



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, August 13, 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 Antoinette Wallace
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated July 23, 2026
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Public Hearing
 - a) Public Hearing on Brownfield Plan: 50770 Birch Drive, Charter Township of Shelby, Michigan
8. Presentations
 - a) A Proclamation Commending James O. Sawyer IV, Ed.D Upon his Retirement from Macomb Community College / Joe Sabatini, Board Chair, District 4
9. Department Recommendations
10. Health and Human Services Committee Recommendations
 - a) Position Schedule Amendment: Community Action - increase Position Count by 3.65 FTE Head Start Teacher Aid (\$0) / Edward Scott, Director of Macomb Community Action
 - b) Contract: Elite Catering Company and Dining Services - Food Service Contract (\$2,253,565) / Sheila Cote, Director of Senior Services
 - c) Contract: JA FoodService Corporation - Food Services (\$158,670) / Sheila Cote, Director of Senior Services
 - d) Contract: TRIO Community Meals, LLC - Food Services (\$2,235,843) / Sheila Cote, Director of Senior Services
 - e) Contract: Variety FoodServices, Inc - Food Services (\$3,246,721) / Sheila Cote, Director of Senior Services
 - f) Contract: Catlin Enterprises, LLC - Pest Control Services (\$60,000) / Sheila Cote, Director of Senior Services
11. Finance/Audit/Budget Committee Recommendations

- a) Budget Amendment: Non-Departmental Capital Outlay from General Fund Fund Balance- Capital Outlay Projects (\$75,000)

12. Internal Services Committee Recommendations

- a) Contract: Spalding DeDecker Associates, Inc. - New Health & Community Services Building Land Survey (\$55,250)
- b) Budget Amendment: Capital Improvement Fund from General Fund Fund Balance - Sheriff's Office Avigilon Access Control System Phase 2 (\$425,960)
- c) Purchase: Motor City Electric Technologies - Macomb County Sheriff Office Avigilon Access Control System Phase 2 (\$425,960)
- d) Budget Amendment: Capital Improvement Fund from General Fund Fund Balance - Juvenile Justice Center Avigilon Video Surveillance (\$900,930)
- e) Purchase: Motor City Electric Technologies - Juvenile Justice Center Avigilon Video Surveillance (\$900,930)
- f) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2026 (Total: \$308,234)
Karpel Solutions - PBK Prosecutor's Case Management System (\$155,100)
Trace3 - CrowdStrike Antivirus (\$153,134)
- g) Purchase: HP Inc. - 458 Probook Laptops (\$504,258)

13. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development Grants Fund - Michigan Strategic Fund (MSF) Michigan Ready Sites Program Grant (\$158,445) / Vicky Rowinski, Director of Planning and Economic Development
- b) Contract: Pro-Line Asphalt Paving Corp. - Pavement Surface Rehabilitation - 32 Mile Road from CN Railroad to County Line (\$794,777) / Scott Wanagat, Interim-Director Department of Roads

14. Records and Public Safety Committee Recommendations

- a) Contract: Variety Food Services, Inc. - Food Service Agreement for Juvenile Justice Center (\$2.54 breakfast, \$3.99 lunch and \$4.99 dinner) / Sarah Gillies, Director of Juvenile Justice Center
- b) Budget Amendment: Public Defender's Office - FY 2025-2026 MIDC Grant (\$1,500,000) / Erin Freers-Cole, Public Defender

15. Ordinances

- a) Ordinance 2026-10: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

16. Resolutions

- a) Resolution 2026-15801: A Resolution to Approve a Brownfield Plan (50770 Birch Drive, Shelby Township, MI) 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. / Vicky Rowinski, Director of Planning and Economic Development

17. Correspondence

- a) Invoice: Evans Law Group, P.C. (\$1,755)
- b) Executive Office Signing Authority Designations

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. Closed Session

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

23. Items Postponed from July Full Board

- a) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed \$50,000)
- b) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed \$10,000)

24. Adjournment