



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 – Ken Goike
District 08 – Antoinette Wallace

District 02 – Phil Kraft
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Lisa Wojno

District 06 – Joseph V. Romano
District 12 – Michael Howard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED FEBRUARY 13, 2025

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

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

Absent: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 16, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Public Services Committee Minutes dated December 5, 2024

b) Records and Public Safety Committee Minutes dated December 11, 2024

Motion to approve the Public Services Committee Minutes dated December 5, 2024 and the Records and Public Safety Committee Minutes dated December 11, 2024. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

Speakers

Andrew McKinnon

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

Motion to:

- 1) receive and file the proposed Macomb County 2025-2029 Comprehensive Parks and Natural Resources Plan presented by the Planning and Economic Development Department.**
- 2) forward the plan to the January 23, 2025 Full Board meeting for adoption through a Resolution Adopting Macomb County's Five Year Parks and Natural Resources Master Plan.**
- 3) hold a public hearing at the January 23, 2025 Full Board Meeting.**

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners adopt Resolution 2025-12877: A Resolution Supporting the Submission of Coastal Grant Application for Heart of the Great Lakes Film Series in Macomb County. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna,

Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
 Nay - None
 Abstain - None

- 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 **approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the maintenance of the crosswalk and flashing beacons installed on Moravian Road south of 15 Mile Road in the annual amount of \$2,000 (no cost to the County).**

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 2024-05. 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.

- 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 **approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the rehabilitation of Sugarbush Road from Callens Road to Jefferson Avenue in the amount of \$1,664,000 (\$299,975 County Cost). Funding is available in the FY2025 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 2024-05. 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) 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 **approve the cost share agreement outlining the cost participation between the City of St. Clair Shores and the Macomb County Department of Roads for the reconstruction of the 10 Mile Road and Little Mack Avenue intersection in the amount of \$258,560 (\$129,280 County Cost). Funding is available in the FY2025 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 2024-05. 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) 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 **approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the rehabilitation of Jefferson Avenue from Metropolitan Parkway to South River Road in the amount of \$2,169,600 (\$391,122 County Cost). Funding is available in the FY2025 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 2024-05. 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) 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 **approve the contract modification with Cipparrone Contracting Inc. to provide the 2024 Pavement Preservation Program from June 13, 2024 to project completion in the amount of \$3,714,989.85 (\$1,027,389.07 increase) for Department of Roads. Funding is available in the FY2025 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 2024-05. 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6c - 6g. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners approve the amendment to the Intergovernmental Agreement with Harrison Township to provide Regional Emergency Dispatch Services from January 1, 2025 to December 31, 2027 in the amount of \$58,757 for the Sheriff's Department.

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 2024-05. 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: Barbara Zinner

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Optimizing Body Worn Camera Evidence (\$333,333) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Prosecuting Attorney's Grant Fund in the amount of \$333,333 by increasing Intergovernmental Revenue with a corresponding increase to Personnel in order to fund an Assistant Prosecuting Attorney I, a Prosecutor Investigator, and an Administrative Assistant for

the DOJ Optimizing Body Worn Camera Evidence 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 2024-05. 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.

THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

- c) Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve the contract with David Fischer Consulting, LLC, to provide consulting services from January 1, 2025, to December 31, 2025 in the amount of \$36,000 for the Prosecuting Attorney. Funding is available in the FY 2025 Prosecuting Attorney 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 2024-05. 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: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

- d) Memorandum of Understanding: 37th District Court - Drug Court (No Cost to County) / Joe Biondo, Chief of Special Prosecutions

approve the Memorandum of Understanding with the 37th Judicial District Court for the 37th District Warren Drug Treatment Court for the Prosecuting Attorney.

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 2024-05. 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) Memorandum of Understanding: 38th District Court - Treatment Court (No Cost to County) / Joe Biondo, Chief of Special Prosecutions

approve the Memorandum of Understanding with the 38th Judicial District Court for the 38th District Treatment Court for the Prosecuting Attorney.

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 2024-05. 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.

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 8d and 8e. THE MOTION PASSED.

Motion by: Michael Howard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

- g) Resolution 2025-12875: A Resolution to Approve Legal Services for the Prosecuting Attorney / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners to adopt Resolution 2025-12875: A Resolution to Approve Legal Services for the Prosecuting Attorney with the following changes: Striking out 'An engagement letter with Evans Law Group, P.C.,' and 'An engagement agreement with Fresard and Associates, P.C.' from both sections of the Resolution. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners adopt Resolution 2025-12923: A Resolution Calling for a Special Election to Fill the Remainder of the Term of Macomb County Commissioner for District One. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

Speakers

Andrew McKinnon

10. Commissioners' Comments

Speakers

Harold L. Haugh

11. Adjournment

Motion to adjourn the January 16, 2025 meeting at 04:16 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None