



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, March 18, 2021, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice Chair Harold L. Haugh

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 PM.

Roll Call

Commissioner Brown - Washington Township, Macomb County, Michigan

Commissioner Klinefelt - Eastpointe, Macomb County, Michigan

Commissioner Romano - Sterling Heights, Macomb County, Michigan

Commissioner Kraft - Chesterfield Township, Macomb County, Michigan

Commissioner Haugh - Roseville, Macomb County, Michigan

Commissioner Wallace - Clinton Township, Macomb County, Michigan

Commissioner Xiong - Warren, Macomb County, Michigan

Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan

Commissioner Zinner - Harrison Township, Macomb County, Michigan

Commissioner Matuzak - Clinton Township, Macomb County, Michigan

Commissioner Farrington - Utica, Macomb County, Michigan

Commissioner Sabatini - Macomb Township, Macomb County, Michigan

Commissioner Nard - Warren, Macomb County, Michigan

Absent:

Excused:

Others: Administrative Secretary Adriana DeMaggio, Chief of Staff Patti Dib, Legislative Director Crystal Richardson, Public Relations Manager Courtney Flynn, Legislative Assistant Mike Keys

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 18, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated February 18, 2021

Motion to approve the minutes dated February 18, 2021.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

Speakers

Dana Dugger, Clinton Township

6. Correspondence from Office of County Executive (none)

7. Public Hearing

- a) Public Hearing on Brownfield Plan: NorthPoint Development Shelby Township Redevelopment
Chair Brown opened the Public Hearing on Brownfield Plan: NorthPoint Development Shelby Township Redevelopment and called for public participation multiple times

Motion to close the Public Hearing on Brownfield Plan: NorthPoint Development Shelby Township Redevelopment
THE MOTION PASSED.

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

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Ma Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

8. Presentations

- a) Update on COVID-19 Emergency: March 2021 / Vicki Wolber, Deputy County Executive
Motion to receive and file the Update on COVID-19 Emergency: March 2021, as given by Deputy County Executive Vicki Wolber.
THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Barb Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Ma Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

Speakers

Julie Matuzak
Antoinette Wallace
Barb Zinner

9. Appointments

a) Community Mental Health Board

Board Appointment

1 vacancy; partial term to begin April 1, 2021 and expire on March 31, 2023

4 vacancies; 3 year terms to begin April 1, 2021 and expire on March 31, 2024

Donna Cangemi

Antoinette Wallace

~~Danielle Hicks~~ (withdrew application 03-17-21)

Misty Delegato

Lucia Di Cicco

Hilary Dubay

Briana Jacob

Mark Kilgore

Phil Kraft

Theresa McGarity

Brandon Mikula

Brian Negovan

Lori Phillips

Anthony Plewa

Kim Szajna

A roll call vote was taken on the partial term appointment:

	Cangemi	Wallace
Farrington		X
Klinefelt		X
Kraft		X
Matuzak		X
Nard		X
Romano	X	
Sabatini		X
VanSyckel		X
Wallace		X
Xiong		X
Zinner		X
Haugh		X
Brown		X
Count:	1	12

Antoinette Wallace was appointed for the partial term: April 1, 2021 through March 31, 2023.

Roll call votes were taken for the 4 full term appointments, with a majority vote required:

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Department Amendment #3 to the FY 2020/2021 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$389,850)

approve a FY 2020/21 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$389,850 by increasing due to increase the FY2020/21 Fiscal Year Grant Fund's (218) revenue and expenses by \$392,708 and decreasing the 2021 Health General Fund revenue and expenses by \$2,858 due to adjustment made by the Michigan Department of Health and Human Services.

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 2018-05. 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) CARES Contract: Shipt - Additional Memberships for Shopping Services for Macomb County Seniors - (CARES Act Funding \$49,000)

approve the contract and purchase of additional memberships from Shipt to provide shopping services for seniors, through October of 2021 in the amount of \$49,000 for Macomb Community Action. Funding is available through the CARES Act.

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 2020-08. 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, Community Services Division - Low Income Energy Assistance Program (LIHEAP) (Federal Funding Decrease \$184,180)

approve a FY 2021 budget amendment to decrease Macomb Community Action Community Services budget in the amount of \$184,180 due to a decrease in federal funding that is used for the Low Income Energy Assistance Program (LIHEAP).

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 2018-05. 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, Office of Senior Services - Increase in Federal/State Revenue (\$10,000)

approve a FY 2021 budget amendment to increase Macomb Community Action's Office of Senior Services budget in the amount of \$10,000 due to an increase in funding from AAA1-B to be used to provide supplies and PPE.

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 2020-08. 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: Macomb Community Action, Office of Senior Services - AAA1B Grant for Home Delivered Meals (\$494,212)

approve a FY 2021 budget amendment to increase Macomb Community Action's Office of Senior Services budget in the amount of \$494,212 due to receipt of a grant from AAA1-B to be used for home delivered meals.

