



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 13, 2025

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

The meeting was called to order by the Chairperson at 03:01 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Invocation by Commissioner Phil Kraft

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 20, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) Full Board Minutes dated January 23, 2025 and Closed Session Minutes

Motion to approve the Full Board Minutes dated January 23, 2025 and Closed Session Minutes. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: James M. Perna

Vote Summary: (13 - 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, 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)

None

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

concur in the Health Department's appointment of Carolyn Thomas as Citizen-at Large and Linda Jenuwine as the alternate to the Health Department Hearing Board for a partial term through December 31, 2026.

b) Civil Service Commission

Executive appointment with Board concur

1 vacancy; 6-year term to expire on December 31, 2029

Thomas Stawski, Jr.

concur in the Executive's appointment of Thomas Stawski, Jr. to the Civil Service Commission for a partial term through December 31, 2029.

c) Ethics Board

Executive appointment with Board concur

1 vacancy; partial term to expire on January 31, 2029

Bryan Padgett

concur in the Executive's appointment of Bryan Padgett to the Ethics Board for a partial term through January 31, 2029.

d) Ethics Board

Executive appointment with Board concur

1 vacancy; 5-year term to expire on January 31, 2030

James Steven Krajnik (reappointment)

concur in the Executive's reappointment of James Steven Krajnik to the Ethics Board for a five-year term through January 31, 2030.

Motion to concur with Appointments items 7a - 7d. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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

Motion to adopt Proclamations items 8a - 8d. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

9. Government Oversight Committee Recommendations

- a) Contract: Comprehensive Risk Services, LLC - Workers' Compensation (\$100,320)
approve the contract with Comprehensive Risk Services, LLC to advise and represent Macomb County in all matters pertaining to the Workers' Disability Compensation Act from January 1, 2025 to December 31, 2025 in the amount of \$100,320 for Human Resources and Labor Relations. Funding is available in the FY2025 Risk Management & Safety Fund F602 65022401.

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) Contract: Occupational Health Centers of Michigan dba Concentra Medical Centers - Delivery of Comprehensive Medicine (\$93,000)
approve the contract with Occupational Health Center of Michigan dba Concentra Medical Centers to provide comprehensive medical services from January 1, 2025 to December 31, 2027 in the amount of \$93,000 for Human Resources and Labor Relations. Funding is available in the FY2025 SC0269/CC063 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) Contract: American Society of Employers - FLIP IT! Changing Mindsets to Manage Change (\$65,930)
approve the contract with American Society of Employers to provide FLIP IT! Changing Mindsets to Manage Change Training from March 1, 2025 to December 31, 2025 in the amount of \$65,930 for Human Resources and Labor Relations. Funding is available in the FY2025 General Fund Non Departmental Appropriations-Other Professional Development Initiative line item.
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) Recommendation of Independent Counsel from Closed Session held February 11, 2025
concur with the recommendation of Independent Counsel.

Motion to approve Government Oversight Committee Recommendations 9a - 9c and concur with 9d. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

10. Finance/Audit/Budget Committee Recommendations

- a) Contract: Global Green Service Group - Hazardous Materials Abatement Service - CIAC and Jail (\$233,900)
approve the contract with Global Green Service Group, LLC to provide Hazardous Materials Abatement Services from February 20, 2025 to March 15, 2027 in the amount of \$233,900 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project 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) Budget Amendment: Finance Department - Add One (1) Sheriff Deputy for New Probate Court Judge Courtroom (\$136,900)

approve a FY2025 budget amendment for the Sheriff's Office in the amount of \$136,900 by Sheriff's Office Probate Court Personnel budget with a corresponding decrease to General Fund Fund Balance in order to fund an additional Deputy assigned to the new Probate courtroom.

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: Finance Department - Increase Contract Services from Personnel (\$75,000)**

approve a FY2025 budget amendment for Finance in the amount of \$75,000 by increasing Contract Services with a corresponding decrease to Personnel in order to fund a Consulting Assessment of the Finance Department by Plante Moran.

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) **Contract: Plante & Moran PLLC - Consulting Assessment for Finance Department (not to exceed \$75,000)**

approve the Professional Services Agreement with Plante & Moran PLLC to provide consulting services from March 1, 2025 to June 30, 2025 in an amount not to exceed \$75,000 for the Finance Department. Funding is available in the FY2025 Contract Services line item through a concurrent budget amendment.

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: Plante Moran - Project Management & Accounting Service Assistance for the 2024 Audit and Single Audit (not to exceed \$139,425)**

approve the Professional Services Agreement with Plante Moran to provide Project Management & Accounting Service Assistance for the 2024 Audit and Single Audit from March 1, 2025 to June 30, 2025 in an amount not to exceed \$139,425 for Finance Department. Funding is available in the FY2025 Appropriations - Other Internal Control Review line item.

- f) **Contract: UHY LLP - Annual Comprehensive Financial Report (ACFR) Preparation Services - (not to exceed \$60,000 in the first year)**

approve the contract with UHY LLP to provide Annual Comprehensive Financial Report (ACFR) preparation from December 31, 2024 to December 31, 2026 in an amount not to exceed \$130,000 (not to exceed \$60,000 for Year 1) for the Finance Department. Funding for Year 1 is available in the FY2025 Appropriations - Other Internal Controls Review line item.

