



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 AUGUST 14, 2023

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

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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: Michelle Nard

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, July 17, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve the Joint Health and Human Services and Government Oversight Committee Minutes dated June 8, 2023, and the Public Services Committee Minutes dated June 12, 2023. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Anida Sabanovic - President of Bosnian American Community

Therese Wrobel - Chair of Macomb County Veterans' Affairs Commission

Mike Salyers - Vice Chair of Macomb County Veterans' Affairs Commission

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)*

Motion to recommend that the Board of Commissioners appoint two members, from the list of candidates, to the Veterans' Affairs Commission, both for 4-year terms from August 1, 2023 through July 31, 2027. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

Don VanSyckel

Don Brown

Joseph V. Romano

b) Macomb Orchard Trail Commission

Executive appointment with Board concur

1 vacancy; term: indefinite

Sylvia Grot**Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Sylvia Grot to the Macomb Orchard Trail Commission, indefinite term, effective July 20, 2023.****THE MOTION PASSED.**

Motion by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

7. Government Oversight Committee Department Recommendations

a) Amendment: Articles of Incorporation of the Macomb County Art Institute Authority / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners approve the amendment to the Articles of Incorporation of the Macomb County Art Institute Authority. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

b) Budget Amendment: Corporation Counsel - Position Transfer (\$61,600) / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners approve a 2023 General Fund budget amendment for Corporation Counsel in the amount of \$61,600 by increasing Personnel Expenditures in the Corporation Counsel budget with a corresponding decrease to the Personnel Expenditures in the Finance Department Budget in order to account for the personnel costs

associated with transferring of the Risk and Insurance Manager position from the Finance Department to Corporation Counsel effective July 20, 2023.

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: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the appointment of outside counsel for the Prosecutor's Office for USDC Case No. 2:23-cv-11545, Deneweth v Lucido and Macomb County.

The Board of Commissioners finds and bases this motion on the following facts and circumstances:

1. Prosecutor Peter Lucido has been named as a defendant in a civil matter in USDC case 2:23-cv-11545, Deneweth v Lucido and Macomb County.

2. The Corporation Counsel shall represent the Prosecutor as provided by the Charter which states that the Prosecutor may seek legal advice and counsel from the Corporation Counsel. The limitation of the Charter in Section 6.6.5 over the Corporation Counsel's ability to represent county wide elected officials like the Prosecutor relating to actions respecting the rights and duties of the county wide elected officials' office do not apply to the circumstances of the Deneweth matter.

3. Corporation Counsel has previously stated that the Corporation Counsel cannot represent the Prosecutor because of allegations of conflicts of interest, and the Board of Commissioners have received no indication that this circumstance has changed.

4. In the view of the Board of Commissioners, the Corporation Counsel and the prosecuting attorney are unable to represent the Prosecutor in the Deneweth matter.

5. Corporation Counsel requested the approval of outside civil counsel in the Deneweth matter to represent the Prosecutor.

6. MCL 49.73 provides that the Board of Commissioners shall provide for the employment of an

attorney to represent the Prosecutor in a civil matter as a defendant under circumstances as presented in the Deneweth matter.

7. The Prosecutor has requested Mr. Timothy S. Ferrand and his firm Cummings, McClorey, Davis & Acho, P.L.C. to be his legal counsel in the Deneweth matter.

Be it resolved that the Board of Commissioners approves the retention of outside legal counsel as suggested by the Prosecutor to represent the Prosecutor in the Deneweth matter in an amount not to exceed \$90,000. In the event additional authorization may be needed, the Prosecutor is to timely submit a further request to the Board of Commissioners.

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.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

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

Motion to recommend that the Board of Commissioners adopt Proclamations 8a - 8e. THE MOTION PASSED.

Motion by: Joseph V. Romano
 Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

Antoinette Wallace

Barbara Zinner

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

Motion to receive and file the Market.Grow.Support - Detroit Regional Partnership presentation.
THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Phil Kraft

Don VanSyckel

Don Brown

- b) Supporting Advanced Manufacturing Through Collaboration & Innovation / Vicky Rowinski, Director, and Tom Kelly, Executive Director and CEO of Automation Alley

Motion to receive and file the Supporting Advanced Manufacturing Through Collaboration & Innovation presentation. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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 **approve the one-year cost share agreement outlining the cost participation between the Department of the Army and the Macomb County Public Works Office to provide a Stormwater Asset Management Plan in the total amount of \$589,930 (\$294,965 Toal County Cost). Funding is available in the FY2023 Information Technology Budget (\$125,210) and the FY2023 Public Works Budget (\$257,200).**

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.

- 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 **approve the cost share agreement outlining the cost participation between the Department of the Army and the Macomb County Public Works Office to monitor, collect, sample and test stormwater for E. coli in the amount of \$541,776 (\$270,888). Funding is available in the FY2023 Public Works Office 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 Committee Department Recommendations 11a and 11b to the Full Board. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- c) Contract: Midwest Power Systems, Inc - 2023 Stormwater Systems Replacement Project (Total County Cost: \$460,000) / Bryan Santo, Director of Roads **approve the contract with Midwest Power Systems, Inc., to provide replacement of three pump stations in Harrison Township from July 20, 2023 to project completion in the amount of \$460,000 for the Department of Roads. Funding is available in the FY2023 Traffic Projects 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) 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

approve the Preliminary Engineering Agreement outlining the cost and scope of work between Consolidated Rail Corp (CONRAIL) and the Macomb County Department of Roads to provide a review of preliminary engineering plans affecting the railroad crossing for Metropolitan Parkway from Mound to Van Dyke at a cost not to exceed \$163,350. 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.

- 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

approve the contract with the Michigan Department of Transportation (MDOT) to provide reconstruction of Kelly Road from 14 Mile Road to 15 Mile Road from July 21, 2023 to project completion in the amount of \$4,314,500 (\$785,947 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.

- f) Contract: P.K. Contracting, LLC - 2023 Special Pavement Marking Project (Total County Cost: \$281,466) / Bryan Santo, Director of Roads

approve the contract with P.K. Contracting, LLC to provide pavement marking services in conjunction with the 2023 Special Pavement Marking Project from July 20, 2023 to on or before October 30, 2023 in the amount of \$281,466 for the Department of Roads. Funding is available in the FY2023 Traffic Project 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.

- g) Contract for Engineering Services: Great Lakes Engineering Group, LLC - 2023 Underwater Bridge Inspections (Total County Cost: \$52,000) / Bryan Santo, Director of Roads

approve the contract with Great Lakes Engineering Group, LLC to provide underwater bridge inspections from July 20, 2023 to March 1, 2024 in the amount of \$52,000 for the Department of Roads. 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.

- h) Contract: MDOT - Washington Bridge Replacement (Total Cost: \$4,366,000; County Cost: \$2,421,600) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide the replacement of the Washington Bridge in Chesterfield Township from July 21, 2023 to project completion in the amount of \$4,366,000 (\$2,421,600 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.

- 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

approve the contract with Pro-Line Asphalt Paving Corp. to provide pavement rehabilitation work on Metropolitan Parkway from Ryan Road to Mound Road from July 21, 2023 to November 1, 2023 in the amount of \$3,988,718 (\$1,994,359 County Cost) for the Department of Roads. 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.

- 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**

approve the contract with Pro-Line Asphalt Paving Corp. to provide roundabout construction at Van Dyke and Campground Road from July 21, 2023 to project completion in the amount of \$1,964,197.10 (\$982,098.55 County Cost) for the Department of Roads. 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.

- 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**

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the rehabilitation of Campground Road at Van Dyke in the amount of \$2,515,200 (\$1,257,600 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.

- 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**

approve the Quit Claim Deed and Road Easement documents between Henry Ford Macomb Hospital Corporation and Macomb County to transfer the Commons Drive jurisdiction to the Henry Ford Macomb Hospital Corporation and convey Partnership Way to the County in the amount of \$2 (\$1 County Cost). Funding is available in the FY2023 Roads 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.

- 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**

approve the contract with the Davey Tree Expert Company to provide landscaping services on Mound Road from I-696 to M-59 from July 21, 2023 to project completion in the amount of \$3,784,643.52 (\$1,892,321.76 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 Committee Department Recommendations 11c - 11m. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Phil Kraft

Don Brown

Don VanSyckel

Joe Sabatini

Sylvia Grot

Don VanSyckel

Mai Xiong

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

Motion to receive and file Correspondence items 12a and 12b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

13. Public Participation (three minutes max per speaker)

None

14. Commissioner's Comments

Speakers

Don Brown

A motion was made to suspend the Board Rules for the purposes of adding a Closed Session to discuss USDC Case No. 2:23-cv-11545, Deneweth v Lucido and Macomb County.

Motioned by: Don Brown

Seconded by: Joe Sabatini

THE MOTION PASSED.

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Motion to add the Closed Session to the Agenda.

Motioned by: Don Brown

Seconded by: Joe Sabatini

THE MOTION PASSED.

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers for Commissioners Comments

Harold L. Haugh

Joseph V. Romano

Mai Xiong

Motion to enter into Closed Session to discuss USDC Case No. 2:23-cv-11545, Deneweth v Lucido and Macomb County. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 4:52 p.m., with it concluding at 5:29 p.m.

15. Adjournment**Motion to adjourn the July 17, 2023 meeting at 05:29 PM. THE MOTION PASSED.**

Motioned by: Joe Sabatini

Seconded by: Phil Kraft

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong

Nay - None

Abstain - None