



# 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 OCTOBER 16, 2023

DATE/TIME: Monday, September 18, 2023, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair James M. Perna, Vice Chair Mai Xiong

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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner  
Absent: None

### 2. Pledge of Allegiance

### 3. Adoption of Agenda

**Motion to adopt the agenda dated Monday, September 18, 2023. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

**None**

### 5. Presentations

#### a) Clinton River Watershed Council (CRWC): Update / Jennifer Hill, Executive Director

**Motion to receive and file the Clinton River Watershed Council (CRWC): Update. THE MOTION PASSED.**

Motioned by: Joe Sabatini

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joseph V. Romano

Michelle Nard

Don VanSyckel

Don Brown

6. Department Recommendations

- a) Contract: Michigan Department of Transportation (MDOT) - Traffic Operations Center (TOC) Work for FY2024 (Total Cost: \$3,950,000; County Cost: \$790,000) / Bryan Santo, Director of Roads  
**approve the contract with Michigan Department of Transportation (MDOT) for the Traffic Operations Center (TOC) work for FY2024, from October 1, 2023 through September 30, 2024 in the amount of \$3,950,000 (County Cost: \$790,000). Funding is available in the FY2024 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.*

- b) Cost Share Agreement: Chesterfield Township - 23 Mile Road Reconstruction Project from Canadian National Railroad Crossing to M-3/Gratiot Avenue (Total Cost: \$5,120,000; County Cost: \$921,283) / Bryan Santo, Director of Roads

**approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the reconstruction of 23 Mile Road from the Canadian National railroad crossing to M-3/Gratiot Avenue in the amount of \$5,120,000 (County Cost: \$921,283). Funding is available in the FY2024 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.*

- c) Contract Modification: Pro-Line Asphalt Paving Corp. - Schoenherr Road Project (Total Modification Cost: \$440,373.83; County Cost: \$220,186.92) / Bryan Santo, Director of Roads

**approve the contract modification with Pro-Line Asphalt Paving Corporation to provide the Schoenherr Road project in the amount of \$440,373.83 (County Cost: \$220,186.92) 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.*

- d) Cost Share Agreement: Macomb Township - Garfield Road Construction Project from 23 Mile to 25 Mile (Total Cost: \$9,767,809; County Cost: \$3,907,123) / 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 construction of Garfield Road from 23 Mile Road to 25 Mile Road in the amount of \$9,767,809 (County Cost: \$3,907,123). This agreement also rescinds and replaces the cost share agreement previously approved on July 14, 2022, for Garfield**

**Road from 24 Mile Road to 25 Mile Road. Funding is available in the FY2024 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: Pamar Enterprises, Inc. - Garfield Road Construction from 23 Mile to 25 Mile (Total Cost \$8,277,803.74; County Cost: \$3,311,121.50) / Bryan Santo, Director of Roads

**approve the contract with Pamar Enterprises, Inc. to provide construction of Garfield Road from 23 Mile Road to 25 Mile Road from September 23, 2023 to October 1, 2024 in the amount of \$8,277,803.74 (County Cost: \$3,311,121.50). Funding is available in the FY2024 Department of 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) Resolution 2023-11016: In Support of Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Pathways in Chesterfield Township / Bryan Santo, Director of Roads

**adopt Resolution 2023-11016: In Support of Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Pathways in Chesterfield Township.**

- g) Offer to Purchase and Statement of Compensation: Parcel #22-1671 at 49124 Romeo Plank and 22 Mile Road Roundabout Project (Total Cost: \$431,651.50; County Cost: \$215,825.75) / Bryan Santo, Director of Roads

**approve the Offer to Purchase and Statement of Compensation for Michael Thursam of 49124 Romeo Plank Road for the total property, taking in conjunction with the future Romeo Plank construction project, in the amount of \$431,651.50 (County Cost: \$215,825.75). Funding is available in the FY2024 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.*

**Motion to recommend Department Recommendations 6a - 6g to the Full Board. THE MOTION PASSED.**

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- h) Budget Amendment: Planning & Economic Development Grant Fund 361 - EGLE - Urban Forestry Management for a Resilient Coastal County Project (\$33,599.75) / Vicky Rowinski, Director  
**approve the FY 2023 budget amendment request to increase Planning and Economic Development Grant Fund 361 in the amount of \$33,599.75 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy to be used for the Urban Forestry Management for a Resilient Coastal County Project.**

*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.*

- i) **Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$39,564.71) / Vicky Rowinski, Director**  
**approve a FY 2023 budget amendment to increase Planning and Economic Development Grant Fund 361 in the amount of \$39,564.71 due to an increase from the Michigan Strategic Fund to be used for the I4.0 Implementation Grant.**

*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.*

- j) **Subrecipient Agreement: Macomb County Child Advocacy Center (Care House) 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director**  
**approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the Macomb County Child Advocacy Center to provide services to victims of child sexual and/or physical abuse from July 1, 2023 to June 30, 2024 in the amount of \$41,700. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**

*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) **Subrecipient Agreement: Center Line 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director**  
**approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Center Line to provide improvements to the Memorial Park playscape from July 1, 2023 to December 31, 2024 in the amount of \$95,000. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**

*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) **Subrecipient Agreement: Eastpointe 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director**  
**approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Eastpointe to provide Sprenger Street resurfacing from Virginia to Boulder from July 1, 2023 to December 31, 2024 in the amount of \$150,000. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**

*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) **Subrecipient Agreement: Macomb Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director**  
**approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Macomb Township to provide Senior Activities and Senior Center Renovations from July 1, 2023 to December 31, 2024 in the amount of \$208,600. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**

*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.*

- n) Subrecipient Agreement: Mount Clemens 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director  
**approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Mount Clemens to provide Senior Recreation Programming and a Cairns Community Center play structure from July 1, 2023 to December 31, 2024 in the amount of \$158,100. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**

*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.*

- o) Subrecipient Agreement: New Baltimore 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director  
**approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of New Baltimore to provide ADA sidewalk ramps and Senior Center Programing from July 1, 2023 to December 31, 2024 in the amount of \$154,638. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**

*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.*

- p) Subrecipient Agreement: Shelby Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director  
**approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Shelby Township to provide sidewalk installation along 24 Mile from Althea Street to Montgomery Drive from July 1, 2023 to December 31, 2024 in the amount of \$150,000. Funding is available in the 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG).**

*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 6h - 6p to the Full Board. THE MOTION PASSED.**

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 7. Correspondence

- a) Macomb County Public Works Office: 2023 Fall Report
- b) Email Correspondence: U.S. Fish and Wildlife Service - Proposed Rule to List Salamander Mussel as Endangered and Designate Critical Habitat

- c) Macomb Work Zone Lane Closure and Construction Update: September 11, 2023

**Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update dated September 11, 2023. THE MOTION PASSED.**

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

**None**

9. Commissioners' Comments

Speakers

Harold L. Haugh

Don VanSyckel

Don Brown

10. Closed Session

- a) Closed Session to Discuss Confidential Memo from Corporation Counsel dated September 7, 2023 / Frank Krycia, Assistant Corporation Counsel

**Motion to enter into Closed Session to discuss a confidential memo from Corporation Counsel dated September 7, 2023. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, 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 4:07 PM, with it concluding at 5:11 PM.

11. Adjournment

**Motion to adjourn the September 18, 2023 meeting at 05:13 PM. THE MOTION PASSED.**

Motioned by: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None