



# 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

## DRAFT MINUTES

DATE/TIME: Thursday, July 24, 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 J. Howard II, 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 James M. Perna

### 4. Adoption of Agenda

**Motion to adopt the agenda dated Thursday, July 24, 2025. 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 J. Howard II, 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) Full Board Minutes dated June 12, 2025 and Closed Session Minutes

**Motion to approve the Full Board Minutes dated June 12, 2025 and Closed Session Minutes. 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 J. Howard II, 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

Tammy T. Patton

7. Appointments

a) Veterans' Affairs Commission

Board Appointment

2 vacancies; 4-year terms to expire on July 31, 2029

**Manuel (Manny) R. Gonzales** - reappointment

**Peter Henderson**

**Daniel Klik**

**Tammy T. Patton**

**Robert Carl Petersen**

**Lance Pittman**

**Daniel Charles Ross**

**Richard D. Shaffer**

**Joseph A. White**

A roll call vote was taken on the two vacancies for four-year terms to expire on July 31, 2029.

Round 1

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

Voting for Patton: Haugh, Perna, Romano, VanSyckel, Wallace (5)

Voting for Pittman: Goike, Grot, Howard, Kraft, Lucido, Wojno, Zinner (7)

Voting for Ross: Sabatini (1)

Voting for Shaffer: Grot (1)

There were no votes for Henderson, Klik, Petersen or White.

*Manuel (Manny) Gonzales (12) and Lance Pittman (7) had majority votes in Round 1.*

**Motion to appoint Manuel (Manny) Gonzales and Lance Pittman to the Veterans' Affairs Commission for four-year terms to expire on July 31, 2029. THE MOTION PASSED.**

Motioned by: Michael J. Howard II

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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) Ethics Ordinance Work Group

Board Chair appointment

**Commissioner Ken Goike**

**Commissioner Harold L. Haugh**

**Commissioner Don VanSyckel**

**Commissioner Lisa Wojno**

**Chair Joe Sabatini**

**Motion to receive and file the appointment of Commissioners Goike, Haugh, VanSyckel, Wojno and Chair Sabatini to the Ethics Ordinance Work Group. 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 J. Howard II, 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 Congratulating the Armada Trap Team for Winning the 2025 State Championship / Ken Goike, Commissioner, District 1

b) A Proclamation Congratulating the Richmond Blue Devils Athletics Girls Softball Team for Winning the 2025 Michigan High School Division 2 Softball State Championship / Ken Goike, Commissioner, District 1

**Motion to adopt Proclamations items 8a and 8b. THE MOTION PASSED.**

Motioned by: Ken Goike

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Presentations

- a) BOC Casual Day Recipient Recognition and Organization Update - Six Rivers Land Conservancy (June 2025) / Ashley Everhart, Development Director
- b) Detroit Regional Chamber: Update / Adam Majestic, Director of Public Policy and Business Advocacy

**Motion to receive and file the Presentations items 9a and 9b. THE MOTION PASSED.**

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Health and Human Services Committee Recommendations

- a) Other Action: Position Control for Macomb Community Action  
**approve a FY2025 position schedule amendment for Macomb Community Action in the amount of 0.33 FTE by increasing the Teaching Aid Position (1 FTE) with a corresponding decrease to Part-Time Advocate (0.67 FTE). There is no additional 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.*

- b) Budget Amendment: Health Grants Fund F221 - FY2024/2025 Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting (CPBC) Local Health Department (LHD) Emerging Threats Grant Amendment #3 (\$74,480)  
**approve a FY2025 budget amendment to increase the Health F221 Grant Fiscal Fund, Budget Page D-15 in the amount of \$74,480 due to an increase from the Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting (CPBC) Local Health Department (LHD) Emerging Threats Grant to be used for Emerging Health Response.**

