



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

MINUTES APPROVED DECEMBER 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: James M. Perna, Michelle Nard, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Don VanSyckel, Mai Xiong, Jeff Farrington

Absent: None

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Haugh

4. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, November 23, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Motion to approve Minutes items 5a - 5c. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, James M. Perna, 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)

Speakers

Andrew McKinnon

Wendy Dezenski - Office Assistant Senior, Macomb County Animal Control

Deputy Brandon Davis - Lead Deputy, Macomb County Animal Control

Ashley Sanchez - Macomb County Animal Control Deputy

Jennifer Cook - Macomb County Animal Control

Chief Jeff Randazzo - Director of Macomb County Animal Control Division

Jim Andonoff - Richmond, Michigan

Karlyn Semlow - HR Director, Macomb County

Brian Harrison - AdvisaCare, Macomb County

April Brown - AdvisaCare

Julie Nye - Case Manager, Arcadia Home Care & Staffing

Donna Jones

Brad Jones

Jason Groth - 1st Call Home Healthcare, Clinton Township, Michigan

7. Appointments

a) Brownfield Redevelopment Authority

Executive Appointment with Board Concur

4 vacancies; 3-year terms to expire on 9/30/2025

Dennis Champine (reappointment)

Bonnie McInerney-Slater (reappointment)

Brandon Jonas (reappointment)

Denise Pike Guzman

Motion to concur in the Executive's re-appointment of Dennis Champine, Bonnie McInerney-Slater and Brandon Jonas and appointment of Denise Pike Guzman to the Brownfield Redevelopment Authority to serve partial terms through September 30, 2025. 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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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.

Motion to adopt the following meeting schedule for January 2023: Organizational Meeting - Thursday, January 12, 2023 at 3 p.m. and Full Board Meeting - Thursday, January 26, 2023 at 3 p.m. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, 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) Contract: Paradigm Removal Service - Remains Removal and Transport Services (\$160,000)

approve the contract with Paradigm Removal Service to provide remains removal and transport services from January 1, 2023 to December 31, 2025 in the amount of \$160,000 for the Health Department's Medical Examiner. Funding is available in the FY 2023 Health General 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) Agreement: City of St. Clair Shores - Animal Control Services (\$373,473)

approve the contract with the City of St. Clair Shores to provide animal control services from July 1, 2022 to December 31, 2025 for amounts outlined in said agreement, totaling \$373,473, with Macomb County Animal Control. There is 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) Purchase: Bell and Howell - Quick Collect GL Food Locker System (\$55,761.25)

approve the purchase with Bell and Howell to provide a Quick Collect GL Food Locker System in the amount of \$55,761.25. Funding is available from the Ballmer Group funding.

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 9a - 9c. THE MOTION PASSED.

Motioned by: Veronica Klinefelt
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None
Abstain - None

Speakers

Barbara Zinner

10. Internal Services Committee Recommendations

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

Motion to approve the maintenance agreements as itemized in the attached, at a total amount of \$1,677,300.37 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.

THE MOTION PASSED.

Motioned by: Don VanSyckel
Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None
Abstain - None

11. Government Oversight Committee Recommendations

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of USDC Case No. 2:18-cv-10082. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 1 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - Mai Xiong

Abstain - None

12. Records and Public Safety Committee Recommendations

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

Motion to approve the contract with Property Insight to provide implementation of a Property Spine for a current and historical Tract Index from January 2023 to completion in the amount of \$597,000 for the Register of Deeds. Funding is available in the FY 2022 & 2023 Register of Deeds Automation Fund; 27023601.

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: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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)

Motion to approve the contract with LinkedIn Learning to provide a learning module to integrate with the Workday human resources, payroll, and finance platform that the County is currently implementing to replace the One Solution platform January 1, 2023 to December 31, /2025 in the amount of \$140,850 (\$46,950/year) for Information Technology. Funding is available in the FY 2023 - Workday project contingency, 2024 and 2025 - IT General Fund Maintenance Agreements.

