



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 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael J. Howard II

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, April 10, 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 Sarah Lucido
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board Minutes dated March 13, 2025 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Older Adult Advisory Committee
Board Chair Appointment
1 Vacancy; Remainder of 2-year term beginning April 10, 2025 through December 31, 2025
At-Large - Meghan Mott
 - b) Southeast Michigan Council of Governments (SEMCOG)
Executive appointment with Board concur
1 vacancy; Indefinite Term (*Delegates are Elected Officials*)
Sylwia Grot
 - c) Southeast Michigan Council of Governments (SEMCOG)
Executive re-appointment with Board concur
1 vacancy; Indefinite Term (*Delegates are Elected Officials*)
Donald VanSyckel
8. Proclamations
 - a) A Proclamation Honoring Warren Police Officer Jacob Brooklier for Saving the Life of a Child / Michael J. Howard II, District 12 Commissioner
 - b) A Proclamation Recognizing the Second Week in April as National Public Safety Telecommunicators Week / Harold L. Haugh, District 10 Commissioner
 - c) A Proclamation Honoring Detroit Memorial Park Cemetery on Their 100th Anniversary / Lisa Wojno, District 11 Commissioner, Michael J. Howard II, District 12 Commissioner
 - d) A Proclamation Recognizing May as Mental Health Awareness Month / Phil Kraft, District 2 Commissioner, Antoinette Wallace, District 8 Commissioner

9. Items Waived to Full Board

- a) Waived by Government Oversight Committee Chair
A Proclamation Acknowledging the History of the Women Lawyers Association of Michigan and Honoring Tanya Grillo as its President for 2025 / Joe Sabatini, Board Chair
- b) Waived by Finance/Audit/Budget Committee Chair Due to Statutory Deadline
2025 Macomb County Equalization Report / Kristen Sieloff, Director of Equalization
- c) Waived by Finance/Audit/Budget Committee Chair
Budget Amendment: Finance Department - Robert Half, Inc. - Director of Finance Search Project (\$45,000) / Vicki Wolber, Special Projects Advisor
- d) Waived by Finance/Audit/Budget Committee Chair
Contract: Robert Half, Inc.- Executive Search Practice Group - Director of Finance Search Project (Not to Exceed \$45,000) / Brian Jacks, Service Director
- e) Waived by Health and Human Services Committee Chair
Budget Amendment: Office of Senior Services - Services to the Aging (\$21,563) / Sheila Cote, Division Director

10. Finance/Audit/Budget Committee Recommendations

- a) Contract: Rosso Supply and Management - Natural Gas Third Party Manager (\$.015 per MMBtu)

11. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2025 (Total Cost: \$1,830,549.67)
Dell Microsoft Services (\$1,573,509.75)
LinkedIn Learning - Workday Learning (\$46,950)
Mitchell & McCormick - Visual Health Net Services (\$210,089.92)

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health - FY2025 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #2 (\$996,822)

13. Public Services Committee Recommendations

- a) Contract: RMD Holdings, Ltd. d/b/a Nationwide Construction Group - 2025 Guardrail Safety Project (Total County Cost: \$205,419)
- b) Contract: Ajax Paving Industries - 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$4,887,159.67)
- c) Contract: Cipparrone Contracting, Inc. - 2025 Pavement Preservation Program - Concrete (Total County Cost: \$3,298,020.53)
- d) Contract: P.K. Contracting, Inc. - 2025 Longitudinal Pavement Marking Project (Total County Cost: \$1,794,100)
- e) Cost Share Agreement: City of Sterling Heights - 18 Mile Road from Mound Road to Utica Road Rehabilitation - Rescind and Replace Previous Agreement dated November 21, 2024 (Total Cost: \$3,936,000; County Cost: \$1,792,000)
- f) Cost Share Agreement: City of Sterling Heights - Schoenherr Road Bridge over the Red Run Drain (Total Cost: \$5,439,430; County Cost: \$607,315)

- g) Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Telstar Street and Carlos Street (Total Cost: \$211,224; County Cost: \$158,418)
- h) Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Hooker Road (Total Cost: \$101,862; County Cost: \$76,397)
- i) Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Sugarbush Road. (Total Cost: \$103,366; County Cost: \$77,525)
- j) Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Fierz Street (Total Cost: \$114,347; County Cost: \$85,761)
- k) Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Hilldale Subdivision (Total Cost: \$307,181; County Cost: \$230,386)
- l) Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Ingleside Subdivision (Total Cost: \$219,923; County Cost: \$164,943)
- m) Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Rhode Drive (Total Cost: \$237,916; County Cost: \$178,437)
- n) Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Vineyard Avenue (Total Cost: \$135,894; County Cost: \$101,921)
- o) Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Independence Avenue (Total Cost: \$153,416; County Cost: \$115,062)
- p) Cost Share Agreement: ORF X Waterside, LLC - Traffic Control Device #970 / Carlos Street at Cotton Road Intersection (Total Cost: \$3,000 annually; No Cost to County)

14. Records and Public Safety Committee Recommendations

- a) Item to Reconsider
Contract: Rite of Passage, Inc. - Contract for Non-Residential Treatment Services (\$698,880)
- b) Amended Engagement Agreement: Fresard and Associates PC - Representation of Prosecuting Attorney (Not to Exceed \$35,000)
- c) Budget Amendment: Circuit Court Fiscal Grant Fund (\$200,225)
- d) Budget Amendment: Emergency Management and Communications - School Safety Grant - Warren Consolidated Schools (\$48,000)
- e) Intergovernmental Agreement: Warren Consolidated Schools - Risk and Vulnerability Assessment (RVA) (\$48,000)
- f) Intergovernmental Agreement: State of Michigan, Department of Technology, Management, and Budget - Michigan's Public Safety Communications System (MPSCS) (\$87,500)

15. Correspondence

- a) Casual Day Recipient Thank You Letter to the BOC - It's a Grand Life

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

