



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, January 19, 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 MARCH 16, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Others: Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio, Legislative Analyst Adriana DeMaggio

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, January 19, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace
Nay - None
Abstain - None

4. Approval of Minutes

a) dated December 15, 2021

Motion to approve the minutes dated December 15, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Department Recommendations

- a) Cost Share Agreement: Washington Township - West Road Resurfacing (Total Cost: \$1,231,655; County Cost \$492,662) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement between Washington Township and the Macomb County Department of Roads in the amount of \$1,231,655 (\$492,662 County cost) for the resurfacing of West Road from Van Dyke to Mound.

Funding is available in the FY 2022 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.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Zinner

- b) Cost Share Agreement: Clinton Township - Quinn Road Resurfacing (Total Cost: \$1,794,625; County Cost: \$897,313) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement between Clinton Township and the Macomb County Department of Roads in the amount of \$1,794,625 (\$897,313 County cost) for the resurfacing of Quinn Road from Gratiot to Harper.

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.

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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Julie Matuzak

- c) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Resurfacing (Total Cost: \$5,120,000; County Cost: \$2,560,000) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Sterling Heights and the Macomb County Department of Roads for the resurfacing of Metropolitan Parkway from Ryan Road to Dequindre Road in the amount of \$5,120,000 (\$2,560,000 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.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

Barbara Zinner

- d) Contract: MDOT - Fiber Optic Cable Installation Project (Total Cost: \$2,633,200; County Cost: \$206,200) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation for fiber optic cable installation at various locations to begin on January 20, 2022 in the amount of \$2,633,200 (\$206,200 County Cost) for the Department of Roads. Funding is available in the FY 2022 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 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: Mai Xiong

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Julie Matuzak

- e) Amended Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County / Bryan Santo, Director of Roads

adopt Amended Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim 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) Amended Agreement: Antrim County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$371,421.60) / Bryan Santo, Director of Roads

to approve the amended agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Antrim County Road Commission outlining the terms to exchange \$464,277 in federal aid funds for payment of \$371,421.60 by the Department of Roads.

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 the Public Services Committee Department Recommendations 6e and 6f to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Julie Matuzak

Veronica Klinefelt

Joe Sabatini

- g) Amended Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County / Bryan Santo, Director of Roads

adopt Amended Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan 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.

- h) Amended Agreement: Allegan County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$1,148,238.40) / Bryan Santo, Director of Roads

to approve the amended agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Allegan County Road Commission outlining the terms to exchange \$1,435,298 in federal aid funds for payment of \$1,148,238.40 by the Department of Roads.

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 the Public Services Committee Department Recommendations 6g and 6h to the Full Board.

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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- i) Resolution 2022-7851: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Cass County / Bryan Santo, Director of Roads

adopt Resolution 2022-7851: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Cass 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.

- j) Agreement: Cass County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$331,235.20) / Bryan Santo, Director of Roads

to approve the agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Cass County Road Commission outlining the terms to exchange \$414,044 in federal aid funds for payment of \$331,235.20 by the Department of Roads.

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 the Public Services Committee Department Recommendations 6i and 6j to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- k) Resolution 2022-7852: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Iron County / Bryan Santo, Director of Roads

adopt resolution 2022-7852: a resolution for the Macomb County Department of Roads to purchase \$337,000 of Surface Transportation Funds from Iron County Road Commission in the amount of \$269,600.

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.

- l) Agreement: Iron County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$269,600) / Bryan Santo, Director of Roads

to approve the agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Iron County Road Commission outlining the terms to exchange \$337.000 in federal aid funds for payment of \$269,600 by the Department of Roads.

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 the Public Services Committee Department Recommendations 6k and 6l to the Full Board.

THE MOTION PASSED.

Motion by: Don VanSyckel
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- m) Contract: MDOT Bridge Reconstruction - New Haven Road over Coon Creek (Total Cost: \$2,081,600; County Cost: \$416,320) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with MDOT for reconstruction of the New Have Road Bridge over the East Branch of Coon Creek in Lenox Township from January 20, 2022 to project completion in the amount of \$2,081,600 (\$416,320 County Cost) for the Macomb County Department of Roads. Funding is available in the FY 2022 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: Phil Kraft
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner

Phil Kraft

Don VanSyckel

Julie Matuzak

Don Brown

7. Public Participation (three minutes max per speaker)

None

8. Commissioner's Comments

Speakers

Mai Xiong

Barbara Zinner
Veronica Klinefelt
Don VanSyckel

9. Adjournment

Motion to adjourn the January 19, 2022 meeting at 03:50 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None