



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 JANUARY 23, 2024

DATE/TIME: Monday, December 11, 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 03:01 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, December 11, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

5. Department Recommendations

- a) Grant Agreement: Community Housing Network, Inc. - Grant - Construction of 8 Units of Rental Housing (\$1,064,701) / Vicky Rowinski, Director of Planning & Economic Development

Motion to recommend that the Board of Commissioners approve the Grant Agreement with Community Housing Network, Inc. to provide construction of 8 units of affordable rental housing in Eastpointe in the amount of \$1,064,701 for Planning and Economic Development. Funding is available in the FY2023 Macomb Community Action - Community Services Fund through the Macomb HOME Consortium funds.

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: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Sarah Lucido

Don VanSyckel

Don Brown

Joe Sabatini

Sarah Lucido

Don VanSyckel

James M. Perna

Don Brown

- b) Cost Share Agreement: Ray Township - 28 Mile Road Bridge Preventative Maintenance Over the Camp Brook Drain within Ray Township (Total Cost: \$145,245; County Cost: \$16,217) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the preventative maintenance project on the 28 Mile Road bridge over the Camp Brook Drain in the amount of \$145,245 (\$16,217 County Cost).

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.

Speakers

Don Brown

Barbara Zinner

Joe Sabatini

- c) Cost Share Agreement: City of Center Line - 10 Mile Road Reconstruction from Sherwood to Lorraine (Total Cost: \$9,600,000; County Cost: \$1,730,625) / Bryan Santo, Director of Roads
- approve the cost share agreement outlining the cost participation between the City of Center Line and the Macomb County Department of Roads for the reconstruction of 10 Mile Road from Sherwood Avenue to Lorraine Avenue in the amount of \$9,600,000 (\$1,730,625 County Cost).**

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.

Speakers

Mai Xiong

- d) Cost Share Agreement: City of Richmond - 33 Mile Road Rehabilitation from Lowe Plank to M-19 (Total Cost: \$622,951; County Cost: \$72,594) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Richmond and the Macomb County Department of Roads for the rehabilitation of 33 Mile Road from Lowe Plank Road to M-19 in the amount of \$622,951 (\$72,594 County Cost). This motion will also rescind and replace the previously approved cost share agreement for this project dated November 27, 2023. 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) Agreement for Professional Services: Kimley-Horn of Michigan, Inc. - Macomb County Comprehensive Transportation Safety Action Plan (CTSAP) (Total Cost: \$649,927.88; County Cost: \$129,986) / Bryan Santo, Director of Roads
approve the professional services agreement with Kimley-Horn of Michigan, Inc. to provide a Comprehensive Transportation Safety Action Plan (CTSAP) in the amount of \$649,927.88 (\$129,986 County Cost). Funding is available in the FY2024 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.
- f) Cost Share Agreement: Shelby Township - 25 Mile Road Pedestrian Bridge from Apple Lane to Heathside Drive (Total Cost: \$490,826; County Cost: \$90,919) / 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 construction of a pedestrian bridge on 25 Mile Road from Apple Lane to Heathside Drive in the amount of \$490,826 (\$90,919 County Cost). This motion also replaces and rescinds the previously approved agreement dated January 26, 2023. Funding is available in the FY 2024 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.
- g) Cost Share Agreement: City of Warren - 10 Mile Road Rehabilitation from Ryan Road to Sherwood Avenue (Total Cost: \$4,833,442; County Cost: \$2,416,721) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the rehabilitation project on 10 Mile Road from Ryan Road to Sherwood Avenue in the amount of \$4,833,442 (\$2,416,721 County Cost). 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.
- h) Cost Share Agreement: Macomb Township - 22 Mile Bridge Preventative Maintenance Over the Middle Branch of the Clinton River within Macomb Township (Total Cost: \$384,618; County Cost: \$42,943) / 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 preventative maintenance project on the 22 Mile Road bridge over the Middle Branch of the Clinton River in the amount of \$384,618 (\$42,943 County Cost). 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.

- i) **Cost Share Agreement: Armada Township - North Avenue Bridge Preventative Maintenance Over the East Branch of Coon Creek within Armada Township (Total Cost: \$238,273; County Cost: \$26,604) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the preventative maintenance project on the North Avenue bridge over the East Branch of Coon Creek between 33 Mile Road and Armada Ridge Road in the amount of \$238,273 (\$26,604 County Cost). 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.

- j) **Cost Share Agreement: Macomb Township - 21 Mile Bridge Preventative Maintenance Over the North Branch of the Clinton River within Macomb Township (Total Cost: \$397,267; County Cost: \$44,355) / 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 preventative maintenance project on the 21 Mile Road bridge over the North Branch of the Clinton River in the amount of \$397,267 (\$44,355 County Cost). Funding is available in the FY2024 Road 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) **Contract: Michigan Department of Transportation (MDOT) - Box Span Traffic Signal Work at Various Locations (Total Cost: 1,450,200; County Cost: \$250,200) / Bryan Santo, Director of Roads**

approve the contract with the Michigan Department of Transportation (MDOT) to provide the installation of Box Span Traffic Signals at various locations throughout the County in the amount of \$1,450,200 (\$250,200 County Cost). Funding is available in the FY2024 Roads 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.

Speakers

Harold L. Haugh

- l) **Cost Share Agreement: Ray Township - Wolcott Road Bridge Preventative Maintenance - North Branch of the Clinton River within Ray Township (Total Cost: \$153,545; County Cost: \$17,143) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for a preventative maintenance project on the bridge on Wolcott Road over the North Branch of the Clinton River between 29 Mile Road and Indian Trail Road in the amount of \$153,545 (\$17,143 County Cost). 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.

Speakers

Don Brown
Don VanSyckel

- m) Cost Share Agreement: Washington Township - Powell Road Paving from 30-1/2 Mile Road to 32 Mile Road (Total Cost: \$4,514,093; County Cost: \$1,805,637) / 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 paving of Powell Road from 30-1/2 Mile Road to 32 Mile Road in the amount \$4,514,093 (\$1,805,637 County Cost). 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.

- n) Cost Share Agreement - Chesterfield Township - Traffic Control Device/Jefferson at Hooker (Total Cost: Installation \$46,000, Annual Maintenance \$2,000; No Cost to County) / 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 installation of a flashing beacon crosswalk on Jefferson Avenue at Hooker Road in the amount of \$46,000 for installation and \$2,000 per year for maintenance (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.

Motion to recommend Department Recommendations 5b - 5n to the Full Board. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Mai Xiong, Joseph V. Romano, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido, Phil Kraft
Nay - None
Abstain - None

Speakers

James M. Perna
Joseph V. Romano
Michelle Nard
Harold L. Haugh
Sarah Lucido

6. Correspondence

- a) Macomb Work Zone Lane Closure and Construction Update: December 5, 2023
Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update: December 5, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel
 Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Participation (three minutes max per speaker)

None

8. Commissioners' Comments

Speakers

Harold L. Haugh

9. Adjournment

Motion to adjourn the December 11, 2023 meeting at 03:44 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None