*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: Health Grants Fund - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Real Time Beach Testing and Source Tracking Grant Agreement Amendment #7 (\$25,000)  
**approve a CY2025 budget amendment to increase the Health Grant Calendar Year Fund (F221), Budget Page D-13, in the amount of \$25,000 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for additional qPCR water sample testing and source tracking testing of Lake St Clair beaches**

*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 - Charges for Services Revenues and Personnel Expenditures - United Way FY 2025-2026 Connect4Care and Systems Change Fund - CIE Track Grant Award for the Homeless Response System (\$50,000)

**approve a FY2025 budget amendment to increase the Macomb Community Action FY 2025-2026 Connect4Care and Systems Change Fund, Budget Page D17 in the amount of \$50,000 due to a new grant award from United Way to be used for support for the homeless response system 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.*

- e) Budget Amendment: Health & Community Services Grant Fund - Michigan State University Extension (MSUE) Services (\$100,000)

**approve a FY2025 budget amendment to increase the Health & Community Services Department Grand Fund (new fund) in the amount of \$100,000 due to an increase from Huntington Bank to be used for financial education services provided by Michigan State University Extension.**

*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) Contract: Michigan State University Extension (MSUE) - Provide Financial Education Services (\$100,000)

**approve a contract with Michigan State University Extension to provide financial education services to residents of Macomb County from June 12, 2025 to December 31, 2025 in the amount of \$100,000. Funding is available in the FY2025 Health & Community Services General Fund budget page C-40.**

*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) Budget Amendment: Health & Community Services Grant Fund - Michigan State Housing Development Authority - Housing Community Development Fund (\$75,000)

**approve a FY2025 budget amendment to increase the Health & Community Services Department Grant Fund in the amount of \$75,000 due to an increase from the Michigan State Housing Development Authority to be used for support for the Macomb Regional Housing Partnership.**

*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.*

- h) Grant Agreement: Michigan State Housing Development Authority - Housing and Community Development Fund (HCDF) Program (\$75,000)

**approve the Grant Agreement with the Michigan State Housing Development Authority to support the Macomb Regional Housing Partnership from June 1, 2025 to May 31, 2026 in the amount of \$75,000 for Health & Community Services. Funding is available through a concurrent budget amendment in the Health & Community Services Department 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 approve Health and Human Services Committee Recommendations 10a - 10h. THE MOTION PASSED.**

Motioned by: Sylvia Grot

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Animal Shelter Outfall Project (\$115,837.25)  
**approve a FY2025 budget amendment for Facilities & Operations in the amount of \$115,837.25 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund.**

*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: HMC, LLC - Animal Shelter Outfall Project (\$115,837.25)  
**approve the contract with HMC, LLC to provide construction services for the Animal Shelter Outfall Project from July 25, 2025 to August 15, 2025 in the amount of \$115,837.25 for Facilities & Operations. Funding is available through a concurrent budget amendment in the 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.*

- c) Budget Amendment: Capital Improvement Fund - Macomb County Jail Security Electronics Replacement, Design & Management Services (\$112,242)  
**approve a FY2025 budget amendment for Information Technology in the amount of \$112,242 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Accurate Controls Inc. - Macomb County Jail – Security Electronics Replacement, Design & Management Services 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) Pre-Design Statement of Work: Accurate Controls Inc. - Macomb County Jail – Security Electronics Replacement, Design & Management Services (\$112,242)  
**approve the Pre-Design Statement of Work with Accurate Controls Inc. to provide to design and manage the replacement of the existing security electronics system at the Macomb County Jail from July 24, 2025 to February 28, 2027 in the amount of \$112,242 for Information Technology. Funding is available through a concurrent budget amendment in the 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.*

- e) Budget Amendment: Capital Improvement Fund - Integrations Contract Amendment #6 for Workday Services (\$60,000)

**approve a FY2025 budget amendment for Information Technology in the amount of \$60,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Guidehouse Inc. - Integrations Contract Amendment #6 for Workday Services 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.*

- f) **Agreement: Guidehouse Inc. - Integrations Contract Amendment #6 for Workday Services (\$60,000) approve contract amendment #6 with Guidehouse Inc. to provide integrations of Workday services from July 24, 2025 to August 30, 2025 in the amount of \$60,000 for Information Technology. Funding is available through a concurrent budget amendment in the 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.*

- g) **Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2025 (Total Cost: \$439,740.95)**

Colossus Inc. - JailTracker - Jail Management System - \$159,141

MNJ Technologies - HelpDesk Services - \$115,298.78

Trace3 - Superna Failover Services - \$47,875.88

Trace3 - CrowdStrike Antivirus - \$117,425.29

**approve the maintenance agreements as follows:**

**Colossus - JailTracker - Jail Management System - \$159,141**

**MNJ - HelpDesk Services - \$115,298.78**

**Trace3 - Superna failover services - \$47,875.88**

**Trace3 - CrowdStrike Antivirus - \$117,425.29**

**in the total amount of \$439,740.95 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.*

- h) **Agreement: Tek84, Inc. - Sheriff Body Scanners (\$17,800/year for 5 years; Total Cost: \$89,000) approve the contract with Tek84 Inc to provide Body Scanning Services from June 19, 2025 to June 19, 2030 in the amount of \$89,000 (\$17,800 annually) for Information Technology. Funding is available in the FY2025 Information Technology Equipment Maintenance Agreement budget, 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.*

**Motion to approve Internal Services Committee Recommendations 11a - 11h. THE MOTION PASSED.**

Motioned by: Sylvia Grot

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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) Adopt Compensation for Civil Service Commission

**adopt the following compensation for the Civil Service Commission:**

**Civil Service Commissioners shall be paid at a rate of \$75 per day plus mileage reimbursement for mileage driven in the performance of their official duties, paid at the County's standard mileage reimbursement rate.**

### b) Contract: Nickel & Saph, Inc. - Cyber Risk Liability Insurance Policy (\$26,769)

**approve the contract with Nickel & Saph, Inc. to provide an extension of Macomb County's CyberRisk Liability Policy from July 1, 2025 to August 1, 2025 in the amount of \$26,769 for Corporation Counsel. Funding is available in the FY2025 General Liability Insurance 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.*

### c) Contract: Nickel & Saph, Inc. - Fiduciary Liability Insurance (\$48,398)

**approve the contract with Nickel & Saph, Inc. to provide Fiduciary Liability Insurance from August 1, 2025 to August 1, 2026 in the amount of \$48,398 for Corporation Counsel. Funding is available in the FY2025 General Liability Insurance 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.*

### d) Contract: Nickel & Saph, Inc. - Excess Workers' Compensation and Employers' Liability Insurance (\$370,670)

**approve the contract with Nickel & Saph, Inc. to provide Macomb County with Excess Workers' Compensation and Employers' Liability Insurance from July 1, 2025 to July 1, 2026 in the amount of \$370,670 for Corporation Counsel. Funding is available in the FY2025 General Liability Insurance 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.*

### e) Contract: Nickel & Saph, Inc. - Excess Law Enforcement Liability (\$257,057.50)

**approve the contract with Nickel & Saph, Inc. to provide Excess Law Enforcement Liability from July 1, 2025 to July 1, 2026 in the amount of \$257,057.50 for Corporation Counsel. Funding is available in the FY2025 General Liability Insurance 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.*

### f) Settlement Agreement: Macomb County Circuit Court Case No. 25-000995-CC

**approve the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 25-000995-CC.**

- g) Settlement Agreement: United States District Court Case No. 19-cv-11887  
**approve the Fox v Saginaw County, et al, Case No, 19-cv-11887, Eastern District of Michigan, class action settlement, Claims Administrator agreement with RG2 Claims Administration LLC, and the Inter-County Cost Sharing Agreement.**

**Motion to approve Government Oversight Committee Recommendations 12a - 12g. 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 J. Howard II, 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. Finance/Audit/Budget Committee Recommendations

- a) Purchase: Todd Wenzel Buick GMC of Westland - One (1) 2025 GMC Sierra 1500 Pickup - Macomb Auto Theft Squad MATS (\$48,994)

**Motion to approve the purchase with Todd Wenzel Buick GMC of Westland to provide one (1) 2025 GMC Sierra 1500 Pickup in the amount of \$48,994 for the Macomb County Sheriff's Office Macomb Auto Theft Squad (MATS). Funding is available in the FY2025 Sheriff Grant Fund - MATS - Capital Outlay - New Vehicles fund, Budget Page D-37.**

*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: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Public Services Committee Recommendations

- a) Purchase: TRAINFO Mobility – Train Detection and Analytic System (Total County Cost \$61,895)

**approve the purchase with TRAINFO Mobility to provide a train detection and analytics platform from August 1, 2025 to July 31, 2026 in the amount of \$61,895 for the Department of Roads. Funding is available in the FY2025 Department of Roads Traffic Contracted Services budget, Budget Page D-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.*

- b) **Contract: Michigan Department of Transportation (MDOT) - North River Road from I-94 to Bridgeview Street Rehabilitation Project (Total Cost: \$2,363,500; County Cost: \$428,976)**  
**approve the contract with the Michigan Department of Transportation (MDOT) to provide rehabilitation work on North River Road from I-94 to Bridgeview Street from July 24, 2025 to project completion in the amount of \$2,363,500 (\$428,976 County Cost). Funding is planned to be available in the FY2026 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) **Contract: Michigan Department of Transportation (MDOT) - 14 Mile Road over the Red Run Drain Maintenance Project and 14 Mile Road from Van Dyke to Hoover Road Rehabilitation Project (Total Cost: \$5,500,150; County Cost: \$1,100,030)**  
**approve the contract with the Michigan Department of Transportation (MDOT) to provide maintenance on the bridge on 14 Mile over the Red Run Drain and rehabilitation of 14 Mile Road from Van Dyke Avenue to Hoover Road from July 24, 2025 to project completion in the amount of \$5,500,150 (\$1,100,030 County Cost) for the Department of Roads. Funding is available in the FY2025 Roads Construction Budget, Budget Page D-43.**

*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: Harrison Township - Maintenance Agreement of 27 Pump Stations**  
**approve the Maintenance Agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for 27 pump stations located in various locations from July 24, 2025 to termination. Funding is available in the Department of Roads Repairs & Maintenance Budget, Budget Page D-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.*

- e) **Agreement: Southeast Michigan Council of Governments (SEMCOG) - Road Safety Audit (Total Cost: \$26,269.23; County Cost: \$5,253.85)**  
**approve the agreement with the Southeast Michigan Council of Governments (SEMCOG) to provide a Road Safety Audit of the intersections of 23 Mile Road and Van Dyke, and 23 Mile Road and Schoenherr from July 24, 2025 to project completion in the amount of \$26,269.23 (\$5,253.85 County Cost) for Department of Roads. Funding is available in the FY2025 Traffic Projects Budget, Page D-44.**

*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) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost for 22 Soil Borings: \$70,816)  
**approve the Agreement for Professional Services with Mannik & Smith Group, Inc. to provide soil borings in preparation for the 2025 Traffic Safety Project and 2025 Signal Modernization Project from July 24, 2025 to project completion in the amount of \$70,816 for the Department of Roads. Funding is available in the FY2025 Traffic Projects Budget, Budget Page D-44.**  
*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) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost for 31 Soil Borings: \$91,304)  
**approve the Agreement for Professional Services with Mannik & Smith Group, Inc. to provide soil borings in preparation for the 2025 Traffic Safety Project and 2025 Signal Modernization Project from July 24, 2025 to project completion in the amount of \$91,304 for the Department of Roads. Funding is available in the FY2025 Traffic Project Budget, Budget Page D-44.**  
*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 - Limestone Program (Total Cost: \$413,800; County Cost: \$372,420)  
**approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2025 Limestone program on 25 Mile Road from Baker Road to County Line, Baker Road from Washington to 25 Mile Road, Burdon Road from 25 Mile Road past Hobarth Road, Hobarth Road from Burdon Road to County Line in the amount of \$413,800 (\$372,420 County Cost). Funding is available in the FY2025 Roads Construction Budget, page D-43.**  
*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: New Haven Community Schools - Traffic Control Device #1123 - 26 Mile Road at Endeavor School (Total Cost for Signal Installation:\$200,000; Annual Maintenance \$3,000: No Cost to County)  
**approve the cost share agreement outlining the cost participation between New Haven Community Schools and the Macomb County Department of Roads for the installation and maintenance of traffic signal #1123 located at 26 Mile Road at Endeavor School in the amount of \$200,000 with an annual estimated cost for maintenance of \$3,000 (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 Public Services Committee Recommendations 14a - 14i. 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 J. Howard II, 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. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Sheriff Department- Law Enforcement Macomb Township 2 Deputies and Vehicle (\$128,634)  
**approve a FY2025 budget amendment for the Sheriff's Department in the amount of \$128,634 by increasing C306.7007 Road Patrol Contracts - Macomb Township spend categories for salary, benefits (\$86,134) and capital purchases (\$42,500) with a corresponding increase to Service Revenue (\$86,134) and Reimbursements Revenue (\$42,500) in order to add two deputies and a vehicle to the current Law Enforcement Services Contract with Macomb Township effective October 1, 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.*
- b) Contract: Macomb Township - Amendment #1 Law Enforcement Services (\$936,853)  
**approve the contract amendment #1 with the Macomb Township to provide an additional two deputies and one vehicle for law enforcement services from October 1, 2025 to December 31, 2027 in the amount of \$936,853 for the Sheriff Department. The accounts to receive revenue are - F101/C306.7004, F101/C307.7001 and F101/C307.7003.**  
*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) Other Action: Position Control for Sheriff's Office  
**approve a FY2025 position schedule amendment for the Sheriff Department in the amount of two FTE's by increasing Deputy positions. Funding is available through a concurrent budget amendment in the FY2025 Sheriff Department 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: West Publishing Corporation - West Publishing Books - Legal Reference Books (\$82,371.84)  
**approve the purchase with West Publishing Corporation to provide legal reference books from August 1, 2025 to August 1, 2030 in the amount of \$82,371.84 for the Public Defender's Office. Funding is available in the FY 2024-2025 Operating Expense-Supplies-Books fund, Budget Page D-33.**  
*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) Contract: Charter Township of Shelby - 41A District Court Extension of Indigent Defense Services (No Cost to County)  
**approve the contract with the Charter Township of Shelby to provide indigent defense services from October 1, 2025 to September 30, 2026 at no cost to the County for the Public Defender's Office. Funding is available in the FY2025/2026 MIDC Grant, Budget Page D-33).**

*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) Agreement: Legal Notification Services, Inc. and Shelby Township Police Department - iSubpoena Professional Criminal Subpoena Delivery System Participation (\$5,528.80)  
**approve the Law Enforcement Agency Agreement Legal Notification Services, Inc. to provide iSubpoena Professional Criminal Subpoena Delivery Services from August 1, 2025 to December 31, 2025 in the amount of \$5,528.80 for the Prosecutor's Office. Funding is available in the FY2025 Prosecuting Attorney Forfeitures - Contract Services budget, Budget Page D-30. Cost Center Name: C296.7013; Spend Category Name: 80100 Contractual Services Expense - Professional Services.**

*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: Premier Communications Group - Public Relations Contract for Safe Storage Initiative Grant (\$42,800)  
**approve the contract with Premier Communications Group to provide public relations services for the Safe Storage Initiative Grant from July 24, 2025 to December 31, 2025 in an amount not to exceed \$42,800 for the Prosecuting Attorney. Funding is available in the FY2025 Prosecuting Attorney Grants Fund - Contract Services, Budget Page D-31.**

*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) Intergovernmental Agreement: Bruce Township - Regional Emergency Dispatch Services (\$117,032)  
**approve the contract with Bruce Township to provide regional emergency dispatch services from August 1, 2025 to December 31, 2027 in the amount of \$117,032. Funding will be received in the Dispatch and Cellular Fee Fund F261 / Communications Center Dispatch-Sheriff Cost Center CC325.0001. Budget Page D - 38.**

*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) Budget Amendment: Sheriff's Office Dispatch - Dispatch and Cellular Fee Fund - Increase in Position Count (\$39,598)  
**approve a FY2025 budget amendment for the Sheriff's Office E911 Dispatch in the amount of \$39,598 by increasing the Charges for Services revenue (\$19,504) and use of fund balance (\$39,598) with a corresponding increase to Personnel Expenditures (\$59,102) in order to add one FTE Dispatcher position.**

*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.*

- j) Other Action: Increase to Position Count with Sheriff's Office Dispatch  
**approve a FY2025 Position Count amendment for Sheriff's Office in the amount of one FTE by increasing Dispatchers. Funding is available through a concurrent budget amendment in the FY2025 Sheriff Dispatch and Cellular Fee Fund. Budget Page D-38.**

*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 15a - 15j. 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 J. Howard II, 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 2025-13775: A Resolution to Oppose the Michigan Department of Health and Human Services Plan to Implement a Competitive Procurement Process of Prepaid Inpatient Health Plans  
**adopt Resolution 2025-13775: A Resolution to Oppose the Michigan Department of Health and Human Services Plan to Implement a Competitive Procurement Process of Prepaid Inpatient Health Plans.**
- b) Resolution 2025-13699: A Resolution to Approve Legal Services for the Prosecuting Attorney  
**adopt Resolution 2025-13699: A Resolution to Approve Legal Services for the Prosecuting Attorney.**

**Motion to adopt Resolutions items 16a and 16b. 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 J. Howard II, 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. Board Office Update

- a) Monthly Update / Crystal Richardson, Chief of Staff  
**Motion to receive and file the Monthly Update. THE MOTION PASSED.**

Motioned by: Sylvia Grot  
Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

18. Public Participation (three minutes max per speaker)

**None**

19. Other Board/Commission Updates

Speakers

Barbara Zinner

Phil Kraft

Antoinette Wallace

Don VanSyckel

20. Commissioners' Comments

Speakers

Joseph V. Romano

Ken Goike

Michael J. Howard II

21. Closed Session

a) Closed Session to Discuss:

1) Hackel v Board of Commissioners, Michigan Supreme Court Case 166363

2) Macomb County Prosecutor v Macomb County Executive and County of Macomb, Michigan Court of Appeals Case No. 374004 and Attorney-Client Privileged Memorandum from Independent Counsel

**Motion to enter into Closed Session to Discuss:**

**1) Hackel v Board of Commissioners, Michigan Supreme Court Case 166363**

**2) Macomb County Prosecutor v Macomb County Executive and County of Macomb, Michigan Court of Appeals Case No. 374004 and Attorney-Client Privileged Memorandum from Independent Counsel. THE MOTION PASSED.**

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, 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 03:46 PM, with it concluding at 04:47 PM.

## 22. Closed Session Recommendations

### a) Recommendation from Independent Counsel

**Motion to accept Independent Counsel's recommendation with regard to Michigan Supreme Court Case 166363. THE MOTION PASSED.**

Motioned by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 23. Adjournment

**Motion to adjourn the July 24, 2025 meeting at 04:49 PM. THE MOTION PASSED.**

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None