



# 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 20, 2025

DATE/TIME: Wednesday, July 23, 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, 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 Wednesday, July 23, 2025. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

### 4. Approval of Minutes

#### a) dated June 11, 2025

**Motion to approve the minutes dated June 11, 2025. 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

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) BOC Casual Day Recipient Recognition and Organization Update - Clinton River Watershed Council (CRWC) (May 2025 Special Casual Day) / Jennifer Hill, Executive Director

**Motion to receive and file the BOC Casual Day Recipient Recognition and Organization Update from the Clinton River Watershed Council (CRWC) (May 2025 Special Casual Day). THE MOTION PASSED.**

Motioned by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Services Committee Department Recommendations

- a) Purchase: TRAINFO Mobility – Train Detection and Analytic System (Total County Cost \$61,895) / Bryan Santo, Director of Roads

**approve the purchase with TRAINFO Mobility to provide a train detection and analytics platform from August 1, 2025 to July 31, 2026 in the amount of \$61,895 for the Department of Roads. Funding is available in the FY2025 Department of Roads Traffic Contracted Services budget, Budget Page D-42.**

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

- b) Contract: Michigan Department of Transportation (MDOT) - North River Road from I-94 to Bridgeview Street Rehabilitation Project (Total Cost: \$2,363,500; County Cost: \$428,976) / Bryan Santo, Director of Roads

**approve the contract with the Michigan Department of Transportation (MDOT) to provide rehabilitation work on North River Road from I-94 to Bridgeview Street from July 24, 2025 to project completion in the amount of \$2,363,500 (\$428,976 County Cost). Funding is planned to be available in the FY2026 Department of Roads Construction Budget,**

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

- c) Contract: Michigan Department of Transportation (MDOT) - 14 Mile Road over the Red Run Drain Maintenance Project and 14 Mile Road from Van Dyke to Hoover Road Rehabilitation Project (Total Cost: \$5,500,150; County Cost: \$1,100,030) / Bryan Santo, Director of Roads  
**approve the contract with the Michigan Department of Transportation (MDOT) to provide maintenance on the bridge on 14 Mile over the Red Run Drain and rehabilitation of 14 Mile Road from Van Dyke Avenue to Hoover Road from July 24, 2025 to project completion in the amount of \$5,500,150 (\$1,100,030 County Cost) for the Department of Roads. Funding is available in the FY2025 Roads Construction Budget, Budget Page D-43.**  
*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.*
- d) Contract: Harrison Township - Maintenance Agreement of 27 Pump Stations / Bryan Santo, Director of Roads  
**approve the Maintenance Agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for 27 pump stations located in various locations from July 24, 2025 to termination. Funding is available in the Department of Roads Repairs & Maintenance Budget, Budget Page D-42.**  
*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.*
- e) Agreement: Southeast Michigan Council of Governments (SEMCOG) - Road Safety Audit (Total Cost: \$26,269.23; County Cost: \$5,253.85) / Bryan Santo, Director of Roads  
**approve the agreement with the Southeast Michigan Council of Governments (SEMCOG) to provide a Road Safety Audit of the intersections of 23 Mile Road and Van Dyke, and 23 Mile Road and Schoenherr from July 24, 2025 to project completion in the amount of \$26,269.23 (\$5,253.85 County Cost) for Department of Roads. Funding is available in the FY2025 Traffic Projects Budget, Page D-44.**  
*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.*
- f) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost for 22 Soil Borings: \$70,816) / Bryan Santo, Director of Roads  
**approve the Agreement for Professional Services with Mannik & Smith Group, Inc. to provide soil borings in preparation for the 2025 Traffic Safety Project and 2025 Signal Modernization Project from July 24, 2025 to project completion in the amount of \$70,816 for the Department of Roads. Funding is available in the FY2025 Traffic Projects Budget, Budget Page D-44.**  
*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.*
- g) Agreement: Mannik & Smith Group, Inc. - Professional Services - Soil Boring (Total County Cost for 31 Soil Borings: \$91,304) / Bryan Santo, Director of Roads  
**approve the Agreement for Professional Services with Mannik & Smith Group, Inc. to provide soil borings in preparation for the 2025 Traffic Safety Project and 2025 Signal Modernization Project from July 24, 2025 to project completion in the amount of \$91,304 for the Department of Roads. Funding is available in the FY2025 Traffic Project Budget, Budget Page D-44.**  
*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this*

*contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.*

- h) Cost Share Agreement: Chesterfield Township - Limestone Program (Total Cost: \$413,800; County Cost: \$372,420) / Bryan Santo, Director of Roads  
**approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2025 Limestone program on 25 Mile Road from Baker Road to County Line, Baker Road from Washington to 25 Mile Road, Burdon Road from 25 Mile Road past Hobarth Road, Hobarth Road from Burdon Road to County Line in the amount of \$413,800 (\$372,420 County Cost). Funding is available in the FY2025 Roads Construction Budget, page D-43.**

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

- i) Cost Share Agreement: New Haven Community Schools - Traffic Control Device #1123 - 26 Mile Road at Endeavor School (Total Cost for Signal Installation:\$200,000; Annual Maintenance \$3,000: No Cost to County) / Bryan Santo, Director of Roads  
**approve the cost share agreement outlining the cost participation between New Haven Community Schools and the Macomb County Department of Roads for the installation and maintenance of traffic signal #1123 located at 26 Mile Road at Endeavor School in the amount of \$200,000 with an annual estimated cost for maintenance of \$3,000 (no cost to the County).**

