



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 MARCH 11, 2024

DATE/TIME: Wednesday, February 7, 2024, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano

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 Wednesday, February 7, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

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

4. Approval of Minutes

a) Joint Public Services and Records and Public Safety Committee Minutes dated January 23, 2024

Motion to approve the Joint Public Services and Records and Public Safety Committee Minutes dated January 23, 2024 . THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

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

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

None

6. Presentations

a) Receive & File - Adopted at November 27, 2023 Full Board

A Proclamation Congratulating Gompers, Cornish & Barr on the Occasion of Their 60th Anniversary / Joe Sabatini, District 4 Commissioner

**Motion to receive and file the presentation of A Proclamation Congratulating Gompers, Cornish & Barr on the Occasion of Their 60th Anniversary (adopted at the November 27, 2023 Full Board).
THE MOTION PASSED.**

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

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

7. Public Services Committee Department Recommendations

a) Cost Share Agreement: Clinton Township - Clinton River Spillway Shared Use Path Reconstruction (Total Cost: \$750,494; County Cost: \$83,793) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the reconstruction of the Clinton River Spillway Shared Use Path from Shadyside Park Bridge to the east border of Clinton Township to Metropolitan Parkway in the amount of \$750,494 (\$83,793 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 2023-04. 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 - Jefferson Avenue Shared Use Path (Total Cost: \$680,634; County Cost: \$77,412) / 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 construction of a shared use path on Jefferson Avenue from Sutton Drive to Meldrum Drain in the amount of \$680,634 (\$77,412 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 2023-04. 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) Cost Share Agreement: Clinton Township - Bonior Trail Rehabilitation Project (Total Cost: \$2,093,078; County Cost: \$196,539) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the rehabilitation of the Bonior Trail (formerly Freedom Trail) in the amount of \$2,093,078 (\$196,539 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 2023-04. 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: Harrison Township - Clinton River Spillway Shared Use Path and Pedestrian Bridge (Total Cost: \$2,600,418; County Cost: \$300,000) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the construction of a shared use path and pedestrian bridge on Jefferson Avenue in Harrison Township in the amount of \$2,600,418 (\$300,000 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 2023-04. 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) Resolution 2024-11908: A Resolution of Commitment and Support to the Bridge Investment Program (BIP) Grant Bridge Bundle MDOT Statewide Local Agency Bridge Bundle Program (Cost TBD) / Bryan Santo, Director of Roads
approve Resolution 2024-11908: A Resolution of Commitment and Support to the Bridge Investment Program (BIP) Grant Bridge Bundle MDOT Statewide Local Agency Bridge Bundle Program.

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 2023-04. 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 that the Board of Commissioners approve Public Services Committee Department Recommendations 7a - 7e. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Sylvia Grot

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

Don Brown

Joe Sabatini

Barbara Zinner
Don VanSyckel

8. Correspondence

- a) Macomb Work Zone Lane Closure and Construction Update: February 5, 2024

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update dated February 5, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

- a) Purchase: Transcend Robotics - Vantage Robot with Safe Hot Gas Delivery System (\$51,500) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Transcend Robotics Inc. to provide Vantage Robot with Hot Gas Delivery System in the amount of \$51,500 for the Sheriff's Department. Funding is available in the FY2024 F207 CC138.

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 2023-04. 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: Barbara Zinner

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

Speakers

Don VanSyckel

Michelle Nard
Mai Xiong

- b) Purchase: Vance's Law Enforcement - Ammunition Purchase (\$55,963.25) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Vance's Law Enforcement to provide ammunition in the amount of \$55,963.25 for the Sheriff's department. Funding is available in the FY 2024 Law Enforcement Supplies.

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 2023-04. 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: James M. Perna

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

- c) Purchase: Damark Marine Specialties - Repower (3) Patrol Boats with (6) Yamaha Outboard Motors (\$159,118.89) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Damark Marine Specialties to provide six (6) Yamaha 4.2L V6 offshore models without integrated digital electric steering along with all necessary rigging and controls in the amount of \$159,118.89 for Macomb County Sheriff Marine Division. Funding is available in the FY2024 F101 Marine Patrol 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 2023-04. 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: Barbara Zinner

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

Don Brown
Don VanSyckel
Barbara Zinner

11. Public Participation (three minutes max per speaker)

Speakers

Carole Chi - 35325 Moravian Drive, Sterling Heights

12. Commissioners' Comments

Speakers

Phil Kraft

Barbara Zinner

Michelle Nard

Mai Xiong

Joseph V. Romano

13. Adjournment

Motion to adjourn the February 7, 2024 meeting at 03:34 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

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