



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, June 12, 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 Joseph V. Romano
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board Minutes dated May 22, 2025 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Presentations
 - a) Leadership Macomb: Update / Karen Smith, Executive Director
8. Board Chair Recommendations
 - a) Request for Proposal (RFP) for Independent Counsel
9. Internal Services Committee Recommendations
 - a) Budget Amendment: Information Technology/Capital Improvement Fund - Jem Computers Uninterruptable Power Supply for COMTEC DataCenter (\$352,777)
 - b) Purchase: Jem Tech Group - Uninterruptable Power Supply for COMTEC DataCenter (\$352,777)
 - c) Budget Amendment: Information Technology/Capital Improvement Fund - Motor City Electric Technologies - NVR for COMTEC Head End (\$126,795)
 - d) Purchase: Motor City Electric Technologies Inc. - Network Video Recorder - COMTEC Head End (\$126,795)
 - e) Purchases: Information Technology - 2025 Capital Outlay Items
 - f) Purchase: HP Inc. - Information Technology Capital Outlay Item - Laptops for PC Replacement (\$293,780)
 - g) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2025 (Total Cost: \$69,753.42)
 - Axon Enterprise Inc. - Saas Digital Evidence Management - \$25,040.17
 - Dell - Office Professional Plus License Reduction - \$8,218.25
 - Codex DBA Guardian RFID - Real-time Monitoring of Inmates - \$36,495

- h) Budget Amendment: Capital Improvement Fund - Talmer Building Rooftop Unit (RTU) and Boiler Replacement Project (\$605,000)
- i) Contract: Bernco, Inc - Talmer Building Rooftop Unit (RTU) and Boiler Replacement Project (\$605,000)

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Veterans Services - Supplies & Services for Media Advertising (\$133,500)
- b) Waived to Full Board by Health and Human Services Committee Chair
Proposal: Martin Media Services Supplies and Services for Media Advertising (\$133,500)
- c) Budget Amendment: Office of Senior Services - Congregate Meals Program - AgeWays Unit Rate Increase for Meals Served (\$63,141)
- d) Budget Amendment: Office of Senior Services - AgeWays Provision of Services for No Wrong Door Program (\$62,500)
- e) Contract: AgeWays - No Wrong Door Program (\$62,500)
- f) Budget Amendment: Health Grants Fund - Metro Solutions, Inc. - MDHHS Regional Perinatal Quality Collaborative 2025 RPQC Subaward (\$25,000)
- g) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority (MSHDA) Michigan Housing Navigation Program (MI-HNP) - Increase in Funding (\$35,000)

11. Government Oversight Committee Recommendations

- a) Settlement Agreement: US District Court Case No. 21-12729

12. Finance/Audit/Budget Committee Recommendations

- a) Budget Amendment: Finance Department - Increase Contract Services from Fund Balance (Not to Exceed \$391,950)
- b) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (Not to Exceed \$391,950)
- c) Purchase: Lunghamer Ford of Owosso - Sheriff's Office Fleet Vehicles (Total Cost: \$713,984)
Ten (10) Police Interceptor Utility AWD (\$451,410)
Three (3) 2025 Transit 350 AWD Passenger Vans (\$178,029)
One (1) Transit Cutaway Fire Investigation Van (\$84,545)
- d) Purchase: Lunghamer Ford of Owosso - Three (3) 2025 Ford Police Interceptor Utility AWD Vehicles for Animal Control (\$147,303)
- e) Purchase: Lunghamer Ford of Owosso - One (1) 2025 Ford Transit 150 Low Roof AWD Cargo Van for Purchasing (\$52,536)
- f) Purchase: Lunghamer Ford of Owosso - Three (3) 2025 Ford F150 Regular Cab Pickups for Facilities and Operations (\$125,970)
- g) Purchase: Lunghamer Ford of Owosso - One (1) 2025 Ford Police Interceptor - Sheriff's Office (\$45,301)
- h) Purchase: Lunghamer Ford of Owosso - Purchase of Three (3) 2025 Fleet Vehicles for Public Works (\$147,844)
One (1) 2025 Ford F150 Regular Cab 4x4 XL Pickup 8' Box (\$43,008)
One (1) 2025 Ford F150 Super Cab 4x4 Pickup 6 1/2' Box (\$45,117)
One (1) 2025 Ford Transit 250 High Roof All-Wheel Drive Cargo Van (\$59,719)

