



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

MINUTES APPROVED MARCH 13, 2023

DATE/TIME: Wednesday, December 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

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: James M. Perna, Michelle Nard, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Barbara Zinner, Antoinette Wallace, Don VanSyckel, Jeff Farrington, Mai Xiong

Absent: Joseph V. Romano, Joe Sabatini

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, December 14, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 22, 2022

Motion to approve the minutes dated November 22, 2022. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Don

VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Department Recommendations

- a) Purchase: Lunghamer Ford of Owosso - Two (2) 2023 F150 Trucks and One (1) 2023 F250 Truck (\$128,765) / Brian Baker, Chief Deputy - Public Works Office

Motion to recommend that the Board of Commissioners approve the purchase with Lunghamer Ford of Owosso to provide two (2) 2023 Ford F150 trucks (\$76,424) and a 2023 Ford F250 truck (\$52,341) in the total amount of \$128,765 for Public Works. Funding is available from the Public Works Drain Equipment Fund and Macomb Interceptor Drainage District (MIDD) 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: Mai Xiong

Seconded by: Phil Kraft

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- b) Budget Amendment: Planning & Economic Development Grant Fund 361 - CN EcoConnexions From the Ground Up Grant (\$25,000) / Gerry Santoro, Program Director, and Amanda Oparka, Planner Senior, Land and Water Resource Group

Motion to recommend that the Board of Commissioners approve the FY2022 budget amendment request to increase the Planning and Economic Development Grant Fund 361 in the amount of \$25,000 due to an increase from the CN EcoConnexions Ground Up Grant to be used for the "Restoring Urban Tree Canopy" project.

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: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- c) Contract: MDOT - Preliminary Engineering for Reconstruction Scoping of Mound Road from 8 Mile to 11 Mile (Total Cost: \$1,245,000; County Cost: \$112,984) / Bryan Santo, Director of Roads
approve the contract with MDOT to provide preliminary engineering for reconstruction scoping of Mound Road from 8 Mile Road to 11 Mile Road from December 16, 2022 to project completion in the amount of \$1,245,000 (\$112,984 County Cost). Funding is available in the FY2023 Road 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 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) Contract: MDOT - 16 Mile Road from Mound to Van Dyke Preliminary Engineering (Total Cost: \$1,245,000; County Cost: \$112,984) / Bryan Santo, Director of Roads
approve the contract with MDOT to provide preliminary engineering for reconstruction of 16 Mile Road (Metropolitan Parkway) from Mound Road to Van Dyke from December 16, 2022 to project completion in the amount of \$1,245,000 (\$112,984 County Cost). Funding is available in the FY2023 Road 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 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 6c and 6d to the Full Board.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- e) Cost Share Agreement: City of Roseville - Utica Road at Biehl Street Flashing Beacon Maintenance (Total Annual Cost: \$4,000; 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 Roseville and the Macomb County Department of Roads for the maintenance of the beacon at Utica Road and Biehl Street in the amount of \$4,000 annually (No cost to County).

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: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

- f) Cost Share Agreement: Sterling Heights - Schoenherr Road Clinton River to Canal (Total Cost: \$3,571,703; County Cost: \$1,785,852) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation project on Schoenherr Road in the amount of \$3,571,703 (\$1,785,852 County Cost). Funding is available in the FY2023 Roads 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 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.

***Item 6f was taken together with item 6l. Vote summary is detailed under 6l in these minutes.**

- g) Cost Share Agreement: Sterling Heights & Warren - 14 Mile Road from Hayes to Hoover (Total Cost: \$7,936,000; County Cost: \$3,968,000) / Bryan Santo, Director of Roads
Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the Cities of Warren and Sterling Heights and the Department of Roads for the rehabilitation of 14 Mile Road from Hayes Road to Hoover Road in the amount of \$7,936,000 (\$3,968,000 County Cost). Funding is available in the FY2023 Roads 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 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: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- h) Cost Share Agreement: Washington Twp - Campground Road Rehabilitation (Total Cost: \$3,840,000; County Cost: \$1,920,000) / Bryan Santo, Director of Roads
Motion to recommend that the Board of Commissioners approve the cost share agreement between Washington Township and the Department of Roads for the rehabilitation of Campground Road from Van Dyke Avenue to 28 Mile Road in the amount of \$3,840,000 (\$1,920,000 County Cost). Funding is available in the FY2023 Roads 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 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately.

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: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- i) Cost Share Agreement: Clinton Township - Kelly Road Rehabilitation from 15 Mile Road to South Nunneley Road (Total Cost: \$2,020,306; County Cost: \$808,122) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement between Clinton Township and the Department of Roads for the rehabilitation of Kelly Road from 15 Mile Road to South Nunneley Road in the amount of \$2,020,306 (\$808,122 County Cost). Funding is available in the FY2023 Roads 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 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: James M. Perna

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- j) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Matthew Drive (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County) / Bryan Santo, Director of Roads

approve the cost share agreement between Fraser Public Schools and the Department of Roads for the installation and maintenance of a flashing beacon on Kelly Road at Matthew Drive in the amount of \$25,000 for installation and \$4,000 annually for maintenance. No cost to the Department of Roads.

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.

Speakers

Don VanSyckel

- k) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Disney Elementary School (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County) / Bryan Santo, Director of Roads

approve the cost share agreement between Fraser Public Schools and the Department of Roads for the installation and maintenance of a flashing beacon on Kelly Road at Disney Elementary School in the amount of \$25,000 for installation and \$4,000 annually for maintenance. No cost to the Department of Roads.

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 6j and 6k to the Full Board. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: None

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- l) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Rehabilitation from Ryan to Mound (Total Cost: \$5,120,000; County Cost: \$2,560,000) / Bryan Santo, Director of Roads

approve the cost share agreement between the City of Sterling Heights and the Department of Roads for the rehabilitation of Metropolitan Parkway from Ryan Road to Mound Road in the amount of \$5,120,000 (\$2,560,000 County Cost). Funding is available in the FY2023 Roads 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 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 6f and 6l to the Full Board. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

7. Correspondence

- a) Macomb County Department of Roads: Project Updates and Lane Closure Advisories

Motion to receive and file the Macomb County Department of Roads Project Updates and Lane Closure Advisories Correspondence. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

Speakers

Mai Xiong

Harold L. Haugh

Veronica Klinefelt

Don Brown

Barbara Zinner

James M. Perna

10. Adjournment

Motion to adjourn the December 14, 2022 meeting at 03:24 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None