



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 23, 2025, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Joe Sabatini, Vice Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Sarah Lucido
4. Adoption of Agenda
5. Approval of Minutes
 - a) Organizational Meeting Minutes dated January 9, 2025 and Closed Session Minutes
 - b) Amended Full Board Minutes dated December 12, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Public Hearing
 - a) Public Hearing on the Macomb County 2025-2029 Comprehensive Parks & Natural Resources Master Plan
8. Presentations
 - a) 2025 Student Government Day Scholarship Essay Winner: TBA / Joseph V. Romano, District 6 Commissioner
9. Proclamations
 - a) A Proclamation Commending Don Brown for Serving as Macomb County Commissioner, Board Chairman and as the Longest Continually Serving Elected Official in Macomb County / Joe Sabatini, Chair and Harold L. Haugh, Vice Chair
 - b) A Proclamation Congratulating Paramedic Nina Simon for Being Named 2024 EMS Practitioner of The Year / Antoinette Wallace, District 8 Commissioner
 - c) A Proclamation Commending David Lavender Upon His Retirement with Macomb County Schools / Antoinette Wallace, District 8 Commissioner
 - d) A Proclamation Congratulating Andrian Popovski for Achieving a Perfect Score on the M-STEP / Don VanSyckel, District 5 Commissioner
 - e) A Proclamation Honoring Norbert Gallas On the Occasion of His 100th Birthday / James M. Perna, District 7 Commissioner
10. Appointments

a) County Commissioner - District 1

Board Appointment

1 vacancy; partial term from appointment through certification of special election

Daniel David Bartolotta

Wayne D. Connor II

Onorio D'Agostini

Kenneth DeCock

Kenneth Goike

Andrew Hale

Gary E. Kopp

Troy Patrick Kosal

Thomas J. Matthews

Jacob Newby

David Pearce *withdrew 01/13/2025*

Keith Rengert *withdrew 01/16/2025*

Douglas C. Stier

Jeff Yaroch

Jean Rochelle Zott

b) AgeWays

Board Chair appointment with Board concur

1 Commissioner vacancy, 2-year term to expire on December 31, 2026

Don VanSyckel

c) Health Department Hearing Board

Board appointment

2 vacancies, 2-year terms to expire December 31, 2026

Commissioner designation: **Sarah Lucido, Health and Human Services Committee Chair**

Commissioner Alternate designation: **Barb Zinner, Health and Human Services Committee Vice Chair**

d) Intermediate Trust Board

Board appointment

1 vacancy, 4-year term to expire December 31, 2028

Harold L. Haugh

e) Retiree Health Care Board

1 Board appointment

4-year term to expire on December 31, 2028

Harold L. Haugh

f) Retirement Commission

Chair appointment (as designee)

4-year term to expire on December 31, 2028

Harold L. Haugh

11. Internal Services Committee Recommendations

a) Budget Amendment: Capital Improvement Fund - People Driven Technology - Zscaler Licensing (\$383,974.60)

b) Purchase: People Driven Technology - Zscaler Licensing (\$383,974.60)

- c) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 5 of 5 (\$258,748.69)
- d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$125,350)
RP Pro - Abnormal Security Inbound Email Security (\$76,000)
SecurityScorecard - Monitors 3rd Party vendor risks (\$49,350)

12. Health and Human Services Committee Recommendations

- a) Motor City Electric Technologies Inc. - Keyscan Access Control Door Readers and Related Equipment (\$41,320)
- b) Budget Amendment: Health Department Grant Fund - FY25 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #1 (\$411,992)
- c) Budget Amendment: Health Department - Kindergarten Oral Health Assessment program (\$501,834)

13. Government Oversight Committee Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 2024-000818-NF

14. Public Services Committee Recommendations

- a) 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)
- b) Cost Share Agreement: Chesterfield Township - Sugarbush Road from Callens to Jefferson (Total Cost: \$1,664,000; County Cost: \$299,975)
- c) Cost Share Agreement: City of St. Clair Shores - 10 Mile Road and Little Mack Avenue (Total Cost: \$258,560; County Cost: \$129,280)
- d) Cost Share Agreement: Harrison Township - Jefferson Avenue from Metropolitan Parkway to South River Road (Total Cost: \$2,169,600; County Cost: \$391,122)
- e) Contract Modification: Cipparrone Contracting Inc. - 2024 Pavement Preservation Program - Concrete (Total Cost: \$1,027,389.07; County Cost: \$1,027,389.07)

15. Records and Public Safety Committee Recommendations

- a) Intergovernmental Agreement Amendment: Harrison Township - Regional Emergency Dispatch Services (\$58,757)
- b) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Optimizing Body Worn Camera Evidence (\$333,333)
- c) Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000)
- d) Memorandum of Understanding: 37th District Court - Drug Court (No Cost to County)
- e) Memorandum of Understanding: 38th District Court - Treatment Court (No Cost to County)

16. Resolutions

- a) Resolution 2025-12865: A Resolution Approving the 2023 Deficit Elimination Plan for the Macomb Community Action Grant Fund
- b) Resolution 2025-12877: A Resolution Supporting the Submission of Coastal Grant Application for Heart of the Great Lakes Film Series in Macomb County

- c) 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
- d) Resolution 2025-12875: A Resolution to Approve Legal Services for the Prosecuting Attorney
- e) Resolution 2025-12923: A Resolution Calling for a Special Election to Fill the Remainder of the Term of Macomb County Commissioner for District One
- f) Resolution 2025-12946 Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for an Additional Assistant Prosecuting Attorney I, Prosecutor Investigator, and Administrative Assistant Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended
- g) Resolution 2025-12867: A Resolution to Adopt Macomb County's Five Year Parks and Natural Resources Master Plan

17. Board Office Update

- a) Monthly Update / Crystal Richardson, Chief of Staff

18. Public Participation (three minutes max per speaker)

19. Commissioners' Comments

20. Adjournment