



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

AGENDA

DATE/TIME: Thursday, April 13, 2023, 3:00 PM

COMMITTEE: Joint Public Services and Government Oversight Committee

CHAIR: Public Services Chair James M. Perna ; Government Oversight Chair Harold L. Haugh

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Public Services Committee minutes dated March 13, 2023
 - b) Government Oversight Committee minutes dated March 9, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Department Recommendations
 - a) Budget Amendment: Planning and Economic Development - (2) Two Positions: Administrative Coordinator (\$86,640) and Associate Planner (\$92,254) / Vicky Rowinski, Director
 - b) Cost Share Agreement: Washington Township - 30 Mile Road Reconstruction from Bur Oak Drive to Kildare Drive (Total Cost: \$2,891,000; County Cost: \$1,156,400) / Bryan Santo, Director of Roads
 - c) Cost Share Agreement: Sterling Heights - Metro Parkway from Dodge Park to Schoenherr Concrete Repairs (Total Cost: \$1,012,387; County Cost: \$506,193.50) / Bryan Santo, Director of Roads
 - d) Contract: Pro-Line Asphalt Paving Corp. - Schoenherr Road Rehabilitation Project (Total Cost: \$3,496,135.70; County Cost: \$1,748,067.85) / Bryan Santo, Director of Roads
 - e) Contract: Cadillac Asphalt LLC - 14 Mile Rehabilitation Project from Hoover to Hayes (Total Cost: \$6,594,357.14; County Cost: \$3,297,178.57) / Bryan Santo, Director of Roads
7. Public Services Correspondence
 - a) Macomb County Drainage Districts Financial Report / Brian Baker, Chief Deputy, Public Works Office
 - b) Macomb Work Zone Lane Closure and Construction Update
8. Government Oversight Committee
9. Appointments
 - a) Macomb Art Institute Authority
Executive appointment with Board concur
2 vacancies; 2 year terms to expire on April 30, 2025
Jennifer Lehrer (reappointment) - *cannot attend*
Jill Riley (reappointment) - *will attend* / Vicki Wolber, Deputy County Executive

- b) Regional Transit Authority (RTA)
Executive appointment with Board concur
1 vacancy; 3 year term to expire on March 31, 2026
Donald Morandini (reappointment) - *will attend*
- c) Huron Clinton Metropolitan Authority (HCMA)
Executive appointment with Board concur
1 vacancy; 6 year term to expire on April 30, 2029
John Paul Rea (reappointment) - *cannot attend*

10. Presentations

- a) BOC Programs Update: Green Schools and Student Government Day / Laura Murphy, Special Projects Coordinator

11. Department Recommendations

- a) 2023 Organization Plan

12. Resolutions

- a) Resolution 2023-10152: A Resolution Authorizing Entry into Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry into State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds / John Schapka, Corporation Counsel

13. Proclamations

- a) A Proclamation Congratulating the Eisenhower High School Varsity Dance Team for Winning the National Championship / Sylvia Grot, District 3 Commissioner
- b) A Proclamation Commending Police Chief Sean Coady Upon his Retirement from the Utica Police Department / Sylvia Grot, District 3 Commissioner
- c) A Proclamation Recognizing the Month of April as Middle Eastern and Arab American Heritage Month / Don Brown, Board Chair and Michelle Nard, District 12 Commissioner
- d) A Proclamation Congratulating 16Ways Track Club Team for Breaking a Relay Record / Antoinette Wallace, District 8 Commissioner
- e) A Proclamation Declaring the Month of May to be Mental Health Awareness Month / Antoinette Wallace, District 8 Commissioner and Phil Kraft, District 2 Commissioner
- f) A Proclamation Recognizing April 28, 2023 as Workers' Memorial Day in Macomb County / Sarah Lucido, District 13 Commissioner and Antoinette Wallace, District 8 Commissioner

14. Public Participation (three minutes max per speaker)

15. Commissioner's Comments

16. Closed Session

- a) Closed Session to Discuss Macomb Circuit Court Case Nos. 23-123-CC, 23-132-CC, 23-133-CC, 23-134-CC, 23-135-CC, 23-136-CC, 23-137-CC, 23-139-CC /

17. Department Recommendations

- a) Resolution of Lawsuits: International Transmission Company - Macomb Circuit Court Case Nos. 23-123-CC, 23-132-CC, 23-133-CC, 23-134-CC, 23-135-CC, 23-136-CC, 23-137-CC, 23-139-CC / John Schapka, Corporation Counsel

18. Adjournment

