



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

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

Absent: Michelle Nard

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, July 11, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Internal Services and Records and Public Safety Committee Minutes dated June 8, 2022

approve the 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
approve the Joint Public Services and Government Oversight Committee Minutes dated June 15, 2022.

Motion to approve 4a and 4b.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Records and Public Safety Department Recommendations

- a) Purchase: Smart Care Equipment Solutions - Macomb County Jail Kitchen Appliances (\$118,156.40) / Lori Misch, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Smart Care Equipment Solutions to provide kitchen appliances in the amount \$118,156.40 for the Sheriff's Office. Funding is available in the FY 2022 budget; 10130520 - 97002.

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: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- b) Intergovernmental Agreement Amendment: Armada Township Emergency Dispatch Services (\$140,343) / Elizabeth Bagos, Dispatch Operations Manager

approve the contract amendment with Armada Township to provide Emergency Dispatch Services from July 1, 2022 to December 31, 2024 in the amount of \$140,343 for the Sheriff's Office.

Funding is available in the FY 2022 budget fund 4093050.

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) Budget Amendment: Sheriff's Office - Armada Township Fire Department Dispatch Services (\$62,255) / Elizabeth Bagos, Dispatch Operations Manager

approve a FY2022 budget amendment for Sheriff's Office Dispatch in the amount of \$62,255 by increasing Repairs & Maintenance (\$6,700) and Capital Outlay (\$55,600) with a corresponding increase to Charges for Services (\$84,200) in order to purchase necessary equipment related to the Armada Township Fire Department dispatch services contract.

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.

Motion to recommend Records and Public Safety Department Recommendations 6b and 6c to the Full Board.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- d) Contract Amendment: Village of New Haven - Law Enforcement Services (\$813,984) / Jason Abro, Commander

approve the amended agreement with the Village of New Haven to provide additional law enforcement services (additional staff and patrol vehicle) from September 1, 2022 to December 31, 2024 in the amount of \$813,984.00 over three years for the Sheriff's Office. Costs are paid by the Village of New Haven.

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) Purchase: Signature Ford - One (1) Ford 2022 Police Interceptor Vehicle (\$48,304) / Jason Abro, Commander

approve the purchase from Signature Ford of one Ford 2022 Police Interceptor with uplifting and graphics in the total amount of \$48,304.00 for the Sheriff's Office. Funding is available in Non-Departmental Capital Outlay.

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 Records and Public Safety Department Recommendations 6d and 6e to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Julie Matuzak

- f) Contract Amendment: Macomb Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829) / Jason Abro, Commander

approve the contract amendment with Macomb Township to provide a Deputy to be added to L'Anse Creuse Central High School from September 1, 2022 to December 31, 2024 in the total amount of \$164,829 over three years for the Sheriff's Office. Costs will be shared evenly between Macomb Township and L'Anse Creuse School District.

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 Amendment: Harrison Township - Law Enforcement Services to L'Anse Creuse Schools (\$164,829) / Jason Abro, Commander

approve the contract amendment with Harrison Township for a Deputy to be added to L'Anse Creuse High School from September 1, 2022 to December 31, 2024 at a total cost of \$164,829, to be split 50/50 between L'Anse Creuse Public Schools and Harrison Township, for the Sheriff's Office.

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) Agreement: L'Anse Creuse Public School District - Law Enforcement Services (\$329,654) / Jason Abro, Commander

approve the contract with the L'Anse Creuse Public School District to provide one Deputy to L'Anse Creuse Central High School in Macomb Township and one Deputy to L'Anse Creuse High School in Harrison Township from September 1, 2022 to December 31, 2024 at a total cost to the townships and schools of \$329,654.00, for the Sheriff's Office.

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 Records and Public Safety Department Recommendations 6f - 6h to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh
 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

Speakers

Harold L. Haugh
 Don Brown
 Barbara Zinner
 Joe Sabatini

7. Public Services Department Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$382,353) / Vicky Rowinski, Director

Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment to increase Planning and Economic Development Grants - Fund 361 in the amount of \$382,353 due to an increase from the Michigan Strategic Fund to be used for the I4.0 Implementation Grant.

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: Antoinette Wallace

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) Agreement: Red Run Intercounty Drain Drainage District - Construction and Maintenance of Non-Motorized Waterfront Trail (No Cost to County) / John Schapka, Corporation Counsel
approve the contract with Red Run Intercounty Drain Drainage District to provide repair, maintenance and management of the Red Run Drain Trail from July 24, 2022 until such time as the agreement is terminated as provided therein.

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) 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

approve the cost share agreement outlining the cost participation between the Red Run Inter-County Drainage Board and the Macomb County Department of Roads for the waterfront trail at Freedom Hill Park in the amount of \$313,000. Funding is available in the Department of Roads FY2022 non-motorized paths 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 7b and 7c to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Antoinette Wallace

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

- 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

Motion to recommend that the Board of Commissioners approve the contract with Cipparrone Contracting, Inc. to provide complete concrete repairs on Harper Avenue from 9 Mile Road to 400 feet north of 11 Mile from July 14, 2022 to on or before November 11, 2022 in the amount of \$2,098,092.87(\$1,049,046.44 County Cost) 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.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Antoinette Wallace

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

Barbara Zinner

Don VanSyckel

- e) Contract: MDOT - 29 Mile Over Salt River Bridge Repair Project (Total Cost: \$182,000; County Cost: \$36,400) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation to provide repairs of the 29 Mile Road bridge over the Salt River from July 14, 2022 to project completion in the amount of \$182,000 (\$36,400 County Cost) 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

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

- 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

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction and widening of 23 Mile Road from Heydenreich to Romeo Plank in the amount of \$8,072,540 (\$1,236,535 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.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Phil Kraft

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

- 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

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for preliminary engineering and right of way costs for the extension of Garfield Road from 22 Mile to 25 Mile Road in the amount of \$490,000 (\$196,000 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.

- 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**

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction phase of the project to extend Garfield Road from 24 Mile Road to 25 Mile Road in the amount of \$4,720,000 (\$1,888,000 County Cost) This agreement will also rescind the previous cost share agreement approved by the Board on March 26, 2020 for the extension of Garfield from 22 Mile Road to 23 Mile Road, which has been delayed to a future date. 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) **Rescind Board Action 2020-4618 from March 26, 2020**
Cost Share Agreement: Macomb Township - Garfield Road from 22 to 23 Mile (\$2,360,000)
rescind Board Action 2020-4618 from March 26, 2020, approving the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads to extend Garfield Road from 22 to 23 Mile Road in the amount of \$2,360,000 at a 60 (Macomb Township) 40 (County) cost share due to a change in the project.

Motion to recommend Public Services Department Recommendations 7g - 7i to the Full Board.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

8. Correspondence

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

Motion to receive and file the City of Sterling Heights Notice of Public Hearing re: Mancini Holdings 42800 LLC - Tuesday, July 19, 2022 at 7 p.m.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Don Brown

9. Commissioner's Comments

Speakers

Julie Matuzak

Mai Xiong

Joseph V. Romano

10. Public Participation (three minutes max per speaker)

None

11. Adjournment

Motion to adjourn the July 11, 2022 meeting at 03:36 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None