



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

MINUTES APPROVED JUNE 11, 2025

DATE/TIME: Thursday, May 15, 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 J. Howard II, 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. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 15, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated April 3, 2025

Motion to approve the minutes dated April 3, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Lisa Wojno

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

6. Public Services Committee Presentations

- a) Public Works' Award-Winning Sewer Inspection Program – Combining Artificial Intelligence and Underground Drone Technology

Motion to receive and file the Public Works' Award-Winning Sewer Inspection Program – Combining Artificial Intelligence and Underground Drone Technology presentation. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Services Committee Department Recommendations

- 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) / Brian Baker - Chief Deputy, Public Works Office

Motion to recommend that the Board of Commissioners adopt 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). THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- b) Purchase: Morbark, LLC. - BVR13 Brush Chipper for Public Works (\$48,707.07 net of trade in) / Brian Baker - Chief Deputy, Public Works Office

Motion to recommend that the Board of Commissioners approve the purchase with Morbark, LLC. ti provide a BVR13 Brush Chipper in the amount of \$48,707.07 for Public Works. Funding is available in the FY2025 Public Works Drain Equipment 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.

THE MOTION PASSED.

Motion by: Ken Goike

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- c) Contract: Advancing Macomb Foundation, Inc - Contracted Services (\$100,000) / Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners approve the contract with Advancing Macomb Foundation, Inc. to provide non-profit support from May 22, 2025 to December 31, 2025 in the amount of \$100,000 for Planning and Economic Development. Funding is available in the FY 2025 Fund (F101), Budget Page C-64.

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: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- d) 2025 Annual Action Plan - Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) / Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners approve the 2025 Annual Action Plan for the County of Macomb's Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME).

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: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- e) 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) / Vicky Rowinski, Director of Planning and Economic Development **approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Eastpointe to provide reconstruction of Wilmont Avenue from Semrau Avenue to Stephens Drive and concrete repair on Nevada Avenue from Toepfer Drive to Ash Avenue in the amount of \$648,000 (\$300,000 CDBG Funds). Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-28.**

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) Subrecipient Agreement: Charter Township of Shelby - ADA Sidewalk Ramps - Community Development Block Grant (CDBG) (Total Cost: \$300,000; \$300,000 CDBG Funds) / Vicky Rowinski, Director of Planning and Economic Development **approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the Charter Township of Shelby to provide ADA sidewalk ramps on the north and south sides of 23 Mile Road between Van Dyke and Dequindre, and the east and west sides of Van Dyke between Nancy Avenue and 23 Mile Road in the amount of \$300,000. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-28.**

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 7e and 7f. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James

M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- g) Contract: Pro-Line Asphalt Paving Corporation - 18 Mile Road Rehabilitation from Mound Road to Utica Road (Total County Cost: \$2,749,342.96) / Bryan Santo, Director of Roads
approve the contract with Pro-Line Asphalt Paving Corporation to provide rehabilitation of 18 Mile road from Mound Road to Utica Road from May 22, 2025 to October 31, 2025 in the amount of \$2,749,342.92 for the Department of Roads. Funding is available in the FY2025 Roads Construction Budget, Budget Page D-43.

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.

- h) Contract: Michigan Department of Transportation (MDOT) - Raap Road over Fisher Lake Outlet Project (Total Cost: \$807,320; County Cost: \$161,464) / Bryan Santo, Director of Roads
approve the contract with the Michigan Department of Transportation (MDOT) to provide removal and replacement of the box culvert that carries Raap Road over Fisher Lake Outlet from May 22, 2025 to project completion in the amount of \$807,320 (\$161,464 County Cost) for the Department of Roads. Funding is available in the FY2025 Department of Roads Construction budget, Budget Page D-43.

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.

- i) Contract: Pro-Line Asphalt Paving Corporation - 2025 Subdivision Reconstruction Program (Total County Cost: \$3,644,774) / Bryan Santo, Director of Roads
approve the contract with Pro-Line Asphalt Paving Corporation to provide work related to the 2025 Subdivision Reconstructive Program from May 22, 2025 to project completion in the amount of \$3,644,774 for the Department of Roads. Funding is available in the FY2025 Department of Roads Construction budget, Budget Page D-43.

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.

- j) Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Vanker Avenue (Total Cost: \$1,191,898; County Cost \$595,949) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Vanker Avenue from 21 Mile Road to Speedway Drive as part of the Sudivision Reconstruction Program in the amount of \$1,191,898 (\$595,949 County Cost). Funding is available in the FY2025 Department of Roads Construction budget, Budget Page D-43.

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.

- k) Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Dartmoor (Total Cost: \$1,037,526; County Cost: \$519,763) / Bryan Santo, Director of Roads
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Dartmoor Drive from Parson's

Drive to 23 Mile Road as part of the Sudivision Reconstruction Program in the amount of \$1,037,526 (\$519,763 County Cost). Funding is available in the FY2025 Department of Roads Construction budget, Budget Page D-43.

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.

- l) **Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Kingsway Drive (Total Cost: \$994,303; County Cost: \$497,152) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Kingsway Drive from Parkview Drive (South) to Parkview Drive (North) as part of the Sudivision Reconstruction Program in the amount of \$994,303 (\$497,152 County Cost). Funding is available in the FY2025 Department of Roads Construction budget, Budget Page D-43.**
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.
- m) **Cost Share Agreement: Subdivision Reconstruction Program - Clinton Township - McKishnie Street (Total Cost: \$944,849; County Cost: \$472,425) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of McKishnie Street from Little Mack Avenue to M-3 (Gratiot Avenue) as part of the Sudivision Reconstruction Program in the amount of \$944,849 (\$472,425 County Cost). Funding is available in the FY2025 Department of Roads Construction budget, Budget Page D-43.**
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.
- n) **Cost Share Agreement: Subdivision Reconstruction Program - Washington Township - Copperwood Commons Subdivision (Total Cost: \$812,998; No Cost to County) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Copperwood Commons Subdivision (Copperwood Drive, Heatherwood Court, Sugar Creek Drive and Grand Oaks Court) as part of the Sudivision Reconstruction Program in the amount of \$812,998 (no cost to the County).**
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.
- o) **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) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between the City of Richmond and the Macomb County Department of Roads for the rehabilitation of 32 Mile Road from the Canadian National Railroad Crossing to the Macomb County Line in the City of Richmond in the amount of \$681,256 (\$29,786 County Cost). Funding is available in the FY2026 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee

Department Recommendations 7g - 7o. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Ken Goike

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- p) ~~Cost Share Agreement: Macomb Township – Broughton Road Extension from 23 Mile Road to 24 1/2 Mile Road (Total Cost: \$888,270; County Cost: \$355,308) Removed from Agenda per DOR / Bryan Santo, Director of Roads~~

8. Public Services Committee Correspondence

- a) City of Sterling Heights: Notice of Public Hearing for the Draft Master Plan - Wednesday, May 14, 2025 at 7 PM
- b) Township of Armada: Notice of Public Hearing on Proposed Ordinance to Authorize and Regulate Operation of UTV's on Unpaved Roads within Armada Township - June 11, 2025 at 7:00 PM
- c) Macomb Work Zone - May 12, 2025

Motion to receive and file Public Services Committee Correspondence items 8a - 8c. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

- a) Intergovernmental Contract: State of Michigan - Lease of County Property Juvenile Justice Center (\$56,485.73 paid monthly to County) / Andrew McKinnon, Deputy County Executive

Motion to recommend that the Board of Commissioners approve the intergovernmental rental agreement with the State of Michigan to provide 81,372 usable square feet of the Juvenile Justice Center from May 1, 2025 to April 30, 2026 in the amount of \$56,485.73 per month. Revenue will be paid to the FY2025 Child Care Fund - Budget Page #D-1 & D-2.

