



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

DRAFT MINUTES

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

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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: Sarah Lucido

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, April 10, 2024. 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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

None

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

Motion to recommend that the Board of Commissioners adopt Resolution 2024-12246: 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. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, 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

- 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
Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, 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

Joseph V. Romano

- 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
Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the City of Sterling Heights, Clinton Township and the Macomb County Department of Roads for the rehabilitation project on Moravian Drive from Schoenherr Road to Garfield Road in the amount of \$6,010,000 (\$2,880,000 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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

James M. Perna

Mai Xiong

Barbara Zinner

- 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

Motion to recommend that the Board of Commissioners adopt Resolution 2024-12143: Pledging Limited Tax Full Faith and Credit for the Oakland-Macomb Interceptor Drain District (OMIDD) Series 2024 Bonds. 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, 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

Joseph V. Romano

Joe Sabatini

Barbara Zinner

6. Public Services Committee Correspondence

- a) Macomb County Department of Roads Project Updates

Motion to receive and file the Macomb County Department of Roads Project Updates. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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*)

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Patrick Maceroni to the Civil Service Commission for the remainder of a 5-year term, beginning April 18, 2024 through December 31, 2026. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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*)

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Karen Smith to the Ethics Board, 5-year term, beginning April 18, 2024 through January 31, 2026. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V.

Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

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*)

Motion to recommend that the Board of Commissioners concur in the Board Chair's appointment of Kathleen Rubino to the Older Adult Advisory Committee for the remainder of a two-year term beginning April 18, 2024 through December 31, 2025. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to receive and file the discussion regarding 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. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 1 - 0)

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

Nay - Joseph V. Romano

Abstain - None

Speakers

Don Brown

Antoinette Wallace

Joseph V. Romano

10. Resolutions

- a) Resolution 2024-28: A Resolution Establishing the Tri-County Behavioral Task Force / Don Brown, Board Chair
Motion to recommend that the Board of Commissioners adopt Resolution 2024-28: A Resolution Establishing the Tri-County Behavioral Task Force. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Proclamations

- a) A Proclamation Recognizing April 28, 2024 as Workers' Memorial Day / Sarah Lucido, District 13 Commissioner
a Proclamation Recognizing April 28, 2024 as Workers' Memorial Day.
- 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
a Proclamation Declaring the Month of May to be Mental Health Awareness Month.
- 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
a Proclamation in Memory of Former Commissioner Marvin E. Sauger for Outstanding Public Service.
- d) A Proclamation Congratulating the Lincoln High School Basketball Team for Winning the 2024 State Championship / Michelle Nard, District 12 Commissioner
a Proclamation Congratulating the Lincoln High School Basketball Team for Winning the 2024 State Championship.
- e) A Proclamation Commending Blake Jahn for Achieving the Status of Eagle Scout in the Boy Scouts of America / Sylvia Grot, District 3 Commissioner
a Proclamation Commending Blake Jahn for Achieving the Status of Eagle Scout in the Boy Scouts of America.
- f) A Proclamation Congratulating Dylan Harnden for winning the Division 1 Individual State Bowling Championship / Sylvia Grot, District 3 Commissioner
a Proclamation Congratulating Dylan Harnden for winning the Division 1 Individual State Bowling Championship.
- g) A Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals / Sylvia Grot, District 3 Commissioner

a Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals.

- 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

a Proclamation Congratulating the Eisenhower Girls Wrestling Team for Being the First in School History to Qualify for State Finals.

Motion to recommend that the Board of Commissioners adopt Proclamations 11a - 11h. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments

Speakers

Michelle Nard

Barbara Zinner

Don VanSyckel

Don Brown

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

Motion to enter into Closed Session to Discuss Macomb County Circuit Court Case No. 23-004345-CC. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, 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 3:44 PM, with it concluding at 3:47 PM.

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

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 23-004345-CC. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

16. Adjournment

Motion to adjourn the April 10, 2024 meeting at 03:49 PM. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (11 - 1 - 0)

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

Nay - Joseph V. Romano

Abstain - None