



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

Harold L. Haugh, Vice Chair
District 10

District 05 – Don VanSyckel
District 11 – Vacant

Sylvia Grot, Sergeant-At-Arms
District 03

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

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

AGENDA

DATE/TIME: Thursday, May 16, 2024, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice 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. Invocation by Commissioner Don VanSyckel
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated April 18, 2024
 - b) Special Full Board Meeting Minutes dated April 26, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) Secretary of State Update / Jocelyn Benson, Michigan Secretary of State
8. Proclamations
 - a) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Michelle Nard, District 12 Commissioner
 - b) A Proclamation Honoring Community Action on its 60th Anniversary / Don Brown, Board Chair
 - c) A Proclamation Congratulating Natalie Garwood for Being Named Journalism Education Association's Michigan Journalist of the Year / Sylvia Grot, District 3 Commissioner
 - d) A Proclamation Congratulating Michael Sekich for Being Named Macomb County Teacher of the Year / Don VanSyckel, District 5 Commissioner
9. Public Hearing
 - a) Public Hearing on Brownfield Plan: Premier Academy - 55748 Van Dyke Avenue, Shelby Township, Michigan
10. Appointments
 - a) Brownfield Redevelopment Authority
Executive appointment with Board concur
1 vacancy; 3-year term to expire on September 30, 2025
Troy Scott Jeschke
 - b) County Commissioner - District 11
Board Appointment

1 vacancy; partial term to expire on December 31, 2024

Lisa Wojno

Garry Watts

Michael Reilly

Danielle Paniccia

Gust Ghanam

11. Internal Services Committee Recommendations

- a) Contract: Auger Klein Aller Architects Inc. - Professional Architectural & Engineering Services for Renovations to the Former Faith Christian School (\$460,000)

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Local Water Utility Affordability Agreement (\$1,000,000)
- b) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Housing Navigation Program (HNP) (\$176,000)
- c) Budget Amendment: Health Grant Fund - (#20240233-02) MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #3 (CPBC) (\$48,018)

13. Public Services Committee Recommendations

- a) Receive and File - Full Board Approval 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)
- 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)
- 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)
- 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)
- e) Contract: Action Traffic Maintenance - 2024 Guardrail Safety Project (Total County Cost: \$194,143.15)
- 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)
- 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)
- 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)
- 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)

- 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)
- 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)
- 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)
- 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)
- 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
- o) 2024 Annual Action Plan and 2024 - 2028 Consolidated Plan and Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME)

14. Finance/Audit/Budget Committee Recommendations

- a) Agreement: SRI, Inc - Land Sale Internet Auction Services (\$400,000)
- b) Agreement: Colonial Title Company - Title Examination Services for Tax Reversion Process (\$475,000)
- c) Purchase of Military Service Time: Kevin Gillespie (3 months)
- d) Purchase: Todd Wenzel Buick GMC of Westland - (2) Two 2024 GMC Acadias for Office of Senior Services (\$81,670)
- e) Purchase: Todd Wenzel Buick-GMC and Chevrolet - (1) One 2024 Chevrolet Blazer for Macomb Auto Theft Squad (MATS) (\$43,884)
- f) Purchase: Lunghamer Ford of Owosso - (1) One Ford Expedition and (1) One Ford F-150 for the Macomb Auto Theft Squad (MATS) (\$121,774)
- g) FY2025 Budget Review Schedule
- h) FY2025 Budget Review BOC Supplemental Worksheet

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Fiscal Grant Fund - Michigan State Court Administrator's Office (\$34,930)
- b) Purchase: Lenco Armored Vehicles - SWAT Bearcat (\$395,592)
- c) Budget Amendment: Emergency Management and Communications - 2023 Homeland Security Grant Program (\$4,484,283)
- d) Purchase: Motorola Radio Encryption Equipment and Software for Emergency Management & Communications - Homeland Security Grant Program (\$73,809.37)

- e) Purchase: Motor City Electric Technologies, Inc - Tower Sites Access Control Equipment & Installation (\$55,620)

16. Resolutions

- a) Resolution 2024-1180: A Resolution Approving Language for a Monthly E 9-1-1 Surcharge of \$0.42 Per Month Per Device to Appear on the November 5, 2024 Ballot
- b) Resolution 2024-1200: A Resolution Authorizing the City of St. Clair Shores to Collect the 2024 Winter Tax Levy on the 2024 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less
- c) Resolution 2024-11954: A Resolution Approving the 2023 Homeland Security Grant Interlocal Agreements

17. Board Office Update

- a) Monthly Update

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Adjournment