



# 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 OCTOBER 7, 2025

DATE/TIME: Tuesday, September 9, 2025, 3:00 PM

COMMITTEE: Joint Government Oversight and Finance/Audit/Budget Committees

CHAIR: Government Oversight Chair Harold L. Haugh; Finance/Audit/Budget Chair Phil Kraft

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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner  
Absent: Phil Kraft

### 2. Pledge of Allegiance

### 3. Adoption of Agenda

**Motion to adopt the agenda dated Tuesday, September 9, 2025. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 August 19, 2025

**Motion to approve the minutes dated August 19, 2025. THE MOTION PASSED.**

Motioned by: Lisa Wojno

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

**None**

6. Appointment Interviews

- a) **Full Board Approval Requested at Committee**

Director of Finance

*Executive Appointment with Board concur*

Effective: October 27, 2025

**John F. Scanlon**

**Motion to grant Full Board approval at this Committee to concur in the Executive's appointment of John F. Scanlon as Director of Finance beginning October 27, 2025. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) **Substance Use Disorder Oversight Policy Board**

Board Appointment

2 vacancies; 3- year terms to expire on September 30, 2028

**Michael C. Barrett** - reappointment (*attending*)

**Mark Michael Koroï** - reappointment (*attending*)

**Edlira Sako**

**Johnnie Sherman Townsend** (*unable to attend*)

**Motion to recommend that the Board of Commissioners appoint two members from the list of candidates to the Substance Use Disorder Oversight Policy Board for 3-year terms to expire on September 30, 2028. THE MOTION PASSED.**

Motion by: Michael J. Howard II

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) **Brownfield Redevelopment Authority**

Executive re-appointment and appointment with Board concur

2 vacancies

Jeschke: 3-year term to expire on September 30, 2028

Goike: Ex-Officio-term expires if office is vacated

**Troy S. Jeschke** (*attending*)

**Kenneth Goike** (*in attendance*)

**Motion to recommend that the Board of Commissioners concur in the Executive's re-appointment of Troy S. Jeschke and the appointment of Kenneth Goike to the Brownfield Redevelopment Authority. Mr. Jeschke is a 3-year term, beginning October 1, 2025 through September 30, 2028. Commissioner Goike is ex-officio with term standing as long as he holds seat as a commissioner. THE MOTION PASSED.**

Motion by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

d) Solid Waste Planning Committee / John Paul Rea, Deputy County Executive

Executive appointment with Board concur

9 vacancies; 2-year term to expire on September 30, 2027

**Amy M. McMillan**

**Nicholas Benacquisto** (*attending*)

**Kenneth Goike** (*in attendance*)

**Todd Stamper**

**Andrew Cox**

**Thomas Semaan**

**Anthony Reeder, Jr.**

**Rachael Gregory** (*attending*)

**Katherine Grantham**

**Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Amy M. McMillan, Nicholas Benacquisto, Kenneth Goike, Todd Stamper, Andrew Cox, Thomas Semaan, Anthony Reeder, Jr., Rachael Gregory and Katherine Grantham to the Solid Waste Planning Committee for 2-year terms, beginning September 18, 2025 through September 30, 2027. THE MOTION PASSED.**

Motion by: Sarah Lucido

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None  
Abstain - None

## 7. Government Oversight Committee Presentations

### a) Presentations by Bid Respondents for Board of Commissioners Independent Counsel:

- a) Dickinson Wright PLLC
- b) Kirk, Huth, Lange & Badalamenti PLC
- c) The Kelly Firm PLC

**Motion to receive and file the Presentations by Bid Respondents for Board of Commissioners Independent Counsel:**

- a) Dickinson Wright PLLC**
- b) Kirk, Huth, Lange & Badalamenti PLC**
- c) The Kelly Firm PLC. THE MOTION PASSED.**

Motioned by: Joseph V. Romano  
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 8. Government Oversight Committee Department Recommendations

### a) Contract: Nickel & Saph, Inc. - Drone Liability Insurance Policy Renewal (\$13,544) / Dana Chiamp, Assistant Corporation Counsel

**Motion to recommend that the Board of Commissioners approve the contract with Nickel & Saph, Inc. to provide Drone Liability Insurance from August 13, 2025 to August 13, 2026 in the amount of \$13,544 for Corporation Counsel. The funding source for this policy is the General Liability Fund, which is accounted for separately and is not included in the County 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.*

**THE MOTION PASSED.**

Motion by: Michael J. Howard II  
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Macomb County Professional Deputy Sheriff's Association (MCPDSA) Bargaining Agreement Ratification - Act 312 Award - January 1, 2025 to December 31, 2027 / Karlyn Semlow, Director of Human Resources and Labor Relations
- Motion to recommend that the Board of Commissioners accepts the Act 312 award regarding the Macomb County Professional Deputy Sheriff's Association (MCPDSA) Collective Bargaining Agreement Ratification. THE MOTION PASSED.**

Motion by: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Postponed from the June 10, 2025 Government Oversight Committee
- Older Adult Advisory Committee (OAAC) Survey Recommendation / Barbara Zinner, Older Adult Advisory Committee Chair
- Motion to recommend that the Board of Commissioners conduct a survey of older adults (age 60 and over) in Macomb County to collect data in order to gain a better understanding of the opportunities and challenges affecting older adults in the County. THE MOTION FAILED.**

Motion by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (1 - 11 - 0)

Aye - James M. Perna

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

Abstain - None

## 9. Proclamations

- a) A Proclamation Celebrating Ric-Man Construction, Inc. on Their 60th Anniversary / Joseph V. Romano, Commissioner, District 6 and Joe Sabatini, Board Chair, District 4
- b) A Proclamation Congratulating 16Ways Track Club / Antoinette Wallace, Commissioner, District 8 and Joe Sabatini, Board Chair, District 4
- c) A Proclamation Congratulating the Champion Force Mt. Clemens D5.4 on Their National Championship Win / Antoinette Wallace, Commissioner, District 8 and Joe Sabatini, Board Chair, District 4

- d) A Proclamation Congratulating the Shelby Smash Shelby Township Pickleball Team for Earning Medals at the National Senior Games. / Sylvia Grot, Commissioner, District 3 and Joe Sabatini, Board Chair, District 4

**Motion to recommend that the Board of Commissioners adopt Proclamations items 9a - 9d. 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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

#### 10. Government Oversight Committee Correspondence

- a) Older Adult Advisory Committee (OAAC): 2025 Second Quarter Report

**Motion to receive and file the Older Adult Advisory Committee (OAAC): 2025 Second Quarter Report. THE MOTION PASSED.**

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

#### 11. Finance/Audit/Budget Committee

#### 12. Finance/Audit/Budget Committee Presentations

- a) 2023 Delinquent Property Tax Sale Proceeds Report / Paige Bachand, Deputy Treasurer of Collections

- b) Treasurer's Office: Second Quarterly Report for 2025 / Christina Miller, Deputy Treasurer of Investments

**Motion to receive and file Finance/Audit/Budget Committee Presentations items 12a and 12b. THE MOTION PASSED.**

Motioned by: Don VanSyckel

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 Department Recommendations

- a) Contract: ABF Environmental - Central Intake and Assessment Center (CIAC) Capital Improvement Project Environmental Consulting Gross Building Demolition (\$84,320) / Ben Treppa, Director of Facilities and Operations

**Motion to recommend that the Board of Commissioners approve the contract with ABF Environmental to provide Environmental Consulting Services from September 18, 2025 to December 31, 2025 in the amount of \$84,320 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project 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.*

#### **THE MOTION PASSED.**

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Purchase of Military Service Time: David Emmendorfer (36 months) / Vicki Wolber, Special Projects Advisor

**Motion to recommend that the Board of Commissioners authorize David Emmendorfer to purchase thirty-six (36) months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).**

*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: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner  
 Nay - None  
 Abstain - None

- c) Purchase: LaFontaine CDJR-Lansing - One (1) 2026 Dodge Durango GT Plus AWD - Sheriff's Enforcement Team (\$40,648) / Nicole Stanuch, Fleet Manager

**Motion to recommend that the Board of Commissioners approve the purchase with LaFontaine CDJR-Lansing to provide one (1) 2026 Dodge Durango GT Plus AWD vehicle in the amount of \$40,648 for Macomb County Sheriff's Enforcement Team (SET). Funding is available in the FY2025 - Macomb County Sheriff's Office State Forfeiture Budget, Budget Page D-37.**

*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: Sarah Lucido  
 Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner  
 Nay - None  
 Abstain - None

**14. Finance/Audit/Budget Committee Correspondence**

- a) Central Intake & Assessment Center (CIAC) Dashboard Report - September 2025
- b) Open Bids as of September 9, 2025
- c) Memorandum from Macomb County Treasurer RE: 2025 DTRF Surplus Declaration for 2026 FY Budget

**Motion to receive and file Finance/Audit/Budget Committee Correspondence items 14a - 14c. THE MOTION PASSED.**

Motioned by: Ken Goike  
 Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner  
 Nay - None  
 Abstain - None



15. Public Participation (three minutes max per speaker)

Speakers

Mark Koroi

16. Commissioners' Comments

Speakers

Barbara Zinner

Harold L. Haugh

17. Closed Session

- a) Closed Session with Independent Counsel to Discuss Hackel v Board of Commissioners, Michigan Supreme Court Case 166363

**Motion to enter into Closed Session with Independent Counsel to Discuss Hackel v Board of Commissioners, Michigan Supreme Court Case 166363. THE MOTION PASSED.**

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:20 PM, with it concluding at 04:26 PM.

18. Closed Session Recommendations

- a) Full Board Approval at Committee

Recommendation from Independent Counsel

**Motion to grant Full Board approval at this committee meeting to concur in the recommendation of Independent Counsel. THE MOTION PASSED.**

Motioned by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

19. Adjournment

**Motion to adjourn the September 9, 2025 meeting at 04:27 PM. THE MOTION PASSED.**

Motioned by: None

Seconded by: None

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None