



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, October 23, 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 Harold L. Haugh
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board Minutes dated September 18, 2025
 - b) Closed Session Minutes dated October 7, 2025
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Human/Social Services Board
Board Appointment
1 vacancy; 3-year term to expire on October 31, 2028
Arlena Brownlee
Karen Pfuerstinger
Rev. Dr. G. Patrick Thompson - reappointment
 - b) Board of Canvassers
Board Appointment
2 vacancies (1 Republican, 1 Democrat); 4-year terms to expire on November 1, 2029

Republican candidates:
Frederick J. Nienstedt
Randell J. Shafer
Nancy S. Tiseo - reappointment

Democratic candidates
Alysa M. Diebolt - reappointment
Judy Hartwell
Linda Koch
 - c) Brownfield Redevelopment Authority
Executive re-appointment with Board concur

2 vacancies; 3-year term to expire on September 30, 2028

Dennis E. Champine

Denise Pike Guzman

8. Proclamations

- a) A Proclamation in Memory of David C. Tirsell for Outstanding Public Service / Antoinette Wallace, Commissioner, District 8, Michael J. Howard II, Commissioner, District 12, Joe Sabatini, Board Chair, District 4
- b) A Proclamation Celebrating Bommarito Bakery on Their 100th Anniversary / Sarah Lucido, Commissioner, District 13, Barbara Zinner, Commissioner, District 9, Joe Sabatini, Board Chair, District 4
- c) A Proclamation Commending Matthew Majchrzak Jr. for Achieving the Status of Eagle Scout in Scouting America / Joe Sabatini, Board Chair, District 4
- d) A Proclamation Recognizing October as Michigan Library Appreciation Month / Ken Goike, Commissioner, District 1, Joe Sabatini, Board Chair, District 4

9. Presentations

- a) Detroit Institute of Arts (DIA): Update /

10. Finance/Audit/Budget Committee Recommendations

- a) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #5 (\$7,897,487.23)
- b) Contract: Maximus US Services, Inc. - Cost Allocation Plan (\$52,500)
- c) Purchase: Todd Wenzel Chevrolet - 2025 Chevrolet Tahoe Police Pursuit Vehicle (PPV) (\$54,319)
- d) 2025 Macomb County Apportionment Report

11. Internal Services Committee Recommendations

- a) Contract: On-Site Specialty Cleaning & Restoration - Biohazard Cleaning Services (on-call services/unit pricing)
- b) Contract: Bernco, Inc - 2025 Masonry Restoration Project (\$1,835,767)
- c) Agreement: CivicPlus – MuniCode Codification (\$13,000)
- d) Budget Amendment: Capital Improvement Fund - Information Technology VOIP (Voice Over IP) Upgrade (\$52,255.96)
- e) Purchase: People Driven Technology - VOIP (Voice Over IP) Upgrade (\$52,255.96)
Cisco Hardware - \$14,735.96
Professional Services - \$37,520
- f) Purchase: Karpel Solutions - Tyler Technology New World LERMS (Law Enforcement Records Management) Interface (\$6,000)
- g) Purchase: Windows 11 Incompatibility Equipment Order (\$174,893.95)
HP Desktop PC's (60) (\$41,556)
HP MDC In-Car Sheriff PC's (25) (\$126,384.50)
HP Workstation Laptop (1) (\$2,250.86)
Dell Tablet PC's (3) (\$4,702.59)

- h) Agreements: Information Technology - Maintenance Agreements for 4th Quarter 2025 (\$225,486.24)
Trace3 - VMWare - \$225,486.24

12. Health and Human Services Committee Recommendations

- a) Proposal: Martin Media Services LLC - Advertising (\$77,000)
- b) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Regional Housing Partnership (RHP) Actions Grant (\$25,000)
- c) Contract: Michigan Association of Planning - Zoning MAP Project (\$47,928.85)
- d) Budget Amendment: Martha T. Berry - Adjust Revenue and Expenditures based on Revenue and Expense projections

13. Public Services Committee Recommendations

- a) Purchase: Wadhams Equipment - (1) Kubota SVL65-2HWC Compact Track Loader (\$71,270.35)
- b) Contract Modification: Cipparrone Contracting Inc. - 2025 Pavement Preservation Program - Concrete (Total County Cost: \$1,164,599.70)
- c) Contract Modification: Ajax Paving Industries - 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$1,071,086.35)
- d) Contract: Michigan Department of Transportation (MDOT) - Signal Improvements, Various locations in the Village of Romeo and the City of Fraser (Total Cost \$2,366,770, County Cost \$883,428)
- e) Budget Amendment: Planning & Economic Development - Michigan Health Endowment Fund Grant (\$120,000)
- f) Subrecipient Agreement: City of Center Line - Memorial Park Improvements - Community Development Block Grant (CDBG) (\$150,000)
- g) Subrecipient Agreement: City of Mount Clemens - Senior Recreation Programs - Community Development Block Grant (CDBG) (\$288,700)
- h) Subrecipient Agreement: City of New Baltimore - ADA Sidewalk Ramps (Phase 5 and Phase 6) - Senior Center Programming - Community Development Block Grant (CDBG) (\$303,950)
- i) Subrecipient Agreement: Macomb Township - Senior Activities - Van Meter Drive ADA Sidewalk Ramp Installation - Valerie Drive ADA Sidewalk Ramp Installation - Community Development Block Grant (CDBG) (\$313,013)
- j) Subrecipient Agreement: Shelby Township - ADA Sidewalk Ramp Installation (21 Mile Road from Hayes to M-53) - ADA Sidewalk Ramp Installation (21 Mile Road and 22 Mile Road) - Community Development Block Grant (CDBG) (\$300,000)
- k) Subrecipient Agreement: City of Eastpointe - Lexington Avenue Reconstruction (9 Mile Road to Semrau Avenue) - Phlox Avenue Concrete Repairs (Hauss Avenue to 10 Mile Road) - Community Development Block Grant (CDBG) (\$300,000)
- l) Subrecipient Agreement: Harrison Township - Dial-A-Ride Program - St. Christopher Street Sewer Line - Anchorage Street Sewer Line - Community Development Block Grant (CDBG) (\$317,500) *Item postponed to the November 20, 2025 Full Board Meeting per the Macomb County Department of Planning and Economic Development*

14. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff Department - Avon Gas Masks (\$40,477.24)

- b) Purchase: Avon Protection - Gas Masks (\$40,477.24)

15. Ordinances

- a) Receive and File - Full Board Approval at Committee
Ordinance 2025-01: An Ordinance to Establish a Prepaid Insurance Health Plan Bylaws to Comply with State Bid #250000002670

16. Resolutions

- a) Receive and File - Full Board Approval at Committee
Resolution 2025-14210: A Resolution Authorizing Prepaid Insurance Health Plan Bylaws to Comply with State Bid #250000002670
- b) Receive and File - Full Board Approval at Committee
Resolution 2025-14211: A Resolution Authorizing Interlocal Agreement Between Oakland Community Health Network and Macomb County to Comply with State Bid #250000002670
- c) Resolution 2025-14186: A Resolution to Levy a Macomb County Millage to Support Capital Improvements at Martha T. Berry Medical Care Facility

17. Correspondence

- a) Invoice: Evans Law Group, P.C. (\$1,722.50)

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