



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, March 13, 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 Sylvia Grot
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated February 20, 2025
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments

a) Community Mental Health Board

Board Appointment

4 vacancies; 3-year terms to expire on March 31, 2028

~~Dan Bartoletta (withdrew 3/11/2025)~~

Karen Bathanti

Marko Bogojewski

Megan Burke - reappointment

Thomas Cornfield

Salvatore John D'Angelo

Richard K. Deering

Dana Freers - reappointment

James M. Gammicchia

Sherita Harvey

~~Marcia Lynette Hollins (withdrew 3/10/2025)~~

Daniel R. Hyso

Rebecca Klik

~~Leslie Mahlmeister (withdrew 3/11/2025)~~

Dr. Angie Miller

Edward Mischel

Julia Mohan

Elisha Oakes

Edlira Sako

Paul V. Silvestri
Katrina Yanniello

8. Proclamations
 - a) A Proclamation Honoring the Macomb Symphony Orchestra on Their 50th Anniversary / Joe Sabatini, Board Chair
9. Presentations
 - a) Detroit Zoological Society (DZS) Update / Dr. Hayley Murphy, CEO Detroit Zoological Society, Detroit Zoo
10. Internal Services Committee Recommendations
 - a) Budget Amendment: Capital Improvement Plan - Renovations for Facilities and Purchasing Departments (\$247,464.22)
 - b) Purchase: Interior Environments - Facilities and Purchasing Renovations (\$247,464.22)
 - c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$1,232,863)
Workday - Annual Maintenance (\$1,099,572)
Workday - Human Resources FTE Validation (\$133,291)
11. Health and Human Services Committee Recommendations
 - a) Budget Amendment: Veterans Services - Michigan Veterans Affairs Agency (MVAA) FY25 Grant Decrease (\$270,187)
 - b) Budget Amendment: Veterans Services - Fund Balance for Media Advertising (\$266,587)
 - c) Budget Amendment: WATER-2025 - Water Affordability - 2025 - Amendment No. 1 - Funding increase from MDHHS to support Macomb Community Action's Action Center Water Utility Assistance Program (\$371,423)
 - d) Budget Amendment: Macomb Community Action Fund Weatherization Assistance - LIHEAP 1 2025 Amendment Number 2 - Amendment to increase funding for LIHEAP 1 2025 (\$744,771)
12. Government Oversight Committee Recommendations
 - a) Collective Bargaining Agreement: Police Officers Labor Council (POLC)
 - b) Contract Extension: Hunch Free - Marketing Services (\$4,025)
13. Public Services Committee Recommendations
 - a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$245,000)
 - b) Contract: Z Contractors, Inc. - 18 Mile Road over Plumbrook Drain Bridge Rehabilitation (Total Cost: \$1,375,382.89; County Cost: \$687,691.45)
 - c) Cost Share Agreement: City of Saint Clair Shores - 10 Mile Road and Little Mack Intersection - Rescind and Replace Prior Agreement dated January 24, 2025 (Total Cost: \$403,939; County Cost: \$201,970)
 - d) Contracts: Bridge Management Services (Total County Cost: \$175,000)
Great Lakes Engineering Group
Spicer Group, Inc.
14. Records and Public Safety Committee Recommendations

- a) Contract: Rite of Passage, Inc. - Contract for Non-Residential Treatment Services (\$698,880)
- b) Contract: Fifth Coast Recovery, LLC. - Supportive Housing Residential Treatment Services Agreement (DNE \$116,000 Year One/\$200,000 Subsequent Years)
- c) Intergovernmental Agreement Amendment: Washington Township - Regional Dispatch Services (\$122,625)
- d) Purchase: Stafford-Smith-Groen - Jail Kettle (\$48,951.99)
- e) Budget Amendment: Election Resiliency Grant - Reimbursement from State for Election Security (\$30,800)
- f) Intergovernmental Agreement: Clinton Township - Emergency Management Program (No Cost to County)

15. Resolutions

- a) Resolution 2025-13148: A Resolution Approving Submission of Safe Routes to School Application for Anchor Bay Schools in Macomb County (Total Cost: \$2,000,000; No Cost to County)

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