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 Finance/Audit/Budget Committee Recommendations 10a - 10f. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sylvia Grot

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara

Zinner
Nay - None
Abstain - None

11. Internal Services Committee Recommendations

- a) Contract: Tyler Technologies - Upgrade Tyler Courthouse Technology to SaaS (\$90,315)
approve the Agreement with Tyler Technologies to provide Jury Room Enterprise Software as a Service from February 20, 2025 to December 31, 2028 in the amount of \$90,315 for Information Technology. Funding is available in the FY2025 Jury Commission Contract Services budget (\$73,450) and the FY2025 Capital Improvement Fund (\$16,865).
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) 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)
approve the agreements with Presidio to provide Cisco Flex Licensing Support Year 5 of 5 (\$200,608.80) and Trace3 to provide PowerMax Arrays and support (\$115,754.44) from February 20, 2025 to December 31, 2025 in the total amount of \$316,363.24 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.
- c) Budget Amendment: Facilities & Operations - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$168,810)
approve a FY2025 budget amendment for Facilities and Operations in the amount of \$168,810 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to for the MC Service Center Phase 3 Site Electrical Upgrades 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) Contract Amendment: DiClemente Siegel Design, Inc. - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$168,810)
approve the contract adjustment memorandum No. 2 with DiClemente Siegel Design, Inc. to provide construction design and engineering services for the Macomb County Service Center Phase 3 Site Electrical Upgrades project from February 20, 2025 to March 31, 2026 in the amount of \$168,810 for Facilities & Operations. Funding is available through a concurrent budget amendment in the 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.
- e) Contract: Plante Moran Realpoint - Space and Site Programming and Capital Planning Analysis Services (\$34,000)

approve the contract with Plante Moran Realpoint to provide Space and Site Programming Services and Capital Planning Analysis Services from February 20, 2025 to July 20, 2025 in the amount of \$34,000 for Facilities & Operations. Funding is available in the FY2025 Facilities & Operations Operating 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) Contract: Synergy Consulting Engineers - Energy Audit and Facility Condition Assessment (Various Buildings) (\$99,306)

approve the contract with Synergy Consulting Engineers to provide an Energy Audit and Facility Condition Assessment from February 20, 2025 to December 31, 2025 in the amount of \$99,306 for Facilities & Operations. Funding is available in the FY2025 Planning 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.

Motion to approve Internal Services Committee Recommendations 12a - 12f. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

12. Health and Human Services Committee Recommendations

- a) Contract: Amarach Planning Services, LLC - Community and Housing Needs Assessment (\$144,600)
approve the contract with Amarach Planning Services, LLC to provide a Community and Housing Needs Assessment from March 1, 2025 to October 31, 2025 in the amount of \$144,600 for Health and Community Services. Funding is available in the FY2025 Health and Community Services Regional Housing Partnership 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: Macomb Community Action - Local Water Utility Affordability - 2025 (\$757,684)

approve a FY2025 budget amendment to increase the Macomb Community Action Local Water Utility Affordability (LWUA) Grant Fund in the amount of \$757,684 due to an increase from the Michigan Department of Health and Human Services to be used for the LWUA 2025 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.

- c) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority Award for Shelter Diversion Program (\$166,667)

approve a FY2025 budget amendment to increase the Macomb Community Action Michigan State Housing Development Authority (MSHDA) Rental Assistance and Homeless Solutions Diversion Grant in the amount of \$166,667 due to an increase from the MSHDA to be used for the Shelter Diversion 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.

- d) Budget Amendment: Macomb Community Action Head Start - Community Foundation PEDALS 2025 (\$35,000)

approve a FY2025 budget amendment to decrease the Macomb Community Action Head Start-Positive Emotional Development and Learning Skills (PEDALS) Grant Fund in the amount of \$35,000 due to a decrease from the Community Foundation for Southeast Michigan.

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.

- e) Budget Amendment: Macomb Community Action - DOE1-2025 Weatherization Assistance (\$62,745)

approve a FY2025 budget amendment to increase the Macomb Community Action Department of Energy 1 -2025 program budget in the amount of \$62,745 due to an increase from the Michigan Department of Health and Human Services to be used for assistance to homeowners to reduce energy costs.

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 - 12e. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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)

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)**
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)**
approve the contract with the Michigan Department of Transportation (MDOT) 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)**
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)**
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)**

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 approve Public Services Committee Recommendations 13a - 13f. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

14. Records and Public Safety Committee Recommendations

- a) Contract: Tyler Technologies - Records Management (\$828,249)

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.

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

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.

- c) Purchase: Vance's Law Enforcement Supplies - Ammo (\$60,384.75)

approve the purchase with Vance's Law Enforcement Supplies 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.

- d) Contract: Peninsula Fiber Network - Next Generation Core Services (\$14,797,043)

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.

- e) Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County)
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.

Motion to approve Records and Public Safety Committee Recommendations 14a - 14e. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Ken Goike

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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

Motion to adopt Resolutions items 15a - 15d. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

16. Board Office Update

a) Monthly Update / Crystal Richardson, Chief of Staff

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

Motioned by: Michael Howard

Seconded by: Sarah Lucido

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

17. Public Participation (three minutes max per speaker)

Speakers

Monica Trojniak - Roseville

18. Other Board/Commission Updates

Speakers

Barbara Zinner

Antoinette Wallace

Phil Kraft

Michael Howard

Joseph V. Romano

Ken Goike

Don VanSyckel

Harold L. Haugh

Sylvia Grot

19. Commissioners' Comments

Speakers

Antoinette Wallace

Phil Kraft

20. Adjournment

Motion to adjourn the February 20, 2025 meeting at 03:48 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael Howard

Vote Summary: (13 - 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, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None



Joe Sabatini

Board Chair



Anthony G. Forlini

County Clerk / Register of Deeds