



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, April 13, 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 MAY 11, 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: Julie Matuzak, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Don Brown, Don VanSyckel, Jeff Farrington, Mai Xiong

Absent: Michelle Nard

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

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, April 13, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated March 16, 2022

Motion to approve the minutes dated March 16, 2022.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Presentations

- a) Clinton River Watershed Council Update / Susan Kelsey, Eric Diesing

Motion to receive and file the Clinton River Watershed Council Update as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Joseph V. Romano

Don Brown

- b) Guidehouse: ARP Funding / David Sernick, Senior Consultant

Motion to receive and file the Guidehouse: ARP Funding as presented.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak,

Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None
Abstain - None

Speakers

Don Brown
Barbara Zinner
Julie Matuzak
Mai Xiong

7. Department Recommendations

- a) Agreement: Board of County Road Commissioners of Oakland County - Avon Road, Dequindre Road Reconstruction and Improvement (No Cost to County) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the agreement with the Road Commission for Oakland County outlining the right of way acquisition process for the RCOC's Avon Road/Dequindre Road Reconstruction Project from April 28, 2022 to the completion of the project at no cost to the 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 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: Julie Matuzak

Vote Summary: (12 - 0 - 0)

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

- b) Contract: MDOT - Resurface Metro Parkway from Andrew Drive to Dodge Park (\$3,188,900) / Bryan Santo, Director of Roads

Motion to grant Full Board approval at Committee for the contract with Michigan Department of Transportation (MDOT) outlining the funding and scope of project to resurface Metropolitan Parkway from west of Andrew Drive to east of Dodge Park from April 14, 2022 to completion in the amount of \$3,188,900 for Department of Roads. Funding is available in the FY2022 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.

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

Vote Summary: (12 - 0 - 0)

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

Speakers

Mai Xiong

- c) Cost Share Agreement: Cities of Fraser and Roseville - Traffic Signal Modernization at Kelly Road and Masonic (Total Cost: \$48,715; County Cost: \$2,435) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the Cities of Fraser and Roseville and the Macomb County Department of Roads for the signal modernization project at Kelly Road and Masonic intersection in the amount of \$48,715 (\$2,435 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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.
- d) Cost Share Agreement: City of Roseville - Traffic Signal Modernization at 13 Mile & Kelly Road (Total Cost: \$55,804; County Cost: \$4,185) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Roseville and the Macomb County Department of Roads for the signal modernization project at 13 Mile Road and Kelly Road intersection in the amount of \$55,804 (\$4,185 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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.
- e) Cost Share Agreement: Cities of Roseville and Saint Clair Shores - Traffic Signal Modernization at 12 Mile & Little Mack Intersection (Total Cost: \$77,554; County Cost: \$3,878) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the Cities of Roseville and St. Clair Shores and the Macomb County Department of Roads for the signal modernization project at 12 Mile Road and Little Mack Avenue in the amount of \$77,554 (\$3,878 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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.
- f) Cost Share Agreement: City of St. Clair Shores - Traffic Signal Modernization at 11 Mile & Harper (Total Cost: \$129,448; County Cost: \$6,473) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of St. Clair Shores and the Macomb County Department of Roads for the signal moderation project at 11 Mile Road and Harper Avenue intersection in the amount of \$129,448 (\$6,473 County Cost). Funding for the Department of Roads' share is available in the FY2022 traffic 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.

Motion to recommend Department Recommendations 7c - 7f to the Full Board.

THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

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

Speakers
Mai Xiong

8. Resolutions

- a) 2022-8265: In Opposition to the Imposition of Highland Park's Water and Sewer Debt on Macomb County Residents and Businesses / Commissioner Joe Sabatini

Motion to recommend that the Board of Commissioners adopt Resolution 2022-8265: In Opposition to the Imposition of Highland Park's Water and Sewer Debt on Macomb County Residents and Businesses.

THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

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

Speakers
Veronica Klinefelt
Joe Sabatini
Julie Matuzak
Don Brown
Don VanSyckel
Mai Xiong
Barbara Zinner

Veronica Klinefelt
Joe Sabatini

9. Correspondence

- a) Office of Public Works: Macomb County Drainage Districts Financial Report for Fiscal Year Ending September 30, 2021

Motion to receive and file the Office of Public Works: Macomb County Drainage Districts Financial Report for Fiscal Year Ending September 30, 2021 as presented.

THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

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

10. Public Participation (three minutes max per speaker)

None

11. Commissioner's Comments

Speakers

Julie Matuzak
Harold L. Haugh
Don Brown
Don VanSyckel
Antoinette Wallace

12. Adjournment

Motion to adjourn the April 13, 2022 meeting at 04:16 PM.

THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

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

