



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: Tuesday, April 14, 2026, 3:00 PM

COMMITTEE: Joint Finance/Audit/Budget and Internal Services Committees

CHAIR: Finance Chair Phil Kraft; Internal Services Chair Don VanSyckel

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated March 18, 2026
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Finance/Audit/Budget Committee Presentations
 - a) Full Board Approval at Committee Due to Statutory Deadline
2026 Macomb County Equalization Report / Kristen Sieloff, Director of Equalization
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #10 (\$257,370.96) / Ben Treppa, Director of Facilities and Operations
8. Finance/Audit/Budget Committee Correspondence
 - a) Open Bids as of April 14, 2026
 - b) Central Intake and Assessment Center Dashboard Report - April 2026
 - c) Shelby Township: Application and Public Hearing Notice for Industrial Facilities Tax Exemption Certificate (IFEC) - Atomic Industries, Inc.
9. Internal Services Committee
10. Internal Services Committee Department Recommendations
 - a) Purchase: CyberForce|Q LLC - 2026 Penetration Testing Services (\$64,939.87) / Jennifer Laymon, Macomb County Infrastructure Manager
 - b) Postponed from the March 18, 2026 Internal Services Committee
Contract: Plante Moran Realpoint, LLC - Task Order #4 - Macomb County Salt Barn Owner Representation/Project Management Service (\$100,000) / Ben Treppa, Director of Facilities and Operations
 - c) For Discussion Purposes Only
Contract: Plante Moran Realpoint, LLC - Task Order #2 - Phase 1 Services - Health & Community Services Facility Project (Verkuilen) (\$450,000) / Ben Treppa, Director of Facilities and Operations

- d) Contract: Diversified Fall Protection — Suspended Access Systems Circuit Court, Administration, and County Buildings (\$259,210) / Ben Treppa, Director of Facilities and Operations
- e) Contract: Anderson, Eckstein, Westrick, Inc (AEW) - 2026 Paving Project(s) Design (\$164,200) / Ben Treppa, Director of Facilities and Operations
- f) Contract: Conventional Carpet Inc. - Clemens Center (Probation Department) Carpet Replacement Project (\$183,061.10) / Ben Treppa, Director of Facilities and Operations
- g) Budget Amendment: Facilities & Operations - Capital Improvement Fund - 42-1 District Court - Romeo - Exterior Restoration Project Design (\$75,000) / Ben Treppa, Director of Facilities and Operations
- h) Contract: Wakely Associates Inc./Architects - 42-1 District Court - Romeo - Court Exterior Restoration Project Design (\$75,000) / Ben Treppa, Director of Facilities and Operations
- i) Budget Amendment: Facilities & Operations - Capital Improvement Fund - Juvenile Justice Center Air Cooled Chiller Replacement Project (\$105,000) / Ben Treppa, Director of Facilities and Operations
- j) Contract: Wakely Associates Inc./Architects - Juvenile Justice Center Air Cooled Chiller Replacement Project Design (\$105,000) / Ben Treppa, Director of Facilities and Operations
- k) Budget Amendment: Facilities & Operations - Capital Improvement Fund - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000) / Ben Treppa, Director of Facilities and Operations
- l) Contract: Wakely Associates Inc./Architects - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000) / Ben Treppa, Director of Facilities and Operations

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment