



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

DRAFT MINUTES

DATE/TIME: Monday, March 13, 2023, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair James M. Perna, Vice Chair Mai Xiong

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Absent: Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, March 13, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated December 14, 2022

Motion to approve the minutes dated December 14, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, 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. Presentations

a) Detroit Institute of Arts (DIA) Update / Salvador Salort-Pons, DIA Director

Motion to receive and file the Detroit Institute of Arts (DIA) Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

Speakers

Don Brown

Sarah Lucido

Phil Kraft

Joseph V. Romano

James M. Perna

7. Department Recommendations

a) Contract: Merit Network Inc, - Broadband Assessment Consulting Services, Moonshot Broadband Access and Data Collection Study (\$83,000) / Vicky Rowinski, Director and Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the contract with Merit Network Broadband Assessment Consulting Services to provide a Broadband Access and Data Collection Study for Macomb County from April 1, 2023 to November, 1 2023 in the amount of \$83,000 for Planning and Economic Development. Funding is available in the Information Technology 2023 Capital 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 2022-08. 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: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

Speakers

Don Brown

- b) Cost Share Agreement: Shelby Township - 22 Mile Road at Shelby Blvd Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 22 Mile Road at Shelby Boulevard in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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 2022-08. 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: Shelby Township - 22 Mile Road at White Mill Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 22 Mile Road at White Mill Drive in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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 2022-08. 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) Cost Share Agreement: Shelby Township - 21 Mile Road at Ben Franklin Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 21 Mile Road at Ben Franklin Drive in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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 2022-08. 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) Cost Share Agreement: Shelby Township - 21 Mile Road at Remer Avenue Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County) / Bryan Santo
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 21 Mile Road at Remer Avenue in the amount of \$2,000 annually. There is no cost to the Department of Roads for this maintenance.

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 2022-08. 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) Cost Share Agreement: Shelby Township - 24 Mile Road at Wolf Drive Traffic Control Device Annual Maintenance (Total Cost: \$2,000; No Cost to County) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the annual maintenance of the traffic control device at 24 Mile Road at Wolf Drive in the amount of \$2,000 annually. There is no cost to the

Department of Roads for this maintenance.

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 2022-08. 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 7b - 7f to the Full Board. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

8. Resolutions

- a) Resolution of Support: Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Spillway Pedestrian Bridge and Shared Use Path / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve Resolution 2023-10060: Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Spillway Pedestrian Bridge and Shared Use Path. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

9. Correspondence

- a) Charter Township of Chesterfield: Notice of Public Hearing on March 21, 2023 - Chesterfield Township Planning Commission

Motion to receive and file the Charter Township of Chesterfield: Notice of Public Hearing on March 21, 2023 - Chesterfield Township Planning Commission. THE MOTION PASSED.

Motioned by: Phil Kraft
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioner's Comments

None

12. Adjournment

Motion to adjourn the March 13, 2023 meeting at 03:45 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None