



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, November 20, 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 Lisa Wojno
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated October 23, 2025
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Board of Commissioners Independent Counsel
Board Appointment
Effective: December 1, 2025
Dickinson Wright PLLC
8. Proclamations
 - a) A Proclamation Congratulating Julie Bovenschen for Being Named Court Administrator of the Year / Joe Sabatini, Board Chair
 - b) A Proclamation Congratulating Members of Butoku Karate Dojo on Earning Medals at the National and World Championships / Joe Sabatini, Board Chair, Sylvia Grot, Commissioner, District 3
 - c) A Proclamation Congratulating E.A. Graphics for Being Named 2025 Sterling Edge Business of the Year / Joe Sabatini, Board Chair, Joseph V. Romano, District 6, Don VanSyckel, District 5
 - d) Receive and File - Full Board Approval at November 5, 2025 Internal Services Committee
A Proclamation Awarding the 2025 Macomb County Pat Daniels Veteran of the Year Award / Harold L. Haugh, District 10 Commissioner and Joseph V. Romano, District 6 Commissioner
9. Presentations
 - a) BOC Casual Day Recipient Recognition - Macomb Food Program (October 2025) / Macomb Food Program Board Members Charlotte Carr-McIntyre, Bob Combs and Mike Fontana
10. Resolutions

- a) Postponed from the October 23, 2025 Full Board Meeting
Resolution 2025-14186: A Resolution to Levy a Macomb County Millage to Support Capital Improvements at Martha T. Berry Medical Care Facility
- b) Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College
- c) Resolution 2025-14288: A Resolution Approving the Macomb County 2025-2030 Hazard Mitigation Plan

11. FY 2026 Budget Adoption

- a) Ordinance 2025-02: FY 2026 Comprehensive General Appropriations Ordinance
- b) Resolution 2025-14470: 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

12. Finance/Audit/Budget Committee Recommendations

- a) Budget Amendment: Central Intake and Assessment Center General Fund Fund Balance (\$1,008,971)
- b) Contract: ABF Environmental - Amendment #2 CIAC/CIP Environmental Consulting Services (\$188,565)
- c) Purchase: LaFontaine Automotive Group - One (1) 2026 Chevrolet Equinox LT AWD (\$31,310)
- d) Purchase: LaFontaine Automotive Group - (1) 2026 Chevrolet Colorado and (1) GMC Terrain for Sheriff's Enforcement Team (SET) (\$73,200)
- e) Macomb County Investment Policy

13. Government Oversight Committee Recommendations

- a) Settlement Agreement: USDC Court Case No. 21-cv-10750
- b) Request for Outside Counsel: Dykema Gossett, PLLC Court Case #25-451

14. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$2,920,008.80)

15. Health and Human Services Committee Recommendations

- a) Contract: Paradigm Removal Service - Remains Removal and Transport Services (\$75,000)
- b) Contract: Heritage Services LLC - Remains Removal and Transport Services (\$75,000)
- c) Purchase: National Medical Service (NMS) - Forensic Laboratory Services (\$150,000)
- d) Budget Amendment: Macomb Community Action - CS25-2025-50017 Grant Award
- e) Contract: AgeWays - No Wrong Door Program (\$125,970)

16. Public Services Committee Recommendations

- a) Contract Modification: Z Contractors, Inc. - 18 Mile over the Plumbrook Drain Project (Total Modification Cost: \$105,309.57; Total County Cost 52,654.79)
- b) Contract Amendment: Michigan Department of Transportation (MDOT) - Garfield Road from 14 Mile Road to 15 Mile Road (No Cost to County)

- c) Professional Services Agreement: VUEWorks Enterprise Asset Management Software (EAMS) - (Total County Cost: \$1,183,000)
- d) Contract: Superior Contracting Group, LLC. - 2025 Roadside Ditch Program (Total County Cost: \$565,932.25)
- e) Cost Share Agreement: Chesterfield Township - Roadside Ditch Program - (Total Cost \$27,965; Total County Cost \$13,983)
- f) Cost Share Agreement: Washington Township - Roadside Ditch Program (Total Cost \$64,118; Total County Cost \$32,059)
- g) Cost Share Agreement: Shelby Township - Roadside Ditch Program (Total Cost \$246,538; Total County Cost \$123,269)
- h) Cost Share Agreement: Clinton Township - Roadside Ditch Program (Total Cost \$63,956; Total County Cost \$31,978)
- i) Cost Share Agreement: Ray Township - Roadside Ditch Program (Total Cost \$19,998; Total County Cost \$9,999)
- j) Michigan Department of Transportation (MDOT) 2025 Congestion Mitigation and Air Quality Improvement (CMAQ) Traffic Signal Upgrade Project (Total Cost \$6,562,200, County Cost \$662,200)
- k) Contract: Michigan Department of Transportation (MDOT) - 2025 Traffic Highway Safety Improvement Program (Total Cost: \$2,714,750; County Cost: \$1,214,750)
- l) Contract: Dan's Excavating, Inc., - 2025 Traffic Signal Modernization Project (Total County Cost: \$3,684,365.23)
- m) Cost Share Agreement: City of Warren - Traffic Control Device #1115 - Mound Road at Eckstein Street (Annual Maintenance Cost \$3,000: Total County Cost \$2,010)
- n) Cost Share Agreement: City of Sterling Heights and Utica Community Schools - Traffic Control Device #1124 - Clinton River Road at Donovan Park (Annual Maintenance \$3,000: No Cost to County)
- o) Cost Share Agreement: City of Warren - Traffic Control Device #1125 - Schoehnerr Road between 13 Mile Road and Common Road (Annual Maintenance \$3,000: No Cost to County)

17. Correspondence

- a) Memo from Office of County Executive dated November 18, 2025 RE: Budget Amendments to the FY 2026 Recommended Budget
- b) Memo from Public Works Commissioner dated November 19, 2025 RE: FY 26 Budget - Public Works Position
- c) Invoice: Evans Law Group, P.C. (\$6,435)
- d) Invoice: Fresard & Associates, P.C. (\$3,525.10)
- e) Casual Day Recipient Thank You Letter: Community Housing Network
- f) Casual Day Recipient Thank You Letter: Clinton River Watershed Council (CRWC)

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. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel

23. Adjournment