



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, August 18, 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 SEPTEMBER 15, 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, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Don VanSyckel, Jeff Farrington, Mai Xiong

Absent: None

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Kraft

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, August 18, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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

5. Approval of Minutes

- a) dated July 14, 2022

Motion to approve the minutes dated July 14, 2022.

THE MOTION PASSED.

Motioned by: Don VanSyckel

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

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

None

7. Presentations

- a) A Proclamation in Honor and Acknowledgment of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award / Commissioner Joseph V. Romano

Motion to receive and file the presentation of the Proclamation in Honor and Acknowledgment of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joseph V. Romano

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. Department Recommendations

- a) Request for Outside Counsel - Prosecutor's Office - Evans Law Group (\$5,000) / Donn Fresard Chief Assistant

Motion to approve the contract with Cameron Evans from Evans Law Group to provide representation for the Macomb County Prosecutor, in an amount not to exceed \$5,000, for the Prosecutor's Office. Funding is available in the FY 2022 Contract Services 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.

THE MOTION PASSED.

Motioned by: Michelle Nard

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

9. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Relocation of Court Section File System (\$95,644)
approve a FY 2022 budget amendment for the Clerk's Office in the amount of \$95,644 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the relocation of the Court Section file system.

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) Purchase: Filetech Systems, Inc. - Relocation of the Court Section File System (\$95,644)
approve the purchase from Filetech Systems, Inc. for the relocation of the Court Section file system in the amount of \$95,655 for the Clerk'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.

- c) Contract: Michigan Department of Health and Human Services - Legal Representation by the Macomb County Prosecuting Attorney (\$450,000 Revenue)
approve the contract extension with the Michigan Department of Health and Human Services for the Prosecutor's Office to provide legal representation for the abuse/neglect of children from October 1, 2022 to September 30, 2023 for a total amount of \$900,000, an increase of \$450,000 for the additional year. Revenue will be received by the Prosecutor'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.

- d) Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Rideout v Lucido, et al, USDC ED Mich No. 2:22-cv-11597 (Up to \$35,000)
approve outside counsel, Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C., for the Prosecutor's Office in the case of Rideout v Lucido, et al, USDC Case No. 2:22-cv-11597, in a total amount not to exceed \$35,000. Funding is available in the County's General Liability 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 Records and Public Safety Committee Recommendations 9a - 9d.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

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

10. Public Services Committee Recommendations

a) **Waived to Full Board by Public Services Committee Chair**

Contract/Bid Award: Superior Contracting Group, LLC - Wolcott over Tupper Brook Culvert Replacement (County Share \$464,777.75)

approve the contract with Superior Contracting Group, LLC to provide the culvert replacement on Wolcott Road over Tupper Brook to start upon contract approval and end upon project completion in the amount of \$464,777.75 for the Department of Roads. Funding is available in the 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) Cost Share Agreement: City of Sterling Heights - Signal Maintenance, Riverland Drive East of the Clinton River (No Cost to County)

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of the signal on Riverland Drive east of the Clinton River in the estimated amount of \$3,000 annually. No cost to the County.

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: City of Sterling Heights - Signal Maintenance, Riverland Drive West of the Clinton River (No Cost to County)

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of the signal on Riverland Drive west of the Clinton River in an estimated amount of \$3,000 annually. No cost to the County.

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) Cost Share Agreement: Village of Romeo, Bruce Township and Armada Township - Powell Road Rehabilitation (Total Cost: \$1,948,595; County Cost: \$212,815)

approve the cost share agreement outlining the cost participation between the Village of Romeo, Bruce Township, Armada Township and the Macomb County Department of Roads for the

rehabilitation of Powell Road from 32 Mile Road to just south of 33 Mile Road in the amount of \$1,948,595 (\$212,815 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.

- e) **Maintenance Agreement: City of Madison Heights - Winter Maintenance for Dequindre Road (Total County Cost: \$28,982.10)**

approve the contract with the City of Madison Heights to provide winter maintenance on Dequindre Road from 10 Mile Road to 14 Mile Road from 10/1/2022 through 9/30/2027 in the amount not to exceed \$28,982.10. Funding is available in the FY2022 maintenance budget for the Department of Roads.

