



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: Monday, July 11, 2022, 3:00 PM

COMMITTEE: Joint Records and Public Safety and Public Services Committee

CHAIR: RPS Chair Joseph V. Romano, Public Services Chair Jeff Farrington

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) Joint Internal Services and Records and Public Safety Committee Minutes dated June 8, 2022
 - b) Joint Public Services and Government Oversight Committee Minutes dated June 15, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Records and Public Safety Department Recommendations
 - a) Purchase: Smart Care Equipment Solutions - Macomb County Jail Kitchen Appliances (\$118,156.40) / Lori Misch, Captain
 - b) Intergovernmental Agreement Amendment: Armada Township Emergency Dispatch Services (\$140,343) / Elizabeth Bagos, Dispatch Operations Manager
 - c) Budget Amendment: Sheriff's Office - Armada Township Fire Department Dispatch Services (\$62,255) / Elizabeth Bagos, Dispatch Operations Manager
 - d) Contract Amendment: Village of New Haven - Law Enforcement Services (\$813,984) / Jason Abro, Commander
 - e) Purchase: Signature Ford - One (1) Ford 2022 Police Interceptor Vehicle (\$48,304) / Jason Abro, Commander
 - f) Contract Amendment: Macomb Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829) / Jason Abro, Commander
 - g) Contract Amendment: Harrison Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829) / Jason Abro, Commander
 - h) Agreement: L'Anse Creuse Public School District - Law Enforcement Services (\$329,654) / Jason Abro, Commander

7. Public Services Department Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$382,353) / Vicky Rowinski, Director
- b) Agreement: Red Run Intercounty Drain Drainage District - Construction and Maintenance of Non-Motorized Waterfront Trail (No Cost to County) / John Schapka, Corporation Counsel
- c) Cost Share Agreement: Red Run Inter-County Drainage Board - Waterfront Trail at Freedom Hill (Total Cost: \$580,000; County Cost: \$313,000) / Bryan Santo, Director
- d) Contract: Cipparrone Contracting, Inc. - Harper Avenue from 9 Mile to North of 11 Mile Concrete Repairs Project (Total Cost: \$2,098,092.87; County Cost: \$1,049,046.44) / Bryan Santo, Director
- e) Contract: MDOT - 29 Mile Over Salt River Bridge Repair Project (Total Cost: \$182,000; County Cost: \$36,400) / Bryan Santo, Director
- f) Cost Share Agreement: Macomb Township - 23 Mile from Heydenreich to Romeo Plank Reconstruction Project (Total Cost: \$8,072,540; County Cost: \$1,236,535) / Bryan Santo, Director
- g) Cost Share Agreement: Macomb Township - Garfield Road from 22 Mile to 25 Mile Extension Project (Total Cost: \$490,000; County Cost: \$196,000) / Bryan Santo, Director
- h) Cost Share Agreement: Macomb Township - Garfield from 24 Mile to 25 Mile Extension Project (Total Cost: \$4,720,000; County Cost: \$1,888,000) / Bryan Santo, Director
- i) Rescind Board Action 2020-4618 from March 26, 2020
Cost Share Agreement: Macomb Township - Garfield Road from 22 to 23 Mile (\$2,360,000)

8. Correspondence

- a) City of Sterling Heights: Notice of Public Hearing re: Mancini Holdings 42800 LLC - Tuesday, July 19, 2022 at 7 p.m. /

9. Commissioner's Comments

10. Public Participation (three minutes max per speaker)

11. Adjournment