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 2020-08. 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 adopt Health and Human Services Committee recommendations (a) (b) (c) (d) (e).
THE MOTION PASSED.**

Motioned by: Barb Zinner

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Ma Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- f) ~~Budget Amendment: Macomb Community Action, Community Services Division, AAA1B Home Injury-Program Grant – Federal Revenue Increase for Home Injury Program (\$25,000) MCA requested this be removed~~

No action was taken.

11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Rebuild Chiller #2 at the Jail (\$79,286.34)
approve a FY 2021 budget amendment for Facilities and Operations in the amount of \$79,286.34 by increasing Transfers Out to the Capital Improvement Fund with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the chiller rebuild at the County Jail.

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 2020-08. 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) Purchase Order: Johnson Controls - Rebuild Chiller #2 at the Jail (\$79,286.34)
approve the Purchase Order to be issued to Johnson Controls to rebuild chiller #2 at the County Jail from March 22, 2021 through June 1, 2021 in the amount of \$79,286.34 for Facilities and Operations. 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 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 2020-08. 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) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2021 Package 5 (Total \$905,134.89)

Dell - Microsoft Licenses (\$790,447.58)

Oracle - Offendertrak (\$114,687.31)

approve the following maintenance agreements: Dell for Microsoft licenses (\$790,447.58) and Oracle for Offendertrak (\$114,687.31) from April 29, 2021 through April 28, 2022 in the in the total amount of \$905,134.89 for Information Technology. Funding is available in the IT Maintenance Agreements budget.

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 2020-08. 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) Purchases: Information Technology - 2021 Capital Outlay Items

approve the purchase of IT items that are specified in the tables in the attached summary, for the calendar year 2021, as long as purchases do not exceed the IT General Fund budget for the identified line items.

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 2020-08. 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 adopt Internal Services Committee recommendations (a) (b) (c) (d).

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- e) **Previously Approved on 2021-03-10 at Internal Services Committee Meeting**

Purchase: Qualtrics, LLC - Vaccine Navigator and Scheduling Software (CARES Act Funding \$1,009,700)

12. Public Services Committee Recommendations

- a) Contract: Florence Cement - 10 Mile Road, Dequindre Road to Ryan Intersection Pavement Surface Rehabilitation (Total: \$2,409,221.01; County Share: \$1,204,610.51)

approve the contract with Florence Cement Company for the 10 Mile Road project - Dequindre Road to Ryan intersection pavement surface rehabilitation - to be completed by July 31, 2021 in the amount of \$2,409,221.01 for Roads, at a 50/50 cost share. Funding is available for the County's share (\$1,204,610.51) in the Roads Construction budget.

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 2020-08. 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) Contract: Sawyer Services, Inc. - Van Dyke at North Central Park Traffic Signal Project (\$255,197.49)
approve the contract with Sawyer Services, Inc. for the Van Dyke at North Central Park traffic signal project, to be completed by December 17, 2021, in the amount of \$255,197.49 for Roads. Funding is available in the Roads 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 2020-08. 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: Shelby Township - 2021 Subdivision Reconstruction Program, Bellford from Bellman Avenue to Crawford Street (\$15,670)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the 2021 Subdivision Reconstruction Program - Bellford from Bellman Avenue to Crawford Street for the total cost of \$493,623. Funding is available for the County's share (\$15,670) in the Roads Construction budget.

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 2020-08. 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) Cost Share Agreement: Shelby Township - 2021 Subdivision Reconstruction Program, Crawford Street from Van Dyke Avenue to Dead End (\$27,629)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the 2021 Subdivision Reconstruction Program - Crawford Street from Van Dyke Avenue to the dead end - for the total cost of \$870,309 for Roads. Funding is available for the County's share (\$27,629) in the Roads Construction budget.

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 2020-08. 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) Cost Share Agreement: City of Warren - Traffic Signal Backplate Installations (\$9,799)
approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for traffic signal backplate installations for the total cost of \$148,670. Funding is available for the County's portion (\$9,799) in the Roads Construction budget.

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 2020-08. 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) Cost Share Agreement: City of Warren - Box Span Signal Installations (\$979)
approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for box span signal installations for the total cost of \$192,756. Funding is available for the County's portion (\$979) in the Roads Construction budget.

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 2020-08. 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.

- g) Revised Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$410,739)
approve the revised cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for box span signal installations at four intersections at a total cost of \$957,616. Funding is available for the County's portion (\$410,739) in the Roads Construction Budget.

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 2020-08. 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) Budget Amendment: Department of Roads - Fuel System Upgrade (\$135,000)
approve a FY 2021 budget amendment for the Department of Roads in the amount of \$135,000, by increasing the use of the Roads Fund Balance with corresponding increases to Capital Outlay expenses in the amount of \$129,000 and Supplies and Services expenses in the amount of \$6,000 to be used to fund the fuel system upgrade.

