



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 20, 2025

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

The meeting was called to order by the Chairperson at 03:02 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. Invocation by Commissioner Sarah Lucido

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 23, 2025. THE MOTION PASSED.

Motioned 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

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

Motion to approve the Organizational Meeting Minutes dated January 9, 2025, Closed Session Minutes and Amended Full Board Minutes dated December 12, 2024. THE MOTION PASSED.

Motioned by: James M. Perna

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

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

Speakers

Andrew McKinnon - Harrison Township

7. Public Hearing

a) Public Hearing on the Macomb County 2025-2029 Comprehensive Parks & Natural Resources Master Plan

The Public Hearing was opened at 03:07 PM. There were no speakers.

The Public Hearing was closed at 03:08 PM.

8. Presentations

a) 2025 Student Government Day Scholarship Essay Winner: TBA / Joseph V. Romano, District 6 Commissioner

Motion to receive and file the presentation of the 2025 Student Government Day Scholarship Essay Winner, Megan Morell. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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. 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

Motion to adopt Proclamations 9a - 9e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

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

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 Yaroach

Jean Rochelle Zott

A roll call vote was taken.

Round 1

Voting for Goike - Grot, Haugh, Kraft, Perna, Romano, VanSyckel, Zinner, Sabatini (8)

Voting for Kosal - Howard, Lucido, Wallace, Wojno (4)

There were no votes for Bartolotta, Connor, D'Agostini, DeCock, Hale, Kopp, Matthews, Newby, Stier, Yaroch or Zott.

Kenneth Goike had a majority vote (8) in Round 1.

A motion was made to appoint Kenneth Goike as County Commissioner for District 1 for a partial term held from appointment until a special election, called by the Board, is held and certified. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Michael Howard

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) AgeWays

Board Chair appointment with Board concur

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

Don VanSyckel

Motion to concur with the Board Chair appointment of Don VanSyckel to AgeWays for a 2-year term to expire on December 31, 2026. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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) 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**

Motion to appoint Sarah Lucido and Barb Zinner to the Health Department Hearing Board for 2-year terms to expire December 31, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

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) Intermediate Trust Board

Board appointment

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

Harold L. Haugh

Motion to appoint Harold L. Haugh to the Intermediate Trust Board for a 4-year term to expire December 31, 2028. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

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

e) Retiree Health Care Board

1 Board appointment

4-year term to expire on December 31, 2028

Harold L. Haugh

Motion to appoint Harold L. Haugh to the Retiree Health Care Board for a 4-year term to expire on December 31, 2028. THE MOTION PASSED.

Motioned by: Sylvia Grot

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) Retirement Commission

Chair appointment (as designee)

4-year term to expire on December 31, 2028

Harold L. Haugh

Motion to concur with the Chair appointment (as designee) of Harold L. Haugh to the Retirement Commission for a 4-year term to expire on December 31, 2028. THE MOTION PASSED.

Motioned by: Lisa Wojno
 Seconded by: Joseph V. Romano

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

11. Internal Services Committee Recommendations

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

approve a FY2025 budget amendment for Information Technology in the amount of \$383,974.60 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Zscaler Licensing project.

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.

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

approve the purchase with People Driven Technology to provide 2,854 Zscaler Internet Access (ZIA) licenses and 1,384 Zscaler Private Access (ZPA) licenses from January 31, 2025 to January 30, 2026 in the amount of \$383,974.60 for Information Technology. Funding is available through a concurrent budget amendment in the FY2025 Capital Improvement fund.

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.

- c) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 5 of 5 (\$258,748.69)

approve a FY2025 budget amendment for Information Technology in the amount of \$258,748.69 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for payment 5 of 5 of the Isilon, Data Project & Cloud Project.

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.

- 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)

approve the Maintenance Agreements as follows: RP Pro - Abnormal Security Inbound Email Security (\$76,000)

SecurityScorecard - Monitors 3rd Party vendor risks (\$49,350)

in the total amount of \$125,350 for Information Technology. Funding is available in the FY2025 Information Technology Equipment Maintenance Agreement 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 approve Internal Services Committee Recommendations 11a - 11d. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

12. Health and Human Services Committee Recommendations

- a) Motor City Electric Technologies Inc. - Keyscan Access Control Door Readers and Related Equipment (\$41,320)

approve the purchase with Motor City Electric Technologies Inc. to provide new Keyscan Access Control Door Readers and related equipment at the Southwest Health Department from January 23, 2025 to June 30, 2025 in the amount of \$41,320 for the Health Department. Funding is available in the FY2025 Health Grant Fund.

