



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, February 19, 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 Phil Kraft
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated January 22, 2026
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Public Hearing (three minutes max per speaker, related only to the Brownfield Plan for 31327 Gratiot Avenue, Roseville, Michigan)
 - a) Public Hearing on Brownfield Plan: 31327 Gratiot Avenue, Roseville, Michigan
8. Appointments
 - a) Human Services Board
Board Appointment
1 vacancy; partial term to expire on October 31, 2026
Karen L. Bathanti
Sharnita Mangum
 - b) Southeast Michigan Council of Governments (SEMCOG)
Executive appointment with Board concur
1 vacancy; Alternate; February 19, 2026 to indefinite
Vicky Rowinski
 - c) Brownfield Redevelopment Authority
Executive appointment with Board concur
2 vacancies; 3-year term to expire on January 31, 2029
Ian McCain
Erika DeLange
9. Proclamations
 - a) A Proclamation Celebrating the 25th Anniversary of the Romeo District Library Graubner Branch / Ken Goike, Commissioner, District 1, Joe Sabatini, Board Chair, District 4

- b) A Proclamation Honoring Sterling Heights Police Officer Matt Virgadamo for Saving the Life of a Child / Joseph V. Romano, Commissioner, District 6, Joe Sabatini, Board Chair, District 4, and Don VanSyckel, Commissioner, District 5
- c) A Proclamation Honoring Sterling Heights Police Officer Edwar Talia for Saving the Life of a Child / Joseph V. Romano, Commissioner, District 6, Joe Sabatini, Board Chair, District 4, and Don VanSyckel, Commissioner, District 5
- d) A Proclamation Celebrating Anchor Bay Chamber of Commerce's 50th Anniversary / Phil Kraft, Commissioner, District 2, Joe Sabatini, Board Chair, District 4

10. Presentations

- a) 2026 Student Government Day Scholarship Essay Winner: TBA
- b) BOC Casual Day Recipient Recognition - North Star Junior Sailing (January 2026) / Andrea Krueger, President and Pamela Rupinski, Treasurer

11. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) Juvenile Justice Center - February 28, 2026 to December 31, 2028

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Great Start Readiness Program (GSRP) 2026 (\$77,130.55)
- b) Budget Amendment: Health Grants Fund F221 - FY2026 MDHHS CPBC LHD Grant for CO-2026 BIONINE Special Project Request (\$134,059)
- c) Contract: Board of Trustees of Michigan State University - Budget Administration Agreement - Michigan State University Extension (MSUE) (\$672,747)
- d) Budget Amendment: Michigan State University Extension (MSUE) - Financial and Homeownership Program Instructor (\$73,229)

13. Internal Services Committee Recommendations

- a) Contract: Frank Rewold & Sons, Inc. - Department of Roads Salt Barn Replacement (\$1,875,789)
- b) Budget Amendment: Facilities & Operations F101 – Macomb Community College Library Building Maintenance (\$53,800)
- c) Contract: Corporate Elevator Asset Management - Martha T. Berry Elevator Modernization Project Design/Contract Administration (\$101,540)
- d) Budget Amendment: Capital Improvement Fund - Jail "Open Neutral" Repair Project (\$162,300)
- e) Contract: Motor City Electric Company - Jail "Open Neutral" Repair Project (\$162,300)
- f) Contracts: AT&T
 - ATT Switched Ethernet (\$18,113.50/mo or \$217,362.00/yr)
 - IP (Internet Protocol) Flex (\$3,349.00/mo or \$40,188.00/yr)
 - Centrex (\$11,226.60/mo or \$134,719.20/yr)
 - Long distance (\$250.00/mo or \$3,000.00/yr)
 - Managed internet (\$4,146.00/mo or \$49,752/yr)
 - CompleteLink (\$3,564.00/mo or \$42,768.00/yr)
- g) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$374,585.72)

BS&A - Treasurer Tax Assessing System (\$59,201)

IANS Institute for Applied Network Security (\$43,000)

People Driven Technology — SmartNet Infrastructure Hardware Maintenance (\$272,384.72)

h) Budget Amendment: Capital Improvement Fund - Information Technology - Avigilon Access Control System Phase 2 (\$518,965)

i) Purchase: Motor City Electric Technologies - Avigilon Access Control System Phase 2 (\$518,965)

14. Public Services Committee Recommendations

a) 2025-2026 Plan Amendment: The Selected Solid Waste Management System

b) Agreement for Professional Services: Mannik Smith Group - Pavement Cores Various Locations - Geotechnical Engineering Services (Total County Cost: \$150,361)

c) Contract: Tc Tree Service, LLC. - Tree Removal Services at Various Locations (Total County Cost: \$86,782)

d) Cost Share Agreement: Macomb Township, Shelby Township and Washington Township — Improvement of the intersection of 26 Mile Road and Hayes Road (Total Cost: \$1,252,000; County Cost: \$252,005)

15. Records and Public Safety Committee Recommendations

a) Contract: Macomb County Bar Association - Continuing Legal Education (CLE) Training Agreement FY 2025-2026 (\$185,000)

b) Budget Amendment: Michigan Department of Corrections - Office of Community Corrections FY2026 Grant (\$131,150)

c) Purchase: TXG Third Excursion Group - Tactical Operations Training (\$73,500)

d) Purchase: Safeware, Inc. - Night Vision Equipment for Sheriff's SWAT Team (\$68,200)

e) Purchase: On Duty Gear LLC - Body Armor for Sheriff's Office SWAT Team (\$108,490)

16. Ordinances

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

17. Resolutions

a) Resolution 2026-15005: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended

b) Resolution 2026-14464: A Resolution Approving a Brownfield Plan (31327 Gratiot Avenue, Roseville, Michigan) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended

c) Resolution 2026-14977: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for the Removal of One Chief Appellate Lawyer and Addition of One Chief of Staff Attorney and Correcting the Inclusion of One Victim Witness Coordinator Appointed by Prosecuting Attorney Under Public Act 329 as Amended.

d) Resolution 2026-15007: A Resolution Accepting Partial Dedication of Town Centre Boulevard in Chesterfield Township

18. Correspondence

a) Invoices: Evans Law Group, P.C. (\$6,695, \$3,250, \$7,735)

- b) Casual Day Recipient Thank You Letter: Leadership Macomb
- c) Casual Day Recipient Thank You Letter: Six Rivers Land Conservancy
- d) Public Comment RE: The Selected Solid Waste Management System 2025-2026 Plan Amendment

19. Board Office Update

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

20. Public Participation (three minutes max per speaker)

21. Other Board/Commission Updates

22. Commissioners' Comments

23. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel dated February 13, 2026

24. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated February 5, 2026

25. Resolutions

- a) Resolution 2026-15149: A Resolution to Override the County Executive's February 5, 2026 Veto Relating to Resolution 2026-14873: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney
- b) Resolution 2026-14962: A Resolution to Approve Legal Services for the Prosecuting Attorney

26. Adjournment