



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: Thursday, December 15, 2022, 7:00 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 Perna
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated November 23, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Commending Julie Matuzak for Serving as Macomb County Commissioner / Don Brown, Board Chair
 - b) A Proclamation Commending Jeff Farrington for Serving as Macomb County Commissioner / Don Brown, Board Chair
 - c) A Proclamation Commending Veronica Klinefelt for Serving as Macomb County Commissioner / Don Brown, Board Chair
8. Appointments
 - a) Building Authority Commission
Board Chair Appointment with Board Concur
7 vacancies; 2 year terms to expire on December 31, 2024
Butch Hassig
George Penna
Treasurer Lawrence Rocca
Pastor Rodney Tolbert
Ron Trombly, Jr.
Vince Viviano
Derek Wilczynski

9. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - Projected Cost of Utility Bills for the Reminder of 2022 (\$801,900)
- b) Support Agreement: Metro Controls, Inc.- WebCTRL Support Agreement for the Automated Logic Building Management System (\$46,986 Annually, \$140,958 3-Year Total)
- c) Budget Amendment: Capital Improvement Fund - Case Management System for Prosecutor's Office (\$803,050)
- d) Contract: Karpel Solutions - Case Management System for Prosecutor's Office (\$803,050)
- e) Contract: AT&T - ILEC CompleteLink Service (\$21,384)
- f) Budget Amendment: Capital Improvement Fund - Software Defined Network Environment, Financed Payment 3 of 5 (\$1,126,397.10)
- g) Agreements: Information Technology - Maintenance Agreements for 1st Quarter (\$1,133,195.41)
 Axon - Digital Evidence Management Solution (\$65,077.38)
 Core Technology - Talon Desktop Client Application (\$35,938)
 NEOGov - eForms & Candidate Messaging (\$41,987.03)
 People Driven Cisco Smartnet - Infrastructure Switches Hardware & Software \$237,906)
 Qualtrics - Consituent facing surveys, data collection, scheduling (\$752,287)
- h) Budget Amendment: Capital Improvement Fund - Microsoft Office 365, Google Services to Exchange Project (\$252,046)
- i) Contract: People Driven Technology - Microsoft Office 365, Google Services to Exchange Project (\$252,046)
- j) Agreement: CentralSquare Technologies, LLC - OneSolution Maintenance (\$336,450.08)

10. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: AdTech - January 1, 2023 to December 31, 2025
- b) Collective Bargaining Agreement: American Federation of State, County and Municipal Employees (AFSCME) Local 411- January 1, 2023 to December 31, 2025
- c) Collective Bargaining Agreement: Building Trades - January 1, 2023 to December 31, 2025
- d) Collective Bargaining Agreement: International Union of Operating Engineers (IUOE) - January 1, 2023 to December 31, 2025
- e) Collective Bargaining Agreement: Macomb County Environmental Health Association (MCEHA) - January 1, 2023 to December 31, 2025
- f) Collective Bargaining Agreement: Macomb County Professional Deputy Sheriffs' Association (MCPDSA) - January 1, 2023 to December 31, 2024
- g) Collective Bargaining Agreement: Michigan Nurses Association (MNA) - January 1, 2023 to December 31, 2025
- h) Collective Bargaining Agreement: RoadTech - January 1, 2023 to December 31, 2025

- i) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Animal Control Officers Association - January 1, 2023 to December 31, 2025
- j) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Assistant Prosecuting Attorneys (APA's) - January 1, 2023 to December 31, 2025
- k) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Juvenile Justice Center (JJC) - January 1, 2023 to December 31, 2025
- l) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM)- Medical Examiners - January 1, 2023 to December 31, 2025
- m) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Circuit Court Officers and Professional Association - January 1, 2023 to December 31, 2025
- n) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Family Court and Juvenile Justice Center (JJC) - January 1, 2023 to December 31, 2025
- o) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - IT - January 1, 2023 to December 31, 2025
- p) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Specialized Employees - January 1, 2023 to December 31, 2025
- q) Collective Bargaining Agreement: Teamsters - Circuit Court and Friend of the Court - January 1, 2023 to December 31, 2025
- r) Collective Bargaining Agreement: UAW Local 412 - January 1, 2023 to December 31, 2025
- s) Collective Bargaining Agreement: UAW Local 889 - January 1, 2023 to December 31, 2025