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.

- b) Budget Amendment: Health Department Grant Fund - FY25 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #1 (\$411,992)

approve a FY2025 budget amendment for:

(1) Health Department General Fund in the amount of \$9,200 by increasing Intergovernmental Revenue (\$346,807) with a corresponding increase Transfers Out (\$337,607), Supplies & Materials (\$2,400), Repairs & Maintenance (\$1,800), and Capital Outlay (\$5,000); and

(2) Health Department Grants Fund in the amount of \$65,185 by increasing intergovernmental revenue (\$65,185) with a corresponding increase to Supplies & Materials (\$3,185) and Capital Outlay (\$62,000),

due to an increase from Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement.

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.

- c) Budget Amendment: Health Department - Kindergarten Oral Health Assessment program (\$501,834)

approve a FY2025 budget amendment for the Health Department Grant Fund in the amount of \$501,834 by increasing Intergovernmental Revenue (\$164,227), Transfers In (\$337,607) with a corresponding increase to Personnel (\$10,000), Operating (\$21,800) and Conferences & Training (\$6,500) due to an award from the Michigan Department of Health and Human Services (MDHHS) in order to create a Kindergarten Oral Health Assessment program.

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.

Motion to approve Health and Human Services Committee Recommendations 12a - 12c. THE MOTION PASSED.

Motioned by: Sarah Lucido
Seconded by: Lisa Wojno

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

13. Government Oversight Committee Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 2024-000818-NF
Motion to approve the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 2024-000818-NF. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - 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

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)
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.
- b) Cost Share Agreement: Chesterfield Township - Sugarbush Road from Callens to Jefferson (Total Cost: \$1,664,000; County Cost: \$299,975)
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.

- c) Cost Share Agreement: City of St. Clair Shores - 10 Mile Road and Little Mack Avenue (Total Cost: \$258,560; County Cost: \$129,280)

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.

- d) Cost Share Agreement: Harrison Township - Jefferson Avenue from Metropolitan Parkway to South River Road (Total Cost: \$2,169,600; County Cost: \$391,122)

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.

- e) Contract Modification: Cipparrone Contracting Inc. - 2024 Pavement Preservation Program - Concrete (Total Cost: \$1,027,389.07; County Cost: \$1,027,389.07)

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 approve Public Services Committee Recommendations 14a - 14e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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

15. Records and Public Safety Committee Recommendations

- a) Intergovernmental Agreement Amendment: Harrison Township - Regional Emergency Dispatch Services (\$58,757)

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.

- b) Budget Amendment: Prosecutor's Office - Fiscal Grant Fund for Optimizing Body Worn Camera Evidence (\$333,333)

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.

- c) Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000)

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.

- d) Memorandum of Understanding: 37th District Court - Drug Court (No Cost to County)

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)

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 approve Records and Public Safety Committee Recommendations 15a - 15e. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

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

Motion to adopt Resolutions 16a - 16g, noting the addition of Ken Goike as District 1 Commissioner to the Plan document for 16g. THE MOTION PASSED.

Motioned 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

17. Board Office Update

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

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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

18. Public Participation (three minutes max per speaker)

Speakers

Thomas Matthews - Washington Township

Christine Abood

Troy Kosal

Ted Scarborough

Jody White

Fred Nienstedt - 41362 Justin Drive

Jean Zott - Shelby Township

19. Commissioners' Comments

Speakers

Harold L. Haugh

Antoinette Wallace

20. Adjournment

Motion to adjourn the January 23, 2025 meeting at 04:19 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

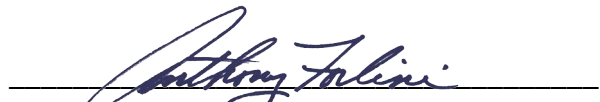
Aye - Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None



Joe Sabatini
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds