



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, July 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 James M. Perna
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated June 11, 2026 and Closed Session Minutes
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Appointments
 - a) Veterans' Affairs Commission
Board Appointment
1 vacancy; 4-year term to run August 1, 2026 through July 31, 2030
Thomas H. Barnard
Christopher Barrett
Maxwell H. Biddle
Zachary Boguslawski
Devon M. Burgess
Jacob Canter
Daniel Chapman
Anthony Davis
Steffan Demetropoulos
Wanda Dudley
Jeremiah Estes
Eric S. Ferrell
Paul S. Frost
Darwin Garza
Alyssa Green
Tiffany Holoway
Christopher Justice
Raymond Killgo
Marc Ladson
Henri Lafrance

Terry Marshell
Randall Edward McGeachy
Jeffrey Mow
Titus A. Myers
Daniel Oddo
Zachary R. Plotzke
Joel A. Rutherford
Travis Saxton
David Spehar
Andrew Springer
Timothy Stolarski
Robert White

b) Older Adult Advisory Committee

Board Chair Appointment

1 Vacancy; Remainder of 2-year term beginning July 23, 2026 through December 31, 2027

At-Large - Debra Ross

8. Proclamations

- a) A Proclamation Celebrating the Richmond High School Trap Team's State Championship Win / Ken Goike, Commissioner, District 1
- b) A Proclamation Honoring the Armada High School Softball Team as the 2026 Michigan High School Athletic Association Division 2 State Champions / Ken Goike, Commissioner, District 1
- c) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Joe Sabatini, Board Chair, District 4

9. Presentations

- a) BOC Casual Day Recipient Recognition - Bettye Harris Larynx Cancer Awareness Center (June 2026) / Dr. Chineva Early, CEO and Founder of the Bettye Harris Foundation
- b) Detroit Institute of Arts / Salvador Salort-Pons, Director, President and CEO and Julie McFarland, Executive Director, Public Affairs & Community Engagement

10. Finance/Audit/Budget Committee Recommendations

- a) Budget Amendment: Finance Department - Conferences & Training (\$11,000)
- b) Budget Amendment - Reallocation of Funds for Countywide Ditch Program (\$113,297)
- c) Purchase: LaFontaine Automotive Group - One (1) 2027 Chrysler Pacifica LX for the Planning Department (\$41,693)
- d) Purchase: Lunghamer Ford of Owosso - One (1) 2026 Ford Transit 250 Van for Community Action (\$48,980)
- e) Purchase: Truck & Trailer Specialties - One (1) Refrigerator Truck Buildup for Community Action (\$50,113)
- f) Purchase: Lunghamer Ford of Owosso - One (1) 2027 Ford F550 Regular Cab 4x4 Pickup for Community Action (\$56,390)
- g) Purchase: Lunghamer Ford of Owosso - 2027 Ford Transit 350 Cutaway Van for Sheriff's SWAT Team (\$85,118)

- h) Purchase: LaFontaine Automotive Group - One (1) 2027 Chrysler Pacifica AWD for Sheriff's Auto Theft Squad (MATS) (\$46,295)
- i) Purchase: Lunghamer Ford of Owosso - One (1) 2026 Ford Escape AWD Active for Sheriff's Auto Theft Squad (MATS) (\$32,237)
- j) Purchase: Todd Wenzel Buick GMC of Westland - One (1) 2027 GMC Terrain AWD Elevation Utility Sheriff's Auto Theft Squad (MATS) (\$32,128)

11. Internal Services Committee Recommendations

- a) Purchase: HP Inc. - 2026 PC Replacement (\$494,247.35)
HP Probook Laptops (433) (\$476,733)
HP Z2 Desktops (7) (\$17,514.35)
- b) Statement of Work: Iron Mountain — Scanning of Microfiche for Treasurer's Office (\$274,270.59)
- c) Budget Amendment: Capital Improvement Fund - Sheriff Scheduler Replacement Project (\$110,685)
- d) Contract: Orion Communications, LLC, dba FieldWare - Replace Sheriff Scheduler (\$110,685)
Orion Communication (FieldWare) - \$66,405
Guidehouse Integration - \$44,280
- e) Agreement: City of Warren & Trendset - Extendable Pricing Agreement (No Cost to County)
- f) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2026 (\$405,347.55)
Axon - SaaS Prosecuting Attorney - \$86,784.67
Colossus - JailTracker for Macomb County Jail - \$159,141
Codex Corp - Guardian RFID for Sheriff - \$36,495
MNJ - FreshService HelpDesk - \$122,926.88
- g) Contract: Plante Moran Realpointe - Task Order #6 Office Relocation Project "Phase 1" (\$40,000)
- h) Contract: Auger, Klein, Aller Architects Inc.- Martha T. Berry HVAC Replacement Project Design (\$222,000)
- i) Budget Amendment: Facilities & Operations - Misc Electrical Upgrades Project Design Amendment (\$202,000)
- j) Contract: Wakely Associates, Inc. - Misc Electrical Upgrades Project Design (Amendment) (\$202,000)
- k) Budget Amendment: Facilities & Operations - Phase 1 Admin Bldg Plaza Deck Waterproofing Project (\$1,557,000)
- l) Contract: Bernco, Inc - Phase 1 Admin Bldg Plaza Deck Waterproofing Project (\$1,557,000)
- m) Budget Amendment: Facilities & Operations - Public Works Building Misc.Repairs/Renovation Project Design/Engineering (\$185,000)
- n) Contract: Auger, Klein, Aller Architects, Inc - Public Works Building Misc. Repairs/Renovation Project Design/Engineering (\$185,000)

12. Government Oversight Committee Recommendations

- a) Contract: Vacant Land Purchase Agreement SE Michigan Land Holding, LLC, by its authorized agent, Cosimo Lombardo - Parcel ID: 15-09-08-326-027 - Vacant Bertrand Drive (\$50,000)
- b) Budget Amendment: Executive's Office - Countywide Road Cleanup (Deer) Program
- c) Contract: Respectful Removal, LLC. - Road Cleanup Program Deer Remains Removal (\$150/\$200 per deer)

- d) Settlement Agreement: Macomb County Circuit Court Case No. 25-2151-NI
- e) Policy: Public Participation for those with Disabilities

13. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services - Home Delivered Meals (\$187,306)
- b) Contract: Trio Community Meals, LLC. - Senior Nutrition Production Kitchen (\$101,894)
- c) Services Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)
- d) Budget Amendment: Health & Community Services Grant Fund - Michigan State Housing Development Authority - Housing Community Development Fund (\$100,000)
- e) Budget Amendment: Macomb Community Action/Supportive Services for Veteran Families (SSVF) - Increased funding from Oakland Livingston Human Service Agency (OLHSA) (\$214,600)

14. Public Services Committee Recommendations

- a) Cost Share Agreement: Shelby Township - 25 Mile Road over Middle Branch Clinton River (Total Cost: \$3,054,733; County Cost: \$450,957)
- b) Cost Share Agreement: Clinton Township - Little Mack Avenue, Carlier Street and South Nunneley Road Rehabilitation Project (Total Cost: \$5,392,269; County Cost: \$2,223,039)
- c) Contract: Pro-Line Asphalt Paving Corporation - Little Mack Avenue, Carlier Street and South Nunneley Road Rehabilitation Project (Total County Cost: \$4,248,539)
- d) Rescind Board Action 2026-1544 from May 21, 2026, on Cost Share Agreement: Harrison Township - Pointe Rosa Street — HMA Subdivision Reconstruction Program (Total Cost: \$1,092,090; County Cost: \$546,045)
- e) Grant Agreement: Michigan Department of Military and Veterans Affairs & Michigan Department of Transportation - Rosso Highway Project (\$38,208,556.94)
- f) Contract : Dan's Excavating, Inc. - Rosso Highway East of I-94 to Jefferson Avenue Selfridge Project (\$27,782,639.94)

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Community Corrections Grants - F214 FY2026 Michigan Department of Corrections Grant - Increase for Continued Expenditures (\$100,000)
- b) Memo of Understanding: Michigan Supreme Court - JDW Data Extraction (\$8,000)
- c) Budget Amendment: Emergency Management Grant Fund - FY 2025 Homeland Security Grant Program (HSGP) Award (\$6,743,133)
- d) Budget Amendment: Emergency Management - FY2024 Operation Stonegarden Program (\$97,500)
- e) Budget Amendment: Sheriff Department - School Resource Officers Romeo Schools and Washington Township (\$63,546)
- f) Position Schedule Amendment: Position Control for Sheriff's Office
- g) Contract: Romeo Schools - School Resource Officer (\$339,067)
- h) Contract: Washington Township - Law Enforcement Services (\$11,576,528)
- i) Contract: Premier Communications Group - Professional Services Agreement for Conviction Integrity DNA Grant (Total Cost: \$230,000; No Cost to County)

- j) Budget Amendment: Prosecuting Attorney Grants Fund - Various Line Items (\$276,400)
- k) Contract: U.S. Department of Justice - Certifications Required for Macomb County Grant Applications

16. Ordinances

- a) Ordinance 2026-09: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

17. Resolutions

- a) Resolution 2026-15495: A Resolution Approving Ballot Language for the Macomb County Veterans' Millage to Appear on the November 3, 2026 Ballot
- b) Resolution 2026-15648: A Resolution Approving the 2025 Homeland Security Grant (HSGP) Interlocal Funding Agreements
- c) Resolution 2026-15615: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for the Removal of One Grant Fund Chief Prosecutor Investigator and Addition of One Grant Fund Chief Investigator, and Increasing the Salary, Wages and Benefits of One General Fund Chief Investigator and One Grant Fund Chief Investigator, Under Public Act 329 as Amended.
- d) Resolution 2026-15747: A Resolution to Authorize Macomb County to Intervene in Proceedings before the Public Service Commission Regarding Proposed Rate Increases by DTE Electric Company

18. Items related to the Macomb County Public Transportation Millage

- a) Resolution 2026-15571: A Resolution Approving Ballot Language for a Macomb County Public Transportation Millage to Appear on the November 3, 2026 Ballot /
- b) Agreement: Master Service Agreement between Suburban Mobility Authority for Regional Transportation and the County of Macomb /
- c) Resolution 2026-15750: A Resolution Approving the Transportation Services Millage Levy Sharing Agreements /

19. Correspondence

- a) Invoice: Evans Law Group, P.C. (\$2,275)
- b) Invoice: Fresard & Associates, P.C. (\$11,483,45)
- c) Memo from the County Executive to the Board of Commissioners dated June 16, 2026, RE: PA Position Request
- d) Memo to the County Executive dated July 2, 2026 RE: PA position request
- e) Casual Day Recipient Thank You Letter: Love One Another (February 2026)

20. Board Office Update

- a) Monthly Update /

21. Public Participation (three minutes max per speaker)

22. Other Board/Commission Updates

23. Commissioners' Comments

24. Closed Session

- a) Closed Session to Discuss Confidential - Attorney/Client Privilege Memorandum from Independent Counsel dated July 21, 2026

25. Items Waived by Records and Public Safety Committee Chair

- a) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed \$50,000) / Joe Biondo, Chief of Special Prosecutions
- b) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed \$10,000) / Joe Biondo, Monika Andary, Chief of Special Prosecutions

26. Records and Public Safety Committee Recommendations

- a) Resolution 2026-15738: A Resolution to Deny the Executive's Request for a Budget Amendment to Decrease the Prosecutor's Personnel Budget by One Part-Time Prosecutor

27. Adjournment