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: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

14. Public Services Committee Recommendations

- a) Professional Services Task Order Agreement: WSP Michigan, Inc. - Fiber Optic Communications Design (Total County Cost: \$126,080.96)

approve the Professional Services Task Order Agreement between the Department of Roads and WSP Michigan, Inc. for the design of fiber optic communications at a cost not to exceed \$126,080.96. Funding is available in the Department of Roads FY2023 Traffic Projects 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 Sharing and Participation Agreement: City of Sterling Heights - Traffic Control Device at Dobry/Ryan (Total Cost: \$40,000; No Cost to County)

approve the cost sharing agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the addition of left turn signals to the existing traffic control device at the intersection of Dobry Road and Ryan Road at an estimated cost of \$40,000. No cost to 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) Contract: Pamar Enterprises, Inc. - Garfield Road from 22 to 23 Mile (Total Cost: \$4,579,946.52 ; County Cost: \$1,831,978.61)

approve the contract with Pamar Enterprises, Inc. to provide the construction of Garfield Road from 22 Mile Road to 23 Mile Road from November 23, 2022 to project completion in the amount of \$4,579,946.52 (\$1,831,978.61 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2023 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.

- 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)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction of Garfield Road from 22 Mile Road to 23 Mile Road in the amount of \$5,404,337 (\$2,161,735 County Cost). Funding is available in the Department of Roads FY2023 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) Contract: Davey Resource Group - Pre-Construction for Innovate Mound Landscaping Project (Total Cost: \$51,367.64; County Cost: \$25,683.82)
approve the contract with Davey Resource Group, Inc. to provide pre-construction services for the Innovate Mound Landscaping Project from November 23, 2022 to March 31, 2023 in the amount of \$51,367.64 (\$25,683.82 County Cost). Funding is available in the FY2023 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.

Motion to approve Public Services Committee recommendations 14a - 14e. THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

15. Ordinances

- a) Ordinance 2022-08 FY 2023 Comprehensive General Appropriations Ordinance /
Motion to amend the \$300,085 addition to Macomb Community Action for the food program and appropriate it under "General Fund - Appropriations Other" as "MCA - Food Program." THE MOTION TO AMEND PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Motion to amend the budget to increase Investment Income Revenue by \$50,000 with a corresponding, budget neutral, increase to the Treasurer's Office General Fund Contract Services Expenses of \$50,000. THE MOTION TO AMEND PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong,

Barbara Zinner
 Nay - None
 Abstain - None

Motion to amend Ordinance 2022-08 and Resolution 2022-9491 to add 8 temporary Office Assistants to the positions authorized under the Prosecutor's General Fund staff, to be listed as 4 Office Assistants with a total salary and wage of \$160,000, benefits of \$12,528 for a total of \$172,528. This action authorizes the positions but does not appropriate any additional funding. THE MOTION TO AMEND PASSED.

Motioned by: James M. Perna

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Motion to amend the budget to remove \$84,200 of the appropriation to Advancing Macomb and add \$84,200 to Animal Control personnel. THE MOTION TO AMEND PASSED.

Motioned by: Mai Xiong

Seconded by: Barbara Zinner

Vote Summary: (12 - 1 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Don VanSyckel

Abstain - None

The Chair called at recess from 4:35 p.m. until 5:03 p.m.

Motion to adopt Ordinance 2022-08: FY 2023 Comprehensive General Appropriations Ordinance, as amended. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Motion to adopt 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.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

Don Brown

Barbara Zinner

Veronica Klinefelt

- 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

Motion to adopt 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*, as amended. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

17. Public Participation (three minutes max per speaker)

None

18. Commissioner's Comments

Speakers

Veronica Klinefelt

19. Adjournment

Motion to adjourn the November 23, 2022 meeting at 05:08 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

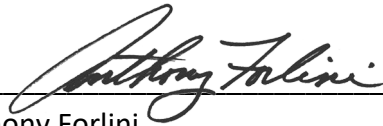
Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds