



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 FEBRUARY 16, 2023

DATE/TIME: Thursday, January 26, 2023, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

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, Barbara Zinner

Absent: Antoinette Wallace, Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Sarah Lucido

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 26, 2023. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated January 12, 2023

Motion to approve the minutes dated January 12, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Joe Sabatini

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

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

None

7. Proclamations

- a) A Proclamation Acknowledging St. Peter Lutheran Church in Macomb Township for Receiving a Historical Marker / Joe Sabatini, District 4 Commissioner

adopt a Proclamation Acknowledging St. Peter Lutheran Church in Macomb Township for Receiving a Historical Marker.

- b) A Proclamation Congratulating the Armada Middle School FTC Team for Winning the State Championship Title / Don Brown, Board Chair

adopt a Proclamation Congratulating the Armada Middle School FTC Team for Winning the State Championship Title.

Motion to adopt Proclamations 7a and 7b. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

8. Appointments

- a) Friend of the Court Citizen Advisory Committee

Executive appointment with Board concur

1 vacancy; 1-year term to expire on December 31, 2023

Perry J. Simmons, Jr. (*will attend*) / Thomas Blohm, Director, Friend of the Court

Motion to concur in the Executive's appointment of Perry J. Simmons, Jr. to the Friend of the Court Citizen Advisory Committee, 1-year term, to expire on December 31, 2023. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

b) Friend of the Court Citizens Advisory Committee

Executive re-appointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2025

Dawn Prokopec (*will attend*) / Thomas Blohm, Director, Friend of the Court

Motion to concur in the Executive's appointment of Dawn Prokopec to the Friend of the Court Citizens Advisory Committee for a 3-year term, to expire on December 31, 2025. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

c) Area Agency on Aging 1-B

Board Chair appointment with Board concur

1 Commissioner vacancy, 2-year term to expire on December 31, 2024

Don VanSyckel / Don Brown, Board Chair

Motion to concur in the Board Chair's appointment of Commissioner Don VanSyckel to the Area Agency on Aging 1-B Board of Directors, 2-year term to expire on December 31, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (10 - 0 - 1)

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

Nay - None

Abstain - Don VanSyckel

d) Health Department Hearing Board

Board appointment

2 vacancies, 2-year terms to expire December 31, 2024

Commissioner designation: **Sarah Lucido, Health and Human Services Committee Chair**

Commissioner Alternate designation: **Barb Zinner, Health and Human Services Committee Vice Chair** / Don Brown, Board Chair

Motion to appoint Commissioner Sarah Lucido and Commissioner Barbara Zinner, as alternate to Commissioner Lucido, to the Health Department Hearing Board, 2-year terms to expire on December 31, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Joseph V. Romano

Vote Summary: (10 - 0 - 1)

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

Nay - None

Abstain - Sarah Lucido

e) Intermediate Trust Board

Board appointment

1 vacancy, 2-year term to expire December 31, 2024

Harold L. Haugh / Don Brown, Board Chair

Motion to appoint Commissioner Harold L. Haugh to the Intermediate Trust Board, 2-year term to expire on December 31, 2024. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 1)

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

Nay - None

Abstain - Harold L. Haugh

f) Retiree Health Care Board

1 Board appointment

2-year term to expire on December 31, 2024

Harold L. Haugh

1 Board Chair appointment (as designee)

2-year term to expire on December 31, 2024

Joe Sabatini, Finance/Audit/Budget Committee Chair / Don Brown, Board Chair

Motion to appoint Commissioner Harold L. Haugh and receive and file the Board Chair's appointment of Commissioner Joe Sabatini to the Retiree Health Care Board, 2-year terms to expire on December 31, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (9 - 0 - 2)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - Harold L. Haugh, Joe Sabatini

g) Retirement Commission

Chair appointment (as designee)

2-year term to expire on December 31, 2024

Harold L. Haugh / Don Brown, Board Chair**Motion to concur in the Board Chair appointment of Commissioner Harold L. Haugh to the Retirement Commission, 2-year term to expire on December 31, 2024. THE MOTION PASSED.**

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 1)

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

Nay - None

Abstain - Harold L. Haugh

9. Department Recommendations

- a) Amended Statement of Work: CBI Telecommunications Consultants - Global Telecom Expense Management (GTEM) Solutions (3-Year Total: \$106,200) / Jako van Blerk, CIO

Motion to approve the contract extension with CBI Telecommunications Consultants to provide Global Telecom Expense Management from January 1, 2023 to December 31, 2025 in the amount of \$106,200 for Information Technology. Funding is available in the FY2023 Telecommunication Fund.*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.**

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2023 (Total Cost: \$338,759)

AT&T - E911 Dispatch Maintenance (\$76,427)

Dell Azure - Cloud Storage (\$205,722)

Interpersonal Frequency - Maintenance & Website hosting (\$52,660)

Trace3 - Kemp Load Balancer (\$3,950) / Jako van Blerk, CIO

Motion to approve the maintenance agreements with AT&T (\$76,427), Dell Azure (\$205,722), Interpersonal Frequency (\$52,660), and Trace3 (\$3,950) in the total amount of \$338,759 for Information Technology. Funding is available in the FY2023 IT Equipment Maintenance

Agreement account.

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.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Phil Kraft

- c) Budget Amendment: Health Department - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Local Health Department (LHD) Grant (\$55,545) / Andrew Cox, Director/Health Officer, Tom Barnes - EH Division Director

Motion to approve a FY2023 Budget Amendment to increase the Health Fiscal Year Grant Fund (218) Non-Community Water Supply Program in the amount of \$44,409 and increase the CY2023 Health General Fund (101) - Environmental Health Program in the amount of \$1,136 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE). The grant adjustment will increase Intergovernmental Revenue and Personal Services by \$44,409. The Health General Fund will see an increase in Intergovernmental revenue by \$11,136, a decrease in General Fund use of Fund Balance of \$10,000 and an increase in supplies of \$1,136.

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 2022-08. 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.

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

- d) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting Grant (CPBC) Emerging Threats Agreement (\$2,983,189) / Andrew Cox, Director/Health Officer

approve a FY2022/2023 Budget Amendment to decrease the Health Department FY2022/2023 Grant Fiscal Fund in the amount of \$1,342,004 due to a decrease in the MDHHS CPBC Emerging Threats Local Health Department Agreement.

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 2022-08. 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.

- e) Budget Amendment: Health - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$105,371) / Andrew Cox, Director/Health Officer
approve a FY2022/23 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$105,371 due to an increase from the Michigan Department of Health & Human Services increasing the FY2022/23 Fiscal Year Grant Fund (218) revenue and expenses by \$105,371 and increasing 2023 Health General Fund revenue and expenses by \$5,040.

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 2022-08. 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.

Motion to approve Department Recommendations 9d and 9e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- f) Cost Share Agreement: Clinton Township and City of Fraser - Kelly Road Reconstruction from 14 Mile Road to 15 Mile Road (Total Cost: \$5,696,000; County Cost: \$1,026,837) / Scott Wanagat, County Highway Engineer

Motion to approve the Cost Share Agreement outlining the cost participation between Clinton Township, the City of Fraser, and the Macomb County Department of Roads for the reconstruction of Kelly Road from 14 Mile Road to 15 Mile Road in the amount of \$5,696,000 (\$1,026,837 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.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- g) Cost Share Agreement: Shelby Township - 25 Mile Pedestrian Bridge Construction (Total Cost: \$367,255; No Cost to County) / Scott Wanagat, County Highway Engineer

Motion to approve the Cost Share Agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the construction of a pedestrian bridge along 25 Mile Road from Apple Lane to Heathside Drive at a total cost of \$367,255. There is no cost to the Department of Roads for this project.

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.

