



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, August 14, 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 Government Oversight and Public Services Committee Minutes dated July 17, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) MICHauto - Michigan's Only Automotive, Mobility, and Technology Cluster Association / Vicky Rowinski, Director of Planning and Economic Development and Glenn Stevens, Executive Director of MICHauto and Vice President of Automotive and Mobility Initiatives
7. Public Services Committee Department Recommendations
 - a) Budget Amendment: Planning & Economic Development - CDBG Grant Fund 344 - U.S. Department of Housing and Urban Development - 2023 Community Development Block Grant (CDBG) Allocation (\$52,321) / Vicky Rowinski, Director and Stephanie Burgess, Program Director
 - b) Budget Amendment: Planning & Economic Development Grant Fund 361 - SEMCOG Planning Assistance Grant - Tri-County Broadband Assessment - Project Moonshot (\$40,000) / Vicky Rowinski, Director
 - c) Budget Amendment: Planning & Economic Development Grant Fund 361 - USDA Forest Service - Green Macomb Urban Forest Project (\$500,000) / Vicky Rowinski, Director
 - d) Budget Amendment: Planning & Economic Development Grant Fund 361 - ECIC Regional Child Care Planning Grant Amendment (\$80,000) / Vicky Rowinski, Director
 - e) Grant Agreement: Safe Streets for All Program (Total Cost: \$1,260,088; County Cost: \$150,000) / Bryan Santo, Director of Roads
 - f) Intergovernmental Agreement: Sterling Heights - Safe Streets For All Program (Total Cost: \$510,088; No Cost to County) / Bryan Santo, Director of Roads
 - g) Cost Share Agreement: Shelby Township - 21 Mile Road Bypass Lane Extension (Total Cost: \$209,236; County Cost: \$104,618) / Bryan Santo, Director of Roads
 - h) Cost Share Agreement: Macomb Township - Fairchild School Beacon (Total Cost: \$25,000; No Cost to County) / Bryan Santo, Director of Roads

- i) Local Agency Contract: AECOM Great Lakes, Inc. - Traffic Operations Center Engineering Services (Total Cost: \$3,543,496; County Cost: \$708,699) / Bryan Santo, Director of Roads
- j) Contract Modification #1: Action Traffic Maintenance - Guardrail Safety Project (\$42,660) / Bryan Santo, Director of Roads
- 8. Correspondence
 - a) Macomb Work Zone Lane Closure and Construction Update: August 7, 2023
- 9. Government Oversight Committee
- 10. Appointment Interviews
 - a) Macomb County Ethics Board
Executive appointment with Board concur
1 vacancy; 5-year term to expire on January 31, 2025
John Gemellaro / Andrew McKinnon, Deputy County Executive
- 11. Government Oversight Committee Department Recommendations
 - a) Collective Bargaining Agreement: Technical, Professional Officeworkers Association of Michigan (TPOAM) - Public Defenders Association - August 18, 2023 to December 31, 2025 / Karlyn Semlow, Director of Human Resources and Labor Relations
- 12. Proclamations
 - a) A Proclamation Commending Avery Stallmann for Receiving the 2023 Michigan 4-H State Award / Sylvia Grot, District 3 Commissioner
 - b) A Proclamation Congratulating Knights of Columbus Council 744 on their 120th Anniversary / Antoinette Wallace, District 8 Commissioner
 - c) A Proclamation Honoring Selfridge Air National Guard Base (ANGB) as they Celebrate 100 Years of National Aerial Refueling / Barbara Zinner, District 9 Commissioner
- 13. Correspondence
 - a) Resignation Letter: Dr. Donald J. Amboyer - Resignation from the Macomb County Ethics Board and Health Department Hearing Board
- 14. Public Participation (three minutes max per speaker)
- 15. Commissioners' Comments
- 16. Closed Session
 - a) Closed Session to Discuss United States District Court Case No. 2:22-cv-10320 / John Schapka, Corporation Counsel
- 17. Department Recommendations
 - a) Settlement Agreement: United States District Court Case No. 2:22-cv-10320 / John Schapka, Corporation Counsel
- 18. Adjournment