



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: Monday, August 18, 2025, 3:00 PM

COMMITTEE: Joint Health and Human Services and Internal Services Committees

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

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 03:16 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. Adoption of Agenda

Motion to adopt the agenda dated Monday, August 18, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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

4. Approval of Minutes

a) dated July 21, 2025

Motion to approve the minutes dated July 21, 2025. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Ken Goike

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

6. Health and Human Services Committee Presentations

a) AgeWays Nonprofit Senior Services: FY 2026 Annual Implementation Plan (AIP) / Stephanie Carpenter, Director of Planning and Advocacy

b) Veterans Services Second Quarter Report / Laura Rios, Chief Veterans' Services Officer

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

Motion to receive and file Presentations items 6a - 6c. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Health and Human Services Committee Department Recommendations

a) Services Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding: \$311,000) / Andrew Cox, Director of Health and Community Services/Health Officer

Motion to recommend that the Board of Commissioners approve the contract with the Arab Community Center for Economic and Social Services to provide services to Arabic-speaking residents of Macomb County from October 1, 2025 to September 30, 2026 in the amount of \$311,000 for the Health Department. Funding is available in the FY25/26 F221 Grant Fund Health Department - WIC (C601.3013/CC999.000121), Budget Page D-13.

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

THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

8. Internal Services Committee

9. Internal Services Committee Department Recommendations

- a) Budget Amendment: Capital Improvement Fund - Sheriff's Office Macomb Area Computer Enforcement Team (MACE) Forensic Lab Storage (\$41,178.02) / Sandy Wilson, Deputy Director of IT **approve a FY2025 budget amendment for Information Technology in the amount of \$41,178.02 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Sheriff's Macomb Area Computer Enforcement Office Forensic Lab Storage 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: Sheriff's Office Macomb Area Computer Enforcement Team (MACE) Forensic Lab Storage (Total \$41,178.02)
People Driven Technology (\$6,344.90)
Trendset Communications Group (\$2,641.46)
QNAP, Inc. (\$32,191.66) / Sandy Wilson, Deputy Director of IT
approve the purchase with People Driven Technology (\$6,344.90), Trendset Communication Group (\$2,641.46), and QNAP, Inc. (\$32,191.66) to provide a primary and backup storage solution for the Sheriff's Office Macomb Area Computer Enforcement (MACE) division from August 21, 2025 to February 28, 2026 in the total amount of \$41,178.02 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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Departments Recommendations 9a and 9b. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2025 (Total Cost: \$342,945.28)
People Driven Technology - Checkpoint Security - Firewall Security Services (\$251,258.01)

People Driven Technology - DUO Security - Multi-Factor Authentication (MFA) for Mobile Devices (\$91,687.27) / Sandy Wilson, Deputy Director of IT

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:

People Driven Technology - Checkpoint Security - Firewall Security Services (\$251,258.01)

People Driven Technology - DUO Security - MFA for mobile devices (\$91,687.27)

in the total amount of \$342,945.28 for Information Technology. Funding is available in the FY2025 IT Equipment Maintenance Agreement Fund, Budget Page C-42.

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

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- d) Budget Amendment: Capital Improvement Fund - CCTV & Service Cleaning of Macomb Service Center (\$119,500) / Ben Treppa, Director of Facilities and Operations
approve a FY2025 budget amendment for Facilities & Operations in the amount of \$119,500 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the CCTV investigation and cleaning of the Macomb County Service Center.

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: National Power Rodding Corp. - CCTV and Service Cleaning of Macomb Service Center (\$119,500) / Ben Treppa, Director of Facilities and Operations
approve the contract with National Power Rodding Corp. to provide CCTV and sanitary sewer service cleaning at the Macomb County Service Center from August 22, 2025 to December 31, 2025 in the amount of \$119,500 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2025 Capital Improvement Plan.

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

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 9d and 9e. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: None

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- f) Budget Amendment: Capital Improvement Fund - Administration Building Water Infiltration Design Project (\$66,000) / Ben Treppa, Director of Facilities and Operations

approve a FY2025 budget amendment for Facilities & Operations in the amount of \$66,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Administration Building Water Infiltration Design 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.

- g) Contract: Auger, Klein, Aller Architects, Inc - Administration Building Water Infiltration Design Project (\$66,000) / Ben Treppa, Director of Facilities and Operations

approve the contract with Auger, Klein, Aller Architects Inc to provide Professional Architectural Services for the Administration Building Water Infiltration Design Project from August 21, 2025 to December 31, 2025 in the amount of \$66,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2025 Capital Improvement Plan.

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

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 9f and 9g. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- h) Budget Amendment: Facilities & Operations/Capital Improvement Fund - Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan (\$84,700) / Ben Treppa, Director of Facilities and Operations

approve a FY2025 budget amendment for Facilities & Operations in the amount of \$84,700 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan.

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: Anderson, Eckstein, & Westrick, Inc. - Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan (\$84,700) / Ben Treppa, Director of Facilities and Operations

approve the contract with Anderson, Eckstein, Westrick, Inc to provide Professional Engineering Services for the Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan from August 22, 2025 to December 31, 2025 in the amount of \$84,700 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2025 Capital Improvement Plan.

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

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 9h and 9i. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- j) Contract: Nu-Way Cleaning - Macomb County Scheduled Tile & Grout Cleaning and Power Washing (Interior & Exterior) Priced per square ft. Tile and Grout Cleaning (\$0.20 per sqft) and Pressure Washing (\$0.15 per sqft) / Ben Treppa, Director of Facilities and Operations

approve the contract with Nu-Way Cleaning to provide tile grout cleaning (\$0.20 per sq ft) and power washing services (\$0.15 per sq ft) from August 22, 2025 to August 22, 2026 for Facilities & Operations. Funding is available in the FY2025-2026 Facilities & Operations Operating Budget, Budget Page C33.

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) Contract: Du-All Cleaning, Inc. - Macomb County Carpet Cleaning Services (\$58,808.75) / Ben Treppa, Director of Facilities and Operations

approve the contract with Du-All Cleaning, Inc. to provide carpet cleaning services from August 22, 2025, to August 22, 2026 in the amount of \$58,808.75 (plus unit cost as required) for Facilities and Operations. Funding is available in the FY2025-2026 Facilities & Operations Operating Budget, Budget Page C-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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 9j and 9k. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

None

12. Adjournment

Motion to adjourn the August 18, 2025 meeting at 04:15 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None