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: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- b) Budget Amendment: Opioid Settlement Funds - Opioid Settlement Fund Budget to CMH/MCOSA - LiveRite Youth SUD Services (\$75,000) / Barbara Caskey, Director, Community Corrections

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for Opioid Settlement Funds in the amount of \$75,000 by decreasing Capital Outlay with a corresponding increase to Contract Services in order to continue CMH/MCOSA contracted youth recovery services funding.

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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- c) Purchase: The Cardinal Group II - Behavioral Health Emergency Partnership Training (\$141,792) / Robert Doherty, Captain

Motion to recommend that the Board of Commissioners approve the purchase with The Cardinal Group II to provide Behavioral Health Emergency Partnership Training from June 1, 2025 to Sept

30, 2025 in the amount of \$141,792 for the Sheriff's Department. Funding is available in the FY2025 F207 C320.0007 Sworn Officer Professional Training (CPE)

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: James M. Perna

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- d) Contract: Macomb County Bar Association - CLE Training Agreement (\$185,000) / Thomas Tomko, Public Defender

Motion to recommend that the Board of Commissioners approve the contract with Macomb County Bar Association to provide CLE Training Agreement Services from October 1, 2024 to September 30, 2025 in the amount of \$185,000 for the Public Defender Office. Funding is available in the FY24-25 MIDC Grant Funding, Budget page D-33.

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: Antoinette Wallace

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- e) 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. / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Harold L. Haugh
 Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
 Nay - None
 Abstain - None

- f) Purchase: Washington Township Fire Department Vehicle Hardware Refresh (\$60,600.97) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the purchase with AT&T and HP to provide upgraded fire department vehicle hardware for the Washington Township Fire Department in the amount of \$60,600.97. Funding is available in the FY2025 F261 Dispatch Cellular Fee Fund page D38 Expenditure – Capital Outlay, and will be reimbursed by Washington Township.

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: Ken Goike
 Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
 Nay - None
 Abstain - None

- g) Budget Amendment: Prosecuting Attorney - 2025 PAAM Safe Storage Initiative Grant (\$52,800) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Prosecuting Attorney Grants Fund in the amount of \$52,800 by increasing Intergovernmental Revenue with a corresponding increase to Contract Services in order to utilize a grant award from the Prosecuting Attorneys Association of Michigan for community outreach and public education efforts on safe firearm storage to prevent youth violence and suicide.

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.

THE MOTION PASSED.

Motion by: Michael J. Howard II
 Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- h) Agreement: Combat Data, Inc. - Tele Town Hall Services (\$91,797.50) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve the Agreement with Combat Data, Inc. to provide Tele Town Hall Services from May 22, 2025, to December 31, 2025 in the amount not to exceed \$91,797.50 for the Prosecuting Attorney's Office. Funding is available in FY2025 Prosecuting Attorney - Grants Fund (\$46,719, page D-31); and Forfeitures (\$45,078.50, page D-30).

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: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- i) Budget Amendment: Emergency Management and Communications - School Safety Grant - New Haven and Richmond Community Schools (\$8,000) / Brandon Lewis, Director of Emergency Management and Communications

approve a FY2025 budget amendment for the Emergency Management Grant Fund in the amount of \$8,000 by increasing Intergovernmental Revenue with a corresponding increase to Personnel (\$4,000), Conferences & Training (\$2,000), and Contract Services (\$2,000) in order to provide a Risk and Vulnerability Assessment (RVA) for New Haven Community Schools and Richmond Community Schools.

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.

- j) Intergovernmental Agreement: Richmond Community Schools - Risk and Vulnerability Assessments (RVA) (Not to Exceed \$6,000) / Brandon Lewis, Director of Emergency Management and Communications

approve the Intergovernmental Agreement with Richmond Community Schools to provide 3 Risk and Vulnerability Assessments (RVA) from April 25, 2025 to December 31, 2025 in an amount not

to exceed \$6,000 for Emergency Management and Communications. Revenue will be received to F216 Emergency Management 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.

