



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 SEPTEMBER 18, 2025

DATE/TIME: Thursday, August 21, 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 Antoinette Wallace

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, August 21, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

a) Full Board Minutes dated July 24, 2025 and Closed Session Minutes

Motion to approve the Full Board Minutes dated July 24, 2025 and Closed Session Minutes. THE MOTION PASSED.

Motioned 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, 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. Appointments

a) Community Mental Health Board

Board Appointment

1 vacancy; partial term to expire on March 31, 2027

Jacqueline "Jackie" Catinella

James Gammicchia

Donald Morris

Kea Norrell-Aitch

Lisa Rector

Edlira Sako

Dr. Avin Yaldo

A roll call vote was taken on the one vacancy for a partial term to expire on March 31, 2027.

Round 1

Voting for Catinella: Goike, Haugh, Kraft, Romano, Wallace, Wojno, Zinner (7)

Voting for Gammicchia: Grot, Perna, VanSyckel, Sabatini (4)

Voting for Norrell-Aitch: Howard (1)

There were no votes for Morris, Rector, Sako or Yaldo.

Jacqueline "Jackie" Catinella had a majority vote in Round 1 (7).

Motion to appoint Jacqueline "Jackie" Catinella to the Community Mental Health Board for a partial term to expire on March 31, 2027. 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

8. Proclamations

- a) A Proclamation Celebrating Sanders' 150th Anniversary / James M. Perna, District 7 Commissioner and Joe Sabatini, Board Chair
- b) A Proclamation Congratulating Noelle Schlesselman on Her Induction into the Olympic and Paralympic Hall of Fame / Joe Sabatini, Board Chair

Motion to adopt Proclamations items 8a and 8b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

9. Presentations

- a) BOC Casual Day Recipient Recognition - Carol's Angels and Warriors (July 2025) / Emily Shankie and Samantha Simons, Carol's Angels and Warriors Founders

Motion to receive and file the BOC Casual Day Recipient Recognition of Carol's Angels and Warriors (July 2025). THE MOTION PASSED.

Motioned by: Sylvia Grot

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

10. Health and Human Services Committee 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)

Motion to 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.

Motioned by: Lisa Wojno

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. Internal Services Committee Recommendations

- a) Budget Amendment: Capital Improvement Fund - Sheriff's Office Macomb Area Computer Enforcement Team (MACE) Forensic Lab Storage (\$41,178.02)
- 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)

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.

- 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)
- 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.

- d) Budget Amendment: Capital Improvement Fund - CCTV & Service Cleaning of Macomb Service Center (\$119,500)

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)

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.

- f) Budget Amendment: Capital Improvement Fund - Administration Building Water Infiltration Design Project (\$66,000)

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)

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.

- 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)

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)
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.

- 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)

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)
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 approve Internal Services Committee Recommendations 11a - 11k. 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

12. Government Oversight Committee Recommendations

- a) Contract: Nickel & Saph, Inc. - Property Insurance Policy (\$690,050)
approve the contract with Nickel & Saph, Inc. to provide Macomb County with a Property Insurance Policy from July 1, 2025 to July 1, 2026 in the amount of \$690,050 for Corporation Counsel. Funding is available in the General 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.
- b) Contract: Nickel & Saph, Inc. - CyberRisk Liability Policy (\$171,245)
approve the contract with Nickel & Saph, Inc. to provide a CyberRisk Liability Policy from August 1, 2025 to July 1, 2026 in the amount of \$171,245 for Corporation Counsel. Funding is available in the General 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.
- c) Contract: Nickel & Saph, Inc. - Government Crime Policy (\$10,721)
approve the contract with Nickel & Saph, Inc. to provide a Government Crime Policy from July 1, 2025 to July 1, 2026 in the amount of \$10,721 for Corporation Counsel. Funding is available in the General 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.
- d) Contract: Nickel & Saph, Inc. - Package Liability Policy (\$1,133,086)
approve the contract with Nickel & Saph, Inc. to provide a Package Liability Policy from July 1, 2025 to July 1, 2026 in the amount of \$1,133,086 for Corporation Counsel. Funding is available in the General 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.
- e) Amended Board of Commissioners' Social Media Policy
adopt the amended Social Media Policy, as recommended by the County Seal Ordinance Workgroup.
- f) Settlement Agreement: Macomb County Circuit Court Case No. 2019-000524-CD
approve the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 2019-000524-CD.

Motion to approve Government Oversight Committee Recommendations 12a - 12f. THE MOTION PASSED.

Motioned 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

13. Finance/Audit/Budget Committee Recommendations

a) CIAC Project - Budget Amendment General Fund Fund Balance

Motion to approve a FY2025 budget amendment for the Central Intake and Assessment Center (CIAC) Project in the amount of \$1,167,152 by decreasing General Fund fund balance with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the difference between budget appropriations/amendments approved to date versus the actual approved expenditures from the CIAC 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.

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

14. Public Services Committee Recommendations

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

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) **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)
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 approve Public Services Committee Recommendations 14a - 14c. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Circuit Court Programs - Self-Help Center Technology Implementation Grant (\$10,000)
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.*
- b) Budget Amendment: Sheriff Department - 2024-2027 Bryne Justice Assistance Grant (JAG) (\$19,369)
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.*
- c) Budget Amendment: Juvenile Justice Center - Communication System (\$101,620)
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)
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 approve Records and Public Safety Committee Recommendations 15a - 15d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

16. Resolutions

- a) Resolution 2025-13907: A Resolution to Approve Legal Services for the Prosecuting Attorney
Motion to adopt Resolution 2025-13907: A Resolution to Approve Legal Services for the Prosecuting Attorney. 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

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: Sylvia Grot

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

18. Correspondence

- a) Thank You Letter from Casual Day Recipient Champ Life
- b) Thank You Letter from Casual Day Recipient Six Rivers Land Conservancy
- c) Thank You Letter from Casual Day Recipient KnowResolve

Motion to receive and file Correspondence items 18a - 18c. 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

19. Public Participation (three minutes max per speaker)

Speakers

Daltson Atwell

20. Other Board/Commission Updates

Speakers

Harold L. Haugh

Antoinette Wallace

Phil Kraft

Ken Goike

Barbara Zinner

Sarah Lucido

21. Commissioners' Comments

Speakers

Phil Kraft

Joseph V. Romano

Sarah Lucido

Harold L. Haugh

22. Adjournment

Motion to adjourn the August 21, 2025 meeting at 03:44 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

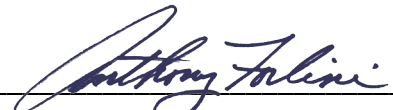
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None



Joe Sabatini
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds