



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, August 18, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

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

MINUTES APPROVED SEPTEMBER 14, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:04 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: Barbara Zinner

Others: Chief of Staff Crystal Richardson, Administrative Assistant Adriana DeMaggio

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, August 18, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) *None (Joint Finance, Audit, and Budget and Public Services Committee minutes approved at the August 17, 2021 Finance, Audit and Budget Meeting)*

5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Department Recommendations

- a) Resolution 2021-6804: Resolution Approving the Assumption of Jurisdiction and Control over the Centerline Relief and Branches - Contract #2, City Center Lateral Drain and Drainage District by the City of Warren

adopt Resolution 2021-6804: Resolution Approving the Assumption of Jurisdiction and Control over the Centerline Relief and Branches - Contract #2, City Center Lateral Drain and Drainage District by the City of Warren.

- b) Resolution 2021-6805: Resolution Approving the Assumption of Jurisdiction and Control Over the Sprenger Drain and the Drainage District by the City of Warren

adopt Resolution 2021-6805: Approving the Assumption of Jurisdiction and Control Over the Sprenger Drain and the Drainage District by the City of Warren.

Motion to recommend that the Board of Commissioners adopt Department Recommendations (a) and (b).

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joseph V. Romano

Joe Sabatini

- c) Resolution 2021-6743: Resolution to Complete Authority of Michigan Department Of Transportation to Install a Traffic Pole at M-19 And 32 Mile Road
/ Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners adopt Resolution 2021-6743: Resolution to Complete Authority of Michigan Department Of Transportation to Install a Traffic Pole at M-19 And 32 Mile Road.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- d) Resolution 2021-6745: Resolution for 26 Mile Connector Trail / Bryan Santo, Director of Roads
Motion to recommend that the Board of Commissioners adopt Resolution 2021-6745: Resolution for 26 Mile Connector Trail.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- e) Contract: Asphalt Specialists, Inc. - 26 Mile Road & County Line Intersection Improvement Project (Total Contract: \$528,900; County cost: \$517,350) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Asphalt Specialists, Inc. for the intersection improvement project, to be completed by October 1, 2021, in the total amount of \$528,900. Funding is available for the County's share (\$517,350) in the FY 2021 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 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: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

Joe Sabatini

- f) Contract: MDOT - Reconstruction on Mound Road from 18 Mile Road to Dobry/M-59 (\$23,518.55 Earmark Funds Added; No cost to County) / Bryan Santo, Director of Roads

approve the contract with MDOT outlining additional earmark funds in the amount of \$23,518.55 for reconstruction on Mound Road from 200 feet south of 18 Mile Road to Dobry/M-59 using earmarked funds transferred from another project in the amount of \$23,518.55 with no cost to the 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 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.

- g) **Contract Amendment: MDOT - 15 Mile at Mound Crossover (Amendment Amount from Earmark Funds: \$23,518.55; No cost to County) / Bryan Santo, Director of Roads**
approve the contract amendment outlining terms to amend the MDOT contract for the completed 15 Mile at Mound Crossover Project, transferring \$23,518.55 in unused earmark funds to the Innovate Mound Project, with no cost to the 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 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.

Motion to recommend that the Board of Commissioners approve Department Recommendations (f) and (g).

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- h) **Cost Share Agreement: Clinton Township - Cass Avenue Trail (Total Cost: \$1,777,500; County Cost: \$311,668) / Bryan Santo, Director of Roads**

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the construction of the Cass Avenue Trail in the total amount of \$1,777,500. Funding is available for the County's share (\$311,669) in the FY 2021 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 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: Joseph V. Romano

Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

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

Nay - None
Abstain - None

- i) Cost Share Agreement: Huron Clinton Metro Authority - Construction of 26 Mile Connector Trail (Total Cost: \$234,490; No cost to County) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the Huron Clinton Metro Authority and the Macomb County Department of Roads for the construction of the 26 Mile Connector Trail in the total amount of \$234,490, with no cost to the 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 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: Joe Sabatini
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Speakers

Don VanSyckel
Julie Matuzak
Joe Sabatini

- j) Cost Share Agreement: St. Clair Shores - Harper Avenue, 9 Mile Rd to Little Mack (Total Cost: \$299,738; County Cost: \$149,869) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the City of St. Clair Shores and the Macomb County Department of Roads for concrete pavement repairs on Harper Avenue between 9 Mile Road and Little Mack at a 50/50 cost share in the total estimated cost of \$299,738. Funding is available for the County's share (\$149,869) in the FY 2021 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 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: Veronica Klinefelt
Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None
Abstain - None

Speakers

Veronica Klinefelt

- k) Cost Share Agreement: Warren and Sterling Heights - Innovate Mound Project (Total Cost: \$240,036,577.05; County Cost: \$61,466,929.70 for FY 2021-2024) / Bryan Santo, Director of Roads
Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the City of Warren, the City of Sterling Heights and the Macomb County Department of Roads for the Innovate Mound Project in the total amount of \$240,036,577.05. Funding is available for the County's share (\$61,466,929.70) in the FY 2021-2024 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 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: Antoinette Wallace
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, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

Speakers

Mai Xiong
Don Brown
Joseph V. Romano
Don VanSyckel

7. Correspondence

- a) Department of Roads: Project Information Sheet - Schoenherr Road from Plumbrook Drain to north of Clinton River Road
receive and file the Department of Roads: Project Information Sheet - Schoenherr Road from Plumbrook Drain to north of Clinton River Road.
- b) Department of Roads: Updated Project Information Sheet - 25 Mile & Romeo Plank/Garfield Roundabout Construction
receive and file the Department of Roads: Updated Project Information Sheet - 25 Mile & Romeo Plank/Garfield Roundabout Construction.

Motion to receive and file Correspondence (a) and (b).

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. New Business

Speakers

Mai Xiong

Veronica Klinefelt

Antoinette Wallace

Joseph V. Romano

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

None

10. Adjournment

Motion to adjourn the August 18, 2021 meeting at 03:35 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None