



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: Thursday, October 3, 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 Records and Public Safety and Public Services Committees Minutes dated September 12, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Committee Department Recommendations
 - a) Full Board Approval Requested at Committee
Municipal Primary Street Maintenance Agreement: City of Sterling Heights (Total County Cost: \$78,545) / Bryan Santo, Director of Roads
 - b) Professional Services Agreement: Spalding DeDecker - Complete Streets Guidelines (Total Cost: \$65,000; County Cost: \$20,000) / Bryan Santo, Director of Roads
 - c) Cost Share Agreement: City of Sterling Heights and City of Warren - 14 Mile Road from M-53 to Hoover Road Rehabilitation Project (Total Cost: \$2,205,970; County Cost: \$1,102,986) / Bryan Santo, Director of Roads
 - d) Cost Share Agreement: Clinton Township and City of Roseville - 14 Mile Road from Kelly Road to M-3 Rehabilitation Project (Total Cost: \$1,848,000; County Cost: \$924,000) / Bryan Santo, Director of Roads
7. Public Services Committee Correspondence
 - a) Macomb County Department of Roads Project Updates
 - b) Charter Township of Washington: Notice of Master Plan Adoption - August 2024
 - c) City of Richmond: Public Notice - Regular Meeting of the Planning Commission (October 10, 2024)
8. Records and Public Safety Committee
9. Records and Public Safety Committee Department Recommendations
 - a) Contract: Axon - Body Worn and In-Car Camera System (\$3,936,268.05) / Steven Briney, Captain
 - b) Contract: Charter Township of Shelby - 41A District Court (No Cost to County) / Thomas Tomko, Public Defender

- c) Contract: Kodify, LLC - Software as a Service Agreement (\$114,840) / Thomas Tomko, Public Defender
- d) Contract: Macomb County Bar Association - Public Defender CLE Training Agreement FY 2024-25 (\$185,000) / Thomas Tomko, Public Defender

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Closed Session

- a) Closed Session with Independent Counsel to Discuss Macomb County Prosecutor v Macomb County Executive and County of Macomb, Michigan Supreme Court Case No. 167415 /

13. Adjournment