



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 SEPTEMBER 14, 2023

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

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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Absent: Antoinette Wallace, Phil Kraft, Sarah Lucido, Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, August 14, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Government Oversight and Public Services Committee Minutes dated July 17, 2023

Motion to approve the Joint Government Oversight and Public Services Committee Minutes dated July 17, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (9 - 0 - 0)

Aye - Michelle Nard, Don Brown, James M. Perna, Sylvia Grot, Joseph V. Romano, Harold L. Haugh, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

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

None

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

Motion to receive and file the MICHauto - Michigan's Only Automotive, Mobility, and Technology Cluster Association presentation. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

Barbara Zinner

Michelle Nard

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

approve a FY 2023 budget amendment to increase Planning and Economic Development - CDBG Grant Fund 344 in the amount of \$52,321 due to an increase from the U.S. Department of Housing and Urban Development to be used for the 2023 Community Development Block Grant (CDBG).

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.

- b) Budget Amendment: Planning & Economic Development Grant Fund 361 - SEMCOG Planning Assistance Grant - Tri-County Broadband Assessment - Project Moonshot (\$40,000) / Vicky Rowinski, Director

approve the FY 2023 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$40,000 due to an award from the Southeast Michigan Council of Governments (SEMCOG) under the SEMCOG Planning Assistance Grant

Program to be used for the Tri-County Broadband Assessment - Project Moonshot.

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.

- c) Budget Amendment: Planning & Economic Development Grant Fund 361 - USDA Forest Service - Green Macomb Urban Forest Project (\$500,000) / Vicky Rowinski, Director
approve the FY 2023 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$500,000 due to an increase from the U.S. Department of Agriculture (USDA) Forest Service to be used for the Green Macomb Urban Forest Project.
- d) Budget Amendment: Planning & Economic Development Grant Fund 361 - ECIC Regional Child Care Planning Grant Amendment (\$80,000) / Vicky Rowinski, Director
approve the FY 2023 budget amendment to increase Planning and Economic Development Grant Fund 361 in the amount of \$80,000 due to an award of the Early Childhood Investment Corporation (ECIC) Regional Child Care Planning Grant to be used to help organize and respond to challenges related to the access, affordability and quality of child care.

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.

Motion to recommend Public Services Committee Recommendations 7a - 7d to the Full Board. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

Don Brown

Don VanSyckel

- e) Grant Agreement: Safe Streets for All Program (Total Cost: \$1,260,088; County Cost: \$150,000) / Bryan Santo, Director of Roads
approve the contract between the Macomb County Department of Roads and the U.S Department of Transportation/Federal Highway Administration (FHWA) outlining the terms and guidelines for the Safe Streets for All (SS4A) grant program at a total cost of \$1,260,088 (\$150,000 County Cost). Funding is available in the FY 2023 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.

- f) Intergovernmental Agreement: Sterling Heights - Safe Streets For All Program (Total Cost: \$510,088; No Cost to County) / Bryan Santo, Director of Roads

approve the intergovernmental agreement between the City of Sterling Heights and the Macomb County Department of Roads, which outlines the cost participation for Sterling Heights and guidelines for the Safe Street for All (SS4A) Grant, to create a Safety Action Plan for the City in an amount not to exceed \$510,088 (no cost to the County).

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) Cost Share Agreement: Shelby Township - 21 Mile Road Bypass Lane Extension (Total Cost: \$209,236; County Cost: \$104,618) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the extension of the shoulder and bypass lane on 21 Mile Road west of Hayes Road in the amount of \$209,236 (\$104,618 County Cost). Funding is available in the FY 2023 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) Cost Share Agreement: Macomb Township - Fairchild School Beacon (Total Cost: \$25,000; No Cost to County) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the installation of a school beacon in the amount of \$25,000 (no cost to the County).

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) 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

approve the contract with AECOM Great Lakes, Inc. to provide engineering services at the Traffic Operations Center from October 1, 2023 through September 30, 2024 in the amount of \$3,543,496.00 (\$708,699 County Cost) for the Macomb County Department of Roads. Funding is available in the FY 2023 Department of 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.

- j) Contract Modification #1: Action Traffic Maintenance - Guardrail Safety Project (\$42,660) / Bryan Santo, Director of Roads

approve the Contract Modification #1 with Action Traffic Maintenance to increase the original contract cost from \$221,067.77 to \$263,727.77 (\$42,660 increase) for additional guardrail work being added to the project at two locations on Lowe Plank Road and 31 Mile Road for the Macomb County Department of Roads. Funding is available in the FY 2023 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.

Motion to approve Public Services Committee Department Recommendations 7e - 7i. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

Michelle Nard

Don VanSyckel

Harold L. Haugh

Don VanSyckel

8. Correspondence

- a) Macomb Work Zone Lane Closure and Construction Update: August 7, 2023

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update dated August 7, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of John Gemellaro to the Macomb County Ethics Board, 5-year term, beginning August 17, 2023 through January 31, 2025. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Sylvia Grot, Don Brown, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners approve the Technical, Professional Officeworkers Association of Michigan (TPOAM) - Public Defenders Association Collective Bargaining Agreement effective August 18, 2023 to December 31, 2025

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: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

Joseph V. Romano

Don Van Syckel

Michelle Nard

Barbara Zinner

Joe Sabatini

Don VanSyckel

James M. Perna

12. Proclamations

- a) A Proclamation Commending Avery Stallmann for Receiving the 2023 Michigan 4-H State Award / Sylvia Grot, District 3 Commissioner
adopt a Proclamation Commending Avery Stallman for Receiving the 2023 Michigan 4-H State Award.
- b) A Proclamation Congratulating Knights of Columbus Council 744 on their 120th Anniversary / Antoinette Wallace, District 8 Commissioner

adopt a Proclamation Congratulating Knights of Columbus Council 744 on their 120th Anniversary.

- c) A Proclamation Honoring Selfridge Air National Guard Base (ANGB) as they Celebrate 100 Years of National Aerial Refueling / Barbara Zinner, District 9 Commissioner

adopt a Proclamation Honoring Selfridge Air National Guard Base (ANGB) as they Celebrate 100 Years of National Aerial Refueling.

Motion to recommend Proclamations items 12a - 12c to the Full Board. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

13. Correspondence

- a) Resignation Letter: Dr. Donald J. Amboyer - Resignation from the Macomb County Ethics Board and Health Department Hearing Board

Motion to receive and file the Resignation Letter from Dr. Donald J. Amboyer - resigning from the Macomb County Ethics Board and Health Department Hearing Board. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

14. Public Participation (three minutes max per speaker)

None

15. Commissioners' Comments

Speakers

Michelle Nard

Barbara Zinner

16. Closed Session

- a) Closed Session to Discuss United States District Court Case No. 2:22-cv-10320 / John Schapka, Corporation Counsel

Motion to enter into Closed Session to discuss United States District Court Case No. 2:22-cv-10320. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Michelle Nard, James M. Perna, Don Brown, Joseph V. Romano, Sylvia Grot, Harold L. Haugh, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:04 PM, with it concluding at 04:09 PM.

17. Department Recommendations

- a) Settlement Agreement: United States District Court Case No. 2:22-cv-10320 / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No. 2-22-cv-10320. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don Brown, Michelle Nard, Joseph V. Romano, Sylvia Grot, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

18. Adjournment

Motion to adjourn the August 14, 2023 meeting at 04:11 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None