



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, January 22, 2026, 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 Ken Goike
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated December 11, 2025
6. Public Participation
(three minutes max per speaker, related only to issues on the agenda)
7. Public Hearing
 - a) Public Hearing and Comments to the Macomb County Solid Waste Management Plan
8. Appointments
 - a) Executive Compensation Ordinance Work Group
Board Chair appointment
Commissioner Harold L. Haugh
Commissioner Sarah Lucido
Commissioner James M. Perna
Commissioner Joseph V. Romano
Chair Joe Sabatini
 - b) Solid Waste Planning Committee
Executive appointment with Board concur
2 vacancies; 2 -year term to expire on September 30, 2027
Gus Ghanam
Josh Bocks
 - c) Solid Waste Planning Committee
Executive Appointment with Board concur
1 vacancy; 2-year term to expire on September 30, 2027
Vicky Rowinski
 - d) Friend of the Court Advisory Board
Executive reappointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2028

Danielle Burd

e) Macomb County Ethics Board

Executive reappointment with Board concur

1 vacancy; 5-year term to expire on January 31, 2031

Karen Smith

f) Older Adult Advisory Committee

Commissioner appointment

District 12 vacancy; partial term to expire December 31, 2027

Jay-Michael Jackson

9. Presentations

- a) BOC Casual Day Recipient Recognition - Chaldean Community Foundation (December 2025) / Stacy Bahri, Strategic Initiatives Manager and Susan Smith, Grant Writer

10. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: Administrative and Technical Employees Association (ADTECH) - January 1, 2026 to December 31, 2028
- b) Collective Bargaining Agreement: Road Technicians Association (ROADTECH) - January 1, 2026 to December 31, 2028

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Every Family Fed Fund New Grant Award (\$50,000)

12. Internal Services Committee Recommendations

- a) Budget Amendment: Information Technology - IT Research & Advisory Services (\$155,053.38)
- b) Purchase: Info-Tech Research Group - IT Research & Advisory Services (\$155,053.38)
- c) Amended Statement of Work: Communication Brokers, Inc dba Saasweedo - Global Telecom Expense Management (GTEM) Solutions (3-Year Total: \$106,200)
- d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,341,331.06)
 - Core Technology — Talon LEIN (\$47,833.50)
 - Hyland Software, Inc. — Document Composition, Concurrent Client PE, Image Forms & Mailbox Importer used by Circuit Court, FOC, Probate Court and JJC (\$33,093.52)
 - People Driven Technology — Dell EMC Infrastructure Hardware Maintenance (\$138,843.04)
 - Workday — Workday Maintenance & Licensing (\$1,121,561)
- e) Budget Amendment: Facilities & Operations - Treasurer's Office Renovation (\$734,305)
- f) Contract: L&W Supply Corp dba Urban's Partition & Remodeling - Treasurer's Office Renovation (\$734,305)
- g) Budget Amendment: Capital Improvement Fund - Facilities & Operations - Plante Moran Realpointe Task Order #3 - Health & Community Services Lease Administration (\$60,000)
- h) Contract: Plante Moran Realpointe - Task Order #3- Health & Community Services Lease Administration (\$60,000)

13. Records and Public Safety Committee Recommendations

- a) Contract: West Publishing - Online Legal Research (\$83,408.31)
- b) Budget Amendment: Sheriff Department - Law Enforcement Harrison Township Amendment #1 (\$210,918)
- c) Contract: Harrison Township - Amendment #1 Law Enforcement Services (\$427,996)
- d) Other Action: Position Control for Sheriff Department
- e) Budget Amendment: Sheriff Department - Correct Position Allocation (\$270,192)

14. Ordinances

- a) Ordinance 2026-01: An Ordinance Amending Enrolled Ordinance No. 2025-02 Ft 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

15. Resolutions

- a) Resolution 2026-14845: A Resolution Approving the 2024 Deficit Elimination Plan for the Community Corrections Special Revenue Fund
- b) Resolution 2026-14873: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney
 - A Resolution to Approve Legal Services for the Prosecuting Attorney
 - A Resolution to Approve Legal Services for the Prosecuting Attorney
- c) Resolution 2026-14875: 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.

16. Proclamations

- a) Receive and File - Full Board Approval at Committee
A Proclamation Celebrating the 75th Anniversary of the City of St. Clair Shores / Sarah Lucido, Commissioner, District 13, Barbara Zinner, Commissioner, District 9, Joe Sabatini, Board Chair, District 4

17. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated January 2, 2026: Veto of Enrolled Ordinance No. 2025-03
- b) Casual Day Recipient Thank You Letter: MSU Extension 4-H Youth Program

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