



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 – Gus Ghanam

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

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

AGENDA

DATE/TIME: Tuesday, July 16, 2024, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano

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) Public Services Committee Minutes dated June 6, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Committee Department Recommendations
 - a) Budget Amendment: Planning & Economic Development - Clinton River Spillway Wayfinding & Interpretative Signage Grant (\$50,000) / Vicky Rowinski, Director of Planning and Economic Development
 - b) Agreement: City of St. Clair Shores - Fresard Street Approach to Harper Avenue Project (Total County Cost: \$11,548.43) / Bryan Santo, Director of Roads
 - c) Amendment to Contract 20-5304: Michigan Department of Transportation (MDOT) - Cass Avenue Bridge Project (No Cost to County) / Bryan Santo, Director of Roads
 - d) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost: \$94,233) / Bryan Santo, Director of Roads
 - e) Agreement: Southeast Michigan Council of Governments (SEMCOG) - Road Safety Audit (Total Cost: \$22,999.82; County Cost: \$4,119.40) / Bryan Santo, Director of Roads
 - f) Contract: Michigan Department of Transportation (MDOT) - Hicks Road over Coon Creek and Bates Road over Deer Creek Maintenance Projects (Total Cost: \$449,600; County Cost: \$89,920) / Bryan Santo, Director of Roads
 - g) Contract: Great Lakes Engineering Group, LLC - Engineering Services Design of Schoenherr Road over Red Run Drain Bridge Rehabilitation Project (Total County Cost: \$259,404) / Bryan Santo, Director of Roads
 - h) Agreement: Fishbeck - Professional Services for Design of 21 Mile Road over Salt Slang Gloede Drain Bridge Replacement Project (Total Cost County Cost: \$405,000) / Bryan Santo, Director of Roads
7. Public Services Committee Correspondence

- a) Letter from Public Works Commissioner Candice Miller and Board Chair Don Brown to Michigan Department of Environment, Great Lakes, and Energy Director Phil Roos RE: Combined Sewer Overflows (CSO's)
- b) City of Warren: Notification Letter RE: Active Mobility Plan
- c) City of Warren: Notification Letter RE: Greenspace/Conservation Plan
8. Records and Public Safety Committee
9. Records and Public Safety Committee Department Recommendations
 - a) Budget Amendment: Sheriff Department - 2024 CPE Training (\$129,000) / Robert Doherty, Captain
 - b) Purchase: Wolverine Power Systems - Generac Industrial Gaseous Engine Driven Generator (\$44,900) / Brandon Lewis, Director of Emergency Management and Communications
 - c) Budget Amendment: Emergency Management and Communications - Public Assistance (PA) Grant Program Grant Agreement FEMA-4494-DR-MI COVID-19 (\$700,844.23) / Brandon Lewis, Director of Emergency Management and Communications
 - d) Budget Amendment: Emergency Management - 2023 Operation Stonegarden Program (\$97,500) / Brandon Lewis, Director of Emergency Management and Communications
 - e) Resolution 2024-2634: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for Additional Administrative Coordinator Position Appointed by Prosecuting Attorney Under Public Act 329 as Amended / Joe Biondo, Chief of Special Prosecutions
 - f) ~~Budget Amendment: Emergency Management and Communications – School Safety Grant – Richmond Schools (\$6,000)~~ *Moved to August 13, 2024 Agenda; awaiting corresponding agreement agenda item* / Brandon Lewis, Director of Emergency Management and Communications
10. Public Participation (three minutes max per speaker)
11. Commissioners' Comments
12. Closed Session
 - a) Closed Session to Discuss:
 - 1) Hackel v Board of Commissioners, Michigan Supreme Court Case 166363; and
 - 2) Lucido v Hackel, Michigan Court of Appeals Case 370065 and Confidential Memorandum from Independent Counsel dated July 3, 2024
13. Records and Public Safety Committee Department Recommendations
 - a) Request for Outside Counsel: Perkins Law Group, PLLC - Prosecuting Attorney Engagement Agreement: Perkins Law Group, PLLC - Representation of Prosecuting Attorney (\$25,000) / Joe Biondo, Chief of Special Prosecutions
14. Adjournment