Macomb County Board of Commissioners

MINUTES APPROVED JULY 21, 2025

DATE/TIME: Monday, June 9, 2025, 3:00 PM
COMMITTEE: Joint Internal Services and Health and Human Services
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 J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
   Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

   Motion to adopt the agenda dated Monday, June 9, 2025. THE MOTION PASSED.

   Motioned by: Joseph V. Romano
   Seconded by: Barbara Zinner

   Vote Summary: (11 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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 May 14, 2025

      Motion to approve the minutes dated May 14, 2025. THE MOTION PASSED.

      Motioned by: Sylvia Grot
      Seconded by: James M. Perna

      Vote Summary: (12 - 0 - 0)
      Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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: Information Technology/Capital Improvement Fund - Jem Computers Uninterruptable Power Supply for COMTEC DataCenter ($352,777) / Jako van Blerk, CIO
approve a FY2025 budget amendment for Information Technology in the amount of $352,777 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Jem Computers Uninterruptible Power Supply (UPS) for the COMTEC DataCenter project.
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: Jem Tech Group - Uninterruptable Power Supply for COMTEC DataCenter ($352,777) / Jako van Blerk, CIO
approve the purchase with Jem Tech Group to provide Uninterruptible Power Supply (UPS) for COMTEC DataCenter from August 1, 2025 to September 30, 2025 in the amount of $352,777 for Information Technology. Funding is available through a concurrent budget amendment in the FY2025 Capital Improvement 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 Internal Services Committee Department Recommendations 6a and 6b. THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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: Information Technology/Capital Improvement Fund - Motor City Electric Technologies - NVR for COMTEC Head End ($126,795) / Jako van Blerk, CIO
approve a FY2025 budget amendment for Information Technology in the amount of $126,795 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Motor City Electric Technologies - Network Video Recorder for COMTEC Head End project.
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) Purchase: Motor City Electric Technologies Inc. - Network Video Recorder - COMTEC Head End ($126,795) / Jako van Blerk, CIO

approve the purchase with Motor City Electric Technologies Inc. to provide a Network Video Recorder for COMTEC Head End to store video for surveillance cameras located at buildings around the County from June 12, 2025 to September 30, 2025 in the amount of $126,795 for Information Technology. Funding is available through a concurrent budget amendment in the FY2025 Capital Improvement 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 Internal Services Committee Department Recommendations 6c and 6d. THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

e) Purchases: Information Technology - 2025 Capital Outlay Items

approve the purchase of any items as listed in the attached table, for the calendar year 2025, as long as the total amount of purchases does not exceed what is budgeted. Any items without unit pricing must be requested pursuant to Ordinance 2017-03. Funding is available in the FY2025 Non-Departmental Capital Outlay Expenditures, Budget Page C-63.

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 2023-04. 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) Purchase: HP Inc. - Information Technology Capital Outlay Item - Laptops for PC Replacement ($293,780) / Jako van Blerk, CIO

approve the purchase with HP Inc. to provide 400 laptops from June 12, 2025 to July 31, 2025 in the amount of $293,780 for Information Technology. Funding is available in the FY2025 Non-Departmental Capital Outlay line item, Budget Page C-63.

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 Internal Services Committee Department Recommendations 6e and 6f. THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna,

Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

g) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2025 (Total Cost: $69,753.42)
Axon Enterprise Inc. - Saas Digital Evidence Management - $25,040.17
Dell - Office Professional Plus License Reduction - $8,218.25
Codex DBA Guardian RFID - Real-time Monitoring of Inmates - $36,495 / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:
Axon - Saas Digital Evidence Management ($25,040.17),
Dell - Office Professional Plus License reduction ($8,218.25),
Codex - Guardian RFID - Real-time monitoring of inmates ($36,495),
in the total amount of $69,753.42 for Information Technology. Funding is available in the FY2025 IT Equipment Maintenance Agreement Fund, Budget Page C-42.

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: Michael J. Howard II

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

h) Budget Amendment: Capital Improvement Fund - Talmer Building Rooftop Unit (RTU) and Boiler Replacement Project ($605,000)

approve a FY2025 budget amendment for Facilities & Operations in the amount of $605,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out to the Capital Improvement Fund in order to transfer funds to the Capital Improvement Fund for the Talmer Building Rooftop Unit and Boiler Replacement Project.

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.

i) Contract: Bernco, Inc - Talmer Building Rooftop Unit (RTU) and Boiler Replacement Project ($605,000) / Domenic Guadagnino, Facilities Project Manager

approve the contract with Bernco, Inc to provide the Talmer Building Rooftop Unit and Boiler Replacement Project from June 12, 2025 to December 19, 2025 in the amount of $605,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2025 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 that the Board of Commissioners approve Internal Services Committee Department Recommendations 6h and 6i. THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 Department Recommendations

a) Budget Amendment: Veterans Services - Supplies & Services for Media Advertising ($133,500) / 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 $133,500 by decreasing Veterans Services Fund Balance with a corresponding increase to Supplies and Services - Media Advertising in order to advertise at the Detroit Lions home games from September 2025 - January 2026.

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: Michael J. Howard II
Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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: Office of Senior Services - Congregate Meals Program - AgeWays Unit Rate Increase for Meals Served ($63,141) / Sheila Cote, Director

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Office of Senior Services in the amount of $63,141 by increasing Intergovernmental Revenue ($53,670) and In-Kind Revenue ($9,471) with a corresponding increase in Contract Services ($53,670) and In-Kind Expenses ($9,471) in order to support the Congregate Meals program.

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: Antoinette Wallace
Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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: Office of Senior Services - AgeWays Provision of Services for No Wrong Door Program ($62,500) / Sheila Cote, Director

approve a FY2025 budget amendment to increase the Office of Senior Services Grant Fund, Budget Page D-24 and D-25, in the amount of $62,500 due to an increase from AgeWays to be used for implementing the No Wrong Door program.

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) Contract: AgeWays - No Wrong Door Program ($62,500) / Sheila Cote, Director

approve the contract with AgeWays to provide the No Wrong Door program from March 1, 2025 to September 30, 2025 in the amount of $62,500 for Office of Senior Services. Funding is available in the FY2025 Office of Senior Services Grant Fund, Budget Page D-24 and D-25.

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 Health and Human Services Committee Department Recommendations 6c and 6d. THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

e) Budget Amendment: Health Grants Fund - Metro Solutions, Inc. - MDHHS Regional Perinatal Quality Collaborative 2025 RPQC Subaward ($25,000) / Andrew Cox, Health and Community Services Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to increase the FY2025 Fiscal Health Grant Fund, Budget Page D-13 in the amount of $25,000 due to an increase from Metro Solutions, Inc. to be used for the Macomb County Health Department's Baby Resource Network of Macomb Safe Sleep campaign.

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: Michael J. Howard II
Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

f) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority (MSHDA) Michigan Housing Navigation Program (MI-HNP) - Increase in Funding ($35,000) / Andrew Cox, Director/Health Officer, Health and Community Services

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to increase the Health and Community Services - Macomb Community Action, Michigan State Housing Development Authority (MSHDA) Housing Navigation Program (HNP), Budget Pages D-17-20 in the amount of $35,000 due to an increase from MSHDA.

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: Antoinette Wallace
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

g) ~~Contract: Michigan State University Extension - Provide Financial Education Services ($100,000)~~
Item pulled from agenda per Health and Community Services to be resubmitted for the July HHS Agenda with a corresponding budget amendment

9. Public Participation (three minutes max per speaker)
   None
10. Commissioners' Comments
    None
11. Adjournment

Motion to adjourn the June 9, 2025 meeting at 03:31 PM. THE MOTION PASSED.

Motioned by: Sylvia Grot
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None