



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: Monday, July 17, 2023, 3:00 PM

COMMITTEE: Joint Government Oversight and Public Services Committee

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

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) Joint Health and Human Services and Government Oversight Committee Minutes dated June 8, 2023
 - b) Public Services Committee Minutes dated June 12, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointments
 - a) Veterans' Affairs Commission
Board Appointment
2 vacancies; 4-year terms: August 1, 2023 - July 31, 2027
David O. Archer *(attending)*
Frederick (Rick) Brown *(attending)*
Zachary Boguslawski *(attending)*
Lorenzo Childs *(attending)*
John R. Codron *(attending)*
Thomas W. Cornfield *(attending)*
Wayne Fetty - reappointment *(unable to attend - provided statement)*
Link Howard, III *(will try to make it - statement attached)*
Gary Purcell - reappointment *(attending)*
Robert W. Slavko *(attending)*
Rodney Nathan Tolbert, Sr. *(attending)*
Shaun Westaway
Raymond White, Jr. *(attending)*
 - b) Macomb Orchard Trail Commission
Executive appointment with Board concur
1 vacancy; term: indefinite
Sylvia Grot
7. Government Oversight Committee Department Recommendations

- a) Amendment: Articles of Incorporation of the Macomb County Art Institute Authority / John Schapka, Corporation Counsel
- b) Budget Amendment: Corporation Counsel - Position Transfer (\$61,600) / John Schapka, Corporation Counsel
- c) Request for Outside Counsel: Prosecutor's Office - USDC Case No. 2:23-cv-11545, Deneweth v Lucido and Macomb County / John Schapka, Corporation Counsel

8. Proclamations

- a) A Proclamation Congratulating Dodge Park Coney Island on its 20th Anniversary / Joseph V. Romano, District 6 Commissioner
- b) A Proclamation Commending Troy Korn for Being Named Michigan Eagle Scout of the Year / Phil Kraft, District 2 Commissioner
- c) A Proclamation Recognizing July 11th as Srebrenica Remembrance Day / Antoinette Wallace, District 8 Commissioner and Mai Xiong, District 11 Commissioner
- d) A Proclamation in Memory of Connor David McMahon for his Contributions to the Community / Harold L. Haugh, District 10 Commissioner
- e) A Proclamation Honoring Pastor Mark Haller for 50 Years of Dedicated Ministry and Pastoral Care / Don Brown, Board Chair

9. Public Services Committee

10. Presentations

- a) Market.Grow.Support - Detroit Regional Partnership / Vicky Rowinski, Director and Maureen Donohue Krauss, President & CEO of the Detroit Regional Partnership
- b) Supporting Advanced Manufacturing Through Collaboration & Innovation / Vicky Rowinski, Director, and Tom Kelly, Executive Director and CEO of Automation Alley

11. Public Services Committee Department Recommendations

- a) Cost Share Agreement: The Department of the Army - Stormwater Asset Management Plan (Total Phase 1 Cost: \$589,930; County Phase 1 Cost: \$294,965) / Brian Baker, Chief Deputy
- b) Cost Share Agreement: The Department of the Army - Stormwater E. Coli Sampling & Testing (Total Phase 1 Cost: \$541,776; County Phase 1 Cost: \$270,888) / Brian Baker, Chief Deputy
- c) Contract: Midwest Power Systems, Inc - 2023 Stormwater Systems Replacement Project (Total County Cost: \$460,000) / Bryan Santo, Director of Roads
- d) Preliminary Engineering Agreement: Consolidated Rail Corporation (CONRAIL) - Force Account Work, Metropolitan Parkway from Mound to Van Dyke (Total County Cost: \$163,350) / Bryan Santo, Director of Roads
- e) Contract: MDOT - Kelly Road from 14 Mile to 15 Mile (Total Cost \$4,314,500; County Cost: \$785,947) / Bryan Santo, Director of Roads
- f) Contract: P.K. Contracting, LLC - 2023 Special Pavement Marking Project (Total County Cost: \$281,466) / Bryan Santo, Director of Roads
- g) Contract for Engineering Services: Great Lakes Engineering Group, LLC - 2023 Underwater Bridge Inspections (Total County Cost: \$52,000) / Bryan Santo, Director of Roads

- h) Contract: MDOT - Washington Bridge Replacement (Total Cost: \$4,366,000; County Cost: \$2,421,600) / Bryan Santo, Director of Roads
- i) Contract: Pro-Line Asphalt Paving Corp. - Metro Parkway Pavement Rehabilitation Project (Total Cost: \$3,988,718; County Cost: \$1,994,359) / Bryan Santo, Director of Roads
- j) Contract: Pro-Line Asphalt Paving Corp. - Van Dyke & Campground Roundabout Project (Total Cost \$1,964,197.10; County Cost \$982,098.55) / Bryan Santo, Director of Roads
- k) Cost Share Agreement: Washington Township - Rehabilitate Campground Road and Roundabout at Campground and Van Dyke (Revises and Replaces Prior Agreement approved Dated 12/15/22) (Total Cost: \$2,515,200; County Cost \$1,257,600) / Bryan Santo, Director of Roads
- l) Quit Claim Deed/Road Easement Documents - Henry Ford Macomb Hospital Corporation, Commons Drive/Partnership Way (Total Cost: \$2; County Cost: \$1) / Bryan Santo, Director of Roads
- m) Contract: The Davey Tree Expert Company - Innovate Mound Landscaping (Total Cost: \$3,784,643.52; County Cost: \$1,892,321.76) / Bryan Santo, Director of Roads

12. Correspondence

- a) City of Sterling Heights: Notice of Public Hearing re: Mancini Holdings 42540 LLC - July 18, 2023
- b) Department of Roads: Project Information Updates

13. Public Participation (three minutes max per speaker)

14. Commissioner's Comments

15. Adjournment