



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 – James M. Perna

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Wednesday, November 23, 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 Haugh
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated October 27, 2022
 - b) Special Full Board Minutes dated November 16, 2022
 - c) Special Full Board Minutes dated November 17, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Brownfield Redevelopment Authority
Executive Appointment with Board Concur
4 vacancies; 3-year terms to expire on 9/30/2025
Dennis Champagne (reappointment)
Bonnie McInerney-Slater (reappointment)
Brandon Jonas (reappointment)
Denise Pike Guzman
8. Department Recommendations
 - a) Schedule: Organizational Meeting - Thursday, January 12, 2023 at 3 p.m.
Full Board Meeting - Thursday, January 26, 2023 at 3 p.m.
9. Health and Human Services Committee Recommendations
 - a) Contract: Paradigm Removal Service - Remains Removal and Transport Services (\$160,000)
 - b) Agreement: City of St. Clair Shores - Animal Control Services (\$373,473)
 - c) Purchase: Bell and Howell - Quick Collect GL Food Locker System (\$55,761.25)

10. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2023 (\$1,677,300.37)

11. Government Oversight Committee Recommendations

- a) Settlement Agreement: USDC Case No. 2:18-cv-10082

12. Records and Public Safety Committee Recommendations

- a) Contract: Property Insight - Register of Deeds Parcel ID Analytics and Tract Indexing (\$597,000)

13. Finance, Audit, and Budget Committee Recommendations

- a) Contract: LinkedIn Corporation - LinkedIn Learning Hub for Government (Total 3-Year Cost: \$140,850; Annual Cost: \$46,950)

14. Public Services Committee Recommendations

- a) Professional Services Task Order Agreement: WSP Michigan, Inc. - Fiber Optic Communications Design (Total County Cost: \$126,080.96)
- b) Cost Sharing and Participation Agreement: City of Sterling Heights - Traffic Control Device at Dobry/Ryan (Total Cost: \$40,000; No Cost to County)
- c) Contract: Pamar Enterprises, Inc. - Garfield Road from 22 to 23 Mile (Total Cost: \$4,579,946.52 ; County Cost: \$1,831,978.61)
- d) Cost Share Agreement: Macomb Township - Garfield Road Construction from 22 Mile to 23 Mile (Total Cost: \$5,404,337; County Cost: \$2,161,735)
- e) Contract: Davey Resource Group - Pre-Construction for Innovate Mound Landscaping Project (Total Cost: \$51,367.64; County Cost: \$25,683.82)

15. Ordinances

- a) Ordinance 2022-08 FY 2023 Comprehensive General Appropriations Ordinance /

16. Resolutions

- a) Resolution 2022-9134: Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care
- b) Resolution 2022-9491: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended

17. Public Participation (three minutes max per speaker)

18. Commissioner's Comments

19. Adjournment