



# 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, July 24, 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 James M. Perna
4. Adoption of Agenda
5. Approval of Minutes
  - a) Full Board Minutes dated June 12, 2025 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
  - a) Veterans' Affairs Commission  
Board Appointment  
2 vacancies; 4-year terms to expire on July 31, 2029  
**Manuel (Manny) R. Gonzales** - reappointment  
**Peter Henderson**  
**Daniel Klik**  
**Tammy T. Patton**  
**Robert Carl Petersen**  
**Lance Pittman**  
**Daniel Charles Ross**  
**Richard D. Shaffer**  
**Joseph A. White**
  - b) Ethics Ordinance Work Group  
Board Chair appointment  
**Commissioner Ken Goike**  
**Commissioner Harold L. Haugh**  
**Commissioner Don VanSyckel**  
**Commissioner Lisa Wojno**  
**Chair Joe Sabatini**
8. Proclamations
  - a) A Proclamation Congratulating the Armada Trap Team for Winning the 2025 State Championship /  
Ken Goike, Commissioner, District 1

- b) A Proclamation Congratulating the Richmond Blue Devils Athletics Girls Softball Team for Winning the 2025 Michigan High School Division 2 Softball State Championship / Ken Goike, Commissioner, District 1

#### 9. Presentations

- a) BOC Casual Day Recipient Recognition and Organization Update - Six Rivers Land Conservancy (June 2025) / Ashley Everhart, Development Director
- b) Detroit Regional Chamber: Update / Adam Majestic, Director of Public Policy and Business Advocacy

#### 10. Health and Human Services Committee Recommendations

- a) Other Action: Position Control for Macomb Community Action
- b) Budget Amendment: Health Grants Fund F221 - FY2024/2025 Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting (CPBC) Local Health Department (LHD) Emerging Threats Grant Amendment #3 (\$74,480)
- c) Budget Amendment: Health Grants Fund - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Real Time Beach Testing and Source Tracking Grant Agreement Amendment #7 (\$25,000)
- d) Budget Amendment: Macomb Community Action - Charges for Services Revenues and Personnel Expenditures - United Way FY 2025-2026 Connect4Care and Systems Change Fund - CIE Track Grant Award for the Homeless Response System (\$50,000)
- e) Budget Amendment: Health & Community Services Grant Fund - Michigan State University Extension (MSUE) Services (\$100,000)
- f) Contract: Michigan State University Extension (MSUE) - Provide Financial Education Services (\$100,000)
- g) Budget Amendment: Health & Community Services Grant Fund - Michigan State Housing Development Authority - Housing Community Development Fund (\$75,000)
- h) Grant Agreement: Michigan State Housing Development Authority - Housing and Community Development Fund (HCDF) Program (\$75,000)

#### 11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Animal Shelter Outfall Project (\$115,837.25)
- b) Contract: HMC, LLC - Animal Shelter Outfall Project (\$115,837.25)
- c) Budget Amendment: Capital Improvement Fund - Macomb County Jail Security Electronics Replacement, Design & Management Services (\$112,242)
- d) Pre-Design Statement of Work: Accurate Controls Inc. - Macomb County Jail – Security Electronics Replacement, Design & Management Services (\$112,242)
- e) Budget Amendment: Capital Improvement Fund - Integrations Contract Amendment #6 for Workday Services (\$60,000)
- f) Agreement: Guidehouse Inc. - Integrations Contract Amendment #6 for Workday Services (\$60,000)
- g) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2025 (Total Cost: \$439,740.95)  
Colossus Inc. - JailTracker - Jail Management System - \$159,141  
MNJ Technologies - HelpDesk Services - \$115,298.78

Trace3 - Superna Failover Services - \$47,875.88

Trace3 - CrowdStrike Antivirus - \$117,425.29

- h) Agreement: Tek84, Inc. - Sheriff Body Scanners (\$17,800/year for 5 years; Total Cost: \$89,000)

