



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 08 – Antoinette Wallace

District 02 – Phil Kraft
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Lisa Wojno

District 06 – Joseph V. Romano
District 12 – Michael Howard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED MARCH 11, 2025

DATE/TIME: Tuesday, February 11, 2025, 3:00 PM

COMMITTEE: Joint Government Oversight and Finance/Audit/Budget Committees

CHAIR: Government Oversight Chair Harold L. Haugh, Finance/Audit/Budget Chair Phil Kraft

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

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, February 11, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated January 15, 2025

Motion to approve the minutes dated January 15, 2025. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara

Zinner

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

6. Appointment Interviews

a) Health Department Hearing Board

Health Department recommendation with Board concur

1 Citizen at Large; Two-year term to expire on December 31, 2026

1 Alternate Citizen at Large; Two-year term to expire on December 31, 2026

Citizen-at Large: Carolyn Thomas

Alternate: Linda Jenuwine / Andrew Cox, Director/Health Officer, Health and Community Services

Motion to recommend that the Board of Commissioners concur in the Health Department's appointment of Carolyn Thomas as Citizen-at Large and Linda Jenuwine as the alternate to the Health Department Hearing Board, partial term through December 31, 2026. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

b) Civil Service Commission

Executive appointment with Board concur

1 vacancy; 6-year term to expire on December 31, 2029

Thomas Stawski, Jr. (attending)

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Thomas Stawski, Jr. to the Civil Service Commission, partial term through December 31, 2029. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None
Abstain - None

c) Ethics Board

Executive appointment with Board concur
1 vacancy; partial term to expire on January 31, 2029

Bryan Padgett

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Bryan Padgett to the Ethics Board, partial term through January 31, 2029. THE MOTION PASSED.

Motion by: Sarah Lucido
Seconded by: Lisa Wojno

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None
Abstain - None

d) Ethics Board

Executive appointment with Board concur
1 vacancy; 5-year term to expire on January 31, 2030

James Steven Krajnik (reappointment)

Motion to recommend that the Board of Commissioners concur in the Executive's reappointment of James Steven Krajnik to the Ethics Board, five-year term through January 31, 2030. THE MOTION PASSED.

Motion by: Sylvia Grot
Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None
Abstain - None

7. Government Oversight Committee Department Recommendations

- a) Contract: Comprehensive Risk Services, LLC - Workers' Compensation (\$100,320) / Karlyn Semlow, Director of Human Resources and Labor Relations

Motion to recommend that the Board of Commissioners approve the contract with Comprehensive Risk Services, LLC to advise and represent Macomb County in all matters pertaining to the Workers' Disability Compensation Act from January 1, 2025 to December 31, 2025 in the amount of \$100,320 for Human Resources and Labor Relations. Funding is available in

the FY2025 Risk Management & Safety Fund F602 65022401.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Contract: Occupational Health Centers of Michigan dba Concentra Medical Centers - Delivery of Comprehensive Medicine (\$93,000) / Karlyn Semlow, Director of Human Resources and Labor Relations

Motion to recommend that the Board of Commissioners approve the contract with Occupational Health Center of Michigan dba Concentra Medical Centers to provide comprehensive medical services from January 1, 2025 to December 31, 2027 in the amount of \$93,000 for Human Resources and Labor Relations. Funding is available in the FY2025 SC0269/CC063 Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- c) Contract: American Society of Employers - FLIP IT! Changing Mindsets to Manage Change (\$65,930) / Karlyn Semlow, Director of Human Resources and Labor Relations

Motion to recommend that the Board of Commissioners approve the contract with American Society of Employers to provide FLIP IT! Changing Mindsets to Manage Change Training from March 1, 2025 to December 31, 2025 in the amount of \$65,930 for Human Resources and Labor Relations. Funding is available in the FY2025 General Fund Non Departmental Appropriations- Other Professional Development Initiative line item.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this

contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

8. Proclamations

- a) A Proclamation Honoring Martha T. Berry Medical Care Facility on its 75th Anniversary / Joe Sabatini, Board Chair
- b) A Proclamation Celebrating Richmond-Lenox Emergency Medical Service on Their 50th Anniversary / Phil Kraft, District 2 Commissioner
- c) A Proclamation Honoring Sergeant Bates and Platoon C from the Clinton Township Police Department for Their Heroic Efforts Saving the Life of a Man / James M. Perna, District 7 Commissioner
- d) A Proclamation Commending Henry Hohner for Achieving the Status of Eagle Scout Rank / Ken Goike, District 1 Commissioner

Motion to recommend that the Board of Commissioners adopt Proclamations items 8a - 8d. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

9. Finance, Audit, and Budget Committee

10. Finance/Audit/Budget Committee Department Recommendations

- a) Central Intake & Assessment Center (CIAC) Quarterly Report - February 2025 / Ben Treppa, CIAC Team

Motion to receive and file the Central Intake & Assessment Center (CIAC) Quarterly Report for February 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Contract: Global Green Service Group - Hazardous Materials Abatement Service - CIAC and Jail (\$233,900) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the contract with Global Green Service Group, LLC to provide Hazardous Materials Abatement Services from February 20, 2025 to March 15, 2027 in the amount of \$233,900 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- c) Treasurer's Office: 2024 Third and Fourth Quarterly Reports / Skip Maccarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments

Motion to receive and file the Treasurer's Office 2024 Third and Fourth Quarterly Reports. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- d) Resolution 2025-13003: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Skip Maccarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments

Motion to recommend that the Board of Commissioners adopt Resolution 2025-13003: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- e) Budget Amendment: Finance Department - Add One (1) Sheriff Deputy for New Probate Court Judge Courtroom (\$136,900) / Vicki Wolber, Special Projects Advisor

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Sheriff's Office in the amount of \$136,900 by Sheriff's Office Probate Court Personnel budget with a corresponding decrease to General Fund fund balance in order to fund an additional Deputy assigned to the new Probate courtroom.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- f) Budget Amendment: Finance Department - Increase Contract Services from Personnel (\$75,000) / Vicki Wolber, Special Projects Advisor

approve a FY2025 budget amendment for Finance in the amount of \$75,000 by increasing Contract Services with a corresponding decrease to Personnel in order fund a Consulting Assessment of the Finance Department by Plante Moran.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Contract: Plante & Moran PLLC - Consulting Assessment for Finance Department (not to exceed \$75,000) / Vicki Wolber, Special Projects Advisor

approve the Professional Services Agreement with Plante & Moran PLLC to provide consulting service from March 1, 2025 to June 30, 2025 in an amount not to exceed \$75,000 for the Finance Department. Funding is available in the FY2025 Contract Services line item through a concurrent budget amendment.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 10f and 10g. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- h) Contract: Plante Moran - Project Management & Accounting Service Assistance for the 2024 Audit and Single Audit (not to exceed \$139,425) / Vicki Wolber, Special Projects Advisor

Motion to recommend that the Board of Commissioners approve the Professional Services Agreement with Plante Moran to provide Project Management & Accounting Service Assistance for the 2024 Audit and Single Audit from March 1, 2025 to June 30, 2025 in an amount not to exceed \$139,425 for Finance Department. Funding is available in the FY2025 Appropriations - Other Internal Control Review line item. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- i) Contract: UHY LLP - Annual Comprehensive Financial Report (ACFR) Preparation Services - (not to exceed \$60,000 in the first year) / Vicki Wolber, Special Projects Advisor

Motion to recommend that the Board of Commissioners approve the contract with UHY LLP to provide Annual Comprehensive Financial Report (ACFR) preparation from December 31, 2024 to December 31, 2026 in an amount not to exceed \$130,000 (not to exceed \$60,000 for Year 1) for Finance Department. Funding for Year 1 is available in the FY2025 Appropriations - Other Internal Controls Review line item.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

11. Finance/Audit/Budget Committee Correspondence

a) Open Bids as of February 11, 2025

b) Central Intake & Assessment Center (CIAC) Dashboard Report - February 2025

Motion to receive and file Finance/Audit/Budget Committee Correspondence items 11a and 11b.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments

None

14. Closed Session

a) Closed Session to Discuss:

- 1) Pending Litigation Michigan Court of Appeals Case No. 374004, Macomb County Prosecutor v Macomb County Executive and County of Macomb
- 2) Attorney-Client Privileged Memos from Independent Counsel dated February 6, 2025 and February 11, 2025 / Independent Counsel

Motion to enter into Closed Session to Discuss:

- 1) Pending Litigation Michigan Court of Appeals Case No. 374004, Macomb County Prosecutor v Macomb County Executive and County of Macomb**
- 2) Attorney-Client Privileged Memos from Independent Counsel dated February 6, 2025 and February 11, 2025. THE MOTION PASSED.**

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:11 PM, with it concluding at 05:03 PM.

Motion to recommend that the Board of Commissioners concur with the recommendation of Independent Counsel. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

15. Correspondence

- a) Executive Office Memo dated February 3, 2025: Notification of Veto - Resolution 2025-12876
- b) Executive Office Memo dated February 4, 2025: Notification of Veto - Resolution 2025-12875

Motion to receive and file Correspondence items 15a and 15b. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

16. Resolutions

- a) Resolution 2025-13040: A Resolution to Override the County Executive's February 3, 2025 Veto Relating to Resolution 2025-12876: A Resolution to Approve the Appointment of Outside Legal Counsel for the Office of Prosecuting Attorney in Court of Appeals Case No. 374004 and Related Engagement Agreement

Motion to recommend that the Board of Commissioners adopt Resolution 2025-13040: A Resolution to Override the County Executive's February 3, 2025 Veto Relating to Resolution 2025-12876: A Resolution to Approve the Appointment of Outside Legal Counsel for the Office of Prosecuting Attorney in Court of Appeals Case No. 374004 and Related Engagement Agreement. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Resolution 2025-13041: A Resolution to Override the County Executive's February 4, 2025 Veto Relating to Resolution 2025-12875: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney

Motion to recommend that the Board of Commissioners adopt Resolution 2025-13041: A Resolution to Override the County Executive's February 4, 2025 Veto Relating to Resolution 2025-12875: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

17. Adjournment

Motion to adjourn the February 11, 2025 meeting at 05:08 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None