



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: Tuesday, July 20, 2021, 3:00 PM

COMMITTEE: JOINT - Finance, Audit, and Budget and Public Services Committee

CHAIR: Finance/Audit/Budget: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

Public Services: Chair Jeff Farrington, Vice Chair Xiong

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) Finance / Audit / Budget Committee dated June 15, 2021
 - b) Public Services Committee dated June 16, 2021
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Finance / Audit / Budget Committee Department Recommendations
 - a) Resolution 2021-6696: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Joe Biondo, Deputy County Treasurer
7. Finance / Audit / Budget Committee Correspondence
 - a) Treasurer's Office: 2021 Second Quarterly Report
 - b) Memo from Treasurer Rocca dated June 28, 2021 re: 2019 Delinquent Property Tax Sale Proceeds Report
 - c) Letter from State of Michigan Department of Treasury dated June 22, 2021 re: Appointment of William Griffin as Macomb County Designated Assessor
8. Public Services Committee Department Recommendations
 - a) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Strategic Fund I4.0 Grant (\$115,500) / Vicky Rowinski, Director of Planning and Economic Development
 - b) Contract: MDOT - Construction of Cass Avenue Trail (\$1,771,500 - DOR Share \$311,667.54) / Bryan Santo, Director of Roads
 - c) Contract: MDOT - Garfield Road Reconstruction from 17 Mile to South of 19 Mile (Total Cost: \$3,628,200; County Cost: \$329,259) / Bryan Santo, Director of Roads

- d) Contract: MDOT - Harper Avenue Bridge Rehabilitation Project over Clinton River Spillway (Total Cost: \$2,717,000; County Cost: \$543,400) / Bryan Santo, Director of Roads
 - e) Contract: MDOT - Hayes Road Resurfacing from 10 Mile Road to 11 Mile Road (Total Cost: \$3,191,300; County Cost: \$605,923) / Bryan Santo, Director of Roads
 - f) Cost Share Agreement: Chesterfield Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350) / Bryan Santo, Director of Roads
 - g) Cost Share Agreement: Lenox Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350) / Bryan Santo, Director of Roads
 - h) Cost Share Agreement: Macomb Township - Romeo Plank Road Reconstruction Project 21 Mile to 23 Mile (County Cost: \$2,450,000) / Bryan Santo, Director of Roads
9. Public Services Committee Correspondence
- a) Department of Roads: Project Information Sheet - 25 Mile & Romeo Plank/Garfield Roundabout Construction /
10. New Business
11. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)
12. Adjournment