



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, October 27, 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 Zinner
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated September 15, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Commending Patrick Daniels For His Service on the Veterans' Affairs Commission /
8. Appointments
 - a) Macomb County Art Institute Authority
Executive Appointment with Board Concur
1 vacancy; partial term through May 31, 2024
Kevin Chandler
 - b) Civil Service Commission
Executive Appointment with Board Concur
1 vacancy; partial term through December 31, 2023
John Thomas Glass
 - c) Ethics Board
Executive Appointment with Board Concur
1 vacancy; 5-year term to expire on 1/31/2027
Dr. Betty J. Youngblood
 - d) Human Services Board
Board Appointment

1 vacancy; 3-year term: November 1, 2022 - October 31, 2025

G. Patrick Thompson (reappointment)

e) Veterans' Affairs Commission

Board Appointment

2 vacancies; partial terms: November 1, 2022 - July 31, 2023

Wayne Fetty

Gary E. Purcell

Douglas Render

Paul Smith

Rodney Tolbert, Sr.

9. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Department, Medical Examiner's Office - Lodox eXero-DR Radiology Platform (\$599,900)
- b) Purchase: Great Lakes Imaging - Lodox eXero-DR Radiology Platform (\$599,900)
- c) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2022 Substantial Amendment (\$160,197)
- d) Budget Amendment: Macomb Community Action, Children & Family Services - The Emergency Food Assistance Program (TEFAP), Reach and Resiliency Grant (\$100,000)
- e) Budget Amendment: Macomb Community Action, Community Development - 2022 Community Development Block Grant (CDBG) Funding and Reconciliation (\$2,300,047.29)

10. Internal Services Committee Recommendations

- a) Agreements: Bentley Systems Incorporated - OpenRoads Designer SELECT, LEAP Bridge Concrete SELECT, OpenRoads SignCAD SELECT and MicroStation SELECT (\$46,300)
- b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2023 (\$225,769.60)
NEOGov - HR eForms; Insight (\$104,306.96)
Trace3 - Virtualization and Cloud Computing Software (\$121,462.64)
- c) Budget Amendment: Capital Improvement Fund - Additional Video Surveillance Storage for the Jail (\$194,750)
- d) Purchase: Motor City Electric Technologies Inc. - Additional Video Surveillance Storage for the Jail (\$194,750)
- e) Budget Amendment: Capital Improvement Fund - COMTEC Video Wall Upgrade (\$194,012.45)
- f) Purchase: Bluewater Technologies - COMTEC Video Wall Upgrade (\$194,012.45)
- g) Budget Amendment: Capital Improvement Fund - QRadar Licensing (\$41,614.92)
- h) Purchase: CDW-G, LLC - QRadar Licensing (\$41,614.92)
- i) Budget Amendment: Capital Improvement Fund - Polycom Setups Including Zoom Room Licenses for East Classrooms of Jail (\$37,148.06)

- j) Purchase: Polycom Setups Including Zoom Room Licenses for East Classrooms of Jail (Total: \$37,148.06)
 J. Ewing LLC - \$8,000
 MNJ Technologies Direct, Inc. - \$20,975
 Trendset Communications Group - \$5,807.93
 Zoom - \$2,365.13

11. Records and Public Safety Committee Recommendations

- a) Memorandum of Agreement: Federal Emergency Management Agency - Macomb County Interoperable System(s) and Integrated Public Alert and Warning System OPEN Platform for Emergency Networks (IPAWS-OPEN) (No Cost to County)
- b) Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County)

12. Finance, Audit, and Budget Committee Recommendations

- a) 2022 Macomb County Apportionment Report
- b) Change Order: Alight Solutions, LLC - Project Contingency Funds (\$280,000)

13. Public Services Committee Recommendations

- a) Contract: R.W. Mercer - Underground Storage Tanks (UST) Replacement (Total County Cost: \$1,126,270)
- b) Contract: MDOT - Fiber Optic Cable Installation, Various Locations (Total Cost: \$2,482,000; County Cost: \$41,500)
- c) Cost Share Agreement: Sterling Heights - Traffic Control Device, 19 Mile west of Fortner (Total Cost: \$2,000; No cost to County)
- d) Purchase: Allied Building Service Company of Detroit, Inc - HVAC Preventative Maintenance (Total County Cost: \$64,010)

14. Receive and File - Items Approved at Committee

- a) Receive and File: Full Board Approval at Committee
 Budget Amendment: Facilities & Operations - Jail Renovations, Proposals A, B and C and Alternates 1 and 3 (Total: \$5,140,881)
- b) Receive and File: Full Board Approval at Committee
 Contract: Bernco, Inc. - Jail Renovations (Total: \$5,140,881)
 Proposal A - Jail Tower Locker Rooms, Evidence Lab Renovation & Sanitary Line Replacement (\$1,254,997)
 Proposal B - Mezzanine Barrier Mesh/Screen Installation Mezzanine Barrier Mesh/Screen Installation (\$1,593,892)
 Proposal C - Cell Door Replacement (Floors 6 & 7 & Various Other Locations) (\$1,288,992)
 Alternate 1 (Proposal A) - Lockers (\$735,000)
 Alternate 3 (Proposal B) - Cameras (\$268,000)

15. Resolutions

- a) Resolution 2022-8979: In Support of Transportation Alternative Program (TAP) Grant 2022019 for Macomb Township Shared Use Pathway to City Center

- b) Resolution 2022-9048: Urging Oakland County and the State of Michigan to Reduce Sewage Discharges

16. Public Participation (three minutes max per speaker)

17. Commissioner's Comments

18. Adjournment