



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

DRAFT MINUTES

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

The meeting was called to order by the Chairperson at 03:01 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: Sarah Lucido

2. Pledge of Allegiance

3. Invocation by Commissioner Barbara Zinner

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, September 18, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) Legislative Town Hall Meeting Minutes dated August 18, 2025

b) Full Board Minutes dated August 21, 2025

c) Closed Session Minutes dated September 9, 2025

Motion to approve Minutes items 5a - 5c. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, 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. 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 Koroï - reappointment

Edlira Sako

Johnnie Sherman Townsend

A roll call vote was taken on the two vacancies for three-year terms to expire on September 30, 2028.

Round 1

Voting for Barrett: Goike, Grot, Haugh, Howard, Kraft, Perna, Romano, Sabatini, VanSyckel, Wallace, Wojno, Zinner (12)

Voting for Koroï: Goike, Grot, Haugh, Howard, Kraft, Perna, Romano, Sabatini, Wallace, Wojno, Zinner (11)

Voting for Townsend: VanSyckel (1)

There were no votes for Sako.

Michael C. Barrett (12) and Mark Michael Koroï (11) had majority votes in Round 1.

Motion to appoint Michael C. Barrett and Mark Michael Koroï to the Substance Use Disorder Oversight Policy Board for three-year terms to expire on September 30, 2028. 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, James M. Perna,

Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
 Nay - None
 Abstain - None

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

Motion to concur in the Executive's re-appointment of Troy S. Jeschke and the appointment of Kenneth Goike to the Brownfield Redevelopment Authority. Mr. Jeschke is a three-year term, beginning October 1, 2025 through September 30, 2028. Commissioner Goike is ex-officio with term standing as long as he holds seat as a commissioner. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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

Motion to concur in the Executive's appointment of Amy M. McMillan, Nicholas Benacquisto, Kenneth Goike, Todd Stamper, Andrew Cox, Thomas Semaan, Anthony Reeder, Jr., Rachael Gregory and Katherine Grantham to the Solid Waste Planning Committee for two-year terms, beginning September 18, 2025 through September 30, 2027. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

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

Director of Finance

Executive Appointment with Board concur

Effective: October 27, 2025

John F. Scanlon

Motion to receive and file the Full Board approval at Committee to concur in the Executive's appointment of John F. Scanlon as Director of Finance beginning October 27, 2025. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, 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 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

Motion to adopt Proclamations items 8a - 8d and receive and file 8e. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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

Motion to receive and file the BOC Casual Day Recipient Recognition presentation to Community Housing Network (August 2025). THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Suburban Mobility Authority for Regional Transportation (SMART): Update / Tiffany J. Gunter, General Manager

Motion to receive and file the Suburban Mobility Authority for Regional Transportation (SMART) Update. 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

10. Government Oversight Committee Recommendations

- a) Contract: Nickel & Saph, Inc. - Drone Liability Insurance Policy Renewal (\$13,544)
approve the contract with Nickel & Saph, Inc. to provide Drone Liability Insurance from August 13, 2025 to August 13, 2026 in the amount of \$13,544 for Corporation Counsel. The funding source

for this policy is the General Liability Fund, which is accounted for separately and is not included in the County 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.

- b) Macomb County Professional Deputy Sheriff's Association (MCPDSA) Bargaining Agreement Ratification - Act 312 Award - January 1, 2025 to December 31, 2027
accept the Act 312 award regarding the Macomb County Professional Deputy Sheriff's Association (MCPDSA) Collective Bargaining Agreement Ratification.

Motion to approve Government Oversight Committee Recommendations 10a and 10b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
 Nay - None

Abstain - None

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)
approve the contract with ABF Environmental to provide Environmental Consulting Services from September 18, 2025 to December 31, 2025 in the amount of \$84,320 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project 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.