- k) Intergovernmental Agreement: New Haven Community Schools - Risk and Vulnerability Assessment (RVA) (Not to Exceed \$2,000) / Brandon Lewis, Director of Emergency Management and Communications

approve the Intergovernmental Agreement with New Haven Community Schools to provide an additional Risk and Vulnerability Assessments (RVA) from April 7, 2025 to December 31, 2025 in an amount not to exceed \$2,000 for Emergency Management and Communications. Revenue will be received to F216 Emergency Management 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 recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 10i - 10k. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- l) Contract: Property Insight - Manual Indexing (\$198,283) / Anthony Forlini, Macomb County Clerk
Motion to recommend that the Board of Commissioners approve the contract with Property Insight to provide manual indexing from May 22, 2025 to project completion in the amount of \$198,283 for Register of Deeds. Funding is available in the FY2024 Register of Deeds Technology Fund; F256, Budget Page D-35.

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: Don VanSyckel

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- m) Budget Amendment: Register of Deeds Remonumentation Grant - Decrease Actual Amount Received (\$58,149) / Anthony Forlini, Macomb County Clerk
approve a FY2025 budget amendment to decrease the Register of Deeds Remonumentation Grant, Budget Page, D-34 in the amount of \$58,149 due to a decrease from the State of Michigan to be used for the remonumentation 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.
- n) Agreement: State of Michigan - 2025 Remonumentation Grant Program (\$114,651) / Anthony Forlini, Macomb County Clerk
approve the Grant Agreement with the State of Michigan for the 2025 Remonumentation Program from January 1, 2025 to December 31, 2025 in the amount of \$114,651 for Register of Deeds. Funding is available in the FY2025 Remonumentation Program budget, Budget Page D-34.
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.
- o) Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$29,000) / Anthony Forlini, Macomb County Clerk
approve the contract with Catherine M. DeDecker, P.S., to provide duties of the County Surveyor Representative for the Remonumentation Program from January 1, 2025 through February 28, 2026 in the amount of \$29,000 for the Register of Deeds Office. Funding is available in the FY2025 Remonumentation Grant, Budget Page D-34.
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.
- p) Contract: Giffels Webster - Remonumentation Program Surveying 2025 (not to exceed \$16,950) / Anthony Forlini, Macomb County Clerk
approve the contract with Giffels Webster to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in an amount not to exceed \$16,950 for the Register of Deeds Office. Funding is available in the FY 2025 Remonumentation Grant Fund, Budget Page D-34.
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.
- q) Contract: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$14,850) / Anthony Forlini, Macomb County Clerk
approve the contract with Kennedy Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in an amount not to exceed \$14,850 for the Register of Deeds Office. Funding is available in the FY2025 Remonumentation Grant Fund, Budget Page D-34.
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.

- r) Contract: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$16,950) / Anthony Forlini, Macomb County Clerk
approve the contract with Seiber Keast Lehner, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in an amount not to exceed \$16,950 for the Register of Deeds Office. Funding is available in the FY2025 Remonumentation Grant Fund, Budget Page D-34.
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.
- s) Contract: Michigan Surveying, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$16,950) / Anthony Forlini, Macomb County Clerk
approve the contract with Michigan Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in an amount not to exceed \$16,950 for the Register of Deeds Office. Funding is available in the FY2025 Remonumentation Grant Fund, Budget Page D-34.
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.
- t) Contract: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$14,850) / Anthony Forlini, Macomb County Clerk
approve the contract with Spalding DeDecker Associates, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in an amount not to exceed \$14,850 for the Register of Deeds Office. Funding is available in the FY2025 Remonumentation Grant Fund, Budget Page D-34.
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.
- u) Contract: John R. Fenn - Remonumentation Program Peer Review Group 2025 (not to exceed \$2,100) / Anthony Forlini, Macomb County Clerk
approve the Agreement with John R. Fenn to provide duties of a Peer Group Member for the Monumentation and Remonumentation Program from March 1, 2025 to December 31, 2025 in an amount not to exceed \$2,100 for the Register of Deeds Office. Funding is available in the Remonumentation Grant Fund, Budget Page D-34.
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 10m - 10u. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Lisa Wojno

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Ken Goike

13. Adjournment

Motion to adjourn the May 15, 2025 meeting at 04:37 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None