



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: 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

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, Don VanSyckel, Mai Xiong

Absent: Antoinette Wallace, Joe Sabatini, Barbara Zinner

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 13, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

4. Approval of Minutes

a) Public Services Committee minutes dated March 13, 2023

Motion to approve the minutes dated March 13, 2023. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

- b) Government Oversight Committee minutes dated March 9, 2023

Motion to approve the minutes dated March 9, 2023 . THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

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

None

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

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment for Planning and Economic Development in the amount of \$92,254 by decreasing General Fund Fund Balance with a corresponding increase to Planning and Economic Development Personnel expenses in order to create and fund an Associate Planner position; and further, create an Administrative Coordinator position at a total cost of \$86,640, to be funded by existing Planning Grants funds.

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.

Motion by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

Speakers

Don Brown

Sarah Lucido

Don VanSyckel

- 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 approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the reconstruction of 30 Mile Road from Bur Oak to Kildare in the amount of \$2,891,000 (\$1,156,400 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.

- 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 approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for concrete repairs on Metropolitan Parkway from Dodge Park to Schoenherr in the amount of \$1,012,387 (\$506,193.50 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.

- 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 approve contract with Pro-Line Asphalt Paving Corp. to provide rehabilitation of Schoenherr Road from 500 feet south of Canal Road to M-59 and northbound Schoenherr Road from 1000 feet north of Clinton River Road to 500 feet south of Canal Road from April 20, 2023 to project completion in the amount of \$3,496,135.70 (\$1,748,067.85 County Cost) for the Macomb County Department of Roads. 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.

- 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 approve the contract with Cadillac Asphalt LLC to provide rehabilitation of 14 Mile Road from Hoover to Hayes from April 20, 2023 to project completion in the total amount of \$6,594,357.14 (\$3,297,178.57 County Cost) for the Department of Roads. 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.

**Motion to recommend Public Services Department Recommendations 8b - 8e to the Full Board.
THE MOTION PASSED.**

Motion by: Harold L. Haugh
Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

Speakers

Mai Xiong
 Harold L. Haugh
 Don Brown
 Don VanSyckel

7. Public Services Correspondence

- a) Macomb County Drainage Districts Financial Report / Brian Baker, Chief Deputy, Public Works Office
Motion to receive and file the Macomb County Drainage Districts Financial Report. THE MOTION PASSED.

Motioned by: Don VanSyckel
 Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

Speakers

Don Brown
 Harold L. Haugh
 Don VanSyckel

- b) Macomb Work Zone Lane Closure and Construction Update
Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update . THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

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 Rilley (reappointment) - *will attend* / Vicki Wolber, Deputy County Executive

Motion to recommend that the Board of Commissioners concur in the Executive's re-appointment of Jennifer Lehrer and Jill Rilley to the Macomb Art Institute Authority, two-year term, beginning May 1, 2023 through April 30, 2025. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

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*

Motion to recommend that the Board of Commissioners concur in the Executive's reappointment of Donald Morandini to the Regional Transit Authority, three-year term to expire on March 31, 2026. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

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*

Motion to recommend that the Board of Commissioners concur in the Executive's reappointment of John Paul Rea to the Huron Clinton Metropolitan Authority, six-year term, beginning from May 1, 2023 through April 30, 2029. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong
 Nay - None
 Abstain - None

10. Presentations

- a) BOC Programs Update: Green Schools and Student Government Day / Laura Murphy, Special Projects Coordinator
Motion to receive and file the BOC Programs Update: Green Schools and Student Government Day. THE MOTION PASSED.

Motioned by: Michelle Nard
 Seconded by: James M. Perna

Vote Summary: (10 - 0 - 0)
 Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong
 Nay - None
 Abstain - None

Speakers

Mai Xiong
 Joseph V. Romano
 Don Brown

11. Department Recommendations

- a) 2023 Organization Plan
Motion to recommend that the Board of Commissioners approve the amended 2023 Organization Plan, as required by section 3.6.1 of the Macomb County Home Rule Charter. THE MOTION PASSED.

Motioned by: Michelle Nard
 Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)
 Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong
 Nay - None
 Abstain - None

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

Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

Speakers

Phil Kraft

Don Brown

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
- Motion to recommend that the Board of Commissioners adopt Proclamations items 13a - 13f. THE MOTION PASSED.**

Motion by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

14. Public Participation (three minutes max per speaker)

Speakers

Vicki Wolber

15. Commissioner's Comments

Speakers

Mai Xiong

Michelle Nard

Don Brown

Don VanSyckel

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 /

Motion to enter into Closed Session. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Phil Kraft

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 4:15 p.m., with it concluding at 4:21 p.m.

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

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of Circuit Court Case numbers 23-123-CC, 23-132-CC, 23-133-CC, 23-134-CC, 23-135-CC, 23-136-CC, 23-137-CC, 23-139-CC. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (9 - 1 - 0)

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

Nay - Joseph V. Romano

Abstain - None

18. Adjournment

Motion to adjourn the April 13, 2023 meeting at 04:23 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None