



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

MINUTES APPROVED JUNE 15, 2022

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: Barbara Zinner, Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Joe Sabatini, Michelle Nard, Julie Matuzak, Jeff Farrington, Mai Xiong, Don VanSyckel

Absent: Antoinette Wallace, Joseph V. Romano

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, May 11, 2022.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Veronica Klinefelt

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Public Services Committee Minutes dated April 13, 2022

b) Government Oversight Committee Minutes dated April 7, 2022

Motion to approve the Public Services Committee Minutes dated April 13, 2022, and the Government Oversight Committee Minutes dated April 7, 2022.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Speakers

Pamela Leidlein - Macomb Township

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 **approve the contract with Pro-Line Asphalt Paving Corporation to complete the 2022 Pavement Preservation Project - HMA from May 12, 2022 through project completion in the amount of \$4,189,282.41 for the 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.

- b) Agreement: Charter Township of Clinton - Abandonment Costs, Bellevue Drive between Moravian and Groesbeck Highway (No cost to County) / Scott Wanagat, County Highway Engineer **approve the agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the abandonment of Bellevue Drive in Clinton Township. There is no cost to the Department of Roads for this abandonment process.**

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.

- c) Contract: Action Traffic Maintenance - 2022 Guardrail Safety Project (Total County Cost: \$230,691.65) / Scott Wanagat, County Highway Engineer **approve the contract with Action Traffic Maintenance to complete the 2022 Guardrail Safety Project from May 13, 2022 to September 2, 2022, in the amount of \$230,691.65 for the Department of Roads. Funding is available in the FY2022 Traffic Project 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) Contract: P.K. Contracting, LLC - 2022 Longitudinal Pavement Marking Project (Total County Cost: \$587,122) / Scott Wanagat, County Highway Engineer **approve the contract with PK Contracting, LLC to provide longitudinal pavement marking from May 12, 2022 to completion of work in the amount of \$587,122 for the Department of**

Roads. Funding is available in the Department of Roads FY2022 Traffic projects 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) Contract: Cadillac Asphalt - Quinn Road Project (Total Cost: \$1,424,000; County Cost: \$712,000) / Scott Wanagat, County Highway Engineer

approve the contract with Cadillac Asphalt to provide the rehabilitation of Quinn Road in the amount of \$1,424,000 for the 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.

- 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

approve the contract between the Michigan Department of Transportation and the Department of Roads for the 23 Mile Road widening project from Romeo Plank to Card Road from May 13, 2022 to project completion in the amount of \$16,269,900. 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.

Motion to recommend Public Services Committee Recommendations 6a - 6f to the Full Board.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

Julie Matuzak

Joe Sabatini

Barbara Zinner

- g) Cost Share Agreement: Armada Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355) / Scott Wanagat, County Highway Engineer

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the 2022 Limestone Program on Romeo Plank and 33 Mile Roads at a total cost of \$265,950 (\$239,355 County Cost). Funding is available in the Department of Roads FY2022 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) Cost Share Agreement: Bruce Township - 2022 Limestone Program (Total Cost: \$267,750; County Cost: \$240,975) / Scott Wanagat, County Highway Engineer
approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2022 Limestone Program on Lassier, 33 Mile and 37 Mile Roads at a total cost of \$267,750 (\$240,975 County Cost). Funding is available in the Department of Roads FY2022 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) Cost Share Agreement: Chesterfield Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045) / Scott Wanagat, County Highway Engineer
approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2022 Limestone Program on Bates Road and Hagen Road at a total cost of \$250,050 (\$225,045 County Cost). Funding is available in the Department of Roads FY2022 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: Lenox Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045) / Scott Wanagat, County Highway Engineer
approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2022 Limestone Program on Place and 27 Mile Roads at a total cost of \$250,050 (\$225,045 County Cost). Funding is available in the Department of Roads FY2022 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: Ray Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355) / Scott Wanagat, County Highway Engineer
approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2022 Limestone Program on Hartway, 31 Mile and 30 Mile Roads at a total cost of \$265,950 (\$239,355 County Cost). Funding is available in the Department of Roads FY2022 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.
- l) Cost Share Agreement: Richmond Township - 2022 Limestone Program (Total Cost: \$250,050; County Cost: \$225,045) / Scott Wanagat, County Highway Engineer
approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2022 Limestone Program on Pound, Cryderman and Omo Roads at a total cost of \$250,050 (\$225,045 County Cost). Funding is available in the Department of Roads FY2022 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.

- m) Cost Share Agreement: Washington Township - 2022 Limestone Program (Total Cost: \$265,950; County Cost: \$239,355) / Scott Wanagat, County Highway Engineer
approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 2022 Limestone Program on 28 Mile and Inwood Roads at a total cost of \$265,950(\$239,355 County Cost). Funding is available in the FY2022 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 Committee Recommendations 6g - 6m to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Phil Kraft

Joe Sabatini

Don Brown

- 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
approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$962,557(\$481,278 County Cost). 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.*
- 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
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$567,866 (\$283,933 County Cost) 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.

- 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
approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program, including the Venice Shores Subdivision, in the amount of \$1,663,043(\$500,000 County Cost). 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.
- 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
approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$1,396,609(\$500,000 County Cost). 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.
- 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
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program in the amount of \$1,411,596(\$500,000 County Cost). 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.

Motion to recommend Public Services Committee Recommendations 6n - 6r to the Full Board.

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Joe Sabatini

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

Joe Sabatini

Jeff Farrington
Veronica Klinefelt

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

Motion to recommend that the Board of Commissioners adopt the Proclamation Commemorating May 21-27, 2022 as National Safe Boating Week.

Commissioners Kraft and Matuzak asked to be added to the Proclamation.

THE MOTION PASSED.

Motion by: Julie Matuzak
Seconded by: Veronica Klinefelt

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner
Veronica Klinefelt

- b) A Proclamation Recognizing May 14 as Hmong American Day / Mai Xiong, District 2 Commissioner
Motion to recommend that the Board of Commissioners adopt the Proclamation Recognizing May 14th as Hmong American Day.

THE MOTION PASSED.

Motion by: Jeff Farrington
Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

- c) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners adopt the Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day.

Commissioners Xiong, Matuzak, Klinefelt and VanSyckel asked to be added to the Proclamation.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

Mai Xiong

Barbara Zinner

Veronica Klinefelt

- d) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Harold L. Haugh, District 11 Commissioner

Motion to recommend that the Board of Commissioners adopt the Proclamation Recognizing July as Pastor Appreciation Month in Macomb County.

Commissioner Zinner asked to be added to the Proclamation.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

Speakers

Jean Hunton - Wear Orange

10. Commissioner's Comments

Speakers

Jeff Farrington

Veronica Klinefelt

Barbara Zinner

Julie Matuzak

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

Motion to enter into Closed Session.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 3:44 p.m., with it concluding at 4:19 p.m.

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

Motion to concur with the recommendation of Corporation Counsel in the settlement of USDC Case No. 15-cv-10924 - Steven Howe v Macomb County, et al.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

13. Adjournment

Motion to adjourn the May 11, 2022 meeting at 04:20 PM.

THE MOTION PASSED.

Motioned by: None
Seconded by: None

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None