Macomb County Board of Commissioners

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

MINUTES APPROVED NOVEMBER 23, 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, Mai Xiong
   Absent: Jeff Farrington
   Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Zinner

4. Adoption of Agenda

   Motion to adopt the agenda dated Thursday, October 27, 2022. THE MOTION PASSED.

   Motioned by: Joseph V. Romano
   Seconded by: Michelle Nard

   Vote Summary: (10 - 0 - 0)
   Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner
   Nay - None
   Abstain - None

5. Approval of Minutes

   a) dated September 15, 2022

Motion to approve the minutes dated September 15, 2022. <u>THE MOTION PASSED.</u>

Motioned by: Harold L. Haugh
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)
Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Nay - None
Abstain - None

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
   <u>Speakers</u>
   Monica Troniak - Roseville
7. Proclamations

   a) A Proclamation Commending Patrick Daniels For His Service on the Veterans' Affairs Commission /
   Motion to adopt the Proclamation Commending Patrick Daniels For His Service on the Veterans' Affairs Commission.

   Motioned by: Harold L. Haugh
   Seconded by: Antoinette Wallace

   The Proclamation was presented to Patrick Daniels.

   <u>Speakers</u>
   Don Brown
   Phil Kraft
   Harold L. Haugh
8. Appointments

   a) <u>Macomb County Art Institute Authority</u>
   Executive Appointment with Board Concur
   1 vacancy; partial term through May 31, 2024
   Kevin Chandler
   Motion to concur in the Executive's appointment of Kevin Chandler to the Macomb Art Institute Authority, for a partial term through May 31, 2024. <u>THE MOTION PASSED.</u>

   Motioned by: Phil Kraft
   Seconded by: Joe Sabatini

   Vote Summary: (12 - 0 - 0)
   Aye - Don Brown, 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) Civil Service Commission
Executive Appointment with Board Concur
1 vacancy; partial term through December 31, 2023
John Thomas Glass
Motion to concur in the Executive's appointment of John Thomas Glass to the Civil Service Commission, a partial term to expire on December 31, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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) Ethics Board
Executive Appointment with Board Concur
1 vacancy; 5-year term to expire on 1/31/2027
Dr. Betty J. Youngblood
Motion to concur in the Executive's appointment of Betty J. Youngblood to the Ethics Board, partial term to expire through January 31, 2027. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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

d) Human Services Board / Social Services Board
Board Appointment
1 vacancy; 3-year term: November 1, 2022 - October 31, 2025
G. Patrick Thompson (reappointment)
Motion to appoint G. Patrick Thompson to the Human Services Board / Social Services Board, 3-year term, beginning November 1, 2022 through October 31, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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

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.

A roll call vote was taken on the 2 vacancies, partial terms:
Voting for Fetty were: Haugh, Klinefelt, Kraft, Matuzak, Nard, Romano, Sabatini, Wallace, Xiong, Zinner, and Brown. Fetty received 11 votes.
Voting for Purcell were: Haugh, Klinefelt, Kraft, Matuzak, Nard, Romano, Sabatini, VanSyckel, and Wallace. Purcell received 9 votes.
Render received 0 votes.
Voting for Smith were: VanSyckel, Zinner, and Brown. Smith received 3 votes.
Voting for Tolbert was: Xiong. Tolbert received 1 vote.

Motion to appoint Wayne Fetty and Gary E. Purcell to the Veterans' Affairs Commission for partial terms beginning November 1, 2022 through July 31, 2023. THE MOTION PASSED.

Motioned by: Veronica Klinefelt
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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. Health and Human Services Committee Recommendations

a) Budget Amendment: Health Department, Medical Examiner's Office - Lodox eXero-DR Radiology Platform ($599,900)

approve a FY2022 budget amendment for the Health Department in the amount of $599,900 by decreasing Personnel with a corresponding increase to Non-Departmental Transfers Out in order to transfer funds to the Capital Improvement Fund to purchase a Lodox eXero-DR Radiology Platform.

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: Great Lakes Imaging - Lodox eXero-DR Radiology Platform ($599,900)

approve the purchase with Great Lakes Imaging to provide a Lodox eXero-DR Radiology Platform in the amount of $599,900 for the Health Medical Examiner's Office. 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.

c) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2022 Substantial Amendment ($160,197)

approve the substantial amendment 2022 Annual Action Plan for Macomb Community Action covering the period of July 1, 2022 to June 30, 2023, to defer its annual Emergency Solutions Grant (ESG) allocation of $160,197 to the Michigan State Housing Development Authority (MSHDA).

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) Budget Amendment: Macomb Community Action, Children & Family Services - The Emergency Food Assistance Program (TEFAP), Reach and Resiliency Grant ($100,000)

approve a FY2022 budget amendment to increase the Macomb Community Action, Children & Family Services division budget in the amount of $100,000 due to an increase from the Michigan Department of Education to be used for The Emergency Food Assistance Program (TEFAP) Reach and Resiliency 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.

e) Budget Amendment: Macomb Community Action, Community Development - 2022 Community Development Block Grant (CDBG) Funding and Reconciliation ($2,300,047.29)

approve a 2022 budget amendment to increase the Macomb Community Action, Community Development budget in the amount of $2,300,047.29 due to an increase of 2022 Community Development Block Grant (CDBG) funding ($1,868,060) and the reconciliation of actual funds available for all open CDBG awards, to be used for used for projects and activities that benefit low- to moderate-income persons.

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 9a - 9e. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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
Veronica Klinefelt

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)

approve the agreement with Bentley Systems Incorporated to provide OpenRoads Designer SELECT ($28,320), MicroStation SELECT ($12,990), LEAP Bridge Concrete SELECT ($3,038), and OpenRoads SignCAD SELECT ($1,952) from November 5, 2022 to November 4, 2023, in the total amount of $46,300 for Information Technology. Funding is available in the Department of Roads FY 2023 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) 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)

approve the agreements with NEOGov to provide HR eForms and Insight ($104,306.96) and Trace3 to provide Virtualization and Cloud Computing Software ($121,462.64) from December 12, 2022 to December 31, 2023 in the total amount of $225,769.60 for Information Technology. Funding is available in the FY 2023 IT Equipment Maintenance Agreement account.

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: Capital Improvement Fund - Additional Video Surveillance Storage for the Jail ($194,750)

approve a FY2022 budget amendment for Information Technology in the amount of $194,750 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out to the Capital Improvement Fund to provide funding for additional video surveillance storage for the jail.

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) Purchase: Motor City Electric Technologies Inc. - Additional Video Surveillance Storage for the Jail ($194,750)

approve the purchase with Motor City Electric Technologies Inc. to provide additional video storage for the jail to increase video retention to 90 days in the amount of $194,750 for Information Technology. Funding is available through a concurrent 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.

e) Budget Amendment: Capital Improvement Fund - COMTEC Video Wall Upgrade ($194,012.45)

approve a FY2022 budget amendment for Information Technology in the amount of $194,012.45 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out to the Capital Improvement Fund in order to fund the COMTEC Video Wall Upgrade Project.

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) Purchase: Bluewater Technologies - COMTEC Video Wall Upgrade ($194,012.45)

approve the purchase from Bluewater Technologies for the COMTEC video wall upgrade from November through December 2022 in the amount of $194,012.45 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) Budget Amendment: Capital Improvement Fund - QRadar Licensing ($41,614.92)

approve a FY2022 budget amendment for Information Technology in the amount of $41,614.92 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the Capital Improvement Fund for the purpose of the QRadar Licensing Project.

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.

h) Purchase: CDW-G, LLC - QRadar Licensing ($41,614.92)

approve the purchase with CDW-G, LLC to provide 1,000 additional licenses for QRadar to collect logs and present them in a reviewable format per Criminal Justice Information Systems requirements in the amount of $41,614.92 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.

i) Budget Amendment: Capital Improvement Fund - Polycom Setups Including Zoom Room Licenses for East Classrooms of Jail ($37,148.06)

approve a FY2022 budget amendment for Information Technology in the amount of $ 37,148.06 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the Capital Improvement Fund to provide funding for the Jail PolyComs for East Classrooms Project.

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.

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

approve the purchases with J Ewing LLC, MNJ Technologies, Trendset Communications Group, and Zoom to provide licenses and equipment for the Polycom Setups for East Classrooms of the Jail from October 2022 to December 2022 in the amount of $37,148.06 for Information Technology. Funding is available through a concurrent 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 Services Committee recommendations 10a - 10j. THE MOTION

<u>PASSED.</u>

Motioned by: Don VanSyckel
Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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. 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)

approve the Memorandum of Agreement with the Federal Emergency Management Agency to provide access to IPAW Open Platform for Emergency Networks to Macomb County from execution until dissolved by either party in the amount of $0 for Emergency Management.

