



## 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, September 14, 2022, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

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 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.**

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

Absent: Michelle Nard, Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

**Motion to adopt the agenda dated Wednesday, September 14, 2022.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Michael Skupin - 35032 Hidden Cove Court, Harrison Township, MI

Caroline Perrin - 35016 Hidden Cove Court

Doug Martz

## 5. Department Recommendations

- a) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Department of Environment, Great Lakes, and Energy (EGLE) - The Lost Settlements of Lake St. Clair Grant (\$79,006) / Gerry Santoro, Program Director; Amanda Oparka, Planner Senior

**Motion to recommend that the Board of Commissioners Approve the FY 2022 budget amendment to increase the Planning and Economic Development Grants - Fund 361 in the amount of \$79,006 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for The Lost Settlements of Lake St. Clair 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: (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**

Joseph V. Romano

Phil Kraft

- b) Cost Share Agreement: Chesterfield Twp - North Bay Industrial Sub (Total Cost: \$518,092; County Cost: \$207,237) / Bryan Santo, Director of Roads

**Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the preliminary engineering of reconstruction of roads within North Bay Industrial Subdivision in the amount of \$518,092 (\$207,237 County Cost). Funding is available in the FY2023 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: Phil Kraft

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

- c) Contract: MDOT - Traffic Operations Center FY 2023 (Total Cost: \$3,665,000; County Cost: \$733,000) / Bryan Santo, Director of Roads

**approve the contract with the Michigan Department of Transportation to provide operation of the Traffic Operations Center from 10/1/2022 to 9/30/2022 in the amount of \$3,665,000 (\$733,000 County Cost) for the Department of Roads. Funding is available in the Roads Traffic Budget for FY2023.**

*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: AECOM Great Lakes, Inc. - Traffic Operations Engineering Services (Total Cost: \$3,265,985.33; County Cost \$653,197.07) / Bryan Santo, Director of Roads

**approve the contract with AECOM Great Lakes, Inc. to provide engineering services for the Traffic Operations Center from 10/1/2022 to 9/30/2023 in the amount of \$3,265,985.33 (\$653,197.07 County Cost). Funding is available in the FY2023 Traffic Operations 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: MDOT - M-3/Metro Parkway Signal Mast Arm Installation (Total County Cost: \$139,700) / Bryan Santo, Director of Roads

**approve the contract with MDOT to provide signal installation including mast arm at M-3 (Gratiot) and Metro Parkway from 9/15/2022 to project completion in the amount of \$139,700 for Department of Roads. Funding is available in the Department of Roads FY2023 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.*

- f) Contract: MDOT - 21, 22, 24 and 25 Mile Mid-Bloc Crossings Installation (Total Cost: \$331,500; County Cost: \$66,300) / Bryan Santo, Director of Roads

**approve the contract with Michigan Department of Transportation to provide installation of mid-bloc crossings at four locations on 21 Mile at Remer Avenue, 22 Mile at White Mill Drive, 24 Mile at Wolf Drive, and 25 Mile at Eisenhower High School from 9/15/2022 to project completion in the amount of \$331,500 (\$66,300 County Cost) for Department of Roads. Funding is available in the FY2023 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.*

**Motion to recommend Department Recommendations 6c - 6f 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

Joseph V. Romano

6. Presentations

- a) Great Lakes Water Authority (GLWA): Emergency Preparedness / Brian Baker, GLWA Board Secretary and Representative for Macomb County

**Motion to receive and file the presentation on the Great Lakes Water Authority (GLWA) Emergency Preparedness as presented.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano

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

Speakers

Harold L. Haugh

Julie Matuzak

Don Brown

Veronica Klinefelt

Don VanSyckel

Phil Kraft

Barbara Zinner

Joe Sabatini

Don Brown

7. Correspondence

- a) Macomb County Public Works Office: 2022 Report

- b) Department of Roads: Macomb Work Zone Lane Closure and Construction Update - September 6, 2022

**Motion to receive and file Correspondence items 7a and 7b together.**

**THE MOTION PASSED.**

Motioned by: Harold L. Haugh

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

8. Public Participation (three minutes max per speaker)

Speakers

Michael Skupin

Doug Martz - Harrison Township

9. Commissioner's Comments

Speakers

Barbara Zinner

Veronica Klinefelt

Don Brown

10. Adjournment

**Motion to adjourn the September 14, 2022 meeting at 04:44 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, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None