



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 MARCH 12, 2025

DATE/TIME: Thursday, February 13, 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: Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner
Absent: Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 13, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated January 16, 2025

Motion to approve the minutes dated January 16, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Public Services Committee Department 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) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Sterling Heights, Clinton Township and the Macomb County Department of Roads for the rehabilitation of the Hayes Road Bridge over the Clinton River in the amount of \$1,943,040 (\$321,436 County Cost). This motion will also rescind and replace the previously approved cost share agreement for this project dated November 21, 2024. Funding is available in the FY2025 Roads 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.

- 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) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the rehabilitation of 10 Mile Road from Ryan Road to Sherwood Avenue in the amount of \$6,215,717 (\$3,107,859 County Cost). This motion will also rescind and replace the previously-approved cost share agreement for this project dated December 14, 2023. Funding is available in the FY2025 Roads 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) Contract: Michigan Department of Transportation (MDOT) - South River Road Bridge Replacement (Total Cost: \$2,257,000; County Cost: \$451,400) / Bryan Santo, Director of Roads
approve the contract with the Michigan Department of Transportation to provide removal and replacement of the South River Road Bridge over the Clinton River from February 20, 2025 to project completion in the amount of \$2,257,000 (\$451,400 County Cost) for Department of roads. Funding is available in the FY2025 Department of Roads 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) 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) / Bryan Santo, Director of Roads
approve the Grant Agreement with the United States Department of Transportation Federal Highway Administration for the Safe Streets and Roads for All Macomb Near-Miss Intersection Analytics & Trajectory System from February 20, 2025 to February 20, 2030 in the amount of \$139,938.65 (\$28,000 County Cost) for Department of Roads. Funding is available in the FY2025 Department of Roads 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: AECOM - Macomb Near-Miss Intersection Analytics & Trajectory System (Total Cost: \$139,938.65; County Cost: \$28,000) / Bryan Santo, Director of Roads
approve the Master Design Engineering Services Agreement with AECOM Great Lakes, Inc. to provide traffic engineering services for the Near-Miss Intersection Analytics and Trajectory System from February 20, 2025 to project completion in the amount of \$139,938.65 (\$28,000 County Cost) for Department of Roads. Funding is available in the FY2025 Department of Roads 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) Proposal for Architectural Services: Partners in Architecture PLC - Department of Roads Building Improvements (Total County Cost: \$71,500) / Bryan Santo, Director of Roads
approve the Proposal for Architectural Services with Partners in Architecture, PLC to provide architectural services for the 2nd and 3rd floor building renovations from February 20, 2025 to project completion in the amount of \$71,500 for Department of Roads. Funding is available in the FY2025 Department of Roads 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 7a - 7f. THE MOTION PASSED.

Motion by: Michael Howard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Services Committee Correspondence

- a) City of Sterling Heights: Distribution of Final Draft Master Plan
Motion to receive and file the City of Sterling Heights Distribution of Final Draft Master Plan correspondence. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

- a) Contract: Tyler Technologies - Records Management (\$828,249) / Anthony Forlini, Macomb County Clerk/Register of Deeds

Motion to recommend that the Board of Commissioners approve the contract amendment with Tyler Technologies to provide records management for Vital Records and Register of Deeds from March 1, 2025 to February 29, 2028 in the amount of \$828,249 for the Macomb County Clerk's Office Vital Records and Register of Deeds. Funding is available in the Register of Deeds Technology Fund and the Clerk Vital Records 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 - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County) / Rhonda Westphal, Director, Juvenile Justice Center

Motion to recommend that the Board of Commissioners approve the intergovernmental contract between St. Clair County and Macomb County to provide juvenile detention services from January 1, 2025 to December 31, 2026 in the amount of \$177 per day for FY2025 and \$183 per day in FY2026 for the Juvenile Justice Center. Revenues will be placed in fund CC779.

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: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Contract: Health Equity And Recovery Technologies LLC (HEART) - Outpatient Substance Use and Mental Health Services (Not to Exceed Grant Award or \$550/Service) / Christina Wohlfield, Court Services Director

Motion to recommend that the Board of Commissioners approve the service agreement with Health Equity And Recovery Technologies LLC (HEART) to provide outpatient substance use and mental health services from March 1, 2025 to February 29, 2028 in the amount of \$550 per service for a total not to exceed \$100,000 for Circuit Court. Funding is available in the FY2025 Circuit Court Specialty Court Grant Programs.

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: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- d) Purchase: Vance's Law Enforcement Supplies - Ammo (\$60,384.75) / Robert Doherty, Captain
- Motion to recommend that the Board of Commissioners approve the purchase with Vance's Law Enforcement to provide ammunition in the amount of \$60,384.75 for the Sheriff's Department. Funding is available in the FY2025 F101 C310.0008 Operations - Sheriff Uniform Services - Operating Expense Supplies Law Enforcement.**

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: Ken Goike

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- e) Resolution 2025-12982: A Resolution to Amend the Macomb County 911 Service Plan to Adopt a Change in 911 Service Provider / Angela Elsey, Dispatch Director

adopt Resolution 2025-12982: A Resolution to Amend the Macomb County 911 Service Plan to Adopt a Change in 911 Service Provider.

- f) Contract: Peninsula Fiber Network - Next Generation Core Services (\$14,797,043) / Angela Elsey, Dispatch Director

approve the contract with Peninsula Fiber Network to provide Next Generation 911 Core Services from February 20, 2025 to December 31, 2032 in the amount of \$14,797,043 for Macomb County's nine Public Safety Answering Points. Funding is available as a reimbursement from the Michigan Public Service Commission.

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 9e and 9f. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Joseph V. Romano

12. Adjournment

Motion to adjourn the February 13, 2025 meeting at 03:39 PM. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None