## 12. Government Oversight Committee Recommendations

- a) Adopt Compensation for Civil Service Commission
- b) Contract: Nickel & Saph, Inc. - Cyber Risk Liability Insurance Policy (\$26,769)
- c) Contract: Nickel & Saph, Inc. - Fiduciary Liability Insurance (\$48,398)
- d) Contract: Nickel & Saph, Inc. - Excess Workers' Compensation and Employers' Liability Insurance (\$370,670)
- e) Contract: Nickel & Saph, Inc. - Excess Law Enforcement Liability (\$257,057.50)
- f) Settlement Agreement: Macomb County Circuit Court Case No. 25-000995-CC
- g) Settlement Agreement: United States District Court Case No. 19-cv-11887

## 13. Finance/Audit/Budget Committee Recommendations

- a) Purchase: Todd Wenzel Buick GMC of Westland - One (1) 2025 GMC Sierra 1500 Pickup - Macomb Auto Theft Squad MATS (\$48,994)

## 14. Public Services Committee Recommendations

- a) Purchase: TRAINFO Mobility – Train Detection and Analytic System (Total County Cost \$61,895)
- b) Contract: Michigan Department of Transportation (MDOT) - North River Road from I-94 to Bridgeview Street Rehabilitation Project (Total Cost: \$2,363,500; County Cost: \$428,976)
- c) Contract: Michigan Department of Transportation (MDOT) - 14 Mile Road over the Red Run Drain Maintenance Project and 14 Mile Road from Van Dyke to Hoover Road Rehabilitation Project (Total Cost: \$5,500,150; County Cost: \$1,100,030)
- d) Contract: Harrison Township - Maintenance Agreement of 27 Pump Stations
- e) Agreement: Southeast Michigan Council of Governments (SEMCOG) - Road Safety Audit (Total Cost: \$26,269.23; County Cost: \$5,253.85)
- f) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost for 22 Soil Borings: \$70,816)
- g) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost for 31 Soil Borings: \$91,304)
- h) Cost Share Agreement: Chesterfield Township - Limestone Program (Total Cost: \$413,800; County Cost: \$372,420)
- i) Cost Share Agreement: New Haven Community Schools - Traffic Control Device #1123 - 26 Mile Road at Endeavor School (Total Cost for Signal Installation: \$200,000; Annual Maintenance \$3,000: No Cost to County)

## 15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff Department- Law Enforcement Macomb Township 2 Deputies and Vehicle (\$128,634)
- b) Contract: Macomb Township - Amendment #1 Law Enforcement Services (\$936,853)
- c) Other Action: Position Control for Sheriff's Office

- d) Purchase: West Publishing Corporation - West Publishing Books - Legal Reference Books (\$82,371.84)
- e) Contract: Charter Township of Shelby - 41A District Court Extension of Indigent Defense Services (No Cost to County)
- f) Agreement: Legal Notification Services, Inc. and Shelby Township Police Department - iSubpoena Professional Criminal Subpoena Delivery System Participation (\$5,528.80)
- g) Contract: Premier Communications Group - Public Relations Contract for Safe Storage Initiative Grant (\$42,800)
- h) Intergovernmental Agreement: Bruce Township - Regional Emergency Dispatch Services (\$117,032)
- i) Budget Amendment: Sheriff's Office Dispatch - Dispatch and Cellular Fee Fund - Increase in Position Count (\$39,598)
- j) Other Action: Increase to Position Count with Sheriff's Office Dispatch

16. Resolutions

- a) Resolution 2025-13775: A Resolution to Oppose the Michigan Department of Health and Human Services Plan to Implement a Competitive Procurement Process of Prepaid Inpatient Health Plans
- b) Resolution 2025-13699: A Resolution to Approve Legal Services for the Prosecuting Attorney

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:
  - 1) Hackel v Board of Commissioners, Michigan Supreme Court Case 166363
  - 2) Macomb County Prosecutor v Macomb County Executive and County of Macomb, Michigan Court of Appeals Case No. 374004 and Attorney-Client Privileged Memorandum from Independent Counsel

22. Closed Session Recommendations

- a) Recommendation from Independent Counsel

23. Adjournment