



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 AUGUST 18, 2025

DATE/TIME: Monday, July 21, 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 03:00 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. Adoption of Agenda

Motion to adopt the agenda dated Monday, July 21, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael 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 June 9, 2025

Motion to approve the minutes dated June 9, 2025. THE MOTION PASSED.

Motioned by: James M. Perna

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

Zinner

Nay - None

Abstain - None

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

Speakers

Samantha (Last name not given)

6. Health and Human Services Committee Presentations

- a) BOC Casual Day Recipient Recognition - Champ Life (May 2025) / Sue Pace, Director of Community Relations

**Motion to receive and file the BOC Casual Day Recipient Recognition - Champ Life (May 2025).
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

- b) Martha T. Berry Scheduled Report / Kevin Evans, Executive Director

Motion to receive and file the Martha T. Berry Scheduled Report. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

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

7. Health and Human Services Committee Department Recommendations

- a) Other Action: Position Control for Macomb Community Action / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Michael J. Howard II

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

- 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) / Andrew Cox, Health and Community Services Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to increase the 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.

THE MOTION PASSED.

Motion 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

- 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) / Andrew Cox, Health and Community Services Director/Health Officer

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

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

- 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) / Andrew Cox, Health and Community Services Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to increase the 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.

THE MOTION PASSED.

Motion by: Michael J. Howard II

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

- e) Budget Amendment: Health & Community Services Grant Fund - Michigan State University Extension (MSUE) Services (\$100,000) / Andrew Cox, Health and Community Services Director/Health Officer

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) / Andrew Cox, Health and Community Services Director/Health Officer
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.

Motion to recommend that the Board of Commissioners approve Health and Human Services Committee Department Recommendations 7e and 7f. THE MOTION PASSED.

Motion by: Michael J. Howard II

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

- g) Budget Amendment: Health & Community Services Grant Fund - Michigan State Housing Development Authority - Housing Community Development Fund (\$75,000) / Andrew Cox, Health and Community Services Director/Health Officer
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) / Andrew Cox, Health and Community Services Director/Health Officer
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 recommend that the Board of Commissioners approve Health and Human Services Committee Department Recommendations 7g and 7h. THE MOTION PASSED.

Motion 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

8. Internal Services Committee

9. Internal Services Committee Department Recommendations

- a) Budget Amendment: Capital Improvement Fund - Animal Shelter Outfall Project (\$115,837.25) / Joseph Mallory, Deputy Director of Facilities and Operations

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

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

- b) Contract: HMC, LLC - Animal Shelter Outfall Project (\$115,837.25) / Joseph Mallory, Deputy Director of Facilities and Operations

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- c) Budget Amendment: Capital Improvement Fund - Macomb County Jail Security Electronics Replacement, Design & Management Services (\$112,242) / Sandy Wilson, Deputy Director of IT **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) / Sandy Wilson, Deputy Director of IT **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.

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

Motion 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

- e) Budget Amendment: Capital Improvement Fund - Integrations Contract Amendment #6 for Workday Services (\$60,000) / Sandy Wilson, Deputy Director of IT **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)
/ Sandy Wilson, Deputy Director of IT

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.

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

Motion by: Joseph V. Romano

Seconded by: Michael J. Howard II

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

- 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 / Sandy Wilson, Deputy Director of IT

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Sarah Lucido

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

- h) Agreement: Tek84, Inc. - Sheriff Body Scanners (\$17,800/year for 5 years; Total Cost: \$89,000) / Sandy Wilson, Deputy Director of IT

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Barbara Zinner

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. Public Participation (three minutes max per speaker)

Speakers

Dr. Donald Amboyer

11. Commissioners' Comments

Speakers

Antoinette Wallace

Harold L. Haugh

Ken Goike

Barbara Zinner

Joseph V. Romano

12. Adjournment

Motion to adjourn the July 21, 2025 meeting at 04:16 PM. 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