



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 JULY 24, 2025

DATE/TIME: Thursday, June 12, 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 Joseph V. Romano

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 12, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) Full Board Minutes dated May 22, 2025 and Closed Session Minutes

Motion to approve the Full Board Minutes dated May 22, 2025 and Closed Session Minutes. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

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

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

None

7. Presentations

a) Leadership Macomb: Update / Karen Smith, Executive Director

Motion to receive and file the Leadership Macomb Update presentation. 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

8. Board Chair Recommendations

a) Request for Proposal (RFP) for Independent Counsel

Motion to authorize the Board Chair to work with Purchasing to send out a Request for Proposal (RFP) for Independent Counsel services. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

9. Internal Services Committee Recommendations

a) Budget Amendment: Information Technology/Capital Improvement Fund - Jem Computers Uninterruptable Power Supply for COMTEC DataCenter (\$352,777)

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 UPS (Uninterruptible Power Supply) 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)
approve the purchase with Jem Tech Group to provide Uninterruptible Power Supply 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.

- c) Budget Amendment: Information Technology/Capital Improvement Fund - Motor City Electric Technologies - NVR for COMTEC Head End (\$126,795)
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)
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.

- 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)
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.

- 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

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.

- 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)

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 approve Internal Services Committee Recommendations 9a - 9i. THE MOTION PASSED.

Motioned by: Don VanSyckel

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) Budget Amendment: Veterans Services - Supplies & Services for Media Advertising (\$133,500)
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.

- b) Waived to Full Board by Health and Human Services Committee Chair
 Proposal: Martin Media Services Supplies and Services for Media Advertising (\$133,500)
approve the purchase with Martin Media Services to provide media advertising during Detroit Lions games from September 25, 2025 to January 26, 2026 in the amount of \$133,500 for Veterans Services. Funding is available through a concurrent budget amendment in the FY25 F293 Veterans Affairs budget, Budget Page D-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.

- c) Budget Amendment: Office of Senior Services - Congregate Meals Program - AgeWays Unit Rate Increase for Meals Served (\$63,141)
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.

- d) Budget Amendment: Office of Senior Services - AgeWays Provision of Services for No Wrong Door Program (\$62,500)
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.

- e) Contract: AgeWays - No Wrong Door Program (\$62,500)
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.

- f) Budget Amendment: Health Grants Fund - Metro Solutions, Inc. - MDHHS Regional Perinatal Quality Collaborative 2025 RPQC Subaward (\$25,000)
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.

- g) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority (MSHDA) Michigan Housing Navigation Program (MI-HNP) - Increase in Funding (\$35,000)
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.

Motion to approve Health and Human Services Committee Recommendations 10a - 10g. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Lisa Wojno

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. Government Oversight Committee Recommendations

- a) Settlement Agreement: US District Court Case No. 21-12729

Motion to approve the recommendation of Corporation Counsel in the settlement of US District Court Case No. 21-12729. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

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. Finance/Audit/Budget Committee Recommendations

- a) Budget Amendment: Finance Department - Increase Contract Services from Fund Balance (Not to Exceed \$391,950)

approve a FY2025 General Fund budget amendment for the Finance Department in an amount not to exceed \$391,950 by increasing Contract Services with a corresponding decrease to fund balance in order fund an extension of engagement with Plante Moran for professional services to

the Finance department.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (Not to Exceed \$391,950)

approve the contract extension with Plante Moran to provide temporary financial assistance through December 31, 2025 in an amount not to exceed \$391,950 for the Finance Department. Funding is available through a concurrent budget amendment in the FY2025 Finance 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.

- c) Purchase: Lunghamer Ford of Owosso - Sheriff's Office Fleet Vehicles (Total Cost: \$713,984)
Ten (10) Police Interceptor Utility AWD (\$451,410)
Three (3) 2025 Transit 350 AWD Passenger Vans (\$178,029)
One (1) Transit Cutaway Fire Investigation Van (\$84,545)

approve the purchase with Lunghamer Ford of Owosso to provide ten (10) 2025 Ford Police Interceptor AWD Utility Vehicles (\$45,141 each), three (3) 2025 Ford Transit 350 Low Room 15-Passenger Vans (\$59,343 each), and one (1) 2025 Ford Transit 350 Cutaway Van with Reading Body (\$84,545) in the total amount of \$713,984 for FY 2025. Funding is available in the Capital Outlay - New Vehicles - Law Enforcement Budget, 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.

- d) Purchase: Lunghamer Ford of Owosso - Three (3) 2025 Ford Police Interceptor Utility AWD Vehicles for Animal Control (\$147,303)

approve the purchase with Lunghamer Ford of Owosso to provide three (3) 2025 Ford Police Interceptor Utility AWD vehicles in the amount of \$147,303 (\$49,101 each) for Animal Control. Funding is available in the FY2025 Capital Outlay New Vehicles Fund, 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.

