



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: Wednesday, February 17, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

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

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated December 16, 2020
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Department Recommendations
 - a) Cost Share Agreement: Richardson Logistics Assets LLC and Shelby Township - 23 Mile Road at Shelby Fire Station #1/Amazon Drive, Signal #735 / John Abraham and John Crumm
 - b) Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$331,274) / John Abraham and John Crumm
 - c) Cost Share Agreement: Sterling Heights - Back Plates for Traffic Signals (\$4,154) / John Abraham and John Crumm, Department of Roads and Steve Adair, Deputy Finance Director
 - d) Resolution 2021-5954: In Support of Macomb County's Application for a Grant from the Transportation Economic Development Fund Category A Program / John Abraham and John Crumm
7. New Business
8. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)
9. Adjournment