



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 JULY 23, 2025

DATE/TIME: Wednesday, June 11, 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: Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: Ken Goike, Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, June 11, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 May 15, 2025

Motion to approve the minutes dated May 15, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 Department Recommendations

- a) Contract: P.K. Contracting, Inc. - 2025 Special Pavement Marking Project (Total County Cost: \$597,740.01) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with P.K. Contracting, Inc. to provide the 2025 Special Pavement Marking Project from June 12, 2025 to September 30, 2025 in the amount of \$597,740.01 for the Department of Roads. Funding is available in the FY2025 Road Construction and Maintenance Budget, page D-42.

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: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- 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)

approve the contract with the Michigan Department of Transportation (MDOT) to provide repair and maintenance projects on Hayes Road from Clinton River Crossing to Utica, on Utica from Hayes to Metropolitan Parkway, on Millar from Utica to the Faulman Drain, preventative maintenance to the bridges on Utica Road over the Red Run Drain, and Hayes Road over the Clinton River from June 12, 2025 to project completion in the amount of \$4,703,550 (\$971,395 County Cost) for the Department of Roads. Funding is available in the FY2025 Department of Roads Construction 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.

- 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) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide rehabilitation of 14 Mile Road from Kelly Road to Gratiot Avenue from June 12, 2025 to project

completion in the amount of \$3,903,125 (\$330,977 County Cost). Funding is available in the FY2025 Department of Roads Construction 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.

- 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) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide maintenance on Romeo Plank Road from 30 Mile Road to 31 Mile Road from June 12, 2025 to project completion in the amount of \$758,215 (\$393,215 County Cost). Funding is available in the FY2025 Department of Roads Construction 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.

- e) Contract: Michigan Department of Transportation (MDOT) - 32 Mile Road over the Highbank Creek Project (Total Cost: \$2,294,000; County Cost: \$458,800) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide bridge superstructure replacement for the 32 Mile Bridge over the Highbank Creek from June 12, 2025 to project completion in the amount of \$2,294,000 (\$458,800 County Cost). Funding is available in the FY2025 Department of Roads Constructions 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.

- 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) / Bryan Santo, Director of Roads

approve the revised General Terms and Conditions Under the Fiscal Year 2023 Safe Streets and Roads for All Grant Program: FHWA Projects with the United States Department of Transportation/Federal Highway Administration, previously approved on February 20, 2025 through Board Action 2025-13033.

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.

- 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) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the extension of Broughton Road from 23 Mile Road to 24 1/2 Mile Road in the amount of \$843,270 (\$337,308 County Cost). Funding is planned for 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.

- h) Cost Share Agreement: Richmond Township - Limestone Program (Total Cost: \$413,800; County Cost: \$372,420) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2025 Limestone program on Cryderman Road from Pratt Road to School Section and Deland Road from School Section to Pratt Road in the amount of \$413,800 (\$372,420 County Cost). Funding is available in the FY2025 Roads Construction 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) Cost Share Agreement: Lenox Township - Limestone Program (Total Cost: \$310,350; County Cost: \$279,315) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2025 Limestone program on Rosell Road and Bates Road in the amount of \$310,350 (\$279,315 County Cost). Funding is available in the FY2025 Roads Construction 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: Ray Township - Limestone Program (Total Cost: \$337,500; County Cost: \$303,750) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the 2025 Limestone program on Broughton Road and 28 Mile Road in the amount of \$337,500 (\$303,750 County Cost). Funding is available in the FY2025 Roads Construction 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: Armada Township - Limestone Program (Total Cost: \$337,500; County Cost: \$303,750) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the 2025 Limestone program on Omo Road and 34 Mile Road in the amount of \$337,500 (\$303,750 County Cost). Funding is available in the FY2025 Department of Roads Construction 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: Bruce Township - Limestone Program (Total Cost: \$445,000; County Cost: \$400,500) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2025 Limestone program on Scotch Settlement, Brown Road, and Campground Road in the amount of \$445,000 (\$400,500 County Cost). Funding is available in the FY2025 Department of Roads Construction 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6b - 6l. THE MOTION PASSED.

Motion by: Sylvia Grot
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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: Department of Roads - Multiple Revenue and Expenditure Line Items / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for Department of Roads in the amount of \$5,278,963 by increasing Transfers In (\$5,278,963) with a corresponding decrease to Personnel (\$3,676,605), increase to Supplies & Services (\$1,554,047), increase to Capital Outlay (\$5,549,956), and increase to the Department of Roads Fund Balance (\$1,851,565) in order to account for the closing of the Roads General Liability Fund.

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: Sarah Lucido
Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 Correspondence

- a) Macomb Work Zone Lane Closure and Construction Updates: June 2025

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Updates for June 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

8. Records and Public Safety Committee

9. Records and Public Safety Committee Presentations

- a) Community Mental Health and Community Corrections: Macomb County Crisis Solutions / Barbara Caskey, Community Corrections and Traci Smith, Macomb County Community Mental Health CEO
Motion to receive and file the Community Mental Health and Community Corrections - Macomb County Crisis Solutions presentation. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Lisa Wojno

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

10. Records and Public Safety Committee Department Recommendations

- a) Contract: Printing Systems Inc. - Ballot Printing and Precinct Kit Supplies / Anthony Forlini, County Clerk

Motion to recommend that the Board of Commissioners approve the contract with Printing Systems Inc. to provide ballot printing and precinct kit supplies from June 12, 2025 to June 12, 2027 with two optional two-year renewals in the unit price amount outlined in the contract for the Elections Department. Funding is available in the FY2025 Elections - Operating Expense - Supplies - Printing and Reproduction fund, 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Michael J. Howard II

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- b) Agreement: City of Warren - Atos 911 Call Handling Project (\$210,384 with an annual cost of \$205,460) / Dispatch Operations Manager, Elizabeth Bagos

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Sheriff's Office for the implementation of Atos 911 Call Handling Solution in the amount of \$210,384 with

an annual cost of \$205,460 through December 31, 2029 (no cost to the County). Funding is available in the FY2025 Dispatch and Cellular Fee Fund, Budget Page D38 - Expenditure - Capital Outlay.

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: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Circuit Court Programs - Status Offense Diversion Project Grant (\$100,000) / Nicole Faulds, Juvenile Division Administrator

Motion to recommend that the Board of Commissioners approve a FY2025 Budget Amendment to increase the Circuit Court Grant Fund, Budget Page D-3 and D-4 in the amount of \$100,000 due to an increase from the State Court Administrative Office to be used for the Status Offense Diversion Project Grant.

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: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- d) Budget Amendment: Emergency Management Grant Fund - FY 2024 Homeland Security Grant Award (\$4,025,909) / Brandon Lewis, Director of Emergency Management and Communications
approve a FY2025 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund, Budget Pages D-8 and D-9 in the amount of \$4,025,909 for the HSGP grants due to an increase from the Federal Emergency Management Agency to be used for terrorism preparedness.

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) Resolution 2025-13565: A Resolution Approving the 2024 Homeland Security Grant Interlocal Agreements / Brandon Lewis, Director of Emergency Management and Communications **adopt Resolution 2025-13565: A Resolution Approving the 2024 Homeland Security Grant Interlocal Agreements.**
- f) Budget Amendment: Emergency Management Grant Fund - Mobile Command Vehicle (MCV) Purchase (\$818,271) / Brandon Lewis, Director of Emergency Management and Communications **approve a FY2025 budget amendment for the Emergency Management Grant Fund in the amount of \$818,271 by decreasing Fund Balance with a corresponding increase to Transfers Out, Transfers In to the General Fund, and Non-Departmental Capital Outlay in order to appropriate dollars to purchase a Mobile Command Vehicle.**

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 recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 10d - 10f. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (9 - 0 - 0)

Aye - Sylvia Grot, Michael J. Howard II, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- g) Memorandum of Understanding: City of Warren - Prosecuting Attorney Enhancing Investigation and Prosecution of Domestic Violence Grant Application (No Cost to County) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve the Memorandum of Understanding between Macomb County and the City of Warren for the U.S. Department of Justice, Office on Violence Against Women(OVW) Grant Opportunity: OVW Fiscal Year 2025 Enhancing Investigation and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking (EIP) Initiative.

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: Michael J. Howard II

Seconded by: Sarah Lucido

Vote Summary: (9 - 0 - 0)

Aye - Sylvia Grot, Michael J. Howard II, Sarah Lucido, 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

Barbara Zinner

Don VanSyckel

13. Adjournment

Motion to adjourn the June 11, 2025 meeting at 04:37 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Michael J. Howard II

Vote Summary: (9 - 0 - 0)

Aye - Sylvia Grot, Michael J. Howard II, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None