



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, September 18, 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 Barbara Zinner
4. Adoption of Agenda
5. Approval of Minutes
 - a) Legislative Town Hall Meeting Minutes dated August 18, 2025
 - b) Full Board Minutes dated August 21, 2025 and Closed Session Minutes dated September 9, 2025
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Substance Use Disorder Oversight Policy Board
Board Appointment
2 vacancies; 3- year terms to expire on September 30, 2028
Michael C. Barrett - reappointment
Mark Michael Koroi - reappointment
Edlira Sako
Johnnie Sherman Townsend
 - b) Brownfield Redevelopment Authority
Executive re-appointment and appointment with Board concur
2 vacancies
Jeschke: 3-year term to expire on September 30, 2028
Goike: Ex-Officio-term expires if office is vacated
Troy S. Jeschke
Kenneth Goike
 - c) Solid Waste Planning Committee / John Paul Rea, Deputy County Executive
Executive appointment with Board concur
9 vacancies; 2-year term to expire on September 30, 2027
Amy M. McMillan
Nicholas Benacquisto
Kenneth Goike
Todd Stamper

Andrew Cox
Thomas Semaan
Anthony Reeder, Jr.
Rachael Gregory
Katherine Grantham

d) **Receive and File - Full Board Approval at Committee**

Director of Finance

Executive Appointment with Board concur

Effective: October 27, 2025

John F. Scanlon

8. Proclamations

- a) A Proclamation Celebrating Ric-Man Construction, Inc. on Their 60th Anniversary / Commissioner, District 6 and Joe Sabatini, Board Chair, District 4
- b) A Proclamation Congratulating 16Ways Track Club / Antoinette Wallace, Commissioner, District 8 and Joe Sabatini, Board Chair, District 4
- c) A Proclamation Congratulating the Champion Force Mt. Clemens D5.4 on Their National Championship Win / Antoinette Wallace, Commissioner, District 8 and Joe Sabatini, Board Chair, District 4
- d) A Proclamation Congratulating the Shelby Smash Shelby Township Pickleball Team for Earning Medals at the National Senior Games. / Sylvia Grot, Commissioner, District 3 and Joe Sabatini, Board Chair, District 4
- e) **Receive and File - Full Board Approval at Committee**
A Proclamation Recognizing September 11 – September 17, 2025 as Patriot Week and September 17th as Constitution Day in Macomb County /

9. Presentations

- a) BOC Casual Day Recipient Recognition - Community Housing Network (August 2025) / Eric Burton, Grant and Program Manager and Rob Boyle, Principal Director of Fund Development
- b) Suburban Mobility Authority for Regional Transportation (SMART): Update / Tiffany J. Gunter, General Manager

10. Government Oversight Committee Recommendations

- a) Contract: Nickel & Saph, Inc. - Drone Liability Insurance Policy Renewal (\$13,544)
- b) Macomb County Professional Deputy Sheriff's Association (MCPDSA) Bargaining Agreement Ratification - Act 312 Award - January 1, 2025 to December 31, 2027

11. Finance/Audit/Budget Committee Recommendations

- a) Contract: ABF Environmental - Central Intake and Assessment Center (CIAC) Capital Improvement Project Environmental Consulting Gross Building Demolition (\$84,320)
- b) Purchase of Military Service Time: David Emmendorfer (36 months)
- c) Purchase: LaFontaine CDJR-Lansing - One (1) 2026 Dodge Durango GT Plus AWD - Sheriff's Enforcement Team (\$40,648)

12. Internal Services Committee 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)
- b) Contract: City of Warren - Addendum to Interlocal Backup Dispatch Center (No Cost to County)
- c) Contract: Plante Moran Realpoint - Master Service Agreement for Capital Development Program Consulting Services (\$0)
- d) Budget Amendment: Capital Improvement Fund - Facilities & Operations - Capital Planning & Space Needs Assessment Services (\$260,000)
- e) Contract: Plante Moran Realpoint - Capital Planning & Space Needs Assessment Services (\$260,000)

13. Health and Human Services Committee Recommendations

- a) Contract: Catlin Enterprises - Pest Control Services Contract Amendment 1 (\$10,000)
- b) Budget Amendment: Office of Senior Services - Congregate Meals (\$215,391)
- c) Budget Amendment: Office of Senior Services - Home Delivered Meals (\$395,389)
- d) Contract: St. Clair Shores Activity Center - Memo of Understanding Amendment #1 Congregate Meals (\$19,500)
- e) Contract: Elite Catering Company - Food Services Contract Amendment 1 (\$870,077)
- f) Contract: Fraser Public Schools - Food Service Contract (\$790,000)
- g) Contract: Variety FoodServices - Food Service Contract (\$776,900)

14. Public Services Committee Recommendations

- a) Contract: D & S Contractors, Inc. - Construction Services, Roads/COMTEC Building 2nd and 3rd Floor Improvements Project (Total County Cost: \$1,171,307)
- b) Revised Cost Share Agreement: Powell Road from 30 1/2 Mile to 32 Mile (Total Cost: \$5,186,351; County Cost: \$2,074,540)
- c) Local Agency Contract: AECOM Great Lakes, Inc. - Traffic Operations Center Engineering Services (Total Cost: \$3,671,913; County Cost: \$734,383)
- d) Contract: Michigan Department of Transportation (MDOT) - Traffic Operation Center (TOC) Work for FY2025 (Total Cost: \$4,080,000; County Cost: \$816,000)

15. Records and Public Safety Committee Recommendations

- a) Purchase: LDV, Inc- Mobile Command Vehicle (\$797,219)
- b) Budget Amendment: Sheriff's Department - Axon Tasers (\$444,638.25)
- c) Contract: Axon Enterprise, Inc - Tasers (\$4,430,466)
- d) Budget Amendment: Opioid Settlement Funds - MCCMH/MCOSA - Engagement Center Lease and Utilities (\$39,000)
- e) Contract: Community Mental Health - Opioid Settlement Fund Engagement Center Lease (\$130,000)
- f) Contract: Community Programs, Incorporated - Residential Treatment Beds (\$390,000)
- g) Contract: CARE of Southeastern Michigan - Jail-Based Peer Recovery Services (\$1,040,000)

- h) Budget Amendment: Opioid Settlement Funds - Budget Amendment to increase Sacred Heart MAT Program (\$200,000)
- i) Contract: Sacred Heart Amended - Medication Assisted Treatment (MAT) Programming (\$1,972,890)

16. Resolutions

- a) Resolution 2025-13983: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended
- b) Resolution 2025-14062: A Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds

17. Correspondence

- a) Thank You Letter from Casual Day Recipient Carol's Angels and Warriors

18. Board Office Update

- a) Monthly Update / Crystal Richardson, Director of Board Operations

19. Public Participation (three minutes max per speaker)

20. Other Board/Commission Updates

21. Commissioners' Comments

22. Adjournment