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 Contract: St. Clair County - Juvenile Detention Services (No Cost to County)

approve the intergovernmental contract with St. Clair County to provide juvenile detention services from January 1, 2023 to December 31, 2023 at a reimbursement rate of $169 per day, for the Juvenile Justice Center.

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 11a and 11b. <u>THE MOTION PASSED.</u>

Motioned by: Joseph V. Romano
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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) 2022 Macomb County Apportionment Report

approve the tax apportionment and millages as contained within the attached report for the tax year 2022, and order that the same be entered at large on the County records and further directs

that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law.

b) Change Order: Alight Solutions, LLC - Project Contingency Funds ($280,000)

approve the Change Order with Alight Solutions, LLC to remove the contingency in the amount of $280,000 that is outlined in the original contract. Funds will be used for the change order ($13,953) and for a contingency fund for the Workday Project as a whole ($266,047), for consulting services required for the implementation of the Workday 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. 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 Finance, Audit, and Budget Committee recommendations 12a and 12b. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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. Public Services Committee Recommendations

a) Contract: R.W. Mercer - Underground Storage Tanks (UST) Replacement (Total County Cost: $1,126,270)

approve the contract with R. W. Mercer to provide underground storage tanks replacement from October 28, 2022 to project completion in the amount of $1,126,270 for the Department of Roads. Funding is available in the FY2022-2023 Roads 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) Contract: MDOT - Fiber Optic Cable Installation, Various Locations (Total Cost: $2,482,000; County Cost: $41,500)

approve the contract with MDOT for the installation of fiber optic cable in various locations from October 27, 2022 through completion of installation in the amount of $2,482,000 with Congestigation Mitigation and Air Quality Improvement funds covering $2,440,500. Funding is available for the County's portion ($41,500) in the FY2022-2023 Traffic 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.

c) Cost Share Agreement: Sterling Heights - Traffic Control Device, 19 Mile west of Fortner (Total Cost: $2,000; No cost to County)

approve the cost share agreement outlining the cost participation between City of Sterling Heights and the Macomb County Department of Roads for the maintenance of their traffic control device,

a flashing beacon, on 19 Mile Road west of Fortner Drive at an estimated annual cost of $2,000. There is no cost to the Department of Roads as the City of Stering Heights will cover all maintenance costs.

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) Purchase: Allied Building Service Company of Detroit, Inc - HVAC Preventative Maintenance (Total County Cost: $64,010)

approve the purchase from Allied Building Service Company of Detroit, Inc. to provide HVAC preventative maintenance from November 1, 2022 to October 31, 2025 at at total cost of $64,010 for the Department of Roads. Funding is available in the Roads 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.

Motion to approve Public Services Committee recommendations 13a - 13d. THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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
Don Brown
Mai Xiong
Kyle McKee
Mai Xiong

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)

Motion to receive and file the Full Board approval at Committee of items 14a and 14b. <u>THE MOTION PASSED.</u>

Motioned by: Joe Sabatini
Seconded by: Julie Matuzak

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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. Resolutions

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

Motion to adopt Resolution 2022-8979: Supporting Transportation Alternatives Project (TAP) Grant Application for Shared-Use Path Connection for Macomb Township. <u>THE MOTION PASSED.</u>

Motioned by: Joe Sabatini
Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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 2022-9048: Urging Oakland County and the State of Michigan to Reduce Sewage Discharges

Motion to adopt Resolution 2022-9048: Urging Oakland County and the State of Michigan to Reduce Sewage Discharges. <u>THE MOTION PASSED.</u>

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

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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

<u>Speakers</u>
Harold L. Haugh

16. Public Participation (three minutes max per speaker)

Speakers
Brian Harrison - Advisacare Home Health Care, Rockford
Crystal Rolando - Ortonville, Relevar Home Care
Jason Grove
Misty Delegato - Relevar Home Care
Donna Jones
Diane Ringler - Relevar Home Care
Monica Troniak - Roseville

17. Commissioner's Comments

Speakers
Harold L. Haugh
Julie Matuzak
Phil Kraft
Veronica Klinefelt
Antoinette Wallace
Barbara ZInner
Don VanSyckel
Don Brown

18. Adjournment

Motion to adjourn the October 27, 2022 meeting at 04:01 PM. THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)
Aye - Don Brown, 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
Don Brown
Board Chair

Anthony Forlini
Anthony Forlini
County Clerk / Register of Deeds