



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

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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, August 15, 2022, 3:00 PM

COMMITTEE: Joint Records and Public Safety and Public Services Committee

CHAIR: Records and Public Safety 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 Records and Public Safety and Public Services Committee Minutes dated July 11, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Records and Public Safety Department Recommendations
 - a) Budget Amendment: Capital Improvement Fund - Relocation of Court Section File System (\$95,644) / Anthony Forlini, County Clerk-Register of Deeds
 - b) Purchase: Filetech Systems, Inc. - Relocation of the Court Section File System (\$95,644) / Anthony Forlini, County Clerk-Register of Deeds
 - c) Contract: Michigan Department of Health and Human Services - Legal Representation by the Macomb County Prosecuting Attorney (\$450,000 Revenue) / Tonya Goetz, Chief Assistant Prosecuting Attorney, Juvenile Division
 - d) Additional Funding for Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Whitmer v Linderman et al, 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ (\$47,236.10) / Peter Lucido, Prosecuting Attorney
 - e) Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Rideout v Lucido, et al, USDC ED Mich No. 2:22-cv-11597 (Up to \$35,000) / Donn Fresard, Chief Assistant Prosecuting Attorney
7. Public Services Department Recommendations
 - a) Cost Share Agreement: City of Sterling Heights - Signal Maintenance, Riverland Drive East of the Clinton River (No Cost to County) / Scott Wanagat, County Highway Engineer
 - b) Cost Share Agreement: City of Sterling Heights - Signal Maintenance, Riverland Drive West of the Clinton River (No Cost to County) / Scott Wanagat, County Highway Engineer

- c) Cost Share Agreement: Village of Romeo, Bruce Township and Armada Township - Powell Road Rehabilitation (Total Cost: \$1,948,595; County Cost: \$212,815) / Scott Wanagat, County Highway Engineer
- d) Maintenance Agreement: City of Madison Heights - Winter Maintenance for Dequindre Road (Total County Cost: \$28,982.10) / Scott Wanagat, County Highway Engineer
- e) Maintenance Agreement: City of Sterling Heights - Primary Roads Mowing/Sweeping Services (Total County Cost: \$68,300) / Scott Wanagat, County Highway Engineer
- f) Maintenance Agreement: City of Warren - Winter Maintenance for Dequindre Road (Total County Cost: \$12,500) / Scott Wanagat, County Highway Engineer

8. Resolutions

- a) Resolution 2022-8648: Opposing the Department of Labor Proposed Rules for Macomb/St. Clair Workforce Development / Justin Al-Igoe, Director

9. Correspondence

- a) Charter Township of Washington: Notice of Intent to Prepare Master Plan Amendments
- b) Charter Township of Washington: Zoning Board of Appeals Notice of Public Hearing
- c) City of Sterling Heights: Notice of Public Hearing re: A.G. Simpson (USA) Inc.

10. Commissioner's Comments

11. Public Participation (three minutes max per speaker)

12. Closed Session

- a) Closed Session To Discuss Confidential - Attorney / Client Privilege Memorandums / Peter H. Webster, Board Independent Counsel

13. Adjournment