- i) Purchase: Todd Wenzel Chevrolet - Fleet Vehicles for Sheriff's Office (Total Cost: \$521,801)
Eight (8) 2025 Chevrolet Tahoe PPV Utility (\$434,984)
Three (3) 2025 Chevrolet Equinox Utility (\$86,817)
- j) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Equinox - Sheriff's Office (\$28,939)
- k) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Traverse AWD for Macomb Auto Theft Squad (\$38,868)
- l) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Traverse AWD - Sheriff's Enforcement Team (\$38,868)
- m) Purchase: TESCO Specialty Vehicles - One (1) 2025 Exam Room & Blood Draw Mobile Clinic - Health Department (\$235,000)

13. Public Services Committee Recommendations

- a) Contract: P.K. Contracting, Inc. - 2025 Special Pavement Marking Project (Total County Cost: \$597,740.01)
- b) Contract: Michigan Department of Transportation (MDOT) - Repair and Maintenance of Hayes Road from Clinton River Crossing to Utica; Utica from Hayes to Metropolitan Parkway; Millar from Utica to the Faulman Drain; Utica Road over the Red Run Drain; and Hayes Road over the Clinton River (Total Cost: \$4,703,550; County Cost: \$971,395)
- c) Contract: Michigan Department of Transportation (MDOT) - 14 Mile Road from Kelly Road to Gratiot Avenue Rehabilitation Project (Total Cost: \$3,903,125; County Cost: \$330,977)
- d) Contract: Michigan Department Of Transportation (MDOT) - Romeo Plank Road from 30 Mile Road to 31 Mile Road Maintenance Project (Total Cost: \$758,215; County Cost: \$393,215)
- e) Contract: Michigan Department of Transportation (MDOT) - 32 Mile Road over the Highbank Creek Project (Total Cost: \$2,294,000; County Cost: \$458,800)
- f) Revised Terms and Conditions of Grant Agreement: U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) - Safe Streets and Roads for All Project (USDOT/FHWA Cost: \$140,000; County Cost: \$28,000)
- g) Cost Share Agreement: Macomb Township - Broughton Road Extension from 23 Mile Road to 24 1/2 Mile Road (Total Cost: \$843,270; County Cost: \$337,308)
- h) Cost Share Agreement: Richmond Township - Limestone Program (Total Cost: \$413,800; County Cost: \$372,420)
- i) Cost Share Agreement: Lenox Township - Limestone Program (Total Cost: \$310,350; County Cost: \$279,315)
- j) Cost Share Agreement: Ray Township - Limestone Program (Total Cost: \$337,500; County Cost: \$303,750)
- k) Cost Share Agreement: Armada Township - Limestone Program (Total Cost: \$337,500; County Cost: \$303,750)
- l) Cost Share Agreement: Bruce Township - Limestone Program (Total Cost: \$445,000; County Cost: \$400,500)
- m) Budget Amendment: Department of Roads - Multiple Revenue and Expenditure Line Items

14. Records and Public Safety Committee Recommendations

- a) Contract: Printing Systems Inc. - Ballot Printing and Precinct Kit Supplies

- b) Agreement: City of Warren - Atos 911 Call Handling Project (\$210,384 with an annual cost of \$205,460)
- c) Budget Amendment: Circuit Court Programs - Status Offense Diversion Project Grant (\$100,000)
- d) Budget Amendment: Emergency Management Grant Fund - FY 2024 Homeland Security Grant Award (\$4,025,909)
- e) Budget Amendment: Emergency Management Grant Fund - Mobile Command Vehicle (MCV) Purchase (\$818,271)
- f) Memorandum of Understanding: City of Warren - Prosecuting Attorney Enhancing Investigation and Prosecution of Domestic Violence Grant Application (No Cost to County)

15. Resolutions

- a) Resolution 2025-13479: A Resolution Authorizing the County Treasurer to Delegate Employees of their Staff to File for and Represent Macomb County in Small Claims Collection Cases as Permitted by Michigan Law
- b) Resolution 2025-13602: A Resolution to Authorize the City of St. Clair Shores to Collect the 2025 Winter Tax Levy on the 2025 Summer Tax Bill for All Parcels with a Total Tax Bill of \$100 or Less
- c) Resolution 2025-13565: A Resolution Approving the 2024 Homeland Security Grant Interlocal Agreements

16. Correspondence

- a) Invoice: Fresard & Associates, P.C. (\$20,820.50)

17. Board Office Update

- a) Monthly Update / Crystal Richardson, Chief of Staff

18. Public Participation (three minutes max per speaker)

19. Other Board/Commission Updates

20. Commissioners' Comments

21. Closed Session

- a) Closed Session to Discuss Macomb County Circuit Court Case No. 2024-001904-CZ

22. Government Oversight Committee Department Recommendations

- a) Waived to Full Board by Government Oversight Committee Chair
Case Evaluation Award: Macomb County Circuit Court Case No. 2024-001904-CZ / Frank Krycia,
Assistant Corporation Counsel

23. Adjournment