



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: Thursday, May 12, 2022, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner VanSyckel
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated April 28, 2022
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Resolutions
 - a) Resolution 2022-8083: Authorizing a Monthly E 9-1-1 Surcharge of \$0.42 per month per device
 - b) Resolution 2022-8323: Authorizing the City of St. Clair Shores to Collect the 2022 Winter Tax Levy on the 2022 Summer Tax Bill for All Parcels with a Total Bill of \$100 or Less
8. Presentations
 - a) SMART Update / Dwight Ferrell, General Manager; Robert Cramer, Deputy General Manager
9. Department Recommendations
 - a) Amendment to 2022 BOC Meeting Calendar - June, July, August
10. Health and Human Services Committee Recommendations
 - a) Macomb Community Action: 2022 Annual Action Plan
 - b) Budget Amendment: Macomb Community Action, Office of Senior Services Division - Veterans Adult Day Care Services (\$65,000)
 - c) Budget Amendment: Macomb Community Action, Family Services Division - COVID Emergency Rental Assistance – Michigan State Housing Development Authority (CERA-MSHDA) Program (\$71,850)
11. Records and Public Safety Committee Recommendations
 - a) Budget Amendment: Community Corrections - FY 2021/2022 Community Corrections Grant Fund (\$35,000)

12. Internal Services Committee Recommendations

- a) Purchase: Dell - Azure Monetary Commitment and Overages (\$100,185.38)
- b) Purchase: Signature Ford - (2) Two Ford F150 Vehicles for Facilities and Operations (\$65,970)
- c) Budget Amendment: Facilities & Operations - Macomb County Juvenile Justice Center (JJC) Water Heater(s) Replacement Project (\$144,000)
- d) Purchase Order: Detroit Boiler Company - Juvenile Justice Center (JJC) Water Heater(s) Replacement Project (\$144,000)

13. Finance, Audit, and Budget Committee Recommendations

- a) FY 2023 Budget Review Calendar and Supplemental Worksheet

14. Public Services Committee Recommendations

- a) Contract: Pro-Line Asphalt Paving Corporation - 2022 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$4,189,282.41)
- b) Agreement: Charter Township of Clinton - Abandonment Costs, Bellevue Drive between Moravian and Groesbeck Highway (No cost to County)
- c) Contract: Action Traffic Maintenance - 2022 Guardrail Safety Project (Total County Cost: \$230,691.65)
- d) Contract: P.K. Contracting, LLC - 2022 Longitudinal Pavement Marking Project (Total County Cost: \$587,122)
- e) Contract: Cadillac Asphalt - Quinn Road Project (Total Cost: \$1,424,000; County Cost: \$712,000)
- f) Contract: MDOT - 23 Mile Road Project, Romeo Plank to Card Road (Total Cost: \$16,269,900; County Cost: \$1,683,697)
- g) Cost Share Agreement: Armada Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355)
- h) Cost Share Agreement: Bruce Township - 2022 Limestone Program (Total Cost: \$267,750; County Cost: \$240,975)
- i) Cost Share Agreement: Chesterfield Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045)
- j) Cost Share Agreement: Lenox Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045)
- k) Cost Share Agreement: Ray Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355)
- l) Cost Share Agreement: Richmond Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045)
- m) Cost Share Agreement: Washington Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355)
- n) Cost Share Agreement: Macomb Township - 2022 Subdivision Reconstruction Program - Chelsea Park, Amsbury Drive, Newcastle Court (Total Cost: \$962,557; County Cost: \$481,278)
- o) Cost Share Agreement: Clinton Township - 2022 Subdivision Reconstruction Program - Laurel Street, Hardy to Lipke (Total Cost: \$567,866; County Cost: \$283,933)

- 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)
 - 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)
 - r) Cost Share Agreement: Shelby Township - 2022 Subdivision Reconstruction Program - Powers Court (Total Cost: \$1,411,596; County Cost: \$500,000)
15. 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
16. Proclamations
- a) A Proclamation Recognizing May 14 as Hmong American Day / Mai Xiong, District 2 Commissioner
 - b) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day
 - c) A Proclamation Commemorating May 21-27, 2022 as National Safe Boating Week
 - d) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County
17. Public Participation (three minutes max per speaker)
18. Commissioner's Comments
19. Adjournment