11. Records and Public Safety Committee Recommendations

- a) Contract: Wellpath - Inmate Health Care Services (3-Year Total: \$24,547,419)
- b) Contract: Macomb County Bar Association - Continuing Legal Education (CLE) Training Agreement (\$185,000)
- c) Budget Amendment: Civil Service Commission - Psychological Evaluations and Promotional Exams Costs (\$23,867)
- d) Budget Amendment: Community Corrections and Macomb County Sheriff's Office (MCSO) - 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Total: \$23,138; Community Corrections: \$10,819; MCSO: \$12,319)
- e) Budget Amendment: Sheriff's Office - Fiscal 416 Grant Fund Increase (\$50,961)
- f) Purchase: Todd Wenzel Chevrolet - 2023 Chevrolet Police Tahoe 4WD SUV (\$40,940)
- g) Agreement: Merritt Academy - Law Enforcement Services (Total: \$284,086; No Cost to County)

12. Finance, Audit, and Budget Committee Recommendations

- a) Supplemental Pension Payment: 1,973 Retirees (\$715,975)
- b) 2022 Amended Apportionment Report
- c) Contract: Blue Cross Blue Shield PPO and Blue Care Network HMO - 2023 Healthcare Plans for Active Employees and Retirees (\$37,746,610)

- d) Contract: HAP HMO - 2023 Healthcare Plan for Active Employees and Retirees (\$12,243,046)
- e) Contract: Comprehensive Risk Services - Workers' Compensation Third Party (\$27,000)
- f) Contract: 2023 Blue Cross Blue Shield - Medicare Advantage for Retirees (\$10,389,859.20)
- g) Contract: KOA Hills Consulting, LLC - Workday Data Conversion and Mapping Assistance (\$26,425)
- h) Budget Amendment: Information Technology - Security Based Resources Yearly Subscription (\$39,581.84)
- i) Contract: Institute for Applied Network Security, LLC - Security Based Resources Yearly Subscription (\$39,581.84)

13. Public Services Committee Recommendations

- a) Purchase: Lunghamer Ford of Owosso - Two (2) 2023 F150 Trucks and One (1) 2023 F250 Truck (\$128,765)
- b) Budget Amendment: Planning & Economic Development Grant Fund 361 - CN EcoConnexions From the Ground Up Grant (\$25,000)
- c) Contract: MDOT - Preliminary Engineering for Reconstruction Scoping of Mound Road from 8 Mile to 11 Mile (Total Cost: \$1,245,000; County Cost: \$112,984)
- d) Contract: MDOT - 16 Mile Road from Mound to Van Dyke Preliminary Engineering (Total Cost: \$1,245,000; County Cost: \$112,984)
- e) Cost Share Agreement: City of Roseville - Utica Road at Biehl Street Flashing Beacon Maintenance (Total Annual Cost: \$4,000; No Cost to County)
- f) Cost Share Agreement: Sterling Heights - Schoenherr Road Clinton River to Canal (Total Cost: \$3,571,703; County Cost: \$1,785,852)
- g) Cost Share Agreement: Sterling Heights & Warren - 14 Mile Road from Hayes to Hoover (Total Cost: \$7,936,000; County Cost: \$3,968,000)
- h) Cost Share Agreement: Washington Twp - Campground Road Rehabilitation (Total Cost: \$3,840,000; County Cost: \$1,920,000)
- i) Cost Share Agreement: Clinton Township - Kelly Road Rehabilitation from 15 Mile Road to South Nunneley Road (Total Cost: \$2,020,306; County Cost: \$808,122)
- j) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Matthew Drive (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County)
- k) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Disney Elementary School (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County)
- l) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Rehabilitation from Ryan to Mound (Total Cost: \$5,120,000; County Cost: \$2,560,000)

14. Presentations

- a) 2021-2022 End of Term Report

15. Public Participation (three minutes max per speaker)

16. Commissioner's Comments

17. Adjournment