



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: Wednesday, August 20, 2025, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

CHAIR: Public Services Chair James M. Perna; Records and Public Safety Chair Joseph V. Romano

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 03:01 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Absent: Joseph V. Romano

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, August 20, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

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, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated July 23, 2025

Motion to approve the minutes dated July 23, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Ken Goike

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Public Services Committee Presentations

- a) Consumers Energy: Update / Lauren Brosch, Community Affairs Manager
- b) Automation Alley: Automation Alley's Impact in Macomb County / Tom Kelly, Executive Director & CEO of Automation Alley and Jeff Schroeder, Deputy Director of Planning and Economic Development
- c) MichAuto: Promote, Retain, and Grow Michigan's Automotive & Mobility Industry by Serving as the Only Statewide Voice / Glenn Stevens, Executive Director of MichAuto, VP Automotive & Mobility Initiatives - Detroit Regional Chamber and Jeff Schroeder, Deputy Director of Planning and Economic Development
- d) Detroit Regional Partnership (DRP) 11-County Detroit Region - DRP Team, Goals, Impact & Support for Macomb County / Justin Robinson, Executive Vice President of Economic Development - Detroit Regional Partnership, Deputy Director of Planning and Economic Development
- e) Advancing Macomb: Services to Macomb County / Phil Gilchrist, Executive Director of Advancing Macomb and Jeff Schroeder, Deputy Director of Planning and Economic Development

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

Motioned by: Don VanSyckel

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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

7. Public Services Committee Department Recommendations

- a) Budget Amendment: Planning & Economic Development - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Materials Management Planning Program Grant (\$359,349) / Jeff Schroeder, Deputy Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to increase the Planning and Economic Development Planning Grants Fund, Budget Page D-27, in the amount of \$359,349 due to an increase from the Michigan Department of Environment, Great

Lakes, and Energy (EGLE) to be used for the EGLE Materials Management Planning Program 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.

THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Contract: Michigan Department of Transportation (MDOT) - Shared Use Path Rehabilitation on the Clinton River Spillway Trail (Total Cost: \$603,454; County Cost: \$117,099) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide rehabilitation of a shared use pathway along the Clinton River Spillway Trail from Shadyside Park Bridge southeasterly to the Clinton Township limits approximately 240 feet northwest of Metro Parkway in the amount of \$603,454 (\$117,099 County Cost). Funding is available in the FY2025 Department of Roads Budget. Page D-44

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

- c) Contract: Pro-Line Asphalt Paving Corporation - Powell Road Paving from 30 1/2 Mile Road to 32 Mile Road in Washington Township (Total County Cost: \$4,590,538) / Bryan Santo, Director of Roads
- approve the contract with Pro-Line Asphalt Paving Corporation to provide paving of Powell Road from 30.5 Mile Road to 32 Mile Road in Washington Twp from 08/21/2025 to project completion in the amount of \$4,590,538 for Department of Roads. Funding is available in the FY2025 Department of Roads FY2025 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 7b and 7c. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Services Committee Correspondence

a) Macomb Work Zone Lane Closure and Construction Updates: August 2025

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Updates for August 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

a) Budget Amendment: Circuit Court Programs - Self-Help Center Technology Implementation Grant (\$10,000) / Linda Harrison, Deputy Court Administrator

Motion to recommend that the Board of Commissioners to approve a FY2025 budget amendment to increase the Circuit Court Grant Fund, Budget Page D-3 and D-4, in the amount of \$10,000 due to a new grant from the State Court Administrative Office to be used for Technology Implementation for the Legal Self-Help 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) Budget Amendment: Sheriff Department - 2024-2027 Byrne Justice Assistance Grant (JAG) (\$19,369) / Jeffrey McPherson, Captain

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment to increase the Sheriff Department Calendar Grant Fund, Budget Page D-36, in the amount of \$19,369 due to an increase from the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be used for equipment for incident command, special response and public events.

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: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Juvenile Justice Center - Communication System (\$101,620) / Rhonda Westphal, Director

approve a FY2025 budget amendment for the Juvenile Justice Center in the amount of \$101,620 by decreasing Supplies and Services with a corresponding increase to Capital Outlay in order to fund a new communications system.

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: International Controls & Equipment - New Communication System (\$101,620) / Rhonda Westphal, Director

approve the purchase with International Controls & Equipment to provide a complete installment of a new communication system from August 21, 2025 to project completion in the amount of \$101,620 for the Juvenile Justice Center. Funding is available in the FY2025 Juvenile Justice F292 Child Care Fund- Capital Outlay, Budget Page - D1.

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 Records and Public Safety Committee Department Recommendations 10c and 10d. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- e) Resolution 2025-13907: A Resolution to Approve Legal Services for the Prosecuting Attorney / Robert Leonetti, Chief Assistant Prosecutor

Motion to recommend that the Board of Commissioners adopt Resolution 2025-13907: A Resolution to Approve Legal Services for the Prosecuting Attorney. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Ken Goike

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Records and Public Safety Committee Correspondence

a) 2024 Civil Service Annual Report

Motion to receive and file the 2024 Civil Service Annual Report. THE MOTION PASSED.

Motioned by: Don VanSyckel

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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

12. Public Participation (three minutes max per speaker)

Speakers

Tom Stawski - Commissioner, Macomb County Civil Service Commission

13. Commissioners' Comments

Speakers

Harold L. Haugh

Antoinette Wallace

14. Adjournment

Motion to adjourn the August 20, 2025 meeting at 04:35 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None