



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 APRIL 2, 2025

DATE/TIME: Monday, March 10, 2025, 3:00 PM

COMMITTEE: Joint Internal Services and Health and Human Services Committees

CHAIR: Internal Services Chair Don VanSyckel; Health and Human Services Chair Sarah Lucido

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 Monday, March 10, 2025. THE MOTION PASSED.

Motioned 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

4. Approval of Minutes

a) dated February 12, 2025

Motion to approve the minutes dated February 12, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

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. Internal Services Committee Department Recommendations

- a) Budget Amendment: Capital Improvement Plan - Renovations for Facilities and Purchasing Departments (\$247,464.22) / Ben Treppa, Director of Facilities and Operations
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 Department.

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) / Ben Treppa, Director of Facilities and Operations
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 recommend the Board of Commissioners approve Internal Services Committee Department Recommendations 6a and 6b. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Ken Goike

Vote Summary: (12 - 1 - 0)

Aye - Ken Goike, 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 - Sylvia Grot

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) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners 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.

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

7. Health and Human Services Committee

8. Health and Human Services Committee Presentations

a) Martha T. Berry Scheduled Report / Kevin Evans, Director

Motion to receive and file the Martha T. Berry Scheduled Report. THE MOTION PASSED.

Motioned by: Barbara Zinner

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

b) Receive and File - Adopted February 20, 2025

A Proclamation Honoring Martha T. Berry Medical Care Facility on its 75th Anniversary / Joe Sabatini, Board Chair

Motion to receive and file the presentation of A Proclamation Honoring Martha T. Berry Medical Care Facility on its 75th Anniversary. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael Howard

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. Health and Human Services Committee Department Recommendations

- a) Budget Amendment: Veterans Services - Michigan Veterans Affairs Agency (MVAA) FY25 Grant Decrease (\$270,187) / Laura Rios, Chief Veterans' Services Officer

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Sylvia Grot
 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) Budget Amendment: Veterans Services - Fund Balance for Media Advertising (\$266,587) / Laura Rios, Chief Veterans' Services Officer

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion 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

- 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) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners 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 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.

THE MOTION PASSED.

Motion by: Don VanSyckel

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

- 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) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Barbara Zinner

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

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

None

12. Adjournment

Motion to adjourn the March 10, 2025 meeting at 04:06 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