



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

DRAFT MINUTES

DATE/TIME: Thursday, December 5, 2024, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair James M. 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 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Absent: Gus Ghanam, Michelle Nard

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 5, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Public Services and Records and Public Safety Committees Minutes dated November 19, 2024

Motion to approve the Joint Public Services and Records and Public Safety Committees Minutes dated November 19, 2024. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, 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. Department Recommendations

- a) Waiver of Waiting Period for Re-Employment of Retiree for Department of Roads Engineering Aide III / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the Executive's recommendation of the re-employment of Mike Papas to the Department of Roads on a part-time basis through the end of calendar year 2025, pursuant to Section 10.6.2 of the County Charter.

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: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- b) Waiver of Waiting Period for Re-Employment of Retiree for Department of Roads Administrative Aide / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the Executive's recommendation of the re-employment of Sue Van Steelandt to the Department of Roads on a part-time basis through the end of calendar year 2025, pursuant to Section 10.6.2 of the County Charter.

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: Sarah Lucido

Vote Summary: (10 - 1 - 0)

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

Nay - Joseph V. Romano

Abstain - None

- c) Cost Share Agreement: Richmond Township and Lenox Township - 32 Mile Road Bridge over Highbank Creek (Total Cost: \$1,993,050; County Cost: \$222,524) / Bryan Santo, Director of Roads
Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Richmond Township, Lenox Township and the Macomb County Department of Roads for the superstructure replacement project on the 32 Mile Road Bridge over Highbank Creek in the amount of \$1,993,050 (\$222,524 County Cost). Funding is available in the FY2025 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.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- d) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2019 - Urban County of Macomb Community Development Block Grant (CDBG) Program / Vicky Rowinski, Director of Planning and Economic Development

approve a Substantial Amendment to the 2019 Annual Action Plan covering the period July 1, 2019, to June 30, 2020 in order to reallocate Community Development Block Grant (CDBG) program funds to add a new subrecipient agreement for the installation of ADA sidewalks in Macomb Township.

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) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2020 - Urban County of Macomb Community Development Block Grant (CDBG) Program / Vicky Rowinski, Director of Planning and Economic Development

approve a Substantial Amendment to the 2020 Annual Action Plan covering the period July 1, 2020, to June 30, 2021 in order to reallocate Community Development Block Grant (CDBG) program funds to provide CDBG funding for two new road construction projects in the City of Eastpointe.

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) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2022 - Urban County of Macomb Community Development Block Grant (CDBG) Program / Vicky Rowinski, Director of Planning and Economic Development

approve a Substantial Amendment to the 2022 Annual Action Plan covering the period July 1, 2022, to June 30, 2023 in order to reallocate Community Development Block Grant (CDBG) program funds to provide CDBG funding for two new ADA sidewalk installation projects in Shelby Township and to purchase kitchen equipment for the Cairns Community Center in Mount Clemens.

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) Substantial Amendment to the HOME Investment Partnership Program American Rescue Plan (HOME-ARP) Allocation Plan - Urban County of Macomb Community Development Block Grant (CDBG) Program / Vicky Rowinski, Director of Planning and Economic Development

approve a Substantial Amendment to the HOME American Rescue Plan (HOME-ARP) Allocation Plan in order to reallocate funds from tenant-based rental assistance and non-congregate shelter activities to supportive services to provide financial assistance to qualified populations.

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.

- h) FY2024 Budget Amendment: Planning & Economic Development - Planning Grants Fund - Michigan Economic Development Corporation (MEDC) - Defense Industry Grant (\$362,081.27) / Vicky Rowinski, Director of Planning and Economic Development

approve the FY2024 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$362,081.27 due to an increase from the Michigan Economic Development Corporation (MEDC) to be used for the Defense Industry Grant.

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 Department Recommendations 6d - 6h. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Participation (three minutes max per speaker)

None

8. Commissioners' Comments

Speakers

James M. Perna

Barbara Zinner

Don VanSyckel

9. Adjournment

Motion to adjourn the December 5, 2024 meeting at 03:19 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None