



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

DRAFT MINUTES

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

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, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Absent: Harold L. Haugh

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 9, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Internal Services and Health and Human Services Committees Minutes dated April 9, 2024

Motion to approve the Joint Internal Services and Health and Human Services Committees Minutes dated April 9, 2024. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V.

Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

None

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

Motion to recommend that the Board of Commissioners approve the contract with Auger Klein Aller Architects Inc. to provide Professional Architectural and Engineering Services for renovation of the Treasurer's Office from May 16, 2024 to project completion in the amount of \$53,300 for Facilities and Operations. Funding is available in the Treasurer's Delinquent Tax Revolving Fund.

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 FAILED.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (6 - 5 - 0)

Aye - Don Brown, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel

Nay - Sylvia Grot, Phil Kraft, Joe Sabatini, Antoinette Wallace, Barbara Zinner

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the contract with Auger Klein Aller Architects Inc. to provide Professional Architectural and Engineering Services from May 16, 2024 to September 2025 in the amount of \$460,000 for Facilities & Operations. Funding is available in the FY24 Capital Improvement Plan.

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: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (10 - 1 - 0)

Aye - Don Brown, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe

Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - Sylvia Grot
 Abstain - None

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
Motion to receive and file the Veterans Services 2024 First Quarter Report . THE MOTION PASSED.

Motioned by: Michelle Nard
 Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)
 Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

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
Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Macomb Community Action grant fund for the Local Water Affordability Grant in the amount of \$1,000,000 due to an increase from the Michigan Department of Health and Human Services to be used for water accessibility for low-income residents who are at risk of losing access to water and/or water affordability.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: Sylvia Grot

Vote Summary: (11 - 0 - 0)
 Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

- b) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Housing Navigation Program (HNP) (\$176,000) / Andrew Cox, Director/Health Officer

approve a FY2024 budget amendment to increase the Health and Community Services - Macomb Community Action, Michigan State Housing Development Authority (MSHDA) Housing Navigation Program (HNP), in the amount of \$176,000, due to the transfer of the fiduciary role from MCREST to Macomb County.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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) 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

approve a FY2024 budget amendment to increase the Health F101 Calendar General Fund (\$30,391) and increase the F221 Health Grant Fiscal Fund (\$17,627) in the total amount of \$48,018 due to an increase from Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant to be used for various programs.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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 Health and Human Services Committee Department Recommendations 9b and 9c. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to grant Full Board approval at this Committee to approve the contract with Cadillac Asphalt LLC to provide rehabilitation work on 18 Mile Road from Hayes to the dead end in Clinton Township from May 17, 2024, to project completion in the amount of 1,728,830.51 (\$691,532.20 County Cost) for the Department of Roads. 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.

Motioned by: Phil Kraft
 Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- 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

approve the contract with Michigan Department of Transportation (MDOT) to provide preventative maintenance on the 21 Mile Road bridge over the North Branch of the Clinton River from May 17, 2024, to project completion in the amount of \$769,000 (\$153,800 County Cost) for the Department of Roads. Funding is available in the FY2024 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) 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

approve the contract with Michigan Department of Transportation (MDOT) to provide reconstruction of Garfield Road from 14 Mile Road to 15 Mile Road from May 17, 2024 in the amount of \$8,384,000 (\$760,848 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2024 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) 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

approve the contract with Michigan Department of Transportation (MDOT) to provide resurfacing of School Section Road from Lowe Plank Road to Memphis Ridge Road/M-19 from May 17, 2024 to project completion in the amount of \$500,000 (\$185,950 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2024 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) Contract: Action Traffic Maintenance - 2024 Guardrail Safety Project (Total County Cost: \$194,143.15) / Bryan Santo, Director of Roads

approve contract with Action Traffic Maintenance to provide work related to the 2024 Guardrail Safety Project from May 17, 2024 through August 31, 2024 in the amount of \$194,143.15 for the Department of Roads. Funding is available in the Department of Roads Traffic Projects in the FY2024 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.

- 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**

approve the cost share agreement outlining the cost participation between Utica Community Schools and the Macomb County Department of Roads for the maintenance of a new traffic signal on Shelby Road at Utica High School/Swinehart Stadium at an annual cost of \$3,000. 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 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.

- 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

rescind Board Action 2023-11499 from December 14, 2023, approving 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 the Coon Creek between 33 Mile Road and Armada Ridge Road in the amount of \$238,273 (\$26,604 County Cost) due to a policy change regarding preventative maintenance on bridges.

- 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

rescind Board Action 2023-11502 from December 14, 2023, approving 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) due to a policy change regarding preventative maintenance on bridges.

- 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

rescind Board Action 2023-11498 from December 14, 2023, approving the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the preventative maintenance project Wolcott Road Bridge 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) due to a policy change regarding preventative maintenance on bridges.

- 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

rescind Board Action 2023-11501 from December 14, 2023, approving 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) due to a policy change regarding preventative maintenance on bridges.

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

rescind Board Action 2023-11500 from December 14, 2023, approving 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), due to a policy change regarding preventative maintenance on bridges.

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

rescind Board Action 2024-11886 from January 25, 2024 approving the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the rehabilitation of the Bates Road Bridge over Deer Creek between 28 Mile Road and 29 Mile Road in the amount of \$212,180 (\$23,690 County Cost), due to a policy change regarding preventative maintenance on bridges.

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

rescind Board Action 2024-11884 from January 25, 2024, approving the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the rehabilitation of the Hicks Road Bridge over Coon Creek between 32 Mile Road and Armada Ridge Road in the amount of \$197,760 (\$22,080 County Cost), due to a policy change regarding preventative maintenance on bridges.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 11b - 11m. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- 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

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

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the 2024 - 2028 Consolidated Plan and 2024 Annual Action Plan for the County of Macomb's Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME). THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to receive and file Correspondence items 12a and 12b. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

13. Public Participation (three minutes max per speaker)

Speakers

Dr. Bisham Singh - 49460 Compass Point, Chesterfield, MI

14. Commissioners' Comments

Speakers

Barbara Zinner

15. Adjournment

Motion to adjourn the May 9, 2024 meeting at 04:25 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None