



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: Wednesday, April 10, 2024, 3:00 PM

COMMITTEE: Joint Public Services and Government Oversight Committees

CHAIR: Public Services Chair James M. Perna, Government Oversight Chair Harold L. Haugh

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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Public Services Committee Department Recommendations
 - a) Resolution 2024-12246: A Resolution to Approve a Brownfield Plan (66942 Gratiot Ave., Richmond) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended / Vicky Rowinski, Director of Planning and Economic Development
 - b) Resolution 2024-12243: A Resolution to Approve a Brownfield Plan (Proposed Lutz Roofing Headquarters Located at Hamlin Road, Shelby Township, Michigan) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended / Vicky Rowinski, Director of Planning and Economic Development
 - c) Revised Cost Share Agreement: Sterling Heights and Clinton Township - Moravian from Schoenherr to Garfield (Total Cost: \$6,017,500; County Cost: \$2,880,000) / Bryan Santo, Director of Roads
 - d) Resolution 2024-12143: Pledging Limited Tax Full Faith and Credit for the Oakland-Macomb Interceptor Drain District, (OMIDD), Series 2024 Bonds / Brian Baker-Chief Deputy, Public Works Office
6. Public Services Committee Correspondence
 - a) Macomb County Department of Roads Project Updates
7. Government Oversight Committee
8. Appointment Interviews
 - a) Civil Service Commission
Executive appointment with Board concur
1 vacancy; Partial term to expire on December 31, 2026
Patrick Maceroni (*attending*)
 - b) Ethics Board
Executive appointment with Board concur

1 vacancy; Remainder of 5-year term to expire on January 31, 2026

Karen Smith (*unable to attend*)

c) Older Adult Advisory Committee

Board Chair Appointment

1 Vacancy; Remainder of 2-year term beginning April 18, 2024 through December 31, 2025

At-Large - Kathleen Rubino (*not attending*)

9. Ordinances

a) For Discussion Only

Draft Ordinance: An Ordinance to Amend in Their Entirety Previously Adopted Comprehensive Contracting and Purchasing Policies and Procedures Ordinances And Associated Resolutions and to Provide Penalties and Consequences for Violations

10. Resolutions

a) Resolution 2024-28: A Resolution Establishing the Tri-County Behavioral Task Force / Don Brown, Board Chair

11. Proclamations

- a) A Proclamation Recognizing April 28, 2024 as Workers' Memorial Day / Sarah Lucido, District 13 Commissioner
- b) A Proclamation Declaring the Month of May to be Mental Health Awareness Month / Phil Kraft, District 2 Commissioner and Antoinette Wallace, District 8 Commissioner
- c) A Proclamation in Memory of Former Commissioner Marvin E. Sauger for Outstanding Public Service / Commissioners Joseph V. Romano, Harold L. Haugh, and Don Brown
- d) A Proclamation Congratulating the Lincoln High School Basketball Team for Winning the 2024 State Championship / Michelle Nard, District 12 Commissioner
- e) A Proclamation Commending Blake Jahn for Achieving the Status of Eagle Scout in the Boy Scouts of America / Sylvia Grot, District 3 Commissioner
- f) A Proclamation Congratulating Dylan Harnden for winning the Division 1 Individual State Bowling Championship / Sylvia Grot, District 3 Commissioner
- g) A Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals / Sylvia Grot, District 3 Commissioner
- h) A Proclamation Congratulating the Eisenhower Girls Wrestling Team for Being the First in School History to Qualify for State Finals / Sylvia Grot, District 3 Commissioner

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Closed Session

- a) Closed Session to Discuss Macomb County Circuit Court Case No. 23-004345-CC / Molly Zappitell, Assistant Corporation Counsel and Frank Krycia, Assistant Corporation Counsel

15. Department Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 23-004345-CC / Molly Zappitell, Assistant Corporation Counsel and Frank Krycia, Assistant Corporation Counsel

16. Adjournment