- e) Purchase: Lunghamer Ford of Owosso - One (1) 2025 Ford Transit 150 Low Roof AWD Cargo Van for Purchasing (\$52,536)

approve the purchase with Lunghamer Ford of Owosso to provide one (1) 2025 Ford Transit 150 Low Roof AWD Cargo Van in the amount of \$52,536 for the Purchasing Department Mail Room. Funding is available in the FY2025 Capital Outlay New Vehicles Budget, 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.

- f) Purchase: Lunghamer Ford of Owosso - Three (3) 2025 Ford F150 Regular Cab Pickups for Facilities and Operations (\$125,970)

approve the purchase with Lunghamer Ford of Owosso to provide three (3) 2025 Ford F150 Regular Cab 4x4 XL Pickups in the amount of \$125,970 (\$41,990 each) for Facilities and Operations. Funding is available in the FY2025 Capital Outlay Vehicles Budget, 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.

- g) Purchase: Lunghamer Ford of Owosso - One (1) 2025 Ford Police Interceptor - Sheriff's Office (\$45,301)

approve the purchase with Lunghamer Ford of Owosso to provide one (1) 2025 Ford Police Interceptor in the amount of \$45,301 for Macomb County Sheriff's Office. Funding is available in the FY2025 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.

- h) Purchase: Lunghamer Ford of Owosso - Purchase of Three (3) 2025 Fleet Vehicles for Public Works (\$147,844)

One (1) 2025 Ford F150 Regular Cab 4x4 XL Pickup 8' Box (\$43,008)

One (1) 2025 Ford F150 Super Cab 4x4 Pickup 6 1/2' Box (\$45,117)

One (1) 2025 Ford Transit 250 High Roof All-Wheel Drive Cargo Van (\$59,719)

approve the purchase with Lunghamer Ford to provide one (1) 2025 F150 Regular Cab vehicle (\$43,008), one (1) 2025 F150 Super Cab (\$45,117), and one (1) Transit Cargo Van (\$59,719) in the total amount of \$147,844 for Public Works. Funding is available in the FY2025 from the Public Works Drain Equipment Fund (\$43,008) and the Macomb Interceptor Drainage District (MIDD) (\$104,836) 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) Purchase: Todd Wenzel Chevrolet - Fleet Vehicles for Sheriff's Office (Total Cost: \$521,801)

Eight (8) 2025 Chevrolet Tahoe PPV Utility (\$434,984)

Three (3) 2025 Chevrolet Equinox Utility (\$86,817)

approve the purchase with Todd Wenzel Chevrolet to provide eight (8) 2025 Chevrolet Tahoe 4WD PPVs and three (3) 2025 Chevrolet Equinox AWD LT Utility in the amount of \$521,801 for Macomb County Sheriff's Department. Funding is available in the FY2025 Capital Outlay New Vehicle Budget, 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.

- j) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Equinox - Sheriff's Office (\$28,939)

approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Equinox in the amount of \$28,939 for Macomb County Sheriff's Office. Funding is available in the FY2025 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.

- k) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Traverse AWD for Macomb Auto Theft Squad (\$38,868)

approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Traverse AWD in the amount of \$38,868 for Macomb County Sheriff's Office (MATS). Funding is available in the FY2025 MATS New Vehicle 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) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Traverse AWD - Sheriff's Enforcement Team (\$38,868)

approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Traverse AWD in the amount of \$38,868 for Macomb County Sheriff's Office (SET). Funding is available in the FY2025 SET Forfeiture Fund - New Vehicle 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) Purchase: TESCO Specialty Vehicles - One (1) 2025 Exam Room & Blood Draw Mobile Clinic - Health Department (\$235,000)

approve the purchase with TESCO Specialty Vehicles to provide one (1) 2025 Exam Room and Blood Draw Mobile Clinic in the amount of \$235,000 for the Health Department. Funding is available in the FY2025 Strengthening Public Health Workforce and Infrastructure in Michigan Grant, Budget Page D-16.

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 Finance/Audit/Budget Committee Recommendations 12a - 12m. THE MOTION PASSED.

Motioned by: Ken Goike

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

13. Public Services Committee Recommendations

- a) Contract: P.K. Contracting, Inc. - 2025 Special Pavement Marking Project (Total County Cost: \$597,740.01)

approve the contract with P.K. Contracting, Inc. to provide the 2025 Special Pavement Marking Project from June 12, 2025 to September 30, 2025 in the amount of \$597,740.01 for the Department of Roads. Funding is available in the FY2025 Road Construction and Maintenance 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) - Repair and Maintenance of Hayes Road from Clinton River Crossing to Utica; Utica from Hayes to Metropolitan Parkway; Millar from Utica to the Faulman Drain; Utica Road over the Red Run Drain; and Hayes Road over the Clinton River (Total Cost: \$4,703,550; County Cost: \$971,395)

approve the contract with the Michigan Department of Transportation (MDOT) to provide repair and maintenance projects on Hayes Road from Clinton River Crossing to Utica, on Utica from Hayes to Metropolitan Parkway, on Millar from Utica to the Faulman Drain, preventative maintenance to the bridges on Utica Road over the Red Run Drain, and Hayes Road over the Clinton River from June 12, 2025 to project completion in the amount of \$4,703,550 (\$971,395 County Cost) for the Department of Roads. Funding is available in the FY2025 Department of 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.

- c) Contract: Michigan Department of Transportation (MDOT) - 14 Mile Road from Kelly Road to Gratiot Avenue Rehabilitation Project (Total Cost: \$3,903,125; County Cost: \$330,977)

approve the contract with the Michigan Department of Transportation (MDOT) to provide rehabilitation of 14 Mile Road from Kelly Road to Gratiot Avenue from June 12, 2025 to project completion in the amount of \$3,903,125 (\$330,977 County Cost). Funding is available in the FY2025 Department of 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.

- d) Contract: Michigan Department Of Transportation (MDOT) - Romeo Plank Road from 30 Mile Road to 31 Mile Road Maintenance Project (Total Cost: \$758,215; County Cost: \$393,215)

approve the contract with the Michigan Department of Transportation (MDOT) to provide maintenance on Romeo Plank Road from 30 Mile Road to 31 Mile Road from June 12, 2025 to project completion in the amount of \$758,215 (\$393,215 County Cost). Funding is available in the FY2025 Department of 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.

- e) Contract: Michigan Department of Transportation (MDOT) - 32 Mile Road over the Highbank Creek Project (Total Cost: \$2,294,000; County Cost: \$458,800)

approve the contract with the Michigan Department of Transportation (MDOT) to provide bridge superstructure replacement for the 32 Mile Bridge over the Highbank Creek from June 12, 2025 to project completion in the amount of \$2,294,000 (\$458,800 County Cost). Funding is available in the FY2025 Department of Roads Constructions 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.

- f) Revised Terms and Conditions of Grant Agreement: U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) - Safe Streets and Roads for All Project (USDOT/FHWA Cost: \$140,000; County Cost: \$28,000)

approve the revised General Terms and Conditions Under the Fiscal Year 2023 Safe Streets and Roads for All Grant Program: FHWA Projects with the United States Department of

Transportation/Federal Highway Administration, previously approved on February 20, 2025 through Board Action 2025-13033.

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: Macomb Township - Broughton Road Extension from 23 Mile Road to 24 1/2 Mile Road (Total Cost: \$843,270; County Cost: \$337,308)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the extension of Broughton Road from 23 Mile Road to 24 1/2 Mile Road in the amount of \$843,270 (\$337,308 County Cost). Funding is planned for 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.

- h) Cost Share Agreement: Richmond Township - Limestone Program (Total Cost: \$413,800; County Cost: \$372,420)

approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2025 Limestone program on Cryderman Road from Pratt Road to School Section and Deland Road from School Section to Pratt Road 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: Lenox Township - Limestone Program (Total Cost: \$310,350; County Cost: \$279,315)

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2025 Limestone program on Rosell Road and Bates Road in the amount of \$310,350 (\$279,315 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.

- j) Cost Share Agreement: Ray Township - Limestone Program (Total Cost: \$337,500; County Cost: \$303,750)

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the 2025 Limestone program on Broughton Road and 28 Mile Road in the amount of \$337,500 (\$303,750 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.

- k) Cost Share Agreement: Armada Township - Limestone Program (Total Cost: \$337,500; County Cost: \$303,750)

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the 2025 Limestone program on Omo Road and

34 Mile Road in the amount of \$337,500 (\$303,750 County Cost). Funding is available in the FY2025 Department of 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.

- l) Cost Share Agreement: Bruce Township - Limestone Program (Total Cost: \$445,000; County Cost: \$400,500)

approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2025 Limestone program on Scotch Settlement, Brown Road, and Campground Road in the amount of \$445,000 (\$400,500 County Cost). Funding is available in the FY2025 Department of 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.

- m) Budget Amendment: Department of Roads - Multiple Revenue and Expenditure Line Items
approve a FY2025 budget amendment for Department of Roads in the amount of \$5,278,963 by increasing Transfers In (\$5,278,963) with a corresponding decrease to Personnel (\$3,676,605), increase to Supplies & Services (\$1,554,047), increase to Capital Outlay (\$5,549,956), and increase to the Department of Roads Fund Balance (\$1,851,565) in order to account for the closing of the Roads General Liability 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.