- b) Purchase of Military Service Time: David Emmendorfer (36 months)
authorize David Emmendorfer to purchase thirty-six (36) months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).
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) Purchase: LaFontaine CDJR-Lansing - One (1) 2026 Dodge Durango GT Plus AWD - Sheriff's Enforcement Team (\$40,648)
approve the purchase with LaFontaine CDJR-Lansing to provide one (1) 2026 Dodge Durango GT Plus AWD vehicle in the amount of \$40,648 for Macomb County Sheriff's Enforcement Team (SET). Funding is available in the FY2025 - Macomb County Sheriff's Office State Forfeiture Budget, Budget Page D-37.

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 Finance/Audit/Budget Committee Recommendations 11a - 11c. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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)

approve the agreement with Bentley Systems, Incorporated to provide the purchase of licenses for OpenRoads Designer SELECT (\$24,325), LEAP Bridge Concrete SELECT (\$3,729), OpenRoads SignCAD SELECT (\$2,396), MicroStation SELECT (\$15,940) and OpenRoads Designer SELECT (\$10,425) from November 5, 2025 to November 4, 2026 in amount of \$56,815 for Information Technology. Funding is be available in the Department of Roads FY 2025 Budget, page D-42.

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: City of Warren - Addendum to Interlocal Backup Dispatch Center (No Cost to County)
approve the Addendum to the Interlocal Backup Dispatch Center Agreement between the County of Macomb and the City of Warren to provide upgrades to the dispatch centers from September 18, 2025 to completion at no cost to the County for Information Technology.

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: Plante Moran Realpoint - Master Service Agreement for Capital Development Program Consulting Services (\$0)
approve the Master Service Agreement with Plante Moran Realpoint to provide Capital Development Program Consulting Services from September 19, 2025 to September 19, 2028 for Facilities & Operations.

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) Budget Amendment: Capital Improvement Fund - Facilities & Operations - Capital Planning & Space Needs Assessment Services (\$260,000)

approve a FY2025 budget amendment for Facilities & Operations in the amount of \$260,000 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 Capital Planning & Space Needs Assessment Services 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.

- e) Contract: Plante Moran Realpoint - Capital Planning & Space Needs Assessment Services (\$260,000)
approve the contract with Plante Moran Realpoint to provide countywide Capital Planning & Space Needs Assessment Consulting Services from September 19, 2025 to September 19, 2026 in the amount of \$260,000 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 12a - 12e. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

13. Health and Human Services Committee Recommendations

- a) Contract: Catlin Enterprises - Pest Control Services Contract Amendment 1 (\$10,000)
approve the contract extension with Catlin Enterprises to provide Pest Control Services from October 1, 2025 to September 30, 2026 in the amount of \$10,000 for the Office of Senior Services. Funding is available in the FY2026 Chore (Handy Helpers) budget, Budget Page 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.

- b) Budget Amendment: Office of Senior Services - Congregate Meals (\$215,391)
approve a FY2025 budget amendment for the Office of Senior Services Grant Fund, Budget Page D-24 and D-25, in the amount of \$215,391 by decreasing Intergovernmental Revenue - Federal Grants (\$170,929), Intergovernmental Revenue - USDA Federal Grants (\$14,298), and In-Kind Revenue (\$30,164) with a corresponding decrease to Contractual Services - Catered Food (\$185,227) and In-Kind Expense-Space Cost (\$30,164) in order to account for a decrease in funding from AgeWays for congregate meals.

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: Office of Senior Services - Home Delivered Meals (\$395,389)**
approve a FY2025 budget amendment for the Office of Senior Services Grant Fund - Meals on Wheels program, Budget Page D-24 and D-25, in the amount of \$395,389 by increasing Intergovernmental Revenue - Federal Revenue (\$313,928), Intergovernmental Revenue - USDA Federal Revenue (\$26,062), and In-Kind Revenue (\$55,399) with a corresponding increase to Contractual Services Expense - Catered Foods (\$339,990) and In-Kind Expense - Wages (\$55,399) in order to account for an increase in funding from AgeWays to be used to increase the number of meals served.

