



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: Tuesday, November 14, 2023, 3:00 PM

COMMITTEE: Joint Public Services and Finance, Audit, and Budget Committees

CHAIR: Public Services Chair James M. Perna; Finance, Audit, and Budget Chair Joe Sabatini

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) Public Services Committee Minutes dated October 16, 2023
 - b) Finance, Audit, and Budget Committee Minutes dated November 2, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Department Recommendations
 - a) Budget Amendment: Planning and Economic Development - Neighborly Software SaaS Solution (\$39,000) / Vicky Rowinski, Director of Planning and Economic Development and Jako van Blerk, CIO
 - b) Statement of Work: Benevate, Inc. - Neighborly Software SaaS Solution (\$39,000) / Vicky Rowinski, Director of Planning and Economic Development and Jako van Blerk, CIO
 - c) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$29,411.76) / Vicky Rowinski, Director, Planning & Economic Development
 - d) Agreement Amendment: 2021 Annual Action Plan (AAP) - Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Program Funds / Vicky Rowinski, Director of Planning & Economic Development
 - e) Contract: Michigan Department of Transportation (MDOT) - 33 Mile from Lowe Plank to M-19/Main Street Construction (Total Cost: \$550,000; County Cost: \$43,750) / Bryan Santo, Director of Roads
 - f) Cost Share Agreement: Chesterfield Township - 23 Mile Road Reconstruction (Total Cost: \$1,100,410; County Cost: \$550,205) / Bryan Santo, Director of Roads
 - g) Cost Share Agreement: City of Fraser and City of Roseville - Intersection of Kelly Road and Masonic Boulevard Reconstruction (Total Cost: \$570,875; County Cost: \$285,437) / Bryan Santo, Director of Roads
 - h) Cost Share Agreement: City of Sterling Heights and Clinton Township - Moravian Drive from Schoenherr to Garfield Rehabilitation (Total Cost: \$5,760,000; County Cost: \$2,880,000) / Bryan Santo, Director of Roads
 - i) Cost Share Agreement: City of Fraser - Garfield Road from 14 to 15 Mile Reconstruction (Total Cost: \$7,040,000; County Cost: \$1,269,125) / Bryan Santo, Director of Roads

- j) Cost Share Agreement: Washington Township - 26 Mile Pedestrian Bridge Construction (Total Cost: \$1,082,134; No Cost to County) / Bryan Santo, Director of Roads
- k) Cost Share Agreement: Clinton Township - 18 Mile Road from Hayes Road to East of Garfield Road Rehabilitation (Total Cost: \$3,584,000; County Cost: \$1,433,600) / Bryan Santo, Director of Roads
- l) Cost Share Agreement: City of Richmond - 33 Mile Road from Lowe Plank Road to M-19 (Total Cost: \$622,952; County Cost: \$45,372) / Bryan Santo, Director of Roads
- m) Cost Share Agreement: Bruce Township and Washington Township - 32 Mile and Eldred Project (Total Cost: \$1,394,000; County Cost: \$697,000) / Bryan Santo, Director of Roads

7. Correspondence

- a) Macomb Work Zone Lane Closure and Construction Update: November 13, 2023

8. Finance, Audit, and Budget Committee

9. Budget Reviews

- a) Planning and Economic Development
(Budget Page C-48, Special Revenue Fund Pages D-3, 4, 11, 12) / Vicky Rowinski, Director
- b) Public Works
(Budget Pages C-54, 55) / Candice Miller, Public Works Commissioner

10. Finance, Audit, and Budget Committee Department Recommendations

- a) Contract: Granger Construction - Macomb County Central Intake & Assessment/Capital Improvement Project Construction Manager (CM) Pre-Construction Services (\$271,099) / Ben Treppa, Director of Facilities and Operations
- b) Budget Amendment: - Juvenile Justice Center - Building Modification Agreement w/ State of Michigan (\$255,137) / Andrew McKinnon, Deputy County Executive and Rhonda Westphal, JJC Director and Steve Smigiel, Director of Finance
- c) Full Board Approval Requested at Committee
Budget Amendment: Facilities and Operations - COMTEC/Roads Renovation Furniture Purchase (\$76,597.71) / Steve Smigiel, Director of Finance
- d) Full Board Approval Requested at Committee
Purchase: Interior Environments - COMTEC/Roads Renovation Project - Furniture (\$76,597.71) / Steve Smigiel, Director of Finance
- e) Receive and File/Discussion
Resolution 2023-11312: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority / JohnPaul Rea, Deputy County Executive and Paige Bachand, Deputy Treasurer of Collections and Skip Maccarone, Interim Chief Deputy Treasurer

Intergovernmental Agreement: State Land Bank Authority - Establishing the Macomb County Land Bank Authority (No Cost to County) / JohnPaul Rea, Deputy County Executive and Paige Bachand, Deputy Treasurer of Collections and Skip Maccarone

11. Correspondence

- a) Central Intake Assessment Center Dashboard Report - November 2023

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Adjournment

