



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 16, 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

MINUTES APPROVED ON APRIL 13, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 3:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Antoinette Wallace, Barbara Zinner, Joseph Romano, Jeff Farrington, Don Brown, Harold L. Haugh, Veronica Klinefelt, Joe Sabatini, Michelle Nard, Julie Matuzak, Don VanSyckel, Phil Kraft
Absent: Mai Xiong

Others: Director of Legislative Affairs Kyle McKee, Chief of Staff Crystal Richardson

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, March 16, 2022. THE MOTION PASSED.

Motioned by: Joseph Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated January 19, 2022

Motion to approve the minutes dated January 19, 2022. THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

6. Presentations

- a) Planning and Economic Development: North Branch Greenway Project / Gerard Santoro, Program Director, Land and Water Resources Group

Motion to receive and file the Planning and Economic Development: North Branch Greenway Project as presented.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Department Recommendations

- a) Subrecipient Agreements: Michigan Workforce Training Center Equipment Grant Program Award (Total: \$215,044)

Achatz Handmade Pie Company (\$43,761)

D.R.I.V.E One (\$20,000)

Elcometer, Inc. (\$43,761)

Iron Fetish Metalworks, dba I F Metalworks (\$43,761)

Medstar, Inc. (\$20,000)

RCO Engineering, Inc. (\$43,761) / Vicky Rowinski, Director

Motion to recommend that the Board of Commissioners approve the subrecipient agreements with Achatz Handmade Pie Company (\$43,761), D.R.I.V.E One (\$20,000), Elcometer, Inc. (\$43,761), Iron Fetih Metalworks, DBA I F Metalworks (\$43,761), Medstar, Inc. (\$20,000), and RCO Engineering, Inc. (\$43,761) to disburse awards from the Michigna Workforce Training Center Equipment Grant Program in the total amount of \$215,044 for workforce training programs for Planning and Economic Development. Funding is available in the FY2022 Planning and Economic Development Grants - Fund 361.

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 2021-04. 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: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Economic Development Corporation (MEDC) - Michigan Workforce Training Center Equipment Grant Program (\$226,362.18) / Vicky Rowinski, Director

Motion to recommend that the Board of Commissioners approve the FY 2022 budget amendment to increase Planning and Economic Development Grants - Fund 361 in the amount of \$226,362.18 due to an increase from Michigan Economic Development Corporation (MEDC) Michigan Workforce Training Center Equipment Grant Program for employer-driven workforce training programs to Qualified Training Providers that provide Workforce Training for employers and individuals.

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 2021-04. 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: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Resolution 2022-8061: A Resolution Authorizing SEMCOG as the Collective Designated Planning Agency and Authorizing the Application of the Materials Management Grant / Jeff Schroeder, Deputy Director

Motion to recommend that the Board of Commissioners adopt Resolution 2022-8061: A Resolution Authorizing SEMCOG as the Collective Designated Planning Agency and Authorizing the Application of the Materials Management Grant.

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 2021-04. 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: Michelle Nard
Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- d) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Dobry Drive West of Mound Road (Total Cost: Estimated \$3,000 annually; No cost to County) / Bryan Santo, Director
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 the maintenance of Traffic Signal #773 at eastbound Dobry Drive at the crossover west of Mound Road in the estimated annual amount of \$3,000 (No County Cost).

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 2021-04. 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.

- e) Cost Share Agreement: City of Sterling Heights - Flashing Beacon Signal Maintenance, Westbound Service Drive West of Mound Road (Total Cost: Estimated \$3,000 Annually; No cost to County) / Bryan Santo, Director
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 the maintenance of the flashing beacon on the Westbound Service Drive located 2250 feet West of Mound Road in the estimated annual amount of \$3,000 (No Cost to 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 2021-04. 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.

- f) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Mound Road Westbound Service Drives (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$2,250 Annually) / Bryan Santo, Director

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 the maintenance of Traffic Signal #209 on Mound Road Service Drives for Westbound only in the estimated annual amount of \$3,000 (\$2,250 Estimated County Cost Annually).

Funding is available in the FY 2022 Traffic Department 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 2021-04. 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.

- g) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Mound Road at Dobry Eastbound Service Drive (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$1,500 Annually) / Bryan Santo, Director

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 the maintenance of Traffic Signal #1088 on Mound Road at Dobry Eastbound Service

Drive in the estimated annual amount of \$3,000 (\$1,500 Estimated County Cost Annually).

Funding is available in the FY2022 Traffic Department 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 2021-04. 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.

- h) Cost Share Agreement: City of Sterling Heights - Traffic Signal Maintenance, Westbound Service Drive at the Crossover East of Mound Road (Total Cost: Estimated \$3,000 Annually; County Cost: Estimated \$2,010 Annually) / Bryan Santo, Director

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 the maintenance of Traffic Signal #774 on the Westbound service drive at the crossover East of Mound at an estimated annual amount of \$3,000 (\$2,010 Estimated County Cost Annually). Funding is available in the FY2022 Traffic Department 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 2021-04. 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.

- i) Cost Share Agreement: Charter Township of Clinton and City of Sterling Heights - Hayes Road Resurfacing (Total Cost: \$5,362,083; County Cost: \$966,642) / Bryan Santo, Director
recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Clinton Township, Sterling Heights and the Macomb County Department of Roads for the resurfacing of Hayes Road from 18 Mile Road to Hall Road at a total cost of \$5,362,083 (\$966,642 County Cost). Funding is available in the FY2022 Department of Roads 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 2021-04. 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.

Motion to recommend Department Recommendations 7d - 7i to the Full Board.

THE MOTION PASSED.

Motion by: Joseph Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- j) Contract: Midwest Power Systems, Inc. - Refurbishing Nine (9) Pump Stations (Total County Cost: \$698,000) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the contract with Midwest Power Systems, Inc. to refurbish nine (9) pump stations from 3/17/22 through completion of project in the amount of \$698,000 for the Macomb County Department of Roads. Funding is available in the FY 2022 Traffic Department 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 2021-04. 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: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- k) Resolution 2022-8087: A Resolution to Accept Funds for Construction of Pedestrian Mid-Bloc Crossings on 21 Mile, 22 Mile, 24 Mile and 25 Mile Roads, Funded by a Grant from the Michigan Department of Transportation / Bryan Santo, Director

Motion to recommend that the Board of Commissioners adopt Resolution 2022-8087: A Resolution to Accept Funds for Construction of Pedestrian Mid-Bloc Crossings on 21 Mile, 22 Mile, 24 Mile and 25 Mile Roads, Funded by a Grant from the Michigan Department of Transportation. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- l) Contract: Florence Cement Company - Metropolitan Parkway, Dequindre Road to Ryan Road Intersection Pavement Surface Rehabilitation (Total Cost: \$3,740,766.87; County Cost: \$1,870,383.44) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the contract with Florence Cement Company to provide rehabilitation work on Metropolitan Parkway from Dequindre to Ryan from March 17, 2022 to on or before July 31, 2022 in the amount of \$3,740,766.87 (\$1,870,383.44 County Cost) for Department of Roads. Funding is available in the FY2022 Roads 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 2021-04. 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: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Correspondence

- a) Department of Roads Press Release - MDOT Local Agency Bridge Bundle Program

Motion to receive and file the Department of Roads Press Release - MDOT Local Agency Bridge Bundle Program. THE MOTION PASSED.

Motioned by: Joseph Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioner's Comments

None

11. Adjournment

Motion to adjourn the March 16, 2022 meeting at 4:25 PM. THE MOTION PASSED.

Motioned by: Joseph Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

