



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, August 13, 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) Joint Public Services and Records and Public Safety Committees Minutes dated July 16, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Department Recommendations
 - a) Cost Share Agreement: Chesterfield Township - Traffic Control Device - Sugarbush at Green Elementary School (Total Cost: \$61,000; No Cost to County) / Bryan Santo, Director of Roads
 - b) Contract: Rauhorn Electric, Inc. - 2024 Traffic Signal Modernization Project (Total County Cost: \$2,023,857.55) / Bryan Santo, Director of Roads
 - c) Contract: Michigan Department of Transportation (MDOT) - LED Lighting on Macomb Township Roads (Total Cost: \$1,349,253; No Cost to County) / Bryan Santo, Director of Roads
 - d) Pass Through Agreement: Southeast Michigan Council of Governments (SEMCOG) - Complete Streets and Corridor Safety Plan Grant (Total Cost: \$45,000; County Cost: \$8,167.50) / Bryan Santo, Director of Roads
 - e) Contract: Quality Counts, LLC - 2024 Traffic Count Project (Total Cost: \$134,430; County Cost: \$134,430) / Bryan Santo, Director of Roads
 - f) Resolution Supporting a 50/50 Cost Share Agreement with the City of Sterling Heights to Install a Push Button Traffic Light at Havel Elementary School on Schoenherr Road / Joseph V. Romano, District 6 Commissioner
7. Correspondence
 - a) Macomb County Department of Roads Project Updates
 - b) Response Letter from the Department of Environment, Great Lakes, and Energy (EGLE) to Public Works Commissioner Miller and Board Chair Brown
 - c) Notice of Public Hearing to Consider Adoption of the Master Plan for Clinton Township, Michigan dated August 7, 2024
8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

- a) Budget Amendment: Emergency Management and Communications - School Safety Grant - Richmond Schools (\$6,000) / Brandon Lewis, Director of Emergency Management and Communications
- b) Intergovernmental Agreement: Richmond Community Schools - Risk and Vulnerability Assessment (RVA) (\$6,000) / Brandon Lewis, Director of Emergency Management and Communications
- c) Contract: Sacred Heart Rehabilitation Center - Outpatient Substance Abuse and Mental Health Services (DNE \$300 per service) / Christina Wohlfield, Court Services Director
- d) Budget Amendment: Elections - Early Voting Grant (\$426,180.58) / Anthony Forlini, Clerk/Register of Deeds
- e) Statement of Work: Tele-Town Hall, LLC - Stop Hate Crimes Tele-Town Hall (\$9,547.50) / Joe Biondo, Chief of Special Prosecutions
- f) Statement of Work: Tele-Town Hall, LLC - Conviction Integrity Tele-Town Hall (\$11,725.50) / Joe Biondo, Chief of Special Prosecutions
- g) **Receive and File - Approved via Bypass Process**
Resolution 2024-2634: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for Additional Administrative Coordinator Position Appointed by Prosecutor Under Public Act 329 as Amended

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment