



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

MINUTES APPROVED NOVEMBER 14, 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: Barbara Zinner, Antoinette Wallace, Joseph V. Romano, Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Joe Sabatini, Julie Matuzak, Jeff Farrington, Mai Xiong

Absent: Michelle Nard, Don VanSyckel

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, October 25, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Public Services Committee Minutes dated September 14, 2022

b) Finance, Audit, and Budget Committee Minutes dated October 24, 2022

Motion to approve the minutes dated September 14, 2022, and October 24, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Doug Martz

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

Motion to recommend that the Board of Commissioners approve the contract with R. W. Mercer to provide underground storage tanks replacement from October 28, 2022 to project completion in the amount of \$1,126,270 for the Department of Roads. Funding is available in the FY2023 Roads 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: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (10 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

Speakers

Mai Xiong

Don Brown

- b) Contract: MDOT - Fiber Optic Cable Installation, Various Locations (Total Cost: \$2,482,000; County Cost: \$41,500) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with MDOT for the installation of fiber optic cable in various locations from October 27, 2022 through completion of

installation in the amount of \$2,482,000 with Congestion Mitigation and Air Quality Improvement funds covering \$2,440,500. Funding is available for the County's portion (\$41,500) in the FY2023 Traffic 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: 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

- 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

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of their traffic control device, a flashing beacon, on 19 Mile Road west of Fortner Drive at an estimated annual cost of \$2,000. There is no cost to the Department of Roads as the City of Sterling Heights will cover all maintenance costs.

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: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joseph V. Romano

- d) Purchase: Allied Building Service Company of Detroit, Inc - HVAC Preventative Maintenance (Total County Cost: \$64,010) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the purchase from Allied Building Service Company of Detroit, Inc. to provide HVAC preventative maintenance from November 1, 2022 to October 31, 2025 at a total cost of \$64,010 for the Department of Roads. Funding is available in the Roads 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: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- e) Creation of Lake and River Fund (\$1,000,000) / Barbara Zinner, District 10 Commissioner

Motion to recommend that the Board of Commissioners forward a recommendation to the Finance/Audit/Budget Committee to consider the following amendment to the 2023 Recommended Budget: Create a new line item under the General Fund (101) Appropriations (931) titled "Lake and River Fund" and appropriate \$1 million. This fund is to be used to clean up Macomb County lakes, rivers and drains, removing debris, combined sewage overflow discharges, E. coli and other pollutants.

THE MOTION PASSED.

Motion 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

Joseph V. Romano

Julie Matuzak

Veronica Klinefelt

Candice Miller, Macomb County Public Works Commissioner

Veronica Klinefelt

Don Brown

Antoinette Wallace

Harold L. Haugh
 Joe Sabatini
 Barbara Zinner
 Mai Xiong

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
Motion to recommend that the Board of Commissioners adopt Resolution 2022-8979: Supporting Transportation Alternatives Project (TAP) Grant Application for Shared-Use Path Connection for Macomb Township.

THE MOTION PASSED.

Motion by: Joe Sabatini
 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- b) Resolution 2022-9048: Urging Oakland County and the State of Michigan to Reduce Sewage Discharges / Barbara Zinner, District 10 Commissioner
Motion to recommend that the Board of Commissioners adopt Resolution 2022-9048: Urging Oakland County and the State of Michigan to Reduce Sewage Discharges.

THE MOTION PASSED.

Motion 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner
 Candice Miller, Macomb County Public Works Commissioner
 Mai Xiong

8. Finance, Audit, and Budget Committee

9. Budget Reviews

a) Public Works

(Budget pages C-54, 55) / Candice Miller, Public Works Commissioner

Motion to receive and file the Public Works Budget Review as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

Harold L. Haugh

Don Brown

Veronica Klinefelt

Joe Sabatini

b) Planning and Economic Development

(Budget page C-48; Special Revenue Fund pages D-11, 12) / Vicky Rowinski, Director

Motion to approve the Planning and Economic Development Budget Review as presented. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joe Sabatini, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Phil Kraft

Veronica Klinefelt

Barbara Zinner

Don Brown

Mai Xiong
Joe Sabatini

10. Public Participation (three minutes max per speaker)

Speakers

Michael Skupin - Harrison Township, Macomb County
Doug Martz

11. Commissioner's Comments

Speakers

Veronica Klinefelt
Barbara Zinner
Mai Xiong
Joe Sabatini
Veronica Klinefelt
Mai Xiong

12. Adjournment

Motion to adjourn the October 25, 2022 meeting at 05:08 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joe Sabatini, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None