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

**Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 7a - 7i. THE MOTION PASSED.**

Motion by: Sylvia Grot  
 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

**8. Public Services Committee Correspondence**

- a) Department of the Army: U.S. Army Corps of Engineers, Detroit District - Public Notice for Streambank Armoring for Erosion Protection, Red Run Drain, Macomb County, MI
- b) City of Sterling Heights: Notice of Adoption of Master Plan
- c) Macomb Work Zone Lane Closure and Construction Updates: July 2025

**Motion to receive and file Public Services Committee Correspondence items 8a - 8c. 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

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

- a) Budget Amendment: Sheriff Department- Law Enforcement Macomb Township 2 Deputies and Vehicle (\$128,634) / Jason Abro, Commander

**approve a FY2025 budget amendment for the Sheriff's Department in the amount of \$128,634 by increasing C306.7007 Road Patrol Contracts - Macomb Township spend categories for salary, benefits (\$86,134) and capital purchases (\$42,500) with a corresponding increase to Service Revenue (\$86,134) and Reimbursements Revenue (\$42,500) in order to add two deputies and a vehicle to the current Law Enforcement Services Contract with Macomb Township effective October 1, 2025.**

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

- b) Contract: Macomb Township - Amendment #1 Law Enforcement Services (\$936,853) / Jason Abro, Commander

**approve the contract amendment #1 with the Macomb Township to provide an additional two deputies and one vehicle for law enforcement services from October 1, 2025 to December 31, 2027 in the amount of \$936,853 for the Sheriff Department. The accounts to receive revenue are - F101/C306.7004, F101/C307.7001 and F101/C307.7003.**

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

- c) Other Action: Position Control for Sheriff's Office / Jason Abro, Commander

**approve a FY2025 position schedule amendment for the Sheriff Department in the amount of two FTE's by increasing Deputy positions. Funding is available through a concurrent budget amendment in the FY2025 Sheriff Department budget.**

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

**Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 10a - 10c. THE MOTION PASSED.**

Motion by: Harold L. Haugh

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

- d) Purchase: West Publishing Corporation - West Publishing Books - Legal Reference Books (\$82,371.84) / Thomas Tomko, Public Defender

**approve the purchase with West Publishing Corporation to provide legal reference books from August 1, 2025 to August 1, 2030 in the amount of \$82,371.84 for the Public Defender's Office. Funding is available in the FY 2024-2025 Operating Expense-Supplies-Books fund, Budget Page D-33.**

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

- e) Contract: Charter Township of Shelby - 41A District Court Extension of Indigent Defense Services (No Cost to County) / Thomas Tomko, Public Defender

**approve the contract with the Charter Township of Shelby to provide indigent defense services from October 1, 2025 to September 30, 2026 at no cost to the County for the Public Defender's Office. Funding is available in the FY2025/2026 MIDC Grant, Budget Page D-33).**

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

**Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 10d and 10e. THE MOTION PASSED.**

Motion 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

- f) Agreement: Legal Notification Services, Inc. and Shelby Township Police Department - iSubpoena Professional Criminal Subpoena Delivery System Participation (\$5,528.80) / Todd Schmitz, Chief of Operations

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

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

**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

- g) Contract: Premier Communications Group - Public Relations Contract for Safe Storage Initiative Grant (\$42,800) / Robert Leonetti, Chief Assistant Prosecutor

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

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

**THE MOTION PASSED.**

Motion by: Michael J. Howard II

Seconded by: Phil Kraft

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

- h) Resolution 2025-13699: 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 2025-13699: A Resolution to Approve Legal Services for the Prosecuting Attorney. THE MOTION PASSED.**

Motion by: Sarah Lucido

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

- i) Intergovernmental Agreement: Bruce Township - Regional Emergency Dispatch Services (\$117,032) / Angela Elsey, Dispatch Director

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

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

- j) Budget Amendment: Sheriff's Office Dispatch - Dispatch and Cellular Fee Fund - Increase in Position Count (\$39,598) / Angela Elsey, Dispatch Director

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

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

- k) Other Action: Increase to Position Count with Sheriff's Office Dispatch / Angela Elsey, Dispatch Director

**approve a FY2025 Position Count amendment forth Sheriffs Office in the amount of one FTE by increasing Dispatchers. Funding is available through a concurrent budget amendment in the FY2025 Sheriff Dispatch and Cellular Fee Fund. Budget Page D-38.**

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

**Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 10i - 10k. THE MOTION PASSED.**

Motion by: Phil Kraft

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

#### 11. Records and Public Safety Committee Correspondence

a) Invoice: Perrin Law (\$8,822)

b) 16th Judicial Circuit, Macomb County Probate, and 42nd Judicial District Courts 2024 Annual Report

**Motion to receive and file Records and Public Safety Committee Correspondence items 11a and 11b. THE MOTION PASSED.**

Motioned by: Antoinette Wallace

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

#### 12. Public Participation (three minutes max per speaker)

**None**

#### 13. Commissioners' Comments

**None**

#### 14. Adjournment

**Motion to adjourn the July 23, 2025 meeting at 04:02 PM. THE MOTION PASSED.**

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None