



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

MINUTES APPROVED MAY 15, 2025

DATE/TIME: Thursday, April 3, 2025, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano

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 Thursday, April 3, 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 March 12, 2025

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

Motioned by: Sylvia Grot

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

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

None

6. Public Services Committee Department Recommendations

- a) Contract: RMD Holdings, Ltd. d/b/a Nationwide Construction Group - 2025 Guardrail Safety Project (Total County Cost: \$205,419) / Bryan Santo, Director of Roads

approve the contract with RMD Holdings, Ltd. d/b/a Nationwide Construction Group to provide services for the 2025 Guardrail Safety Project from May 1, 2025 to August 31, 2025 in the amount of \$205,419 for Department of Roads. Funding is available in the FY2025 Department of Roads Traffic Projects 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.

- b) Contract: Ajax Paving Industries - 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$4,887,159.67) / Bryan Santo, Director of Roads

approve the contract with Ajax Paving Industries to provide services for the 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) from April 10, 2025 to October 30, 2025 in the amount of \$4,887,159.67 for the Department of Roads. Funding is available in the FY2025 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) Contract: Cipparrone Contracting, Inc. - 2025 Pavement Preservation Program - Concrete (Total County Cost: \$3,298,020.53) / Bryan Santo, Director of Roads

approve the contract with Cipparrone Contracting, Inc. to provide services for the 2025 Pavement Preservation Program - Concrete from April 10, 2025 to October 30, 2025 in the amount of \$3,298,020.53 for the Department of Roads. Funding is available in the FY2025 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) Contract: P.K. Contracting, Inc. - 2025 Longitudinal Pavement Marking Project (Total County Cost: \$1,794,100) / Bryan Santo, Director of Roads

approve the contract with P.K. Contracting, Inc. to provide services for the 2025 Longitudinal Pavement Marking Project from April 10, 2025 to August 31, 2025 in the amount of \$1,794,100 for the Department of Roads. Funding is available in the FY2025 Roads Traffic 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.

- e) Cost Share Agreement: City of Sterling Heights - 18 Mile Road from Mound Road to Utica Road Rehabilitation - Rescind and Replace Previous Agreement dated November 21, 2024 (Total Cost: \$3,936,000; County Cost: \$1,792,000) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of 18 Mile Road from Mound Road to Utica Road in the amount of \$3,936,000 (\$1,792,000 County Cost). This action also rescinds the previous Cost Share Agreement approved by Board Action 2024-12415 from November 21, 2024. Funding is available in the FY2025 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.

- f) **Cost Share Agreement: City of Sterling Heights - Schoenherr Road Bridge over the Red Run Drain (Total Cost: \$5,439,430; County Cost: \$607,315) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the rehabilitation of the Schoenherr Road Bridge over the Red Run Drain in the amount of \$5,439,430 (\$607,315 County Cost). Funding is available in the FY2025 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.

- g) **Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Telstar Street and Carlos Street (Total Cost: \$211,224; County Cost: \$158,418) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for Telstar Street and Carlos Street as part of a Subdivision Preservation Program in the amount of \$211,224 (\$158,418 County Cost). 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.

- h) **Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Hooker Road (Total Cost: \$101,862; County Cost: \$76,397) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for Hooker Road from Jefferson Avenue to Bayview Drive as part of the Subdivision Preservation Program in the amount of \$101,862 (\$76,397 County Cost). 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.

- i) **Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program - Sugarbush Road. (Total Cost: \$103,366; County Cost: \$77,525) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for Sugarbush Road from 21 Mile Road to Sugarbush Estates as part of the Subdivision Preservation Program in the amount of \$103,366 (\$77,525 County Cost). 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.

- j) **Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Fierz Street (Total Cost: \$114,347; County Cost: \$85,761) / Bryan Santo, Director of Roads**
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for Fierz Street from King Drive to Harper Avenue as part of the Subdivision Preservation Program in the amount of \$114,347 (\$85,761 County Cost). 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.
- k) **Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Hilldale Subdivision (Total Cost: \$307,181; County Cost: \$230,386) / Bryan Santo, Director of Roads**
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for Hilldale Subdivision - Hilldale Street, Prevost Street, Sargent Street, Emery Street, Remick Drive and Hampton Street as part of the Subdivision Preservation Program in the amount of \$307,181 (\$230,386 County Cost). 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.
- l) **Cost Share Agreement: Clinton Township - Subdivision Preservation Program - Ingleside Subdivision (Total Cost: \$219,923; County Cost: \$164,943) / Bryan Santo, Director of Roads**
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for Ingleside Subdivision - Balmoral Drive, Remick Drive, Ingleside Street and Wendall Street as part of the Subdivision Preservation Program in the amount of \$219,923 (\$164,943 County Cost). 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.
- m) **Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Rhode Drive (Total Cost: \$237,916; County Cost: \$178,437) / Bryan Santo, Director of Roads**
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Rhode Drive from VanDyke Avenue to the dead end as part of the Subdivision Preservation Program in the amount of \$237,916 (\$178,437 County Cost). 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.
- n) **Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Vineyard Avenue (Total Cost: \$135,894; County Cost: \$101,921) / Bryan Santo, Director of Roads**
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Vineyard Avenue from Melton Street to Auburn Road as part of the Subdivision Preservation Program in the amount of \$135,894 (\$101,921 County Cost). 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.

