



Macomb County Board of Commissioners

Joe Sabatini, Board Chair
District 04

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 01 – Ken Goike

District 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael J. Howard II

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, August 21, 2025, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Joe Sabatini, Vice Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Antoinette Wallace
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board Minutes dated July 24, 2025 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Community Mental Health Board
Board Appointment
1 vacancy; partial term to expire on March 31, 2027
Jacqueline "Jackie" Catinella
James Gammicchia
Donald Morris
Kea Norrell-Aitch
Lisa Rector
Edlira Sako
Dr. Avin Yaldo
8. Proclamations
 - a) A Proclamation Celebrating Sanders' 150th Anniversary / James M. Perna, District 7 Commissioner and Joe Sabatini, Board Chair
 - b) A Proclamation Congratulating Noelle Schlesselman on Her Induction into the Olympic and Paralympic Hall of Fame / Joe Sabatini, Board Chair
9. Presentations
 - a) BOC Casual Day Recipient Recognition - Carol's Angels and Warriors (July 2025) / Emily Shankie and Samantha Simons, Carol's Angels and Warriors Founders
10. Health and Human Services Committee Recommendations

- a) Services Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding: \$311,000)

11. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Sheriff's Office Macomb Area Computer Enforcement Team (MACE) Forensic Lab Storage (\$41,178.02)
- b) Purchase: Sheriff's Office Macomb Area Computer Enforcement Team (MACE) Forensic Lab Storage (Total \$41,178.02)
People Driven Technology (\$6,344.90)
Trendset Communications Group (\$2,641.46)
QNAP, Inc. (\$32,191.66)
- c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2025 (Total Cost: \$342,945.28)
People Driven Technology - Checkpoint Security - Firewall Security Services (\$251,258.01)
People Driven Technology - DUO Security - Multi-Factor Authentication (MFA) for Mobile Devices (\$91,687.27)
- d) Budget Amendment: Capital Improvement Fund - CCTV & Service Cleaning of Macomb Service Center (\$119,500)
- e) Contract: National Power Rodding Corp. - CCTV and Service Cleaning of Macomb Service Center (\$119,500)
- f) Budget Amendment: Capital Improvement Fund - Administration Building Water Infiltration Design Project (\$66,000)
- g) Contract: Auger, Klein, Aller Architects, Inc - Administration Building Water Infiltration Design Project (\$66,000)
- h) Budget Amendment: Facilities & Operations/Capital Improvement Fund - Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan (\$84,700)
- i) Contract: Anderson, Eckstein, & Westrick, Inc. - Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan (\$84,700)
- j) Contract: Nu-Way Cleaning - Macomb County Scheduled Tile & Grout Cleaning and Power Washing (Interior & Exterior) Priced per square ft. Tile and Grout Cleaning (\$0.20 per sqft) and Pressure Washing (\$0.15 per sqft)
- k) Contract: Du-All Cleaning, Inc. - Macomb County Carpet Cleaning Services (\$58,808.75)

12. Government Oversight Committee Recommendations

- a) Contract: Nickel & Saph, Inc. - Property Insurance Policy (\$690,050)
- b) Contract: Nickel & Saph, Inc. - CyberRisk Liability Policy (\$171,245)
- c) Contract: Nickel & Saph, Inc. - Government Crime Policy (\$10,721)
- d) Contract: Nickel & Saph, Inc. - Package Liability Policy (\$1,133,086)
- e) Amended Board of Commissioners' Social Media Policy
- f) Settlement Agreement: Macomb County Circuit Court Case No. 2019-000524-CD

13. Finance/Audit/Budget Committee Recommendations

- a) CIAC Project - Budget Amendment General Fund Fund Balance

14. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Materials Management Planning Program Grant (\$359,349)
- b) Contract: Michigan Department of Transportation (MDOT) - Shared Use Path Rehabilitation on the Clinton River Spillway Trail (Total Cost: \$603,454; County Cost: \$117,099)
- c) Contract: Pro-Line Asphalt Paving Corporation - Powell Road Paving from 30 1/2 Mile Road to 32 Mile Road in Washington Township (Total County Cost: \$4,590,538)

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Programs - Self-Help Center Technology Implementation Grant (\$10,000)
- b) Budget Amendment: Sheriff Department - 2024-2027 Bryne Justice Assistance Grant (JAG) (\$19,369)
- c) Budget Amendment: Juvenile Justice Center - Communication System (\$101,620)
- d) Purchase: International Controls & Equipment - New Communication System (\$101,620)

16. Resolutions

- a) Resolution 2025-13907: A Resolution to Approve Legal Services for the Prosecuting Attorney

17. Board Office Update

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

18. Correspondence

- a) Thank You Letter from Casual Day Recipient Champ Life
- b) Thank You Letter from Casual Day Recipient Six Rivers Land Conservancy
- c) Thank You Letter from Casual Day Recipient KnowResolve

19. Public Participation (three minutes max per speaker)

20. Other Board/Commission Updates

21. Commissioners' Comments

22. Adjournment