



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, June 15, 2022, 3:00 PM

COMMITTEE: Joint Public Services and Government Oversight Committee

CHAIR: Public Services Chair Jeff Farrington, Gov Oversight Chair Harold L. Haugh

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

DRAFT MINUTES

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: Julie Matuzak, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Don VanSyckel, Jeff Farrington

Absent: Joe Sabatini, Michelle Nard, Antoinette Wallace, Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, June 15, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Public Services and Government Oversight Committee Minutes dated May 11, 2022

Motion to approve the minutes Joint Public Services and Government Oversight Committee Minutes dated May 11, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Julie Matuzak

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

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

Speakers

Donn Fresard - Macomb County Chief Assistant Prosecuting Attorney

6. Presentations

a) Establishing Quality Roads / Julie Matuzak, District 12 Commissioner

Motion to receive and file the Establishing Quality Roads Presentation as presented.

THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Veronica Klinefelt

Barbara Zinner

Julie Matuzak

Don Brown

b) Great Lakes Water Authority (GLWA) Update / Brian Baker, Chief Deputy, Public Works Office

Motion to receive and file the Great Lakes Water Authority (GLWA) Update as presented.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Veronica Klinefelt

Don Brown

Joseph V. Romano

7. Public Services Department Recommendations

- a) Budget Amendment: Public Works - (2) Two Stormwater Engineer II Positions (\$125,500) / Brian Baker, Chief Deputy

Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment for Public Works in the amount of \$125,500 by increasing Personnel with a corresponding decrease to the Fund Balance in the General Fund in order to fund two Stormwater Engineer II positions for the period of 7/1/2022 to 12/31/2022.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Julie Matuzak

Phil Kraft

Joseph V. Romano

Jeff Farrington

- b) Budget Amendment: Planning & Economic Development - Consumers Energy Foundation Planet Award Grant (\$250,000) / Gerry Santoro, Program Director, Land and Water Resources Group

Motion to recommend that the Board of Commissioners approve a FY2022 budget amendment to increase the Planning and Economic Development Grant Fund 361 in the amount of \$250,000 due to an increase from Consumers Energy Foundation Planet Award Grant to be used for Enhancing Urban Tree Canopy.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: (8 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Julie Matuzak

Don VanSyckel

- c) Contract: Cadillac Asphalt, LLC - West Road Rehabilitation from Mound to Van Dyke Road (Total County Cost: \$1,274,502.39) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the contract with Cadillac Asphalt LLC to provide rehabilitation of West Road from Mound to Van Dyke Ave from June 16, 2022 to project completion in the amount of \$1,274,502.39 (\$509,800.96 County Cost) for Department of Roads. Funding is available in the Department of Roads FY22 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.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

- d) Contract: Florence Cement Company - 2022 Pavement Preservation Program - Concrete (Total County Cost: \$3,707,307.73) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the contract with Florence Cement Company for the 2022 Pavement Preservation Program - Concrete from June 16, 2020 through November 5, 2022 in the amount of \$3,707,307.73 for Department of Roads. Funding is available in the FY2022 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 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: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

- e) Contract: PK Contracting LLC - 2022 Special Pavement Marking Project (Total County Cost \$178,361) / Bryan Santo, Director

approve the contract with PK Contracting LLC for the 2022 Special Pavement Marking Project from June 16, 2022 to on or before July 31, 2022 in the amount of \$178,361.00 for the Department of Roads. Funding is available in the FY2022 Roads 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) Contract: MDOT - Capac Road Resurfacing Project (Total Cost: \$371,000; County Cost: \$74,200) / Bryan Santo, Director

approve the contract with MDOT to provide resurfacing of Capac Road from Pratt Road to North County Line from June 16, 2022 to project completion in the estimated amount of \$371,000 (\$74,200 County Cost) for Department of Roads. Funding is available in the FY2022 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 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.

- g) Contract: MDOT - Hayes Road Resurfacing from M-59 to 18 Mile Road (Total Cost: \$4,190,000; County Cost: \$966,642) / Bryan Santo, Director

approve the contract with Michigan Department of Transportation (MDOT) to provide resurfacing of Hayes Road from M-59 to 18 Mile Road from June 16, 2022 through project completion in the amount of \$4,190,000 (\$966,642 County Cost) for Department of Roads. Funding is available in the FY2022 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 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.

- h) Contract: MDOT - Powell Road Resurfacing from 32 Mile to 33 Mile (Total Cost: \$1,727,500) / Bryan Santo, Director

approve the contract with the Michigan Department of Transportation for the resurfacing of Powell Road from 32 Mile to 33 Mile at an estimated construction cost of \$1,727,500. Funding is available in the Department of Roads FY2022 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.

- i) Contract: MDOT - Callens, Heydenreich and 21 Mile Bridges Maintenance (Total Cost: \$511,700; County Cost: \$102,340) / Bryan Santo, Director

approve the contract with Michigan Department of Transportation to provide bridge work on three bridges - Callens Road over the Salt River, Heydenreich Road over the Middle Branch Clinton River, and 21 Mile Road over the Middle Branch Clinton River - from June 16, 2022 to project completion in the amount of \$511,700 (\$102,340 County Cost) for Department of Roads. Funding is available in the Department of Roads FY2022 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.

- j) Cost Share Agreement: St. Clair Shores - Concrete Repair Project, Harper Avenue from Nine to Eleven Mile Road (Total Cost: \$2,601,428; County Cost: \$1,300,714) / Bryan Santo, Director
- 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 concrete repair project on Harper Avenue from 9 to 11 Mile at an estimated cost of \$2,601,428 (\$1,300,714 County Cost). Funding is available in the FY22 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.

- k) Cost Share Agreement: City of Warren - Concrete Repairs for Dequindre Road, I-696 to South of 12 Mile Road (Total Cost: \$894,831; County Cost: \$447,416) / Bryan Santo, Director
- approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for concrete repairs on Dequindre Road from I-696 to 500 feet south of 12 Mile Road at a total estimated cost of \$894,831 (\$447,416 County Cost). Funding is available in the FY2022 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 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 Public Services Department Recommendations 7e - 7k to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Phil Kraft

I) **Receive and File: Approved by Bypass**

Agreement: Boddy Construction - 2022 Subdivision Reconstruction Program (Total Cost: \$5,397,404.78) / Bryan Santo, Director

Motion to receive and file the bypass approval of the Boddy Construction Agreement - 2022 Subdivision Reconstruction Program (Total Cost: \$5,397,404.78).

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Jeff Farrington

Don Brown

Joseph V. Romano

8. Government Oversight Committee

9. Ordinances

- a) Amendment to Ordinance 2022-01: An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses / Laura Rios, Chief Veteran's Services Officer

Motion to recommend that the Board of Commissioners approve the amendments to Ordinance 2022-01: An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

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

Joseph V. Romano, Don VanSyckel, Barbara Zinner
Nay - None
Abstain - None

10. Resolutions

- a) Resolution 2022-8453: A Resolution Approving the Ballot Language to Renew the Macomb County Veterans' Millage at 0.069 Mills and That It Be Placed on the November 8, 2022 Ballot / Laura Rios, Director of Veterans' Affairs

Motion to recommend that the Board of Commissioners approve Resolution 2022-8453: A Resolution Approving the Ballot Language to Renew the Macomb County Veterans Millage of 0.069 Mills, to Appear on November 8, 2022 ballot.

THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Jeff Farrington

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

- b) Resolution 2022-8438: A Resolution Approving Language for a Macomb County Public Transportation Millage of .9615 Mills, to support the operation of the Suburban Mobility Authority for Regional Transportation (SMART), to Appear on the November 8, 2022 Ballot

Motion to recommend that the Board of Commissioners adopt Resolution 2022-8438: A Resolution Approving Language for a Macomb County Public Transportation Millage of .9615 Mills, to support the operation of the Suburban Mobility Authority for Regional Transportation (SMART), to Appear on the November 8, 2022 Ballot.

THE MOTION PASSED.

Motion by: Julie Matuzak
Seconded by: Veronica Klinefelt

Vote Summary: (5 - 4 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Julie Matuzak, Barbara Zinner

Nay - Jeff Farrington, Phil Kraft, Joseph V. Romano, Don VanSyckel

Abstain - None

Speakers

Joseph V. Romano
Veronica Klinefelt

Don VanSyckel
Barbara Zinner
Jeff Farrington
Julie Matuzak
Joseph V. Romano
Veronica Klinefelt
Jeff Farrington
Harold L. Haugh

11. Proclamations

- a) A Proclamation Honoring Michael Berlingieri on his Certificate of Appointment on Behalf of the President of the United States to West Point Military Academy / Don Brown, Board Chair
Motion to recommend that the Board of Commissioners adopt a Proclamation Honoring Michael Berlingieri on his Certificate of Appointment on Behalf of the President of the United States to West Point Military Academy.

THE MOTION PASSED.

Motion by: Don Brown
Seconded by: Phil Kraft

Vote Summary: (8 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

12. Public Participation (three minutes max per speaker)

None

13. Commissioner's Comments

Speakers

Veronica Klinefelt

14. Adjournment

Motion to adjourn the June 15, 2022 meeting at 04:57 PM.

THE MOTION PASSED.

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

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None
Abstain - None