



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: Tuesday, October 25, 2022, 3:00 PM

COMMITTEE: JOINT Public Services and Finance, Audit, and Budget Committee

CHAIR: Public Services Chair Jeff Farrington; Finance, Audit, and Budget Chair Joe Sabatini

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) Public Services Committee Minutes dated September 14, 2022
 - b) Finance, Audit, and Budget Committee Minutes dated October 24, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Department Recommendations
 - a) Contract: R.W. Mercer - Underground Storage Tanks (UST) Replacement (Total County Cost: \$1,126,270) / Bryan Santo, Director of Roads
 - b) Contract: MDOT - Fiber Optic Cable Installation, Various Locations (Total Cost: \$2,482,000; County Cost: \$41,500) / Bryan Santo, Director of Roads
 - c) Cost Share Agreement: Sterling Heights - Traffic Control Device, 19 Mile west of Fortner (Total Cost: \$2,000; No cost to County) / Bryan Santo, Director of Roads
 - d) Purchase: Allied Building Service Company of Detroit, Inc - HVAC Preventative Maintenance (Total County Cost: \$64,010) / Bryan Santo, Director of Roads
 - e) Creation of Lake and River Fund (\$1,000,000) / Barbara Zinner, District 10 Commissioner
7. Resolutions
 - a) Resolution 2022-8979: In Support of Transportation Alternative Program (TAP) Grant 2022019 for Macomb Township Shared Use Pathway to City Center / Bryan Santo, Director of Roads
 - b) Resolution 2022-9048: Urging Oakland County and the State of Michigan to Reduce Sewage Discharges / Barbara Zinner, District 10 Commissioner
8. Finance, Audit, and Budget Committee
9. Budget Reviews

- a) Public Works
(Budget pages C-54, 55) / Candice Miller, Public Works Commissioner
- b) Planning and Economic Development
(Budget page C-48; Special Revenue Fund pages D-11, 12) / Vicky Rowinski, Director

10. Public Participation (three minutes max per speaker)

11. Commissioner's Comments

12. Adjournment