



Macomb County Board of Commissioners

Joe Sabatini, Board Chair
District 04

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 01 – Vacant

District 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael Howard

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, January 16, 2025, 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 December 5, 2024
 - b) Records and Public Safety Committee Minutes dated December 11, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Services Committee Department Recommendations
 - a) Macomb County 2025-2029 Comprehensive Parks & Natural Resources Master Plan / Gerry Santoro, Program Director of Parks and Natural Resources - Macomb County Planning and Economic Development
 - b) Resolution 2025-12877: A Resolution Supporting the Submission of Coastal Grant Application for Heart of the Great Lakes Film Series in Macomb County / Gerry Santoro, Program Director of Parks and Natural Resources - Macomb County Planning and Economic Development
 - c) Cost Share Agreement: City of Sterling Heights - Traffic Control Device #1117 - Moravian Road South of 15 Mile Road (Total Cost: \$2,000 annually; No Cost to County) / Bryan Santo, Director of Roads
 - d) Cost Share Agreement: Chesterfield Township - Sugarbush Road from Callens to Jefferson (Total Cost: \$1,664,000; County Cost: \$299,975) / Bryan Santo, Director of Roads
 - e) Cost Share Agreement: City of St. Clair Shores - 10 Mile Road and Little Mack Avenue (Total Cost: \$258,560; County Cost: \$129,280) / Bryan Santo, Director of Roads
 - f) Cost Share Agreement: Harrison Township - Jefferson Avenue from Metropolitan Parkway to South River Road (Total Cost: \$2,169,600; County Cost: \$391,122) / Bryan Santo, Director of Roads
 - g) Contract Modification: Cipparrone Contracting Inc. - 2024 Pavement Preservation Program - Concrete (Total Cost: \$1,027,389.07; County Cost: \$1,027,389.07) / Bryan Santo, Director of Roads
7. Records and Public Safety Committee
8. Records and Public Safety Committee Department Recommendations
 - a) Intergovernmental Agreement Amendment: Harrison Township - Regional Emergency Dispatch Services (\$58,757) / Angela Elsey, Dispatch Director

- b) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Optimizing Body Worn Camera Evidence (\$333,333) / Joe Biondo, Chief of Special Prosecutions
- c) Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000) / Joe Biondo, Chief of Special Prosecutions
- d) Memorandum of Understanding: 37th District Court - Drug Court (No Cost to County) / Joe Biondo, Chief of Special Prosecutions
- e) Memorandum of Understanding: 38th District Court - Treatment Court (No Cost to County) / Joe Biondo, Chief of Special Prosecutions
- f) Resolution 2025-12876: A Resolution to Approve the Appointment of Outside Legal Counsel for the Prosecuting Attorney in Court of Appeals Case No. 374004 and Related Engagement Agreement / Joe Biondo, Chief of Special Prosecutions
- g) Resolution 2025-12875: A Resolution to Approve Legal Services for the Prosecuting Attorney / Joe Biondo, Chief of Special Prosecutions
- h) Waived by Government Oversight Committee Chair
Resolution 2025-12923: A Resolution Calling for a Special Election to Fill the Remainder of the Term of Macomb County Commissioner for District One

9. Public Participation (three minutes max per speaker)

10. Commissioners' Comments

11. Adjournment