



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, May 22, 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 Don VanSyckel
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated April 10, 2025
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) BOC Casual Day Recipient Recognition - The Cassie Hines Shoes Cancer Foundation (April 2025)
8. Proclamations
 - a) A Proclamation Honoring Tom Giftos on the 60th Anniversary of National Coney Island / Joe Sabatini, District 4 Commissioner; Don VanSyckel, District 5 Commissioner; James M. Perna, District 7 Commissioner; and Harold L. Haugh, District 10 Commissioner
9. Appointments
 - a) Jury Commission
Circuit Court Bench recommendation with Board concur
1 vacancy, term to expire May 31, 2031
Benjamin J. Aloia - reappointment
 - b) Older Adult Advisory Committee
Commissioner appointment with Board concur
District 13 vacancy; partial term to expire December 31, 2025
Walter J. Martin
 - c) Macomb Agricultural Purchase of Development Rights Selection Committee
Board Chair Appointment
2 vacancies; partial terms to expire on December 31, 2027
Don Brown
Commissioner Ken Goike
 - d) Contracting Ordinance Work Group
Board Chair appointment

Commissioner Harold L. Haugh
Commissioner Phil Kraft
Commissioner Don VanSyckel
Commissioner Antoinette Wallace
Chair Joe Sabatini

- e) County Seal Ordinance Work Group
 Board Chair appointment
Commissioner Sylvia Grot
Commissioner Michael J. Howard, II
Commissioner Antoinette Wallace
Commissioner Barbara Zinner
Chair Joe Sabatini

10. Finance/Audit/Budget Committee Recommendations

- a) Contract: Chirco Title - Title Examination Services (\$237,500)
- b) Budget Amendment: Non-Departmental Capital Outlay - Vehicle Purchases (\$1,226,227)
- c) Budget Amendment: Capital Improvement Fund, Central Intake and Assessment Center (CIAC) Project - Transfer from General Fund Fund Balance for Actual Spend through April 15, 2025 (\$5,894,866)
- d) FY2026 Budget Review Calendar
- e) FY2026 BOC Budget Review Supplemental Worksheet

11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Microsoft O365 Migration (\$354,900)
- b) Contract: Consultadd Inc - Microsoft O365 Migration (\$354,900)
- c) Contract: Anderson, Eckstein, Westrick, Inc (AEW) - Macomb County Facilities & Operations MS4 Program Compliance Permit (\$73,044)
- d) Contract: Anderson, Eckstein, Westrick Engineers (AEW) - Macomb County Facilities - Pavement Surface Evaluation and Rating (PASER), Pavement Asset Management Plan (AMP) and Capital Improvement Plan (CIP) (\$98,305)
- e) Purchase: Bernco, Inc - Talmer Building Entry Door Replacement (\$65,093)
- f) Budget Amendment: Capital Improvement Fund - Jail Sanitary Line Replacement, Gun Range, HVAC Replacement, Medical/Freight Elevator Modernization and New Generator Fuel Tank (\$1,235,000)
- g) Receive and File - Approved via Bypass Process
 Budget Amendment: Facilities & Operations - Elizabeth Street Pump Station Electrical Panel Replacement & Relocation (\$60,150)
- h) Receive and File - Approved via Bypass Process
 Contract: Anderson, Eckstein, & Westrick, Inc - Engineering Services - Elizabeth Street Pump Station Electrical Panel Replacement & Relocation (\$60,150)

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Reclass United Way Basic Needs Anchor Revenue Source (\$100,000)

- b) Budget Amendment: Ballmer Group Award - Supplies & Services and Contract Services (\$469,323.94)
- c) Budget Amendment: Community Action - Allocate Increased Funds for the Department of Energy PY 2024 Budget (\$124,000)
- d) Budget Amendment: Health - Metro Solutions, Inc. Sub-Grant Agreement for FY2025 Advancing Healthy Births (\$25,000)
- e) Contract: JA FoodService Corporation - Food Service Contract Shelf Stable Meals (\$114,200)

13. Public Services Committee Recommendations

- a) Purchase: Morbark, LLC. - BVR13 Brush Chipper for Public Works (\$48,707.07 net of trade in)
- b) Contract: Advancing Macomb Foundation, Inc - Contracted Services (\$100,000)
- c) 2025 Annual Action Plan - Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME)
- d) Subrecipient Agreement: City of Eastpointe - Wilmont Avenue Reconstruction - Nevada Avenue Concrete Repair Program - Community Development Block Grant (CDBG) (Total Cost: \$648,000; \$300,000 CDBG Funds)
- e) Subrecipient Agreement: Charter Township of Shelby - ADA Sidewalk Ramps - Community Development Block Grant (CDBG) (Total Cost: \$300,000; \$300,000 CDBG Funds)
- f) Contract: Pro-Line Asphalt Paving Corporation - 18 Mile Road Rehabilitation from Mound Road to Utica Road (Total County Cost: \$2,749,342.96)
- g) Contract: Michigan Department of Transportation (MDOT) - Raap Road over Fisher Lake Outlet Project (Total Cost: \$807,320; County Cost: \$161,464)
- h) Contract: Pro-Line Asphalt Paving Corporation - 2025 Subdivision Reconstruction Program (Total County Cost: \$3,644,774)
- i) Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Vanker Avenue (Total Cost: \$1,191,898; County Cost \$595,949)
- j) Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Dartmoor (Total Cost: \$1,037,526; County Cost: \$519,763)
- k) Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Kingsway Drive (Total Cost: \$994,303; County Cost: \$497,152)
- l) Cost Share Agreement: Subdivision Reconstruction Program - Clinton Township - McKishnie Street (Total Cost: \$944,849; County Cost: \$472,425)
- m) Cost Share Agreement: Subdivision Reconstruction Program - Washington Township - Copperwood Commons Subdivision (Total Cost: \$812,998; No Cost to County)
- n) Cost Share Agreement: City of Richmond - 32 Mile Road from CN Rail Road Crossing to the County Line (Total Cost: \$681,256; County Cost: \$29,786)

14. Records and Public Safety Committee Recommendations

- a) Intergovernmental Contract: State of Michigan - Lease of County Property Juvenile Justice Center (\$56,485.73 paid monthly to County)
- b) Budget Amendment: Opioid Settlement Funds - Opioid Settlement Fund Budget to CMH/MCOSA - LiveRite Youth SUD Services (\$75,000)
- c) Purchase: The Cardinal Group II - Behavioral Health Emergency Partnership Training (\$141,792)

- d) Contract: Macomb County Bar Association - CLE Training Agreement (\$185,000)
- e) Purchase: Washington Township Fire Department Vehicle Hardware Refresh (\$60,600.97)
- f) Budget Amendment: Prosecuting Attorney - 2025 PAAM Safe Storage Initiative Grant (\$52,800)
- g) Agreement: Combat Data, Inc. - Tele Town Hall Services (\$91,797.50)
- h) Budget Amendment: Emergency Management and Communications - School Safety Grant - New Haven and Richmond Community Schools (\$8,000)
- i) Intergovernmental Agreement: Richmond Community Schools - Risk and Vulnerability Assessments (RVA) (Not to Exceed \$6,000)
- j) Intergovernmental Agreement: New Haven Community Schools - Risk and Vulnerability Assessment (RVA) (Not to Exceed \$2,000)
- k) Contract: Property Insight - Manual Indexing (\$198,283)
- l) Budget Amendment: Register of Deeds Remonumentation Grant - Decrease Actual Amount Received (\$58,149)
- m) Agreement: State of Michigan - 2025 Remonumentation Grant Program (\$114,651)
- n) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$29,000)
- o) Contract: Giffels Webster - Remonumentation Program Surveying 2025 (not to exceed \$16,950)
- p) Contract: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$14,850)
- q) Contract: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$16,950)
- r) Contract: Michigan Surveying, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$16,950)
- s) Contract: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$14,850)
- t) Contract: John R. Fenn - Remonumentation Program Peer Review Group 2025 (not to exceed \$2,100)

15. Resolutions

- a) Resolution 2025-13401: A Resolution Pledging Limited Tax Full Faith and Credit for the Oakland-Macomb Interceptor Drain Drainage District Bonds SAW Loan Series 2025 Refunding Bonds (Limited Tax General Obligation) (\$5,185,000)
- b) Resolution 2025-13373: A Resolution to Acknowledge and Affirm the Collection of the Monthly E-9-1-1 Surcharge of \$0.42 per Month per Device as Approved by Voters in the November 5, 2024 Election.

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

