



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 – Vacant

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, May 9, 2024, 3:00 PM

COMMITTEE: Joint Internal Services, Health and Human Services and Public Services Committees

CHAIR: Internal Services Chair Don VanSyckel, HHS Chair Sarah Lucido, Public Services Chair James Perna

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) Joint Internal Services and Health and Human Services Committees Minutes dated April 9, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Contract: Auger Klein Aller Architects Inc.- Professional Architectural Services for the Treasurer's Office Renovations (\$53,300) / Ben Treppa, Director of Facilities and Operations and Skip Maccarone, Chief Deputy Treasurer
 - b) Contract: Auger Klein Aller Architects Inc. - Professional Architectural & Engineering Services for Renovations to the Former Faith Christian School (\$460,000) / Ben Treppa, Director of Facilities and Operations
7. Health and Human Services Committee
8. Health and Human Services Committee Presentations
 - a) Veterans Services: 2024 First Quarter Report / Laura Rios, Chief Veterans' Services Officer
9. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Macomb Community Action - Local Water Utility Affordability Agreement (\$1,000,000) / Edward Scott, Director, Macomb Community Action
 - b) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Housing Navigation Program (HNP) (\$176,000) / Andrew Cox, Director/Health Officer
 - c) Budget Amendment: Health Grant Fund - (#20240233-02) MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #3 (CPBC) (\$48,018) / Andrew Cox, Director/Health Officer
10. Public Services Committee
11. Public Services Committee Department Recommendations

- a) Full Board Approval Requested at Committee
Contract: Cadillac Asphalt LLC - 18 Mile Road from Hayes Road to Dead End Rehabilitation Project (Total Cost: \$1,728,830.51; County Cost: \$691,532.20) / Bryan Santo, Director of Roads
- b) Contract: Michigan Department of Transportation (MDOT) - 21 Mile Road Bridge Project over North Branch of Clinton River in Macomb Township (Total Cost: \$769,000; County Cost: \$153,800) / Bryan Santo, Director of Roads
- c) Contract: Michigan Department of Transportation (MDOT) - Garfield Road from 14 Mile Road to 15 Mile Road (Total Cost: \$8,384,000; County Cost: \$760,848) / Bryan Santo, Director of Roads
- d) Contract: (Michigan Department of Transportation (MDOT) - School Section Road from Lowe Plank Road to Memphis Ridge Road/M-19 Resurfacing (Total Cost: \$500,000; County Cost: \$185,950) / Bryan Santo, Director of Roads
- e) Contract: Action Traffic Maintenance - 2024 Guardrail Safety Project (Total County Cost: \$194,143.15) / Bryan Santo, Director of Roads
- f) Cost Share Agreement: Utica Community Schools - Traffic Control Device #1116 at Shelby Road/Utica High School (Total Cost: \$3,000/year; No Cost to County) / Bryan Santo, Director of Roads
- g) Rescind Board Action 2023-11499 from December 14, 2023
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
- h) Rescind Board Action 2023-11502 from December 14, 2023
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
- i) Rescind Board Action 2023-11498 from December 14, 2023
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
- j) Rescind Board Action 2023-11501 from December 14, 2023
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
- k) Rescind Board Action 2023-11500 from December 14, 2023
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
- l) Rescind Board Action 2024-11886 from January 25, 2024
Cost Share Agreement: Lenox Township - Bates Road Bridge over Deer Creek Rehabilitation (Total Cost: \$212,180; County Cost: \$23,690) / Bryan Santo, Director of Roads
- m) Rescind Board Action 2024-11884 from January 25, 2024
Cost Share Agreement: Armada Township - Hicks Road Bridge over Coon Creek Rehabilitation (Total Cost: \$197,760; County Cost: \$22,080) / Bryan Santo, Director of Roads

- n) Resolution 2024-1065: A Resolution to Approve a Brownfield Plan (Premier Academy - 55748 Van Dyke Avenue, 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
- o) 2024 Annual Action Plan and 2024 - 2028 Consolidated Plan and Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) / Vicky Rowinski, Director of Planning and Economic Development

12. Correspondence

- a) Macomb County Department of Roads Project Updates
- b) Charter Township of Washington: Master Plan Draft - Public Comment Period Open Until June 20, 2024

13. Public Participation (three minutes max per speaker)

14. Commissioners' Comments

15. Adjournment