



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, April 13, 2022, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated March 16, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Clinton River Watershed Council Update / Susan Kelsey, Eric Diesing
 - b) Guidehouse: ARP Funding / David Sernick, Senior Consultant
7. Department Recommendations
 - a) Agreement: Board of County Road Commissioners of Oakland County - Avon Road, Dequindre Road Reconstruction and Improvement (No Cost to County) / Bryan Santo, Director of Roads
 - b) Contract: MDOT - Resurface Metro Parkway from Andrew Drive to Dodge Park (\$3,188,900) / Bryan Santo, Director of Roads
 - c) Cost Share Agreement: Cities of Fraser and Roseville - Traffic Signal Modernization at Kelly Road and Masonic (Total Cost: \$48,715; County Cost: \$2,435) / Bryan Santo, Director of Roads
 - d) Cost Share Agreement: City of Roseville - Traffic Signal Modernization at 13 Mile & Kelly Road (Total Cost: \$55,804; County Cost: \$4,185) / Bryan Santo, Director of Roads
 - e) Cost Share Agreement: Cities of Roseville and Saint Clair Shores - Traffic Signal Modernization at 12 Mile & Little Mack Intersection (Total Cost: \$77,554; County Cost: \$3,878) / Bryan Santo, Director of Roads
 - f) Cost Share Agreement: City of St. Clair Shores - Traffic Signal Modernization at 11 Mile & Harper (Total Cost: \$129,448; County Cost: \$6,473) / Bryan Santo, Director of Roads
8. Resolutions
 - a) 2022-8265: In Opposition to the Imposition of Highland Park's Water and Sewer Debt on Macomb County Residents and Businesses / Commissioner Joe Sabatini

9. Correspondence

- a) Office of Public Works: Macomb County Drainage Districts Financial Report for Fiscal Year Ending September 30, 2021

10. Public Participation (three minutes max per speaker)

11. Commissioner's Comments

12. Adjournment