- o) **Cost Share Agreement: Shelby Township - Subdivision Preservation Program – Independence Avenue (Total Cost: \$153,416; County Cost: \$115,062) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for Independence Avenue from Ben Franklin Drive to Schoenherr Road as part of the Subdivision Preservation Program in the amount of \$153,416 (\$115,062 County Cost). 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.

- p) **Cost Share Agreement: ORF X Waterside, LLC - Traffic Control Device #970 / Carlos Street at Cotton Road Intersection (Total Cost: \$3,000 annually; No Cost to County) / Bryan Santo, Director of Roads approve the cost share agreement between ORF X Waterside, LLC and the Macomb County Department of Roads outlining the cost participation for the operation and maintenance of Traffic Control Device # 970 located at Carlos Street and Cotton Road Intersection in Chesterfield Township in the estimated amount of \$3,000 annually (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 recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6a - 6p. THE MOTION PASSED.

Motion by: Sylvia Grot

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

- q) ~~Cost Share Agreement: Macomb Township—Broughton Road Extension from 23 Mile Road to 24 1/2 Mile Road (Total Cost: \$832,870; County Cost: \$333,148)~~ *Item removed from April agenda to resubmit with changes for May agenda per DOR / Bryan Santo, Director of Roads*

7. Public Services Committee Correspondence

- a) Macomb Work Zone Lane Closure and Construction Updates: March 2025
- b) City of Sterling Heights: Notice of Public Hearing for Adoption of the Draft Master Plan
- c) City of St. Clair Shores: Proposed Brownfield Plan for St. Clair Retail Management Project at 22601 and 22501 9 Mile Road

Motion to receive and file Public Services Committee Correspondence items 7a - 7c. THE MOTION PASSED.

Motioned by: Sylvia Grot
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

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

- a) Amended Engagement Agreement: Fresard and Associates PC - Representation of Prosecuting Attorney (Not to Exceed \$35,000) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve the amended Engagement Agreement with Fresard and Associates PC, and replace the Engagement Agreement with Fresard and Associates PC previously approved via Resolution 2025-12876, to provide legal services in a total amount not to exceed \$35,000 for the Prosecuting Attorney. Funding is available in the County's General Liability 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: Phil Kraft
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

- b) Budget Amendment: Circuit Court Fiscal Grant Fund (\$200,225) / Christina Wohlfield, Court Services Director

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to decrease the Circuit Court Fiscal Grant Fund in the amount of \$200,225 due to a decrease from the State Court Administrator's Office to be used for Adult Drug Court (\$11,000 increase), Mental Health Court (\$4,925 increase), Swift & Sure Sanctions Programs (\$5,000 increase), 42nd District Court DWI Sobriety Court (\$6,000 increase), DWI State Grant (\$3,000 increase), Self-Help Grant

(\$74,200 increase), Veterans Treatment Court Grant (\$2,000 decrease), DWI Sobriety Court Grant (\$8,000 decrease), and Raise the Age Juvenile Court Grant (\$300,000 decrease).

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: 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) Budget Amendment: Emergency Management and Communications - School Safety Grant - Warren Consolidated Schools (\$48,000) / Brandon Lewis, Director of Emergency Management and Communications

approve a FY2025 budget amendment for the Emergency Management Grant Fund in the amount of \$48,000 by increasing Intergovernmental Revenue with a corresponding increase to Personnel (\$18,900), Conferences & Training (\$14,500) and Contract Services (\$14,600) in order to account for increased revenue from the Warren Consolidated Schools Risk and Vulnerability Study.

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) Intergovernmental Agreement: Warren Consolidated Schools - Risk and Vulnerability Assessment (RVA) (\$48,000) / Brandon Lewis, Director of Emergency Management and Communications

approve the Intergovernmental Agreement with Warren Consolidated Schools to conduct Risk and Vulnerability Assessments (RVA) from February 12, 2025 to December 31, 2025 in the amount of \$48,000 for Emergency Management and Communications. Revenue will be received to the F216 Emergency Management Grant 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.

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 9c and 9d. THE MOTION PASSED.

Motion 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

- e) Intergovernmental Agreement: State of Michigan, Department of Technology, Management, and Budget - Michigan's Public Safety Communications System (MPSCS) (\$87,500) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the restated Integration Agreement with Michigan's Public Safety Communications System to allow the Macomb County Public Safety Radio System to be fully integrated into the statewide radio system from March 13, 2025 until terminated, in the amount of \$87,500 for 2025 with annual increases no more than 5% for Emergency Management. Funding is available in Fund 230, E911 Radio Maintenance.

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

10. Records and Public Safety Committee Correspondence

- a) Prosecuting Attorney's Office Memo to BOC dated March 13, 2025
- b) 2024 Citizen Advisory Committee Report

Motion to receive and file Records and Public Safety Committee Correspondence items 10a and 10b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

Speakers

Joe Sabatini

Barbara Zinner

Phil Kraft

Don VanSyckel

13. Adjournment

Motion to adjourn the April 3, 2025 meeting at 03:32 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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