



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, April 23, 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 Sarah Lucido
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board Minutes dated March 26, 2026 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Recognizing April as National Donate Life Month / Joe Sabatini, Board Chair
 - b) Receive and File - Full Board Approval at Committee
A Proclamation Recognizing the Second Week in April as National Public Safety Telecommunicators Week / Joe Sabatini, Board Chair
 - c) Receive and File - Full Board Approval at Committee
A Proclamation in Memory of Former Commissioner and Board Chair Bob Smith for Outstanding Public Service / Joe Sabatini, Board Chair
8. Presentations
 - a) BOC Casual Day Recipient Recognition - CARE of Southeastern Michigan (March 2026) / Susan Styf, President and CEO, Dominique Schroeder, COO, Jade Cruz, Director of Substance Use Prevention, Elizabeth Cupolo, Manager of Substance Use Prevention and Lauren Letzmann, Manager of Project VOX
9. Finance/Audit/Budget Committee Recommendations
 - a) Receive and File - Full Board Approval at Committee Due to Statutory Deadline
2026 Macomb County Equalization Report
 - b) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #10 (\$257,370.96)
10. Internal Services Committee Recommendations
 - a) Contract: Conventional Carpet Inc. - Clemens Center (Probation Department) Carpet Replacement Project (\$183,061.10)

- b) Contract: Plante Moran Realpoint, LLC - Task Order #4 - Macomb County Salt Barn Owner Representation/Project Management Service (\$100,000)
- c) Contract: Anderson, Eckstein, Westrick, Inc (AEW) - 2026 Paving Project(s) Design (\$164,200)
- d) Purchase: CyberForce|Q LLC - 2026 Penetration Testing Services (\$64,939.87)
- e) Contract: Diversified Fall Protection — Suspended Access Systems Circuit Court, Administration, and County Buildings (\$259,210)
- f) Budget Amendment: Facilities & Operations - Capital Improvement Fund - 42-1 District Court - Romeo - Exterior Restoration Project Design (\$75,000)
- g) Contract: Wakely Associates Inc./Architects - 42-1 District Court - Romeo - Court Exterior Restoration Project Design (\$75,000)
- h) Budget Amendment: Facilities & Operations - Capital Improvement Fund - Juvenile Justice Center Air Cooled Chiller Replacement Project (\$105,000)
- i) Contract: Wakely Associates Inc./Architects - Juvenile Justice Center Air Cooled Chiller Replacement Project Design (\$105,000)
- j) Budget Amendment: Facilities & Operations - Capital Improvement Fund - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000)
- k) Contract: Wakely Associates Inc./Architects - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000)

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant Amendment #2 (\$44,524)
- b) Budget Amendment: Macomb Community Action - Specialized Services Operating Assistance Program - Increased allocation (\$39,032)
- c) Budget Amendment: Macomb Community Action - LIHEAP1-2026 - Increase from Michigan Department of Health and Human Services (\$175,425)

12. Records and Public Safety Committee Recommendations

- a) Agreement: Cintas - First Aid Kits, AED Cabinet, AED Products and Service Agreement (\$219,820)
- b) Purchase: Motorola Solutions, Inc - AES Encryption Software (\$152,128)
- c) Budget Amendment: New Baltimore District Court Officer (\$88,487.33)
- d) Budget Amendment: Sheriff's Department New Baltimore District Court Deputy (\$88,487.33)
- e) Position Schedule Amendment: Circuit Court - Decrease Position Count by one (1) FTE New Baltimore District Court (\$88,487.33)
- f) Position Schedule Amendment: Sheriff's Office - Increase Position Count by one (1) FTE Sheriff New Baltimore District Court (\$88,487.33)

13. Public Services Committee Recommendations

- a) Budget Amendment - Public Works Department: Reinstatement of Environmental Specialist position (\$56,723)
- b) 2026 Position Schedule Amendment – 1 FTE - Public Works Department - Reinstatement of Environmental Specialist position

- c) Interlocal Funding Agreement: Macomb Township - Purchase of 4 Parcels for Conservation (\$180,188.49)
- d) Cost Share Agreement: Clinton Township — 2026 Pavement Preservation Program - HMA Canal Road, Moravian Drive and Romeo Plank Road. (Total Cost: \$1,618,260; County Cost: \$809,130)
- e) Cost Share Agreement: City of Warren — 2026 Pavement Preservation Program - HMA Dequindre Road from 13 Mile Road to 14 Mile Road. (Total Cost: \$1,299,113; County Cost: \$649,557)
- f) Cost Share Agreement: City of Warren— 2026 Pavement Preservation Program - HMA Dequindre Road from M-102 (8 Mile Road) to Maple Lane Avenue. (Total Cost: \$1,706,106; County Cost: \$853,053)
- g) Cost Share Agreement: City of Warren— 2026 Pavement Preservation Program - HMA Mound Road from M-102 (8 Mile Road) to I-696. (Total Cost: \$2,511,083; County Cost: \$5,542)
- h) Cost Share Agreement: City of Sterling Heights — 2026 Pavement Preservation Program - HMA Metro Parkway from Mound Road to M-53. (Total Cost: \$1,004,096; County Cost: \$502,048)
- i) Contract: Cadillac Asphalt L.L.C. - 2026 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$15,516,108.21)
- j) Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program (Total Cost: \$318,820; County Cost: \$239,116)
- k) Cost Share Agreement: Shelby Township - Subdivision Preservation Program (Total Cost: \$531,634; County Cost: \$398,726)
- l) Cost Share Agreement: Clinton Township - Subdivision Preservation Program (Total Cost: \$230,233; County Cost: \$172,675)
- m) Cost Share Agreement: Clinton Township - Subdivision Preservation Program (Total Cost: \$1,299,512; County Cost: \$519,805)
- n) Cost Share Agreement: Harrison Township - Subdivision Preservation Program (Total Cost: \$464,535; County Cost: \$348,403)
- o) Contract: Action Traffic Maintenance - 2026 Guardrail Safety Project (Total County Cost: \$230,230.77)

14. Ordinances

- a) Ordinance 2026-06: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

15. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated April 9, 2026: Veto of Enrolled Ordinance No. 2026-05

16. Resolutions

- a) Resolution 2026-15418: A Resolution to Override the County Executive's April 9, 2026 Veto of Ordinance 2026-05: An Ordinance to Amend and Restate Enrolled Ordinance No. 2017-03, An Ordinance to Establish Comprehensive Policies and Procedures and to Provide Penalties and Consequences for Violations

17. Board Office Update

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

18. Public Participation (three minutes max per speaker)

19. Other Board/Commission Updates

20. Commissioners' Comments

21. Adjournment