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) **Contract: St. Clair Shores Activity Center - Memo of Understanding Amendment #1 Congregate Meals (\$19,500)**
approve the contract extension with St. Clair Shores Activity Center to provide 6,000 congregate meals from October 1, 2025 to September 30, 2026 in the amount of \$19,500 for the Office of Senior Services. Funding is available in the FY2025 Office of Senior Services, Budget Page D-24 & 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.

- e) **Contract: Elite Catering Company - Food Services Contract Amendment 1 (\$870,077)**
approve the contract extension with Elite Catering Company to provide congregate and home delivered meals from October 1, 2025 to September 30, 2026 in the amount of \$870,077 for the Office of Senior Services. Funding is available in the FY2025 Office of Senior Services budget, Budget Page D-24 & 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.

- f) **Contract: Fraser Public Schools - Food Service Contract (\$790,000)**
approve the contract extension with Fraser Public Schools to provide congregate and home delivered meals from October 1, 2025 to September 30, 2026 in the amount of \$790,000 for the Office of Senior Services. Funding is available in the FY2025 Office of Senior Services budget, Budget Page D-24 & 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.

- g) **Contract: Variety FoodServices - Food Service Contract (\$776,900)**
approve the one-year contract extension with Variety FoodServices to provide congregate and home-delivered meals from October 1, 2025 to September 30, 2026 in the amount of \$776,900 for the Office of Senior Services. Funding is available in the FY2025 Office of Senior Services budget, Budget Page D-24 & 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 13a - 13g. THE

MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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)

Motion to approve the contract with D & S Contractors, Inc. to provide Construction Services for the Roads/COMTEC Building 2nd and 3rd Floor Improvement Project in the amount of \$1,171,307 for the Department of Roads with the following two stipulations:

- 1) Any renovations that impact structurally anything that is currently being done will be taken out of the Department of Roads budget after the Space Needs Assessment is completed; and**
- 2) Facilities and Operations will be responsible for the completion and the entire project.**

Funding is available in the FY2025 Department of Roads - Capital Outlay budget, Budget Page D-42.

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: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- 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)

approve the revised cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for paving of Powell Road from 30 1/2 Mile to 32 Mile in the amount of \$5,186,351 (\$2,074,540 County Cost). 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.

- c) Local Agency Contract: AECOM Great Lakes, Inc. - Traffic Operations Center Engineering Services (Total Cost: \$3,671,913; County Cost: \$734,383)

approve the contract with AECOM Great Lakes Inc. to provide engineering services at the Traffic Operations Center from October 1, 2025 to September 30, 2026 in the amount of \$3,671,913 (\$734,383 County Cost) for the 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.

- d) Contract: Michigan Department of Transportation (MDOT) - Traffic Operation Center (TOC) Work for FY2025 (Total Cost: \$4,080,000; County Cost: \$816,000)

approve the contract with Michigan Department of Transportation (MDOT) to provide Traffic Operations Center work for FY 2025-2026 from October 1, 2025 to September 30, 2026 in the amount of \$4,080,000 (\$816,000 County Cost). Funding is available in the FY2025 Department of Roads Construction, 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.

Motion to approve Public Services Committee Recommendations 14b - 14d. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

15. Records and Public Safety Committee Recommendations

- a) Purchase: LDV, Inc- Mobile Command Vehicle (\$797,219)

approve the purchase with LDV, Inc to provide a Mobile Command Vehicle from September 11, 2025 to September 10, 2026 in the amount of \$797,219 for Emergency Management & Communications. Funding is available in the FY2025 General Fund Non-Departmental Capital Outlay - Law Enforcement Vehicles budget, Budget Page C-63.

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: Sheriff's Department - Axon Tasers (\$444,638.25)

approve a FY2025 budget amendment for the Sheriff's Department in the amount of \$444,638.25 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 Axon Taser 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.

- c) Contract: Axon Enterprise, Inc - Tasers (\$4,430,466)
approve the contract with Axon Enterprise, Inc to provide Axon Taser 10 from January 1, 2026 to December 31, 2035 in the amount of \$4,430,466 for the Sheriff's Department. Funding for year one 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.
- d) Budget Amendment: Opioid Settlement Funds - MCCMH/MCOSA - Engagement Center Lease and Utilities (\$39,000)
approve a FY2025 budget amendment for Community Corrections - Opioid Settlement Funds in the amount of \$39,000 by decreasing Capital Outlay with a corresponding increase to Contract Services in order to fund lease and utility costs for the MCCMH/MCOSA Engagement 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.
- e) Contract: Community Mental Health - Opioid Settlement Fund Engagement Center Lease (\$130,000)
approve the Memorandum of Understanding between Macomb County Community Corrections and Macomb County Community Mental Health (MCCMH) to provide funding for the MCCMH Engagement Center lease and utility payments from October 1, 2025 to January 31, 2028 in the amount of \$130,000 (\$39,000 annually). Funding is available in the FY2025 F284 Opioid Settlement Fund, Budget Page D-26.
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: Community Programs, Incorporated - Residential Treatment Beds (\$390,000)
approve the contract with Community Programs, Incorporated to provide residential relapse programming from October 1, 2025 to December 31, 2028 in the amount of \$390,000 for Community Corrections - Opioid Settlement Fund. Funding is available in the FY2025 Opioid Settlement Fund - Contract Services budget, Budget Page D-26.
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: CARE of Southeastern Michigan - Jail-Based Peer Recovery Services (\$1,040,000)
approve the contract with CARE of Southeastern Michigan to provide jail-based peer recovery services from January 1, 2026 to December 31, 2029 in the amount of \$1,040,000 (\$260,000 annually) for Community Corrections - Opioid Settlement Funds. Funding is available in the FY2026 Opioid Settlement Fund-80100 Contract Services budget, Budget Page D26.
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: Opioid Settlement Funds - Budget Amendment to increase Sacred Heart MAT Program (\$200,000)
approve a FY2025 budget amendment for Community Corrections - Opioid Settlement Funds in the amount of \$200,000 by decreasing Capital Outlay (\$46,000) and Contract Services (\$154,000) with a corresponding increasing to Supplies & Services in order to continue jail-based MAT programming for the remainder of 2025.
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) Contract: Sacred Heart Amended - Medication Assisted Treatment (MAT) Programming (\$1,972,890)

approve the amended contract with Sacred Heart to provide jail-based Medication Assisted Treatment (MAT) programming from October 1, 2025 to December 31, 2027 in the amount of \$1,972,890 for Community Corrections - Opioid Settlement Fund. Funding is available in the FY2025 Community Corrections - Opioid Settlement Fund budget, Budget Page D-26.

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 15a - 15i. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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

Motion to adopt Resolutions items 16a and 16b. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

17. Correspondence

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

Motion to receive and file the Thank You Letter from Casual Day Recipient Carol's Angels and Warriors. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Ken Goike

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

18. Board Office Update

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

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

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

19. Public Participation (three minutes max per speaker)

Speakers

Paul Schorcsh - 38057 Moravian Drive

Pastor Curtiss Ostosh - Harvest Time Christian Fellowship, South Warren

Thomas Smith - Regional Member Services Advisor for Macomb County representing State

Representative Ron Robinson

20. Other Board/Commission Updates

Speakers

Antoinette Wallace

Barbara Zinner

Phil Kraft

Michael J. Howard II

Joseph V. Romano

21. Commissioners' Comments

Speakers

Antoinette Wallace

Ken Goike

Sylvia Grot
Barbara Zinner

22. Adjournment

Motion to adjourn the September 18, 2025 meeting at 04:33 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None