Motioned by: Michelle Nard

Seconded by: Joe Sabatini

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don VanSyckel

- h) Cost Share Agreement: City of Sterling Heights - Metro Parkway Preliminary Engineering Work (Total Cost: \$1,245,000; County Cost: \$112,984) / Scott Wanagat, County Highway Engineer
approve the Cost Share Agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for preliminary engineering work in consideration of the reconstruction of Metro Parkway from 250 feet west of Mound to 600 feet east of Van Dyke at a total cost of \$1,245,000 (\$112,984 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.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- i) Cost Share Agreement: City of Warren - Mound Road Preliminary Engineering Work (Total Cost: \$1,245,000; County Cost: \$112,984) / Scott Wanagat, County Highway Engineer

Motion to approve the Cost Share Agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for preliminary engineering work in consideration of the reconstruction of Mound Road from 8 Mile Road/M102 to I-696 at a total cost of \$1,245,000 (\$112,984 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.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Michelle Nard

Don VanSyckel

- j) Cost Share Agreement: Macomb Township - Shared Use Path Construction (Total Cost: \$436,654; County Cost: \$97,892) / Scott Wanagat , County Highway Engineer

Motion to approve the Cost Share Agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction of a shared use path on 25 Mile into Macomb Township Center in the amount of \$436,654 (\$97,892 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.

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

- k) Cost Share Agreement: Shelby Township - Mid-Bloc Crossings Installation (Total Cost: \$350,064; County Cost: \$34,144) / Scott Wanagat, County Highway Engineer

Motion to approve the Cost Share Agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the installation of mid-bloc crossings

on 21 Mile, 22 Mile, 24 Mile and 25 Mile Roads in the amount of \$350,064 (\$34,144 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 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.

Motioned by: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don VanSyckel

- l) Waiver of Waiting Period for Re-Employment of Retiree Assistant Corporation Counsel / John Schapka, Corporation Counsel

Motion to concur in the Executive's approval of the waiver of the one-year waiting period applicable to retired full-time County employee's re-employment on a part-time basis as it concerns Assistant Corporation Counsel Frank Krycia. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Phil Kraft

Don VanSyckel

Barbara Zinner

Joseph V. Romano

Michelle Nard

Joe Sabatini

James M. Perna

10. Board of Commissioners Approval Items

- a) Standing Committees for 2023-2024 Term / Don Brown, Board Chair
- b) 2023 Full Meeting Schedule - Committees and Full Board / Don Brown, Board Chair
- c) 2023 - 2024 Board Agenda Item Submission Process / Don Brown, Board Chair
- d) Updated Application for Appointment to a County Board or Commission / Don Brown, Board Chair
Motion to adopt Board of Commissioners Approval items 10a - 10d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

11. Correspondence

- a) St. Clair Shores Downtown Development Authority: Proposed Development Plan and Tax Increment Financing Plan
- b) Resolutions: Urging Oakland County to Reduce Unregulated Combined Sewer Overflows and Uncontrolled Discharges into Macomb County
Motion to receive and file Correspondence items 11a and 11b. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

12. Public Participation (three minutes max per speaker)

None

13. Commissioner's Comments

Speakers

Don Brown

Crystal Richardson, Chief of Staff

Joseph V. Romano

Harold L. Haugh

14. Closed Session

- a) Closed Session to Discuss USDC Case No. 20-cv-12995 / John Schapka, Corporation Counsel
Motion to enter into Closed Session to discuss USDC Case No. 20-cv-12995. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: None

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 4:35 p.m., with it concluding at 4:58 p.m.

15. Department Recommendations

- a) Settlement Agreement: USDC Case No. 20-cv-12995 / John Schapka, Corporation Counsel
Motion to concur with the recommendation of Corporation Counsel in the settlement of USDC Case No. 20-cv-12995.
THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

16. Adjournment

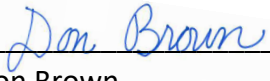
- Motion to adjourn the January 26, 2023 meeting at 05:00 PM. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 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, Barbara Zinner; Nay - None; Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds