 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) Cost Share Agreement: Macomb Township - 23 Mile from Heydenreich to Romeo Plank Reconstruction Project (Total Cost: \$8,072,540; County Cost: \$1,236,535)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction and widening of 23 Mile Road from Heydenreich to Romeo Plank in the amount of \$8,072,540 (\$1,236,535 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.

- g) Cost Share Agreement: Macomb Township - Garfield Road from 22 Mile to 25 Mile Extension Project (Total Cost: \$490,000; County Cost: \$196,000)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for preliminary engineering and right of way costs for the extension of Garfield Road from 22 Mile to 25 Mile Road in the amount of \$490,000 (\$196,000 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.

- h) **Cost Share Agreement: Macomb Township - Garfield from 24 Mile to 25 Mile Extension Project (Total Cost: \$4,720,000; County Cost: \$1,888,000)**

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction phase of the project to extend Garfield Road from 24 Mile Road to 25 Mile Road in the amount of \$4,720,000 (\$1,888,000 County Cost) This agreement will also rescind the previous cost share agreement approved by the Board on March 26, 2020 for the extension of Garfield from 22 Mile Road to 23 Mile Road, which has been delayed to a future date. 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) **Rescind Board Action 2020-4618 from March 26, 2020**

Cost Share Agreement: Macomb Township - Garfield Road from 22 to 23 Mile (\$2,360,000)

rescind Board Action 2020-4618 from March 26, 2020, approving the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads to extend Garfield Road from 22 to 23 Mile Road in the amount of \$2,360,000 at a 60 (Macomb Township) 40 (County) cost share due to a change in the project.

Motion to approve Public Services Committee Recommendations 11a - 11i.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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

12. Health and Human Services Committee Recommendations

- a) **Budget Amendment: Macomb Community Action - Michigan Economic Development Corporation - CDBG CARES Funding - Regional Talent Innovation Grant (\$37,294.61)**

approve a FY2022 budget amendment for Macomb Community Action in the amount of \$37,294.61 by decreasing Contract Services with a corresponding increase to Salary/Fringe (\$34,094.61) and Operating Expenses (\$3,200) in order to reallocate Michigan Economic Development Corporation - CDBG CARES Funding - Regional Talent Innovation Grant Program funds to provide job training to low to moderate income Macomb County residents.

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 - The Emergency Food Assistance Program (TEFAP) (\$56,943.86)

approve a FY2022 budget amendment to increase the Macomb Community Action, Children & Family Services Division budget in the amount of \$56,943.86 due to an increase from the Michigan Department of Education to be used to support the administration and management of The Emergency Food Assistance Program (TEFAP).

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 - MDHHS Deliverable Fuel Program (\$85,000)

approve a FY2022 budget amendment to increase the Macomb Community Action, Children & Family Service division budget in the amount of \$85,000 due to an increase from the Michigan Department of Health and Human Services to be used to support the administration and management of the Deliverable Fuel 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.

- d) Budget Amendment: Macomb Community Action, Children and Family Services - Transportation Administration (\$84,780)

approve a FY2022 budget amendment to increase the Macomb Community Action, Children & Family Service Transportation Administration in the amount of \$84,780 due to an increase from Suburban Mobility Authority for Regional Transportation (SMART) via the Coronavirus Aid, Relief, and Economic Securities Act (CARES) to be used to support the administration of the MCA transportation program in response to economic or other conditions caused by COVID.

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 12a - 12d.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Don VanSyckel

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

13. Finance, Audit, and Budget Committee Recommendations

- a) Contract: Accountemps, A Robert Half Company - One (1) Senior Accountant through 12/23/2022 (\$87,560)

Motion to approve a contract continuation with Accountemps, A Robert Half Company to provide one (1) senior accountant through 12/23/2022 in the amount of \$87,560 for Finance. Funding is available in the Macomb Community Action - Emergency Rental Assistance and Administration 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.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

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, Barbara Zinner
Nay - Mai Xiong

Abstain - None

14. Internal Services Committee Recommendations

- a) **Budget Amendment: Capital Improvement Fund - Design Development/Construction Documentation Phase for COMTEC/Roads Building Improvements Project (\$68,800)**
approve a FY2022 budget amendment for Facilities & Operations in the amount of \$68,800 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out to in order to transfer funds to the Capital Improvement Fund to provide funding for the Design Development/ Construction Document Phase for the COMTEC/Roads Building Improvement Project.
- b) **Proposal: PARTNERS In Architecture, PLC - Architectural Services (Design Development/Construction Documentation Phase) for COMTEC/Roads Building Improvements Project (\$68,800)**
approve the proposal submitted by Partner's In Architecture, PLC to provide Architectural Services (Design Development/Construction Document Phase only) for the COMTEC/Roads Building Improvements Project from August 1, 2022 to October 21, 2022 in the amount of \$68,800 for Facilities & Operations. Funding is available through a concurrent agenda item budget amendment in the Capital Improvement Fund.
- c) **Agreement: Creative Breakthroughs, Inc. (CBI) - CrowdStrike Endpoint Protection Enterprise (\$101,375)**
approve the renewal with Creative Breakthroughs, Inc. for CrowdStrike Endpoint Protection Enterprise from August 1, 2022 to July 31, 2023 in the amount of \$101,375 for Information Technology. Funding is available in the FY2022 IT Equipment Maintenance Agreement 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) Agreement: MNJ Technologies - Freshworks Helpdesk System (\$75,925)

approve the renewal with MNJ Technologies for the Freshworks Helpdesk system from July 1, 2022 to June 30, 2023 in the amount of \$75,925 for Information Technology. Funding is available in the FY2022 IT Equipment Maintenance Agreement 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.

- e) Budget Amendment: Capital Improvement Fund - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873)

approve a FY2022 budget amendment for Information Technology in the amount of \$170,873 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out for the purpose of transferring funds to the Capital Improvement Fund to provide funding for the 42nd District Courts and Vic Wertz Surveillance Projects.

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.

- f) Contract: Motor City Electric Technologies - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873)

approve the contract with Motor City Electric Technologies Inc. to provide the installation of surveillance systems at the 42nd District Court - New Baltimore, 42nd District Court - Romeo, and the Vic Wertz Facility from July 14, 2022 to no later than December 31, 2022 in the amount of \$170,873 for Information Technology. Funding is available through a concurrent agenda item 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 14a - 14f.

THE MOTION PASSED.

Motioned by: Don VanSyckel

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

15. Government Oversight Committee Recommendations

- a) Budget Amendment: Corporation Counsel - Assistant Corporation Counsel Position Dedicated to CMH (\$70,800)

Motion to approve a FY2022 budget amendment for Corporation Counsel in the amount of \$70,800 by increasing Charges for Services with a corresponding increase to Personnel expenditures in order to provide funding for one new Assistant Corporation Counsel dedicated to

**Community Mental Health functions for the period of August1, 2022 through December 12, 2022.
Future costs and revenue for the position will be built into the 2023 budget.**

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: Phil Kraft

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

16. Ordinances

- a) Ordinance 2022-05: FY 2023 June Year-End Funds Budget Appropriations Ordinance

Motion to adopt Ordinance 2022-05: FY 2023 June Year-End Funds Budget Appropriations Ordinance.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Don VanSyckel

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

17. Resolutions

- a) Resolution 2022-8565: A Resolution Approving Language for a Macomb County Public Transportation Millage to Appear on the November 8, 2022 Ballot

Motion to adopt Resolution 2022-8565: A Resolution Approving Language for a Macomb County Public Transportation Millage to Appear on the November 8, 2022 Ballot.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Veronica Klinefelt

Vote Summary: (7 - 6 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Julie Matuzak, Michelle Nard, Antoinette Wallace, Mai Xiong

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

Abstain - None

Speakers

Mai Xiong

18. Correspondence

- a) Oakland County: Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities

Motion to receive and file the Oakland County Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

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

19. Public Participation (three minutes max per speaker)

Speakers

Joel Rutherford - Warren

Misty Delagato - Relevar Home Care

20. Commissioner's Comments

Speakers

Harold L. Haugh

Michelle Nard

Julie Matuzak

Don Brown

Veronica Klinefelt

Don Brown

21. Adjournment

Motion to adjourn the July 14, 2022 meeting at 03:41 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

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



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds