



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, September 14, 2021, 3:00 PM

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

CHAIR: Public Services Chair Jeff Farrington; Finance, Audit, and Budget Chair Joe Sabatini

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

MINUTES APPROVED OCTOBER 5, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: Phil Kraft

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, September 14, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) Finance, Audit, and Budget Committee dated August 17, 2021

Motion to approve the Finance, Audit, and Budget Committee minutes dated August 17, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Public Services Committee dated August 18, 2021

Motion to approve the Public Services Committee minutes dated August 18, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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. Public Services Committee Department Recommendations

- a) Renewal Agreement: Clinton-Macomb Public Library - Macomb Library for the Blind & Print Disabled (Total Cost \$1,467,000 (County funded) from October 1, 2021 to September 30, 2031) / Vicky Rowinski, Director of PED, Larry Neal, Director of Clinton-Macomb Public Library

Motion to recommend that the Board of Commissioners approve the renewal agreement between Macomb County and the Clinton-Macomb Public Library regarding the Macomb Library for the Blind and Print Disabled from October 1, 2021 to September 30, 2031 (10 Years) in the amount of \$1,467,000. Funding is available under Fund 101 Org Key 93120 Object Code 95161.

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: Michelle Nard
Seconded by: Julie Matuzak

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Barbara Zinner

Joe Sabatini

b) Full Board Approval Requested at Committee

Cost Share Agreement: Chesterfield Township - 23 Mile Road Resurfacing Gratiot to the Canadian National Railroad Crossing (Total Cost: \$463,840; County Cost: \$263,840) / Bryan Santo, Director of Roads

Motion to grant Full Board approval at this Committee to approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the resurfacing of 23 Mile Road from Gratiot to the Canadian National Railroad Crossing in the amount of \$463,840. Funding is available for the County's portion (\$263,840) in the FY2021 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 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: Barbara Zinner
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Michelle Nard

c) **Full Board Approval Requested at Committee**

Contract: Cipparrone Contracting, Inc. - Harper Avenue 9 Mile to N. of Little Mack Concrete Pavement Repairs (Total Contract: \$209,097.45; County Cost: \$104,549) / Bryan Santo, Director of Roads

Motion to grant Full Board approval at this Committee to approve the contract with Cipparrone Contracting, Inc. to provide concrete pavement repairs on Harper Ave. from 9 Mile to North of Little Mack from 9/12/21 to project completion in the total amount of \$209,097.45 for Department of Roads. Funding is available for the County's portion (\$104,549) in the FY2021 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 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: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

d) **Cost Sharing and Participation Agreement: Harrison Township - Conger Bay Pump Station Maintenance / Bryan Santo, Director of Roads**

Motion to recommend that the Board of Commissioners approve the cost sharing agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the maintenance of the Conger Bay Pump Station within Harrison Township. The maintenance cost cannot be determined as the work is provided on an as-needed basis, for which the costs will be shared 50/50 between the parties. Funding is available for this maintenance work in the Department of Roads FY2021 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: Barbara Zinner

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak
Don Brown
Don VanSyckel
Barbara Zinner
Veronica Klinefelt

- e) Intergovernmental Support Agreement: US Army Garrison Detroit Arsenal - Traffic Signal Maintenance (No cost to County) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the Intergovernmental Support Agreement between the US Army Garrison Detroit Arsenal and the Macomb County Department of Roads for the maintenance of Traffic Signals #977 and #978 on Mound Road. Cost will be determined as necessary maintenance is performed as needed and will be paid for in full by the US Army Garrison Detroit Arsenal.

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: Michelle Nard
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Speakers

Don VanSyckel

- f) Participation Agreement: SMART - Connected Vehicle Signal Project (No cost to County) / Bryan Santo, Director of Roads

approve the participation agreement with SMART, outlining the terms and cost participation for the connected vehicle signal project for the life of the project in the amount of \$300,000, which will be paid in full by SMART.

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: MDOT - 26 Mile Road Connector Trail Construction (No cost to County) / Bryan Santo, Director of Roads

approve the contract with MDOT outlining the scope of work, cost and applicable federal funding for the construction of the 26 Mile Connector Trail in the amount of \$175,000 (No cost to county) for 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 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 f and g.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Services Committee Correspondence

- a) Department of Roads: Project Information Sheet - 22 Mile Road over Salt Slang Gloede (Bridge Replacement)

receive and file the Department of Roads: Project Information Sheet - 22 Mile Road over Salt Slang Gloede (Bridge Replacement) as presented.

- b) Department of Roads: Project Information Sheet - 10 Mile Road to Frazho Road Repair and Restoration; Frazho Road to 11 Mile Road Reconstruction

receive and file the Department of Roads: Project Information Sheet - 10 Mile Road to Frazho Road Repair and Restoration; Frazho Road to 11 Mile Road Reconstruction as presented.

Motion to receive and file Public Services Committee Correspondence items a - b.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Finance, Audit, and Budget Committee Department Recommendations

- a) Ordinance 2021-03: FY 2022 September Year-End Funds Budget Appropriations Ordinance

Motion to recommend that the Board of Commissioners adopt the Ordinance 2021-03: FY 2022 September Year-End Funds Budget Appropriations Ordinance.

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

- b) Budget Review Calendar Amendments / Crystal Richardson, Chief of Staff

Motion to approve the amendments to the Budget Review Calendar (addition of Internal Services Committee departments and Capital Improvement Plan to October 13th Committee Meeting, move Board of Commissioners review to October 6th Committee).

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Don VanSyckel

- c) **Full Board Approval Requested at Committee**

A Proclamation Proclaiming September 11 - September 17, 2021 as Patriot Week and September 17th as Constitution Day in Macomb County / Joe Sabatini, Phil Kraft, Jeff Farrington

Motion to grant Full Board approval at this committee to adopt the Proclamation Proclaiming September 11 - September 17, 2021 as Patriot Week and September 17th as Constitution Day in Macomb County.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Joseph V. Romano

Vote Summary: (10 - 2 - 0)

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

Nay - Mai Xiong, Julie Matuzak

Abstain - None

Speakers

Mai Xiong

Julie Matuzak

Don VanSyckel

Veronica Klinefelt

9. Presentations

- a) BOC Budget Review History / Crystal Richardson, Chief of Staff

Motion to receive and file the BOC Budget Review History, as presented by Crystal Richardson, Chief of Staff.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Joseph V. Romano

10. New Business

Speakers

Michelle Nard

Veronica Klinefelt

Don Brown

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

Speakers

Jerry Bell - Warren, MI

12. Adjournment

Motion to adjourn the September 14, 2021 meeting at 04:05 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None