



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, May 21, 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 Joseph V. Romano
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated April 23, 2026
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) 42-2 District Court Magistrate
Circuit Court Judges Appointment with Board approval
Genevieve Taylor
8. Proclamations
 - a) Waived to Full Board
A Proclamation Recognizing May 14 as Apraxia Awareness Day
 - b) Waived to Full Board
A Proclamation Declaring the Month of May to be Mental Health Awareness Month / Joe Sabatini, Board Chair
 - c) Waived to Full Board
A Proclamation Recognizing National Small Business Week / Joe Sabatini, Board Chair
 - d) Receive and File - Full Board Approval at Committee
A Proclamation Recognizing May as Chaldean American Month / Don VanSyckel, District 5 Commissioner, Joseph V. Romano, District 6 Commissioner and Joe Sabatini, Board Chair
 - e) Receive and File - Full Board Approval at Committee
A Proclamation Recognizing May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month /
 - f) Receive and File - Full Board Approval at Committee
A Proclamation Recognizing May 3–9 as National Correctional Officers Week /
 - g) Receive and File - Full Board Approval at Committee
A Proclamation Recognizing May 11–17 as National Police Week /

9. Presentations

- a) BOC Casual Day Recipient Recognition - American Cancer Society (April 2026) / April Busch, Senior Development Manager

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Grants Fund - MDHHS Regional Perinatal Quality Collaborative 2026 RPQC Subaward (\$60,334.21)
- b) Budget Amendment: Health Grant Fund - Cities Readiness Initiative (CRI) (\$52,000)

11. Finance/Audit/Budget Committee Recommendations

- a) Contract: Professional Service Industries, Inc. dba Intertek PSI - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #8 (\$53,000)
- b) Contract: ABF Environmental, LLC. - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #3 (\$116,500)
- c) Contract: Partners in Architecture, PLC - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #8 (\$21,053)
- d) Agreement: Motor City Electric Technologies - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project - Surveillance and Access Control (\$2,998,715)
Motor City Electric Technologies (\$2,978,525)
Motor City Electric Technologies Payment & Performance Bond (\$20,190)
- e) Purchase: People Driven Technology - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project - Network Infrastructure Equipment (\$755,983.27)
- f) FY2027 Budget Review Calendar

12. Internal Services Committee Recommendations

- a) Budget Amendment: Information Technology - Electronics Replacement for the Macomb County Jail (\$4,877,450.90)
Equipment & Labor (\$4,334,358)
Contingency 5% (\$224,480)
Network Installation (\$29,005.29)
Performance & Payment Bonds (\$57,348.04)
Metro Technology Design & Management (\$232,259.57)
- b) Agreement: Accurate Controls, Inc. - Security Electronics Replacement for the Macomb County Jail (\$4,877,450.90)
Equipment & Labor: \$4,334,358
Contingency 5%: \$224,480
Network Installation: \$29,005.29
Performance & Payment Bonds: \$57,348.04
Metro Technology Design & Management: \$232,259.57
- c) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2026 (\$1,126,021.19)
Workday, Inc. - Workday Enterprise Cloud Application Subscription (\$138,871)
Axon Enterprise Inc. - Sheriff In-Car & Body Camera System (\$787,253.61)
Axon Enterprise Inc. - Licenses (additional that was not co-termed) (\$1,592.50)
Patagonia Health Inc - Software Services - Public Health (\$198,304.08)

- d) Budget Amendment: Facilities & Operations - Facilities Project Manager 1 FTE (\$63,850.76)
- e) Position Schedule Amendment: Facilities & Operations - increase Position Count by one (1) FTE Facilities Project Manager
- f) Contract: Plante Moran Realpoint, LLC - Task Order #2 - Phase 1 Services - Health & Community Services Facility Project - Verkuilen (\$450,000)

13. Records and Public Safety Committee Recommendations

- a) Purchase: Axon Enterprise, Inc. - Axon Fleet 3 In-Car Camera Systems (\$119,154)