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 2020-08. 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) Contract: RW Mercer Co. - Fuel System Upgrade (\$321,355.92)
approve the contract with RW Mercer Co. for the fuel system upgrade to commence on March 18, 2021, in the amount of \$321,355.92 for the Department of Roads. Funding is available through a concurrent agenda item budget amendment into the Capital Outlay and Supplies and Services expense line items in the Roads budget.

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 2020-08. 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 adopt Public Service Committee recommendations (a) (b) (c) (d) (e) (f) (g) (h) (i).
THE MOTION PASSED.**

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Election Department - Special Primary and Special General Election for Senate District 8 (\$265,800)

approve a FY 2021 budget amendment for the Elections Department of the Clerk's Office in the amount of \$265,800 by increasing Supplies and Services with a corresponding decrease to the General Fund Fund Balance in order to cover costs associated with administration of the special primary and special general election for Senate District 8.

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 2020-08. 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: ICSolutions - Proposal for Expansion of Inmate Telecommunication Services (No Cost)
approve the contract/proposal from ICSolutions for expansion of the inmate telecommunication services from October 11, 2020 through October 10, 2026, at no cost to the County, for the Sheriff's Office.

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 2020-08. 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) Purchase: Vance's Law Enforcement - Ammo for Duty, Training, and SWAT (\$66,840)
approve the purchase from Vance's Law Enforcement for ammo for duty, training and SWAT in the amount of \$66,840 for the Sheriff's Office. Funding is available in the Federal Forfeiture Fund.

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 2020-08. 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: Prosecuting Attorney - Fund One Part-Time Special Assistant Prosecuting Attorney (\$45,400)

approve a FY 2021 budget amendment for the Prosecuting Attorney in the amount of \$45,400 by increasing Personnel Expenses with a corresponding decrease to Supplies and Services Expenses in order to fund one part-time Special Assistant Prosecuting Attorney, to be eliminated due to lack of funding on 12/31/2021.

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 2020-08. 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 - Prosecutor Attorney OWI Forfeiture Fund (\$110,000)

approve a FY 2021 budget amendment for the Prosecutor's OWI Forfeiture Fund in the amount of \$110,000 by decreasing Forfeiture Revenue by \$110,000 with a corresponding decreases to Supplies and Services expenses of \$105,700 and Contract Services expenses by \$4,300 in order to reflect the discontinuation of this program on 12/31/2020.

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 2020-08. 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) Budget Amendment - Prosecuting Attorney Federal Forfeiture Fund (\$15,100)

approve a FY 2021 budget amendment for the Prosecutor Attorney Federal Forfeiture Fund in the amount of \$15,100 by increasing Capital Outlay expenses by \$15,100 with a corresponding use of the fund' fund balance of \$5,100 and decrease to Conferences and Training Expenses by \$10,000 in order to fund the purchase of office equipment and conference room furniture for 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 2020-08. 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 adopt Records and Public Safety Committee recommendations (a) (b) (c) (d) (e) (f).
THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Ma Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

14. Resolutions

- a) Resolution 2021-6158: Resolution Approving a Brownfield Plan for the County of Macomb, Michigan Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended (NorthPoint Development Shelby Township Redevelopment)

Motion to adopt Resolution 2021-6158: Resolution Approving a Brownfield Plan for the County of Macomb, Michigan Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Ma Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- b) Resolution 2021-5957: Pledging Full Faith and Credit for the Macomb Interceptor Drain Drainage District, Drainage District Bonds, Series 2021 (Limited Tax General Obligation) - \$29.875 million

Motion to adopt Resolution 2021-5957: Pledging Full Faith and Credit for the Macomb Interceptor Drain Drainage District, Drainage District Bonds, Series 2021 (Limited Tax General Obligation) - \$29.875 million.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Ma Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

15. Proclamations

- a) A Proclamation Commending Kathy Vosburg for her Dedicated Service to the Macomb County Community Mental Health Board / Commissioner Phil Kraft

Motion to adopt the Proclamation Commending Kathy Vosburg for her Dedicated Service to the Macomb County Community Mental Health Board.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Veronica Klinefelt

Speakers

Phil Kraft

Don Brown

Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Ma Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Phil Kraft

Veronica Klinefelt

Joe Sabatini

Harold L. Haugh

- b) A Proclamation Recognizing the Month of March as Women's History Month in Macomb County / Veronica Klinefelt, District 3 Commissioner

Motion to adopt the Proclamation Recognizing the Month of March as Women's History Month in Macomb County.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

16. New Business

Speakers

Mai Xiong

Barb Zinner

Veronica Klinefelt

Don Brown

Antoinette Wallace

Michelle Nard

Phil Kraft

17. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

Speakers

Dana Dugger, Clinton Township

Lori Phillips

18. Adjournment

Motion to adjourn the March 18, 2021 meeting at 04:17 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None