



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: Wednesday, September 10, 2025, 3:00 PM

COMMITTEE: Joint Internal Services and Health and Human Services Committees

CHAIR: Internal Services Chair Don VanSyckel; Health and Human Services Chair Sarah Lucido

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated August 18, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Agreements: Bentley Systems, Incorporated - SELECT Program Subscriptions (Total Cost: \$56,815)
OpenRoads Designer SELECT (\$24,325)
LEAP Bridge Concrete SELECT (\$3,729)
OpenRoads SignCAD SELECT (\$2,396)
MicroStation SELECT (\$15,940)
OpenRoads Designer SELECT (\$10,425) / Jako van Blerk, CIO
 - b) Contract: City of Warren - Addendum to Interlocal Backup Dispatch Center (No Cost to County) /
Jako van Blerk, CIO
 - c) Contract: Plante Moran Realpoint - Master Service Agreement for Capital Development Program
Consulting Services (\$0) / Ben Treppa, Director of Facilities and Operations
 - d) Budget Amendment: Capital Improvement Fund - Facilities & Operations - Capital Planning & Space
Needs Assessment Services (\$260,000) / Ben Treppa, Director of Facilities and Operations
 - e) Contract: Plante Moran Realpoint - Capital Planning & Space Needs Assessment Services (\$260,000)
/ Ben Treppa, Director of Facilities and Operations
7. Health and Human Services Committee
8. Health and Human Services Committee Presentations
 - a) Forgotten Harvest / Eric Candela, Director of Government Relations
9. Health and Human Services Committee Department Recommendations
 - a) Contract: Catlin Enterprises - Pest Control Services Contract Amendment 1 (\$10,000) / Sheila Cote,
Director, Office of Senior Services

- b) Budget Amendment: Office of Senior Services - Congregate Meals (\$215,391) / Sheila Cote, Director, Office of Senior Services
- c) Budget Amendment: Office of Senior Services - Home Delivered Meals (\$395,389) / Sheila Cote, Director, Office of Senior Services
- d) Contract: St. Clair Shores Activity Center - Memo of Understanding Amendment #1 Congregate Meals (\$19,500) / Sheila Cote, Director, Office of Senior Services
- e) Contract: Elite Catering Company - Food Services Contract Amendment 1 (\$870,077) / Sheila Cote, Director, Office of Senior Services
- f) Contract: Fraser Public Schools - Food Service Contract (\$790,000) / Sheila Cote, Director, Office of Senior Services
- g) Contract: Variety FoodServices - Food Service Contract (\$776,900) / Sheila Cote, Director, Office of Senior Services

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment