



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 MAY 22, 2025

DATE/TIME: Thursday, April 10, 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

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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno

Absent: Phil Kraft, Barbara Zinner

2. Pledge of Allegiance

3. Invocation by Commissioner Sarah Lucido

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 10, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

5. Approval of Minutes

a) Full Board Minutes dated March 13, 2025 and Closed Session Minutes

Motion to approve the Full Board Minutes dated March 13, 2025 and Closed Session Minutes. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

7. Appointments

a) Older Adult Advisory Committee

Board Chair Appointment

1 Vacancy; Remainder of 2-year term beginning April 10, 2025 through December 31, 2025

At-Large - Meghan Mott

b) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; Indefinite Term (*Delegates are Elected Officials*)

Sylwia Grot

c) Southeast Michigan Council of Governments (SEMCOG)

Executive re-appointment with Board concur

1 vacancy; Indefinite Term (*Delegates are Elected Officials*)

Donald VanSyckel

Motion to concur with Appointments items 7a - 7c. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

8. Proclamations

a) A Proclamation Honoring Warren Police Officer Jacob Brooklier for Saving the Life of a Child / Michael J. Howard II, District 12 Commissioner

b) A Proclamation Recognizing the Second Week in April as National Public Safety Telecommunicators Week / Harold L. Haugh, District 10 Commissioner

- c) A Proclamation Honoring Detroit Memorial Park Cemetery on Their 100th Anniversary / Lisa Wojno, District 11 Commissioner, Michael J. Howard II, District 12 Commissioner
- d) A Proclamation Recognizing May as Mental Health Awareness Month / Phil Kraft, District 2 Commissioner, Antoinette Wallace, District 8 Commissioner

Motion to adopt Proclamations items 8a - 8d. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

9. Items Waived to Full Board

a) Waived by Government Oversight Committee Chair

A Proclamation Acknowledging the History of the Women Lawyers Association of Michigan and Honoring Tanya Grillo as its President for 2025

Motion to adopt a Proclamation Acknowledging the History of the Women Lawyers Association of Michigan and Honoring Tanya Grillo as its President for 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

b) Waived by Finance/Audit/Budget Committee Chair Due to Statutory Deadline

2025 Macomb County Equalization Report / Kristen Sieloff, Director of Equalization

Motion to approve the 2025 Macomb County Equalization Report to equalize the assessment rolls as required by Act 49 of 1911. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

c) Waived by Finance/Audit/Budget Committee Chair

Budget Amendment: Finance Department - Robert Half, Inc. - Director of Finance Search Project (\$45,000) / Vicki Wolber, Special Projects Advisor

approve a FY2025 budget amendment for the Finance Department in the amount of \$45,000 by increasing Contract Services with a corresponding decrease to Personnel in order to provide funding for the contract with Robert Half, Inc. for executive search services for the Finance Director position.

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.

d) Waived by Finance/Audit/Budget Committee Chair

Contract: Robert Half, Inc.- Executive Search Practice Group - Director of Finance Search Project (Not to Exceed \$45,000) / Brian Jacks, Service Director

approve the contract with Robert Half, Inc. to provide executive search services for the Finance Director position from April 11, 2025 to completion in the amount not to exceed \$45,000 for Finance. Funding is available in the FY2025 Finance Department budget through a concurrent budget amendment.

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 approve 9c and 9d. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

e) Waived by Health and Human Services Committee Chair

Budget Amendment: Office of Senior Services - Services to the Aging (\$21,563) / Sheila Cote, Division Director

Motion to approve a FY2025 budget amendment for the Office of Senior Services in the amount of \$21,563 by increasing Intergovernmental Revenue (\$18,328) and Contributions Other Funds Revenue (\$3,235) with a corresponding increase to Supplies and Services (\$21,563) in order to provide support for one-time purchases for Congregate Meals (Dining Senior Style), Home Injury Control (Safe at Home), and Adult Day Services (GoldenBerry Adult Day Center).

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.

Motioned by: Sarah Lucido

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

10. Finance/Audit/Budget Committee Recommendations

- a) Contract: Rosso Supply and Management - Natural Gas Third Party Manager (\$.015 per MMBtu)
Motion to approve the contract with Rosso Supply and Management (RSM) to provide third party management of natural gas supply from June 1, 2025 to June 1, 2026 in the amount of \$.015 per MMBtu for all Macomb County Buildings. Funding is available in the FY 2025 F&O Building Operation 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.

THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

11. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2025 (Total Cost: \$1,830,549.67)
 Dell Microsoft Services (\$1,573,509.75)
 LinkedIn Learning - Workday Learning (\$46,950)
 Mitchell & McCormick - Visual Health Net Services (\$210,089.92)
Motion to approve the maintenance agreements as follows:
Dell Microsoft Services (\$1,573,509.75),
LinkedIn Learning - Workday learning (\$46,950) and
Mitchell & McCormick - Visual Health Net Services (\$210,089.92)
in the total amount of \$1,830,549.67 for Information Technology. Funding is available in the FY2025 IT Equipment Maintenance Agreement 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.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health - FY2025 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #2 (\$996,822)

Motion to approve a FY2025 budget amendment for the Health Department Grant Fund (F221) in the amount of \$996,822 by decreasing the Health Grant Fund - Health Infection Prevention (\$1,000,000) with a corresponding increase to the Health Grant Fund - MRC Strong (\$3,178) in order to account for a decrease in the Michigan Department of Health and Human Services Comprehensive Planning, Budgeting and Contracting (CPDB) Grant Agreement.

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.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

13. Public Services Committee Recommendations

- a) Contract: RMD Holdings, Ltd. d/b/a Nationwide Construction Group - 2025 Guardrail Safety Project (Total County Cost: \$205,419)

approve the contract with RMD Holdings, Ltd. d/b/a Nationwide Construction Group to provide services for the 2025 Guardrail Safety Project from May 1, 2025 to August 31, 2025 in the amount of \$205,419 for the Department of Roads. Funding is available in the FY2025 Department of Roads Traffic Projects 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.

- b) Contract: Ajax Paving Industries - 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$4,887,159.67)
approve the contract with Ajax Paving Industries to provide services for the 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) from April 10, 2025 to October 30, 2025 in the amount of \$4,887,159.67 for the Department of Roads. Funding is available in the FY2025 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.
- c) Contract: Cipparrone Contracting, Inc. - 2025 Pavement Preservation Program - Concrete (Total County Cost: \$3,298,020.53)
approve the contract with Cipparrone Contracting, Inc. to provide services for the 2025 Pavement Preservation Program - Concrete from April 10, 2025 to October 30, 2025 in the amount of \$3,298,020.53 for the Department of Roads. Funding is available in the FY2025 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.
- d) Contract: P.K. Contracting, Inc. - 2025 Longitudinal Pavement Marking Project (Total County Cost: \$1,794,100)
approve the contract with P.K. Contracting, Inc. to provide services for the 2025 Longitudinal Pavement Marking Project from April 10, 2025 to August 31, 2025 in the amount of \$1,794,100 for the Department of Roads. Funding is available in the FY2025 Roads Traffic 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.
- e) Cost Share Agreement: City of Sterling Heights - 18 Mile Road from Mound Road to Utica Road Rehabilitation - Rescind and Replace Previous Agreement dated November 21, 2024 (Total Cost: \$3,936,000; County Cost: \$1,792,000)
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of 18 Mile Road from Mound Road to Utica Road in the amount of \$3,936,000 (\$1,792,000 County Cost). This action also rescinds the previous Cost Share Agreement approved by Board Action 2024-12415 from November 21, 2024. Funding is available in the FY2025 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.
- f) Cost Share Agreement: City of Sterling Heights - Schoenherr Road Bridge over the Red Run Drain (Total Cost: \$5,439,430; County Cost: \$607,315)
approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of the Schoenherr Road Bridge over the Red Run Drain in the amount of \$5,439,430 (\$607,315 County Cost). Funding is available in the FY2025 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.

- g) Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Telstar Street and Carlos Street (Total Cost: \$211,224; County Cost: \$158,418)
approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for Telstar Street and Carlos Street as part of a Subdivision Preservation Program in the amount of \$211,224 (\$158,418 County Cost). Funding is available in the FY2025 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: Chesterfield Township - Subdivision Preservation Program - Hooker Road (Total Cost: \$101,862; County Cost: \$76,397)
approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for Hooker Road from Jefferson Avenue to Bayview Drive as part of the Subdivision Preservation Program in the amount of \$101,862 (\$76,397 County Cost). Funding is available in the FY2025 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.
- i) Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Sugarbush Road (Total Cost: \$103,366; County Cost: \$77,525)
approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for Sugarbush Road from 21 Mile Road to Sugarbush Estates as part of the Subdivision Preservation Program in the amount of \$103,366 (\$77,525 County Cost). Funding is available in the FY2025 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.
- j) Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Fierz Street (Total Cost: \$114,347; County Cost: \$85,761)
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for Fierz Street from King Drive to Harper Avenue as part of the Subdivision Preservation Program in the amount of \$114,347 (\$85,761 County Cost). Funding is available in the FY2025 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.
- k) Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Hilldale Subdivision (Total Cost: \$307,181; County Cost: \$230,386)
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for Hilldale Subdivision - Hilldale Street, Prevost Street, Sargent Street, Emery Street, Remick Drive and Hampton Street as part of the Subdivision Preservation Program in the amount of \$307,181 (\$230,386 County Cost). Funding is available in the FY2025 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.

- l) Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Ingleside Subdivision (Total Cost: \$219,923; County Cost: \$164,943)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for Ingleside Subdivision - Balmoral Drive, Remick Drive, Ingleside Street and Wendall Street as part of the Subdivision Preservation Program in the amount of \$219,923 (\$164,943 County Cost). Funding is available in the FY2025 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.

- m) Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Rhode Drive (Total Cost: \$237,916; County Cost: \$178,437)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Rhode Drive from VanDyke Avenue to the dead end as part of the Subdivision Preservation Program in the amount of \$237,916 (\$178,437 County Cost). Funding is available in the FY2025 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.

- n) Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Vineyard Avenue (Total Cost: \$135,894; County Cost: \$101,921)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Vineyard Avenue from Melton Street to Auburn Road as part of the Subdivision Preservation Program in the amount of \$135,894 (\$101,921 County Cost). Funding is available in the FY2025 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.

- o) Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Independence Avenue (Total Cost: \$153,416; County Cost: \$115,062)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Independence Avenue from Ben Franklin Drive to Schoenherr Road as part of the Subdivision Preservation Program in the amount of \$153,416 (\$115,062 County Cost). Funding is available in the FY2025 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.

- p) Cost Share Agreement: ORF X Waterside, LLC - Traffic Control Device #970 / Carlos Street at Cotton Road Intersection (Total Cost: \$3,000 annually; No Cost to County)

approve the cost share agreement between ORF X Waterside, LLC and the Macomb County Department of Roads outlining the cost participation for the operation and maintenance of Traffic Control Device #970 located at Carlos Street and Cotton Road Intersection in Chesterfield Township in the estimated amount of \$3,000 annually (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.

Motion to approve Public Services Committee Recommendations 13a - 13p. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

14. Records and Public Safety Committee Recommendations

a) Item to Reconsider

Contract: Rite of Passage, Inc. - Contract for Non-Residential Treatment Services (\$698,880)

Motion to reconsider the motion to approve the contract with Rite of Passage to provide non-residential treatment services from April 1, 2025 to March 31, 2030 in the amount of \$698,880 for the Juvenile Court (*the motion to approve failed at the March 13, 2025 Full Board Meeting*). THE MOTION TO RECONSIDER PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

Upon reconsideration of the motion to approve the contract with Rite of Passage to provide non-residential treatment services from April 1, 2025 to March 31, 2030 in the amount of \$698,880 for the Juvenile Court, THE MOTION PASSED. Funding is available in the FY2025 Child Care Fund - Community Based Services 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.

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

- b) Amended Engagement Agreement: Fresard and Associates PC - Representation of Prosecuting Attorney (Not to Exceed \$35,000)
to approve the amended Engagement Agreement with Fresard and Associates PC, and replace the Engagement Agreement with Fresard and Associates PC previously approved via Resolution 2025-12876, to provide legal services in a total amount not to exceed \$35,000 for the Prosecuting Attorney. Funding is available in the County's General Liability 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.
- c) Budget Amendment: Circuit Court Fiscal Grant Fund (\$200,225)
approve a FY2025 budget amendment to decrease the Circuit Court Fiscal Grant Fund in the amount of \$200,225 due to a decrease from the State Court Administrator's Office to be used for Adult Drug Court (\$11,000 increase), Mental Health Court (\$4,925 increase), Swift & Sure Sanctions Programs (\$5,000 increase), 42nd District Court DWI Sobriety Court (\$6,000 increase), DWI State Grant (\$3,000 increase), Self-Help Grant (\$74,200 increase), Veterans Treatment Court Grant (\$2,000 decrease), DWI Sobriety Court Grant (\$8,000 decrease), and Raise the Age Juvenile Court Grant (\$300,000 decrease).
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.
- d) Budget Amendment: Emergency Management and Communications - School Safety Grant - Warren Consolidated Schools (\$48,000)
approve a FY2025 budget amendment for the Emergency Management Grant Fund in the amount of \$48,000 by increasing Intergovernmental Revenue with a corresponding increase to Personnel (\$18,900), Conferences & Training (\$14,500) and Contract Services (\$14,600) in order to account for increased revenue from the Warren Consolidated Schools Risk and Vulnerability Study.
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) Intergovernmental Agreement: Warren Consolidated Schools - Risk and Vulnerability Assessment (RVA) (\$48,000)
approve the Intergovernmental Agreement with Warren Consolidated Schools to conduct Risk and Vulnerability Assessments (RVA) from February 12, 2025 to December 31, 2025 in the amount of \$48,000 for Emergency Management and Communications. Revenue will be received to the 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.
- f) Intergovernmental Agreement: State of Michigan, Department of Technology, Management, and Budget - Michigan's Public Safety Communications System (MPSCS) (\$87,500)
approve the restated Integration Agreement with Michigan's Public Safety Communications System to allow the Macomb County Public Safety Radio System to be fully integrated into the statewide radio system from March 13, 2025 until terminated in the amount of \$87,500 for 2025 with annual increases no more than 5% for Emergency Management. Funding is available in Fund 230, E911 Radio Maintenance.
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 approve Records and Public Safety Committee Recommendations 14b - 14f. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

15. Correspondence

- a) Casual Day Recipient Thank You Letter to the BOC - It's a Grand Life

Motion to receive and file the Casual Day Recipient Thank You Letter to the BOC from It's a Grand Life. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

16. Board Office Update

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

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None

17. Public Participation (three minutes max per speaker)

Speakers

Paul Schorsch - 38057 Moravian Drive, Clinton Township, Michigan

Fred Nienstedt - 41362 Justin Drive, Clinton Township

Andrew McKinnon - 41523 Gloca Mora

18. Other Board/Commission Updates

Speakers

Antoinette Wallace

Joseph V. Romano

19. Commissioners' Comments

Speakers

Ken Goike

20. Adjournment

Motion to adjourn the April 10, 2025 meeting at 03:50 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Nay - None

Abstain - None



Joe Sabatini

Board Chair



Anthony G. Forlini

County Clerk / Register of Deeds