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) **Maintenance Agreement: City of Sterling Heights - Primary Roads Mowing/Sweeping Services (Total County Cost: \$68,300)**

approve the contract with the City of Sterling Heights to provide mowing and sweeping services on primary roads within the City from 10/1/2022 through 9/30/2024 in the amount of \$68,300. Funding is available in the FY2022 Department of Roads maintenance 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) **Maintenance Agreement: City of Warren - Winter Maintenance for Dequindre Road (Total County Cost: \$12,500)**

approve the contract with the City of Warren to provide winter maintenance on Dequindre Road from 8 Mile Road to 10 Mile Road from 10/1/2022 through 9/30/2027 in an amount not to exceed \$12,500. Funding is available in the FY2022 maintenance budget for the Department of Roads.

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 10a - 10g.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Michelle Nard

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

Speakers

Mai Xiong

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$24,300)
approve a budget amendment to increase the 2021/22 Fiscal Year Grant Fund in the amount of \$24,300 due to an increase in the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) to be used for the Nurse-Family Partnership, and Southeast Michigan Infant Vitality 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.
- b) Budget Amendment: Macomb Community Action, Community Services Division - COVID Emergency Rental Assistance (CERA2) (\$12,333,455.90)
approve a FY 2021/2022 budget amendment to increase the Macomb Community Action, Community Services Division COVID Emergency Rental Assistance Program 2 in the amount of \$12,333,455.90 due to an increase from Michigan State Housing Development Authority to be used for assisting low income households with rent and other eligible assistance.
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 & Family Services Division - Delta Dental (\$4,500)
approve a FY2022 budget amendment to increase the Macomb Community Action Children & Family Service Division budget in the amount of \$4,500 due to a new award from Delta Dental to be used for oral health information and materials to support enrolled children and encourage oral health care.
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 - Community Development Block Grant - CARES ACT (CDBG-CV) Funding (\$351,444.13)
approve a FY2022 budget amendment to increase the Macomb Community Action Calendar Community Development Block Grant – CARES Act (CDBG-CV) Calendar Year 2022 funding in the amount of \$351,444.13 due to reconciliation of the actual available funding for CY2022 vs current budget, to be used for Personnel (\$77,632.50), Operating Expenses (\$271,511.63), and Contract Services (\$1,300).
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) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 Cares Act Substantial Amendment #6
approve the substantial amendment (#6) to the 2019 Annual Action Plan contract for the Community Development Block Grant for Macomb Community Action.
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 Health and Human Services Committee Recommendations 11a - 11e.

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

12. Finance, Audit, and Budget Committee Recommendations

- a) Contract: UHY LLP - Independent Auditors for FY2022-2026 (\$851,450)

Motion to approve an auditing contract for FYs 2022-2026, to retain UHY LLP to provide annual independent audits as required by the County Charter and state law, under the terms detailed in UHY's proposal for auditing services for Macomb County. Funding is available through the General Fund, Department of Roads, Art Institute Authority, and Zoo Authority tax collections.

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: Jeff Farrington

Seconded by: Veronica Klinefelt

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. Internal Services Committee Recommendations

- a) Contract: Bernco, Inc. - Building Repairs - Administration Building (\$319,600)

approve the contract with Bernco, Inc. to provide building repairs to the administration building from August 22, 2022 to April 30, 2023 in the amount of \$319,600 for Facilities and Operations. Funding is available in the General Liability Internal Service 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) Contract: Bernco, Inc. - 2022 Masonry Restoration Project (\$688,314)

approve the contract with Bernco, Inc. to provide the 2022 Masonry Restoration Project from August 22, 2022 to November 18, 2022 in the amount of \$688,314 for Facilities and Operations.

Funding is available in the FY2022 - General Fund - Maintenance Projects - Tuckpointing (101 26501 93205).

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) **Proposal: Partners in Architecture, PLC - Professional Architectural/Engineering Design Services for the Office of Public Defender Renovation Project - Clemens Center (\$114,450)**
approve the proposal from Partners in Architecture, PLC to provide professional architectural/engineering design services for the Office of Public Defender Renovation Project - Clemens Center from August 22, 2022 to September 29, 2022 in the amount of \$114,450 (includes \$1,000 in reimbursable expenses and \$3,500 for Structural Engineering if needed) for Facilities and Operations. Funding is available in the FY2022 Michigan Indigent Defense Counsel Grant 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) **Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2022 (Total County Cost: \$389,023)**
CBI - Duo Security (\$97,094)
CBI - CheckPoint Security (\$241,469)
CBI - Managed Firewall (\$50,460)
approve the agreements with Creative Breakthroughs, Inc. to provide Cisco Security (\$97,094), CheckPoint (\$241,469), and Managed Firewall (\$50,460) in the total amount of \$389,023 for Information Technology. Funding is available in the FY2022 Telecommunications 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 - eTech Environmental Health Accela Integration Phase II (\$136,800)**
approve a FY2022 budget amendment for Information Technology in the amount of \$136,800 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out to the Capital Improvement Fund to provide funding for the Environmental Health Accela Integration Phase II Project.
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. 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: eTech Consulting, LLC - Environmental Health Accela Integration Phase II (\$136,800)**
approve the contract with eTech Consulting, LLC for the Environmental Health Accela Integration Phase II Project from September 1, 2022 to January 31, 2023 in the amount of \$136,800 for Information Technology. Funding is available through a concurrent agenda item budget amendment into 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.
- g) **Contract: ImageSoft, Inc - OnBase Unity Client Upgrade and Workflow Implementation (\$609,570)**
approve the contract with ImageSoft, Inc. to provide OnBase Unity Clients and Workflow implementation from September 1, 2022 to March 31, 2023 in the amount of \$609,570 for Information Technology. Funding is available in the Friend of the Court Capital Outlay Fund. 66% of the cost will be paid by the State of Michigan through the Cooperative Reimbursement

Contract with Friend of the Court.

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) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 4 of 5 (\$329,562.24)

approve a FY2022 budget amendment for Information Technology in the amount of \$329,562.24 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out into the Capital Improvement Fund to provide funding for the Compute & Storage Attached Network Project for payment four of five as approved by the Board on June 20, 2019.

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 Internal Services Committee Recommendations 13a - 13h.**THE MOTION PASSED.**

Motioned by: Don VanSyckel

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

14. Government Oversight Committee Recommendations

- a) Settlement Agreement: Zachary Poole v Macomb County, et al - United States District Court Case No. 19-cv-13544

Motion to concur with the recommendation of Corporation Counsel in the settlement of USDC Case No. 19-cv-13544.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

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) Settlement Agreement and Resolution 2022-8617: Mauro v Hawks, et al - Macomb Circuit Court Case No. 22-1419-CH

Motion to concur with the recommendation of Corporation Counsel and adopt Resolution 2022-8617 in the settlement of Macomb Circuit Court Case No. 22-1419-CH.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

15. Ordinances

- a) Ordinance 2022-06: FY 2023 August Year-End Funds Budget Appropriations Ordinance

Motion to adopt ordinance 2022-06: FY 2023 August Year-End Funds Budget Appropriations Ordinance

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Joe Sabatini

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. Resolutions

- a) Resolution 2022-8648: Opposing the Department of Labor Proposed Rules for Macomb/St. Clair Workforce Development

Motion to adopt Resolution 2022-8648: A Resolution Opposing the Department of Labor Proposed Rules for Macomb/St. Clair Workforce Development

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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) Resolution 2022-8713: A Resolution Opposing House Bills 4729, 4730, 4731, 4732

Motion to adopt Resolution 2022-8713: A Resolution Opposing House Bills 4729, 4730, 4731, 4732.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Julie Matuzak

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, Mai Xiong

Nay - Barbara Zinner

Abstain - None

17. Public Participation (three minutes max per speaker)

Speakers

Pat Dennis

18. Commissioner's Comments

Speakers

Veronica Klinefelt

Julie Matuzak

Phil Kraft

Joseph V. Romano

Harold L. Haugh

19. Adjournment

Motion to adjourn the August 18, 2022 meeting at 03:29 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

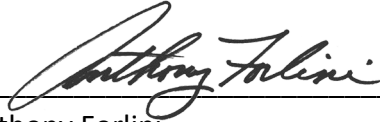
Vote Summary: (13 - 0 - 0)

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



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds