



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, May 11, 2022, 3:00 PM

COMMITTEE: JOINT Public Services and Government Oversight Committee

CHAIR: Public Services Chair Jeff Farrington; Government Oversight Chair Harold Haugh

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) Public Services Committee Minutes dated April 13, 2022
 - b) Government Oversight Committee Minutes dated April 7, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Department Recommendations
 - a) Contract: Pro-Line Asphalt Paving Corporation - 2022 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$4,189,282.41) / Scott Wanagat, County Highway Engineer
 - b) Agreement: Charter Township of Clinton - Abandonment Costs, Belleview Drive between Moravian and Groesbeck Highway (No cost to County) / Scott Wanagat, County Highway Engineer
 - c) Contract: Action Traffic Maintenance - 2022 Guardrail Safety Project (Total County Cost: \$230,691.65) / Scott Wanagat, County Highway Engineer
 - d) Contract: P.K. Contracting, LLC - 2022 Longitudinal Pavement Marking Project (Total County Cost: \$587,122) / Scott Wanagat, County Highway Engineer
 - e) Contract: Cadillac Asphalt - Quinn Road Project (Total Cost: \$1,424,000; County Cost: \$712,000) / Scott Wanagat, County Highway Engineer
 - f) Contract: MDOT - 23 Mile Road Project, Romeo Plank to Card Road (Total Cost: \$16,269,900; County Cost: \$1,683,697) / Scott Wanagat, County Highway Engineer
 - g) Cost Share Agreement: Armada Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355) / Scott Wanagat, County Highway Engineer
 - h) Cost Share Agreement: Bruce Township - 2022 Limestone Program (Total Cost: \$267,750; County Cost: \$240,975) / Scott Wanagat, County Highway Engineer
 - i) Cost Share Agreement: Chesterfield Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045) / Scott Wanagat, County Highway Engineer

- j) Cost Share Agreement: Lenox Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045) / Scott Wanagat, County Highway Engineer
 - k) Cost Share Agreement: Ray Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355) / Scott Wanagat, County Highway Engineer
 - l) Cost Share Agreement: Richmond Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045) / Scott Wanagat, County Highway Engineer
 - m) Cost Share Agreement: Washington Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355) / Scott Wanagat, County Highway Engineer
 - n) Cost Share Agreement: Macomb Township - 2022 Subdivision Reconstruction Program - Chelsea Park, Amsbury Drive, Newcastle Court (Total Cost: \$962,557; County Cost: \$481,278) / Scott Wanagat, County Highway Engineer
 - o) Cost Share Agreement: Clinton Township - 2022 Subdivision Reconstruction Program - Laurel Street, Hardy to Lipke (Total Cost: \$567,866; County Cost: \$283,933) / Scott Wanagat, County Highway Engineer
 - p) Cost Share Agreement: Harrison Township - 2022 Subdivision Reconstruction Program - Clairpointe, Windmill and San Juan Streets in Venice Shores Subdivision (Total Cost: \$1,663,043; County Cost: \$500,000) / Scott Wanagat, County Highway Engineer
 - q) Cost Share Agreement: Washington Township - 2022 Subdivision Reconstruction Program - Barbara Ann Drive, Sharon Lee Drive, Springdale Court, Valleydale Court, Donna Marie Court (Total Cost: \$1,396,609; County Cost: \$500,000) / Scott Wanagat, County Highway Engineer
 - r) Cost Share Agreement: Shelby Township - 2022 Subdivision Reconstruction Program - Powers Court (Total Cost: \$1,411,596; County Cost: \$500,000) / Scott Wanagat, County Highway Engineer
7. Government Oversight Department Recommendations
- a) *Postponed to June due per department request*
~~Amendment to Appendix A and B of Ordinance 2022-01: An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses~~ / Laura Rios, Director
8. Proclamations
- a) A Proclamation Commemorating May 21-27, 2022 as National Safe Boating Week / Veronica Klinefelt, District 3 Commissioner, Barbara Zinner, District 10 Commissioner
 - b) A Proclamation Recognizing May 14 as Hmong American Day / Mai Xiong, District 2 Commissioner
 - c) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Don Brown, Board Chair
 - d) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Harold L. Haugh, District 11 Commissioner
9. Public Participation (three minutes max per speaker)
10. Commissioner's Comments
11. Closed Session
- a) Closed Session to Discuss Pending Litigation: Case No. 15-cv-10924 - Steven Howe v Macomb County, et al / John Schapka, Corporation Counsel

12. Government Oversight Department Recommendations

- a) Settlement: United States District Court Case No. 15-cv-10924 - Steven Howe v Macomb County, et al / John Schapka, Corporation Counsel

13. Adjournment