



## 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, March 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 - 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 - 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 - not present at time of roll call

Absent:

Excused:

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

#### 2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

**Motion to adopt the agenda dated Wednesday, March 17, 2021.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated February 17, 2021

**Motion to approve the minutes dated February 17, 2021.**

**THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (12 - 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

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. Presentations

- a) Department of Roads Overview / Bryan Santo, Director

**Motion to receive and file the Department of Roads Overview as presented.**

**THE MOTION PASSED.**

Motioned by: Don VanSyckel

Seconded by: Mai Xiong

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

Speakers

Mai Xiong

Veronica Klinefelt

Don Brown

Julie Matuzak

Harold L. Haugh

Don VanSyckel

Barb Zinner

7. Department 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) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Mai Xiong

Seconded by: Don VanSyckel

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) Contract: Sawyer Services, Inc. - Van Dyke at North Central Park Traffic Signal Project (\$255,197.49) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Don VanSyckel

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

- c) Cost Share Agreement: Shelby Township - 2021 Subdivision Reconstruction Program, Bellford from Bellman Avenue to Crawford Street (\$15,670) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Veronica Klinefelt

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

- d) Cost Share Agreement: Shelby Township - 2021 Subdivision Reconstruction Program, Crawford Street from Van Dyke Avenue to Dead End (\$27,629) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Julie Matuzak

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

- e) Cost Share Agreement: City of Warren - Traffic Signal Backplate Installations (\$9,799) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Michelle Nard

Seconded by: Julie Matuzak

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

- f) Cost Share Agreement: City of Warren - Box Span Signal Installations (\$979) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Michelle Nard

Seconded by: Julie Matuzak

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

- g) Revised Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$410,739) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion 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

- h) Budget Amendment: Department of Roads - Fuel System Upgrade (\$135,000) / Bryan Santo, Director

**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- i) Contract: RW Mercer Co. - Fuel System Upgrade (\$321,355.92) / Bryan Santo, Director  
**Motion to recommend that the Board of Commissioners 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.*

**THE MOTION PASSED.**

Motion by: Harold L. Haugh

Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- j) ~~Cost Share Agreement: Chesterfield Township – 2021 Subdivision Reconstruction Program, Sunrise Boulevard from Jefferson Avenue to Jans Drive (\$13,967)~~ Requested to be removed by Roads 03/09/2021 / Bryan Santo, Director

**No action was taken.**

8. 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)  
/ Amanda Minaudo, Program Director, Planning & Economic Development  
**Motion to recommend that the Board of Commissioners 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.**

Motion by: Don VanSyckel

Seconded by: Veronica Klinefelt

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) 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 / Brian Baker, Chief Deputy Public Works

**Motion to recommend that the Board of Commissioners 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.**

Motion by: Joseph V. Romano

Seconded by: Veronica Klinefelt

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

9. Correspondence

- a) Department of Roads: Project Information Sheet - Cass Avenue over N.B. Clinton River Bridge Rehabilitation
- b) Department of Roads: Project Information Sheet - 23 Mile (Card Road – North Avenue) Reconstruction

**Motion to receive and file all correspondence as provided.**

**THE MOTION PASSED.**

Motioned by: Joe Sabatini

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

10. New Business

Speakers

Don Brown

Phil Kraft

Veronica Klinefelt

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

**None**

12. Adjournment

**Motion to adjourn the March 17, 2021 meeting at 05:00 PM.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Barb Zinner

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