



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

AGENDA

DATE/TIME: Thursday, February 20, 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 Phil Kraft
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board Minutes dated January 23, 2025 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Health Department Hearing Board
Health Department recommendation with Board concur
1 Citizen at Large; Two-year term to expire on December 31, 2026
1 Alternate Citizen at Large; Two-year term to expire on December 31, 2026
Citizen-at Large: Carolyn Thomas
Alternate: Linda Jenuwine
 - b) Civil Service Commission
Executive appointment with Board concur
1 vacancy; 6-year term to expire on December 31, 2029
Thomas Stawski, Jr.
 - c) Ethics Board
Executive appointment with Board concur
1 vacancy; partial term to expire on January 31, 2029
Bryan Padgett
 - d) Ethics Board
Executive appointment with Board concur
1 vacancy; 5-year term to expire on January 31, 2030
James Steven Krajnik (reappointment)
8. Proclamations
 - a) A Proclamation Celebrating Richmond-Lenox Emergency Medical Service on Their 50th Anniversary / Phil Kraft, District 2 Commissioner

- b) A Proclamation Honoring Sergeant Bates and Platoon C from the Clinton Township Police Department for Their Heroic Efforts Saving the Life of a Man / James M. Perna, District 7 Commissioner
- c) A Proclamation Honoring Martha T. Berry Medical Care Facility on its 75th Anniversary / Joe Sabatini, Board Chair
- d) A Proclamation Commending Henry Hohner for Achieving the Status of Eagle Scout Rank / Ken Goike, District 1 Commissioner

9. Government Oversight Committee Recommendations

- a) Contract: Comprehensive Risk Services, LLC - Workers' Compensation (\$100,320)
- b) Contract: Occupational Health Centers of Michigan dba Concentra Medical Centers - Delivery of Comprehensive Medicine (\$93,000)
- c) Contract: American Society of Employers - FLIP IT! Changing Mindsets to Manage Change (\$65,930)
- d) Recommendation of Independent Counsel from Closed Session held February 11, 2025

10. Finance/Audit/Budget Committee Recommendations

- a) Contract: Global Green Service Group - Hazardous Materials Abatement Service - CIAC and Jail (\$233,900)
- b) Budget Amendment: Finance Department - Add One (1) Sheriff Deputy for New Probate Court Judge Courtroom (\$136,900)
- c) Budget Amendment: Finance Department - Increase Contract Services from Personnel (\$75,000)
- d) Contract: Plante & Moran PLLC - Consulting Assessment for Finance Department (not to exceed \$75,000)
- e) Contract: Plante Moran - Project Management & Accounting Service Assistance for the 2024 Audit and Single Audit (not to exceed \$139,425)
- f) Contract: UHY LLP - Annual Comprehensive Financial Report (ACFR) Preparation Services - (not to exceed \$60,000 in the first year)

11. Internal Services Committee Recommendations

- a) Contract: Tyler Technologies - Upgrade Tyler Courthouse Technology to SaaS (\$90,315)
- b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$316,363.24)
Presidio - Cisco Flex Licensing Support Year 5 of 5 (\$200,608.80)
Trace3 - PowerMax Arrays (\$115,754.44)
- c) Budget Amendment: Facilities & Operations - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$168,810)
- d) Contract Amendment: DiClemente Siegel Design, Inc. - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$168,810)
- e) Contract: Plante Moran Realpoint - Space and Site Programming and Capital Planning Analysis Services (\$34,000)
- f) Contract: Synergy Consulting Engineers - Energy Audit and Facility Condition Assessment (Various Buildings) (\$99,306)

12. Health and Human Services Committee Recommendations

- a) Contract: Amarach Planning Services, LLC - Community and Housing Needs Assessment (\$144,600)
- b) Budget Amendment: Macomb Community Action - Local Water Utility Affordability - 2025 (\$757,684)
- c) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority Award for Shelter Diversion Program (\$166,667)
- d) Budget Amendment: Macomb Community Action Head Start - Community Foundation PEDALS 2025 (\$35,000)
- e) Budget Amendment: Macomb Community Action - DOE1-2025 Weatherization Assistance (\$62,745)

13. Public Services Committee Recommendations

- a) Revised Cost Share Agreement: Sterling Heights/Clinton Township - Hayes Road Bridge over Clinton River (Total Cost: \$1,943,040; County Cost: \$321,436)
- b) Cost Share Agreement: City of Warren - 10 Mile Road from Ryan Road to Sherwood Avenue Rehabilitation (Total Cost: \$6,215,717; County Cost: \$3,107,859)
- c) Contract: Michigan Department of Transportation (MDOT) - South River Road Bridge Replacement (Total Cost: \$2,257,000; County Cost: \$451,400)
- d) Grant Agreement: U.S. Department of Transportation - Federal Highway Administration - Safe Streets and Roads for All (Total Cost: \$139,938.65; County Cost: \$28,000)
- e) Contract: AECOM - Macomb Near-Miss Intersection Analytics & Trajectory System (Total Cost: \$139,938.65; County Cost: \$28,000)
- f) Proposal for Architectural Services: Partners in Architecture PLC - Department of Roads Building Improvements (Total County Cost: \$71,500)

14. Records and Public Safety Committee Recommendations

- a) Contract: Tyler Technologies - Records Management (\$828,249)
- b) Contract: Health Equity And Recovery Technologies LLC (HEART) - Outpatient Substance Use and Mental Health Services (Not to Exceed Grant Award or \$550/Service)
- c) Purchase: Vance's Law Enforcement Supplies - Ammo (\$60,384.75)
- d) Contract: Peninsula Fiber Network - Next Generation Core Services (\$14,797,043)
- e) Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County)

15. Resolutions

- a) Resolution 2025-13003: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended
- b) Resolution 2025-13040: A Resolution to Override the County Executive's February 3, 2025 Veto Relating to Resolution 2025-12876: A Resolution to Approve the Appointment of Outside Legal Counsel for the Office of Prosecuting Attorney in Court of Appeals Case No. 374004 and Related Engagement Agreement
- c) Resolution 2025-13041: A Resolution to Override the County Executive's February 4, 2025 Veto Relating to Resolution 2025-12875: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney
- d) Resolution 2025-12982: A Resolution to Amend the Macomb County 911 Service Plan to Adopt a Change in 911 Service Provider

16. Board Office Update
 - a) Monthly Update / Crystal Richardson, Chief of Staff
17. Public Participation (three minutes max per speaker)
18. Other Board/Commission Updates
19. Commissioners' Comments
20. Adjournment