



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 12, 2025

DATE/TIME: Thursday, May 22, 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, 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. Invocation by Commissioner Don VanSyckel

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 22, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (12 - 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, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated April 10, 2025

Motion to approve the minutes dated April 10, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 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, Lisa Wojno, Barbara Zinner
 Nay - None
 Abstain - None

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

None

7. Presentations

- a) BOC Casual Day Recipient Recognition - The Cassie Hines Shoes Cancer Foundation (April 2025)
Motion to receive and file the April 2025 BOC Casual Day Recipient Recognition Presentation to The Cassie Hines Shoes Cancer Foundation. THE MOTION PASSED.

Motioned by: Sylvia Grot
 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

8. Proclamations

- a) A Proclamation Honoring Tom Giftos on the 60th Anniversary of National Coney Island / Joe Sabatini, District 4 Commissioner; Don VanSyckel, District 5 Commissioner; James M. Perna, District 7 Commissioner; and Harold L. Haugh, District 10 Commissioner
Motion to adopt a proclamation honoring Tom Giftos on the 60th Anniversary of National Coney Island. 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

9. Appointments

- a) Jury Commission
 Circuit Court Bench recommendation with Board concur

1 vacancy, term to expire May 31, 2031

Benjamin J. Aloia - *reappointment*

b) Older Adult Advisory Committee

Commissioner appointment with Board concur

District 13 vacancy; partial term to expire December 31, 2025

Walter J. Martin

c) Macomb Agricultural Purchase of Development Rights Selection Committee

Board Chair Appointment

2 vacancies; partial terms to expire on December 31, 2027

Don Brown

Commissioner Ken Goike

d) Contracting Ordinance Work Group

Board Chair appointment

Commissioner Harold L. Haugh

Commissioner Phil Kraft

Commissioner Don VanSyckel

Commissioner Antoinette Wallace

Chair Joe Sabatini

e) County Seal Ordinance Work Group

Board Chair appointment

Commissioner Sylvia Grot

Commissioner Michael J. Howard, II

Commissioner Antoinette Wallace

Commissioner Barbara Zinner

Chair Joe Sabatini

Motion to concur with Appointments items 9a - 9e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

10. Finance/Audit/Budget Committee Recommendations

- a) Contract: Chirco Title - Title Examination Services (\$237,500)
approve the agreement with Chirco Title Agency, Inc. to provide title examination services from May 22, 2025 to April 17, 2028 in the amount of \$175 per report per parcel and \$95 per updated report per parcel in a total amount not to exceed \$237,500 for the Treasurer's Office. Funding is available in the FY2025 Delinquent Tax Revolving 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) Budget Amendment: Non-Departmental Capital Outlay - Vehicle Purchases (\$1,226,227)
approve a FY2025 budget amendment for the Finance Department in the amount of \$1,226,227 by decreasing General Fund Fund Balance with a corresponding increase to Non-Departmental Capital Outlay in order to purchase vehicles for the Sheriff's Office and Animal Control.
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.
- c) Budget Amendment: Capital Improvement Fund, Central Intake and Assessment Center (CIAC) Project - Transfer from General Fund Fund Balance for Actual Spend through April 15, 2025 (\$5,894,866)
approve a FY2025 budget amendment for the Central Intake and Assessment Center (CIAC) Project in the amount of \$5,894,866 by decreasing General Fund Fund Balance with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to cover actual expenditures through April 15, 2025 for the CIAC Project.
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) FY2026 Budget Review Calendar
adopt the FY2026 Budget Review Calendar.
- e) FY2026 BOC Budget Review Supplemental Worksheet
adopt the FY2026 BOC Budget Review Supplemental Worksheet.

Motion to approve Finance/Audit/Budget Committee Recommendations 10a - 10e. THE MOTION PASSED.

Motioned by: Phil Kraft

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

11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Microsoft O365 Migration (\$354,900)

approve a FY2025 budget amendment for Information Technology in the amount of \$354,900 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Microsoft O365 Migration project.

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.

- b) Contract: Consultadd Inc - Microsoft O365 Migration (\$354,900)

approve the contract with ConsultAdd Inc to provide Microsoft O365 migration from Google Enterprise Applications to Microsoft O365 from June 1, 2025 to March 31, 2026 in the amount of \$354,900 for Information Technology. Funding is available through a concurrent budget amendment in the Capital Improvement 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) Contract: Anderson, Eckstein, Westrick, Inc (AEW) - Macomb County Facilities & Operations MS4 Program Compliance Permit (\$73,044)

approve the contract with Anderson, Eckstein, Westrick, Inc (AEW) to provide MS4 Compliance Services from May 22, 2025 to December 31, 2025 in the amount of \$73,044 for Facilities & Operations. Funding is available in the Facilities & Operations FY25 Operating Budget-Contract Services, Budget Page C33.

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: Anderson, Eckstein, Westrick Engineers (AEW) - Macomb County Facilities - Pavement Surface Evaluation and Rating (PASER), Pavement Asset Management Plan (AMP) and Capital Improvement Plan (CIP) (\$98,305)

approve the contract with Anderson, Eckstein, Westrick (AEW) to provide Engineering Services from May 22, 2025 to December 1, 2025 in the amount of \$98,305 for Facilities & Operations. Funding is available in the FY2025 Operating Budget-Paving, Budget Page C33

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) Purchase: Bernco, Inc - Talmer Building Entry Door Replacement (\$65,093)

approve the purchase with Bernco, Inc to provide Construction Services for the Talmer Building Entry Door Replacement from May 22, 2025 to October 22, 2025 in the amount of \$65,093 for Facilities & Operations. Funding is available in the Facilities & Operations FY2025 Operating Budget - Repairs and Maintenance, Budget Page C33.

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) Budget Amendment: Capital Improvement Fund - Jail Sanitary Line Replacement, Gun Range, HVAC Replacement, Medical/Freight Elevator Modernization and New Generator Fuel Tank (\$1,235,000)
approve a FY2025 budget amendment for Facilities & Operations in the amount of \$1,235,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the following projects at the jail: replacement of the sanitary line, gun range, HVAC replacement,

medical/freight elevator modernization and the new generator fuel tank replacement.

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.

g) Receive and File - Approved via Bypass Process

Budget Amendment: Facilities & Operations - Elizabeth Street Pump Station Electrical Panel Replacement & Relocation (\$60,150)

receive and file the bypass process approval of a FY2025 budget amendment for Facilities & Operations in the amount of \$60,150 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Elizabeth Street Pump Station Panel replacement and relocation.

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.

h) Receive and File - Approved via Bypass Process

Contract: Anderson, Eckstein, & Westrick, Inc - Engineering Services - Elizabeth Street Pump Station Electrical Panel Replacement & Relocation (\$60,150)

receive and file the bypass process approval of the contract with Anderson, Eckstein, Westrick (AEW) to provide Engineering Design Services for the Elizabeth Street Pump Station Electrical Panel replacement and relocation from April 21, 2025 to October 21, 2025 in the amount of \$60,150 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2025 Capital Improvement 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 approve Internal Services Committee Recommendations 11a - 11h. THE MOTION PASSED.

Motioned 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

12. Health and Human Services Committee Recommendations

a) Budget Amendment: Macomb Community Action - Reclass United Way Basic Needs Anchor Revenue Source (\$100,000)

approve a FY2025 budget amendment for Macomb Community Action grant fund in the amount of \$100,000 by decreasing Intergovernmental Revenue with a corresponding increase to Charges for Services in order to correct the original budget submitted on Page D-17.

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.

- b) Budget Amendment: Ballmer Group Award - Supplies & Services and Contract Services (\$469,323.94)

approve a FY2025 budget amendment for Macomb Community Action in the amount of \$469,323.94 by increasing the use of Fund Balance with a corresponding increase to Supplies and Services (\$417,113.94) and Contract Services (\$52,210) in order to provide additional services through MCA's Action Center, staff training, and update the Community Needs Assessment.

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.

- c) Budget Amendment: Community Action - Allocate Increased Funds for the Department of Energy PY 2024 Budget (\$124,000)

approve a FY2025 budget amendment to increase the Macomb Community Action grant fund in the amount of \$124,000 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for the 2024-2025 Department of Energy Program Year July 1, 2024 - June 30, 2025 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.

- d) Budget Amendment: Health - Metro Solutions, Inc. Sub-Grant Agreement for FY2025 Advancing Healthy Births (\$25,000)

approve a FY2025 budget amendment to increase the Health FY2025 Fiscal Health Grant Fund in the amount of \$25,000 due to an increase from Metro Solutions, Inc, on behalf of the Southeast Michigan Perinatal Quality Improvement Coalition (SEMPQIC) to be used for additional staff training, materials and events to improve maternal and child health outcomes in Macomb County.

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) Contract: JA FoodService Corporation - Food Service Contract Shelf Stable Meals (\$114,200)
approve the contract with JA FoodService Corporation to provide shelf stable meals for Meals on Wheels from May 1, 2025 to September 30, 2026 in the amount of \$114,200 for the Office of Senior Services. Funding is available in the FY2025 Senior Services Contract Services - Catered Food budget F234, Budget Page pages D-24 and D-25.

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 Health and Human Services Committee Recommendations 12a - 12e. THE MOTION PASSED.

Motioned 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

13. Public Services Committee Recommendations

- a) Purchase: Morbark, LLC. - BVR13 Brush Chipper for Public Works (\$48,707.07 net of trade in)
approve the purchase with Morbark, LLC. to 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.
- b) Contract: Advancing Macomb Foundation, Inc - Contracted Services (\$100,000)
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.
- c) 2025 Annual Action Plan - Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME)
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.
- d) 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)
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.
- e) Subrecipient Agreement: Charter Township of Shelby - ADA Sidewalk Ramps - Community Development Block Grant (CDBG) (Total Cost: \$300,000; \$300,000 CDBG Funds)
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.

- f) Contract: Pro-Line Asphalt Paving Corporation - 18 Mile Road Rehabilitation from Mound Road to Utica Road (Total County Cost: \$2,749,342.96)
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 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.
- g) Contract: Michigan Department of Transportation (MDOT) - Raap Road over Fisher Lake Outlet Project (Total Cost: \$807,320; County Cost: \$161,464)
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 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.
- h) Contract: Pro-Line Asphalt Paving Corporation - 2025 Subdivision Reconstruction Program (Total County Cost: \$3,644,774)
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 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) Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Vanker Avenue (Total Cost: \$1,191,898; County Cost \$595,949)
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.
- j) Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Dartmoor (Total Cost: \$1,037,526; County Cost: \$519,763)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for 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.

- k) **Cost Share Agreement: Subdivision Reconstruction Program - Shelby Township - Kingsway Drive (Total Cost: \$994,303; County Cost: \$497,152)**

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for 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.

- l) **Cost Share Agreement: Subdivision Reconstruction Program - Clinton Township - McKishnie Street (Total Cost: \$944,849; County Cost: \$472,425)**

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for 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.

- m) **Cost Share Agreement: Subdivision Reconstruction Program - Washington Township - Copperwood Commons Subdivision (Total Cost: \$812,998; No Cost to County)**

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for 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 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.

- n) **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)**

approve the cost share agreement outlining the cost participation between the City of Richmond and the Macomb County Department of Roads for 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 approve Public Services Committee Recommendations 13a - 13n. THE MOTION PASSED.

Motioned 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

14. Records and Public Safety Committee Recommendations

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

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.

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

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.

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

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.

- d) Contract: Macomb County Bar Association - CLE Training Agreement (\$185,000)

approve the contract with the 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's 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.

- e) **Purchase: Washington Township Fire Department Vehicle Hardware Refresh (\$60,600.97)**
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.

- f) **Budget Amendment: Prosecuting Attorney - 2025 PAAM Safe Storage Initiative Grant (\$52,800)**
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.

- g) **Agreement: Combat Data, Inc. - Tele Town Hall Services (\$91,797.50)**
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 FY 2025 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.

- h) **Budget Amendment: Emergency Management and Communications - School Safety Grant - New Haven and Richmond Community Schools (\$8,000)**
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.

- i) **Intergovernmental Agreement: Richmond Community Schools - Risk and Vulnerability Assessments (RVA) (Not to Exceed \$6,000)**
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 the amount of \$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.

- j) **Intergovernmental Agreement: New Haven Community Schools - Risk and Vulnerability Assessment (RVA) (Not to Exceed \$2,000)**

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 the amount of \$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.

- k) **Contract: Property Insight - Manual Indexing (\$198,283)**

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.

- l) **Budget Amendment: Register of Deeds Remonumentation Grant - Decrease Actual Amount Received (\$58,149)**

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.

- m) **Agreement: State of Michigan - 2025 Remonumentation Grant Program (\$114,651)**

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.

- n) **Contract: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$29,000)**

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.

- o) **Contract: Giffels Webster - Remonumentation Program Surveying 2025 (not to exceed \$16,950)**

approve the contract with Giffels Webster to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in the 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.

- p) Contract: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$14,850)
approve the contract with Kennedy Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in the 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.
- q) Contract: Seiber Keast Lehner, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$16,950)
approve the contract with Seiber Keast Lehner, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in the 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.
- r) Contract: Michigan Surveying, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$16,950)
approve the contract with Michigan Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in the 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: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2025 (not to exceed \$14,850)
approve the contract with Spalding DeDecker Associates, Inc. to provide Remonumentation Program Surveying from January 1, 2025 through December 31, 2025 in the 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.
- t) Contract: John R. Fenn - Remonumentation Program Peer Review Group 2025 (not to exceed \$2,100)
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 approve Records and Public Safety Committee Recommendations 14a - 14t. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

15. Resolutions

- 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)
- b) 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.

Motion to adopt Resolutions items 15a and 15b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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: Antoinette Wallace

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

17. Public Participation (three minutes max per speaker)

None

18. Other Board/Commission Updates

Speakers

Phil Kraft

Barbara Zinner

Harold L. Haugh

Joseph V. Romano

Antoinette Wallace

Ken Goike

19. Commissioners' Comments

Speakers

Joe Sabatini

Michael J. Howard II

20. Adjournment

Motion to adjourn the May 22, 2025 meeting at 03:39 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

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



Joe Sabatini

Board Chair



Anthony G. Forlini

County Clerk / Register of Deeds