14. Public Services Committee Recommendations

- a) Contract: Resource Recycling Systems, Inc. (RRS) - Macomb County Materials Management Plan Creation (\$164,560)
- b) 2026 Annual Action Plan — Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME)
- c) Substantial Amendment to Annual Action Plan: Program Year 2021 — Urban County of Macomb Community Development Block Grant (CDBG) Program
- d) Substantial Amendment to Annual Action Plan: Program Year 2022 — Urban County of Macomb Community Development Block Grant (CDBG) Program
- e) Substantial Amendment to Annual Action Plan: Program Year 2023 — Urban County of Macomb Community Development Block Grant (CDBG) Program
- f) Budget Amendment: Department of Roads — Multiple Revenue and Expenditure Line Items (\$49,486,623)
- g) Contract: Michigan Department of Transportation (MDOT) - Sugarbush Road from Callens Road to Jefferson Avenue Rehabilitation Project (Total Cost: \$1,031,500; County Cost: \$187,218)
- h) Contract: Michigan Department of Transportation (MDOT) - Jefferson Avenue from South River Road to Metropolitan Parkway Rehabilitation Project (Total Cost: \$1,383,200; County Cost: \$251,051)
- i) Cost Share Agreement: Washington Township - Traffic Control Device #1128 / 29 Mile Road East of Mound Road (Total Cost: \$3,000 annually; No Cost to County)
- j) Cost Share Agreement: City of Sterling Heights - Traffic Control Device #1129 / Clinton River Road East of Betley Street (Total Cost: \$3,000 annually; No Cost to County)
- k) Cost Share Agreement: City of Sterling Heights - Traffic Control Device #1130 / Clinton River Road West of Gainsley Drive (Total Cost: \$3,000 annually; No Cost to County)
- l) Cost Share Agreement: City of Sterling Heights - Traffic Control Device #1131 / Clinton River Road East of Mae Wood Drive (Total Cost: \$3,000 annually; No Cost to County)
- m) Cost Share Agreement: City of Sterling Heights - Traffic Control Device #1132 / Clinton River Road West of Longhorn Drive (Total Cost: \$3,000 annually; No Cost to County)
- n) Contract: P.K. Contracting, Inc. - 2026 Special Pavement Marking Project (Total County Cost: \$379,897.51)
- o) Contract: Florence Cement Company - 2026 Pavement Preservation Project - Concrete (Total County Cost: \$6,489,744.28)
- p) Contract: Michigan Department of Transportation (MDOT) — Schoenherr Road over Red Run Drain Bridge Deck and Bearing Replacement (Total Cost: \$6,325,390; County Cost: \$1,313,470)

- q) Contract: Pro-Line Asphalt, Paving Corp - 2026 Subdivision Reconstruction Program (Total Cost: \$5,249,270; County Cost: \$2,624,635)
- r) Cost Share Agreement: Harrison Township - Pointe Rosa Street — HMA Subdivision Reconstruction Program (Total Cost: \$1,092,090; County Cost: \$546,045)
- s) Cost Share Agreement: Chesterfield Township - Nautical Drive — HMA Subdivision Reconstruction Program (Total Cost: \$783,396; County Cost: \$391,698)
- t) Cost Share Agreement: Shelby Township - Bittersweet Lane/Country Club Drive — HMA Subdivision Reconstruction Program (Total Cost: \$775,291; County Cost: \$387,646)
- u) Cost Share Agreement: Shelby Township - Fieldcrest Street — HMA Subdivision Reconstruction Program (Total Cost: \$784,084; County Cost: \$392,042)
- v) Cost Share Agreement: Shelby Township - Annsbury Drive — HMA Subdivision Reconstruction Program (Total Cost: \$839,606; County Cost: \$419,803)
- w) Cost Share Agreement with Promissory Note: Bruce Township - Cedar View Subdivision - HMA Subdivision Reconstruction Program (Total Cost: \$1,672,954; County Cost: \$600,000)

15. Ordinances

- a) Ordinance 2026-07: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

16. Resolutions

- a) Resolution 2026-15366: A Resolution to Authorize the City of St. Clair Shores to Collect the 2026 Winter Tax Levy on the 2026 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less

17. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated April 22, 2026 RE: Ordinance No. 2026-05 - Resource Considerations Prior to Override Vote
- b) Invoice: Evans Law Group, P.C. (\$5,037.50)
- c) CARE of Southeastern Michigan: Thank you Letter RE: 2026 Casual Day Funds

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