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

Motioned by: Antoinette Wallace

Seconded by: Sylvia Grot

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. Records and Public Safety Committee Recommendations

- a) Contract: Printing Systems Inc. - Ballot Printing and Precinct Kit Supplies
approve the contract with Printing Systems Inc. to provide ballot printing and precinct kit supplies from June 12, 2025 to June 12, 2027 with two optional two-year renewals in the unit price amount outlined in the contract for the Elections Department. Funding is available in the FY2025 Elections - Operating Expense - Supplies - Printing and Reproduction fund, Budget Page D-28.

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) Agreement: City of Warren - Atos 911 Call Handling Project (\$210,384 with an annual cost of \$205,460)

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Sheriff's Office for the implementation of Atos 911 Call Handling Solution in the amount of \$210,384 with an annual cost of \$205,460 through December 31, 2029 (no cost to the County). Funding is available in the FY2025 Dispatch and Cellular Fee Fund, Budget Page D38 - Expenditure - Capital Outlay.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Budget Amendment: Circuit Court Programs - Status Offense Diversion Project Grant (\$100,000)
approve a FY2025 Budget Amendment to increase the Circuit Court Grant Fund, Budget Page D-3 and D-4 in the amount of \$100,000 due to an increase from the State Court Administrative Office to be used for the Status Offense Diversion Project Grant.

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: Emergency Management Grant Fund - FY 2024 Homeland Security Grant Award (\$4,025,909)

approve a FY2025 budget amendment to increase the Emergency Management and Communications Emergency Management Grant Fund, Budget Pages D-8 and D-9 in the amount of \$4,025,909 for the HSGP grants due to an increase from the Federal Emergency Management Agency to be used for terrorism preparedness.

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: Emergency Management Grant Fund - Mobile Command Vehicle (MCV) Purchase (\$818,271)

approve a FY2025 budget amendment for the Emergency Management Grant Fund in the amount of \$818,271 by decreasing Fund Balance with a corresponding increase to Transfers Out, Transfers In to the General Fund, and Non-Departmental Capital Outlay in order to appropriate dollars to purchase a Mobile Command Vehicle.

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) Memorandum of Understanding: City of Warren - Prosecuting Attorney Enhancing Investigation and Prosecution of Domestic Violence Grant Application (No Cost to County)

approve the Memorandum of Understanding between Macomb County and the City of Warren for the U.S. Department of Justice, Office on Violence Against Women(OVW) Grant Opportunity: OVW Fiscal Year 2025 Enhancing Investigation and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking (EIP) Initiative.

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 14a - 14f. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

15. Resolutions

- a) Resolution 2025-13479: A Resolution Authorizing the County Treasurer to Delegate Employees of their Staff to File for and Represent Macomb County in Small Claims Collection Cases as Permitted by Michigan Law
- b) Resolution 2025-13602: A Resolution to Authorize the City of St. Clair Shores to Collect the 2025 Winter Tax Levy on the 2025 Summer Tax Bill for All Parcels with a Total Tax Bill of \$100 or Less
- c) Resolution 2025-13565: A Resolution Approving the 2024 Homeland Security Grant Interlocal Agreements

Motion to adopt Resolutions items 15a - 15c. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sylvia Grot

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. Correspondence

- a) Invoice: Fresard & Associates, P.C. (\$20,820.50)

Motion to receive and file the invoice for Fresard & Associates, P.C. (\$20,820.50). THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

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: Harold L. Haugh

Seconded by: Joseph V. Romano

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

Harold L. Haugh

Antoinette Wallace

Phil Kraft

Ken Goike

Barbara Zinner

Michael J. Howard II

20. Commissioners' Comments

Speakers

Michael J. Howard II

Sylvia Grot

Sarah Lucido

Ken Goike

Joe Sabatini

21. Closed Session

- a) Closed Session to Discuss Macomb County Circuit Court Case No. 2024-001904-CZ

Motion to enter into Closed Session to Discuss Macomb County Circuit Court Case No. 2024-001904-CZ. 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 03:44 PM, with it concluding at 04:11 PM.

22. Government Oversight Committee Department Recommendations

a) Waived to Full Board by Government Oversight Committee Chair

Case Evaluation Award: Macomb County Circuit Court Case No. 2024-001904-CZ / Frank Krycia, Assistant Corporation Counsel

Motion to approve the recommendation of Corporation Counsel in the acceptance of the Case Evaluation Award for Macomb County Circuit Court Case No. 2024-001904-CZ. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

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

23. Adjournment

Motion to adjourn the June 12, 2025 meeting at 04:13 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

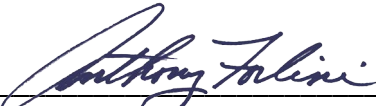
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None



Joe Sabatini
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds