



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

DRAFT MINUTES

DATE/TIME: Thursday, March 13, 2025, 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

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. Invocation by Commissioner Sylvia Grot

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 13, 2025. 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

5. Approval of Minutes

a) dated February 20, 2025

Motion to approve the minutes dated February 20, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

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

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

Speakers

George Kale

Sherita Harvey

7. Appointments

a) Community Mental Health Board

Board Appointment

4 vacancies; 3-year terms to expire on March 31, 2028

~~Dan Bartoletta (withdrew 3/11/2025)~~

Karen Bathanti

Marko Bogojevski

Megan Burke - reappointment

Thomas Cornfield

Salvatore John D'Angelo

Richard K. Deering

Dana Freers - reappointment

James M. Gammicchia

Sherita Harvey

~~Marcia Lynette Hollins (withdrew 3/10/2025)~~

Daniel R. Hyso

Rebecca Klik

~~Leslie Mahlmeister (withdrew 3/11/2025)~~

Dr. Angie Miller

Edward Mischel

Julia Mohan

Elisha Oakes

Edlira Sako

Paul V. Silvestri

Katrina Yanniello

A roll call vote was taken on the four vacancies for three-year terms to expire on March 31, 2028.

Round 1

Voting for Bathanti: Perna (1)

Voting for Burke: Goike, Grot, Haugh, Howard, Kraft, Lucido, Romano, VanSyckel, Wallace, Wojno, Zinner, Sabatini (12)

Voting for D'Angelo: Grot, Howard (2)

Voting for Freers: Goike, Grot, Haugh, Howard, Kraft, Lucido, Perna, Romano, VanSyckel, Wallace, Wojno, Zinner, Sabatini (13)

Voting for Gammicchia: Grot (1)

Voting for Harvey: Goike, Haugh, Howard, Kraft, Lucido, Perna, Romano, VanSyckel, Wallace, Wojno, Zinner, Sabatini (12)

Voting for Mischel: Lucido, Wojno (2)

Voting for Mohan: Goike, Haugh, Kraft, Romano, Wallace, Zinner, Sabatini (7)

Voting for Yanniello: Perna, VanSyckel (2)

There were no votes for Bogojevski, Cornfield, Deering, Hyso, Klik, Miller, Oakes, Sako or Silvestri.

Megan Burke (12), Dana Freers (13), Sherita Harvey (12) and Julia Mohan (7) had majority votes in Round 1.

Motion to appoint Megan Burke, Dana Freers, Sherita Harvey and Julia Mohan to the Community Mental Health Board for three-year terms to expire on March 31, 2028. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

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 the Macomb Symphony Orchestra on Their 50th Anniversary / Joe Sabatini, Board Chair

Motion to adopt a Proclamation Honoring the Macomb Symphony Orchestra on Their 50th Anniversary. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

9. Presentations

- a) Detroit Zoological Society (DZS) Update / Dr. Hayley Murphy, CEO Detroit Zoological Society, Detroit Zoo

10. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Plan - Renovations for Facilities and Purchasing Departments (\$247,464.22)

approve a FY2025 budget amendment for Facilities & Operations in the amount of \$247,464.22 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the renovations for the Facilities & Operations and Purchasing Departments.

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.

- b) Purchase: Interior Environments - Facilities and Purchasing Renovations (\$247,464.22)

approve the purchase with Interior Environments to provide furniture and installation for the Facilities & Operations and Purchasing Office Renovation Project from March 13, 2025 to August 31, 2025 in the amount of 247,464.22 for Facilities and Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Plan.

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 approve Internal Services Committee Recommendations 10a and 10b. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (10 - 3 - 0)

Aye - Ken Goike, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - Sylvia Grot, Joseph V. Romano, Don VanSyckel

Abstain - None

- c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$1,232,863)

Workday - Annual Maintenance (\$1,099,572)

Workday - Human Resources FTE Validation (\$133,291)

approve the maintenance agreements with Workday to provide Annual Maintenance (\$1,099,572) and Human Resources FTE Validation (\$133,291) from March 31, 2025 to March 30, 2026 in the total amount of \$1,232,863 for Information Technology. Funding is available in the FY2025 IT Equipment Maintenance Agreement 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.

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Veterans Services - Michigan Veterans Affairs Agency (MVAA) FY25 Grant Decrease (\$270,187)

approve a FY2025 budget amendment to decrease the Veterans Services Department Michigan Veterans Affairs Agency Grant in the amount of \$270,187 due to a decrease from the Michigan Veterans Affairs Agency to be used for approved grant projects of media and special needs assistance.

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.

- b) Budget Amendment: Veterans Services - Fund Balance for Media Advertising (\$266,587)
approve a FY2025 budget amendment for Veterans Services in the amount of \$266,587 by increasing Media Advertising with a corresponding decrease to Fund Balance in order to cover the reduction in grant revenue from the Michigan Veterans Affairs Agency.

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.

- c) Budget Amendment: WATER-2025 - Water Affordability - 2025 - Amendment No. 1 - Funding increase from MDHHS to support Macomb Community Action's Action Center Water Utility Assistance Program (\$371,423)

approve a FY2025 budget amendment to increase the Macomb Community Action special revenue fund WATER-2025 - Water Affordability - 2025 - Amendment No. 1 in the amount of \$371,423 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for providing water utility payment assistance to eligible Macomb County Residents.

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.

- d) Budget Amendment: Macomb Community Action Fund Weatherization Assistance - LIHEAP 1 2025 Amendment Number 2 - Amendment to increase funding for LIHEAP 1 2025 (\$744,771)
approve a FY2025 budget amendment to increase the Macomb Community Action Fund Weatherization Assistance LIHEAP 1 2025 Amendment No. 2 in the amount of \$744,771 due to an increase from MDHHS to be used for Macomb Community Action 2024-2025 LIHEAP Program Year (October 1, 2024 - September 30, 2025).

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.

Motion to approve Health and Human Services Committee Recommendations 11a - 11d. 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

12. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: Police Officers Labor Council (POLC)

approve the Police Officers Labor Council (POLC) Collective Bargaining Agreement effective January 1, 2025 to December 31, 2027.

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.

- b) Contract Extension: Hunch Free - Marketing Services (\$4,025)

approve the contract extension with Hunch Free to provide fully managed social media, email marketing and content creation and distribution from March 1, 2025 to December 31, 2025 in the amount of \$4,025 per month for the Board of Commissioners Office. Funding is available in the FY2025 Board of Commissioners Contract Services 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.

Motion to approve Government Oversight Committee Recommendations 12a and 12b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

13. Public Services Committee Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$245,000)

approve a FY2025 budget amendment to increase the Planning and Economic Development Planning Grants Fund in the amount of \$245,000 due to an increase from the Michigan Strategic Fund to be used for increasing Industry 4.0 (I4.0) awareness and preparedness in Macomb County.

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.

- b) Contract: Z Contractors, Inc. - 18 Mile Road over Plumbrook Drain Bridge Rehabilitation (Total Cost: \$1,375,382.89; County Cost: \$687,691.45)

approve the contract with Z Contractors, Inc. to provide bridge rehabilitation on 18 Mile Road over the Plumbrook Drain from March 13, 2025 to August 29, 2025 in the amount of

\$1,375,382.89 (\$687,691.45 County Cost) for Department of Roads. Funding is available in the FY2025 Department of Roads Construction 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.

- c) Cost Share Agreement: City of Saint Clair Shores - 10 Mile Road and Little Mack Intersection - Rescind and Replace Prior Agreement dated January 24, 2025 (Total Cost: \$403,939; County Cost: \$201,970)

approve the cost share agreement outlining the cost participation between the City of Saint Clair Shores and the Macomb County Department of Roads for the reconstruction of the intersection of 10 Mile Road and Little Mack Avenue in the amount of \$403,939 (\$201,970 County Cost). This action also rescinds the previous Cost Share Agreement approved by Board Action 2025-12855 from January 23, 2025. Funding is available in the FY2025 Department of Roads Construction 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.

- d) Contracts: Bridge Management Services (Total County Cost: \$175,000)

Great Lakes Engineering Group

Spicer Group, Inc.

approve the contract with Great Lakes Engineering Group and Spicer Group, Inc. to provide bridge management services as needed from March 13, 2025 to December 31, 2026 in the total amount of \$175,000 for the Department of Roads. Funding is available in the FY2025 Department of Roads 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.

Motion to approve Public Services Committee Recommendations 13a - 13d. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

14. Records and Public Safety Committee Recommendations

- a) Contract: Rite of Passage, Inc. - Contract for Non-Residential Treatment Services (\$698,880)

Motion to approve the contract with Rite of Passage to provide non-residential treatment services from April 1, 2025 to March 31, 2030 in the amount of \$698,880 for the Juvenile Court. Funding is available in the FY2025 Child Care Fund - Community Based Services 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 FAILED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (6 - 7 - 0)

Aye - Ken Goike, Michael Howard, Phil Kraft, Sarah Lucido, Joe Sabatini, Antoinette Wallace

Nay - Sylvia Grot, Harold L. Haugh, James M. Perna, Joseph V. Romano, Don VanSyckel, Lisa Wojno, Barbara Zinner

Abstain - None

- b) Contract: Fifth Coast Recovery, LLC. - Supportive Housing Residential Treatment Services Agreement (DNE \$116,000 Year One/\$200,000 Subsequent Years)

Motion to approve the contract with Fifth Coast Recovery, LLC to provide residential treatment services for substance-use disorders and mental health needs from April 1, 2025 to December 31, 2028 in an amount not to exceed \$116,000 for year one and \$200,000 annually for each subsequent year for Community Corrections. Funding is available in the FY25 Opioid Settlement 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.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (8 - 5 - 0)

Aye - Ken Goike, Sylvia Grot, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Barbara Zinner

Nay - Harold L. Haugh, Michael Howard, Don VanSyckel, Antoinette Wallace, Lisa Wojno

Abstain - None

- c) Intergovernmental Agreement Amendment: Washington Township - Regional Dispatch Services (\$122,625)

approve the Intergovernmental Agreement amendment for Regional Dispatch Services with Washington Township from January 1, 2025 to December 31, 2027, in the amount of \$122,625 for the Sheriff's Office. Revenue will be placed in the F261 Dispatch and Cellular Fee Fund / CC325 Communications Center - Sheriff Dispatch 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.

- d) Purchase: Stafford-Smith-Groen - Jail Kettle (\$48,951.99)

approve the purchase with Stafford-Smith Inc. to provide a gas kettle for the jail in the amount of \$48,951.99 for the Sheriff's Department. Funding is available in C272.0002 Non-Departmental Capital Outlay.

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.

- e) Budget Amendment: Election Resiliency Grant - Reimbursement from State for Election Security (\$30,800)

approve a FY2025 budget amendment for the Elections Department in the amount of \$30,800 by increasing Intergovernmental Revenue with a corresponding increase to Supplies & Services in order to utilize Election Security Grant dollars for election security and resiliency.

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.

- f) Intergovernmental Agreement: Clinton Township - Emergency Management Program (No Cost to County)

approve the Intergovernmental Agreement with Clinton Township to define the terms of Clinton Township's inclusion in Macomb County's Emergency Management program from March 13, 2025 to termination of the agreement. No cost to the County.

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 approve Records and Public Safety Committee Recommendations 14c - 14f. THE MOTION PASSED.

Motioned 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

15. Resolutions

- a) Resolution 2025-13148: A Resolution Approving Submission of Safe Routes to School Application for Anchor Bay Schools in Macomb County (Total Cost: \$2,000,000; No Cost to County)

Motion to adopt Resolution 2025-13148: A Resolution Approving Submission of Safe Routes to School Application for Anchor Bay Schools in Macomb County (Total Cost: \$2,000,000; No Cost to County). THE MOTION PASSED.

Motioned 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

16. Board Office Update

a) Monthly Update / Crystal Richardson, Chief of Staff

Motion to receive and file the Monthly Update, as presented. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Ken Goike

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. Public Participation (three minutes max per speaker)

Speakers

Name not given

Dina Carlisle - President of Registered Nurses at McLaren Macomb

Sherita Harvey

18. Other Board/Commission Updates

Speakers

Antoinette Wallace

Harold L. Haugh

Phil Kraft

Don VanSyckel

19. Commissioners' Comments

Speakers

Harold L. Haugh

Sarah Lucido

Antoinette Wallace

Phil Kraft

Michael Howard

20. Adjournment

Motion to adjourn the March 13, 2025 meeting at 04:30 PM. THE MOTION PASSED.

Motioned 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