



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#

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 - MO

Commissioner Romano - Sterling Heights, Macomb County, Michigan

Commissioner Kraft - Chesterfield Township, Macomb County, Michigan

Commissioner Haugh - Roseville, Macomb County, Michigan

Commissioner Wallace - Mount Clemens, 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: Legislative Assistant Mike Keys, Chief of Staff Patti Dib, Legislative Director Crystal Richardson, Public Relations Manager Courtney Flynn

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, February 17, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

4. Approval of Minutes

a) dated December 16, 2020

Motion to approve the minutes dated December 16, 2020.

THE MOTION PASSED.

Motioned by: Barb Zinner

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, 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)

None

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

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Richardson Logistics Assets LLC, Shelby Township and the Macomb County Department of Roads for Traffic Signal #735 on 23 Mile Road at Shelby Fire Station #1/Amazon Drive at 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 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.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Phil Kraft

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

- b) Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$331,274) / John Abraham and John Crumm

Motion to recommend that the Board of Commissioners approve the 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 on Metropolitan Parkway at Dodge Park Road, Moravian Road at 15 Mile Road, Metropolitan Parkway at Schoenherr Road and Hayes at Shoreline Drive, in the amount of \$957,616. Funding is available for the County's share (\$331,274) 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.

THE MOTION PASSED.

Motion 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, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads to upgrade traffic signals by installing back plates at 12 locations in the amount of \$63,328. Funding is available for the County's share (\$4,154) 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Antoinette Wallace

Speakers

Don VanSyckel

Mai Xiong

Joe Sabatini

Don Brown

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

- 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

Motion to recommend that the Board of Commissioners adopt Resolution 2021-5954: In Support of Macomb County's Application for a Grant from the Transportation Economic Development Fund Category A Program.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Julie Matuzak

Speakers

Joe Sabatini

Julie Matuzak

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

7. New Business

None

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

None

9. Adjournment

Motion to adjourn the February 17, 2021 meeting at 03:32 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Barb Zinner

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