MINUTES APPROVED OCTOBER 9, 2025

DATE/TIME: Thursday, September 11, 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 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Adoption of Agenda
Motion to adopt the agenda dated Thursday, September 11, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel
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

4. Approval of Minutes

a) dated August 20, 2025
Motion to approve the minutes dated August 20, 2025. THE MOTION PASSED.

Motioned 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

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
None

6. Proclamations

a) Full Board Approval Requested at Committee - Waived by Government Oversight Committee Chair
A Proclamation Recognizing September 11 – September 17, 2025 as Patriot Week and September 17th as Constitution Day in Macomb County
Motion to grant Full Board approval at this Committee to adopt a Proclamation Recognizing September 11 – September 17, 2025 as Patriot Week and September 17th as Constitution Day in Macomb County. THE MOTION PASSED.

Motioned 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

7. Public Services Committee Department Recommendations

a) Full Board Approval Requested at Committee
Contract: D & S Contractors, Inc. - Construction Services, Roads/COMTEC Building 2nd and 3rd Floor Improvements Project (Total County Cost: $1,171,307) / Bryan Santo, Director of Roads
Motion to grant Full Board approval at this Committee to approve the contract with D & S Contractors, Inc. to provide Construction Services for the Roads/COMTEC Building 2nd and 3rd Floor Improvement Project in the amount of $1,171,307 for the Department of Roads. Funding is available in the FY2025 Department of Roads - Capital Outlay 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.

THE MOTION FAILED.

Motioned by: Ken Goike
Seconded by: Joseph V. Romano

Vote Summary: (6 - 7 - 0)
Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Sarah Lucido, Joseph V. Romano, Lisa Wojno
Nay - Harold L. Haugh, Phil Kraft, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace,

Barbara Zinner
Abstain - None

Motion to recommend that the Board of Commissioners approve the contract with D & S Contractors, Inc. to provide Construction Services for the Roads/COMTEC Building 2nd and 3rd Floor Improvement Project in the amount of $1,171,307 for Department of Roads. Funding is available in the FY2025 Department of Roads - Capital Outlay 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.

THE MOTION PASSED.

Motioned by: Michael J. Howard II
Seconded by: Ken Goike

Vote Summary: (13 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

b) Revised Cost Share Agreement: Powell Road from 30 1/2 Mile to 32 Mile (Total Cost: $5,186,351; County Cost: $2,074,540) / Bryan Santo, Director of Roads

approve the revised cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for paving of Powell Road from 30 1/2 Mile to 32 Mile in the amount of $5,186,351 ($2,074,540 County Cost). 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.

c) Local Agency Contract: AECOM Great Lakes, Inc. - Traffic Operations Center Engineering Services (Total Cost: $3,671,913; County Cost: $734,383) / Bryan Santo, Director of Roads

approve the contract with AECOM Great Lakes Inc. to provide engineering services at the Traffic Operations Center from October 1, 2025 to September 30, 2026 in the amount of $3,671,913 ($734,383 County Cost) for Department of Roads. Funding is available in the FY2025 Department of 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: Michigan Department of Transportation (MDOT) - Traffic Operation Center (TOC) Work for FY2025 (Total Cost: $4,080,000; County Cost: $816,000) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide Traffic Operations Center work for the fiscal year 2025-2026 from October 1, 2025 to September 30, 2026 in the amount of $4,080,000 ($816,000 County Cost). Funding is available in the FY2025 Department of 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.

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

Motion 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

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

a) Purchase: LDV, Inc - Mobile Command Vehicle ($797,219) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the purchase with LDV, Inc to provide a Mobile Command Vehicle from September 11, 2025 to September 10, 2026 in the amount of $797,219 for Emergency Management & Communications. Funding is available in the FY2025 General Fund Non-Departmental Capital Outlay - Law Enforcement Vehicles budget, Budget Page C-63.

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: (13 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

b) Budget Amendment: Sheriff's Department - Axon Tasers ($444,638.25) / Jeffrey McPherson, Captain

approve a FY2025 budget amendment for the Sheriff's Department in the amount of $444,638.25 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 Axon Taser 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.

c) Contract: Axon Enterprise, Inc - Tasers ($4,430,466) / Jeffrey McPherson, Captain

approve the contract with Axon Enterprise, Inc. to provide Axon Taser 10 from January 1, 2026 to December 31, 2035 in the amount of $4,430,466 for the Sheriff's Department. Funding for year one is available through a concurrent budget amendment in the Capital Improvement Fund.

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

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 9b and 9c. THE MOTION PASSED.

Motion by: Michael J. Howard II
Seconded by: Don VanSyckel

Vote Summary: (0 - 0 - 0)
Aye - None
Nay - None
Abstain - None

d) Budget Amendment: Opioid Settlement Funds - MCCMH/MCOSA - Engagement Center Lease and Utilities ($39,000)

approve a FY2025 budget amendment for Community Corrections - Opioid Settlement Funds in the amount of $39,000 by decreasing Capital Outlay with a corresponding increase to Contract Services in order to fund lease and utility costs for the MCCMH/MCOSA Engagement 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: Community Mental Health - Opioid Settlement Fund Engagement Center Lease ($130,000) / Barbara Caskey, Director, Community Corrections

approve the Memorandum of Understanding between Macomb County Community Corrections and Macomb County Community Mental Health (MCCMH) to provide funding for the MCCMH Engagement Center lease and utility payments from October 1, 2025 to January 31, 2028 in the amount of $130,000 ($39,000 Annually). Funding is available in the FY2025 F284 Opioid Settlement Fund, Budget Page D-26.

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) Contract: Community Programs, Incorporated - Residential Treatment Beds ($390,000) / Barbara Caskey, Director, Community Corrections

approve the contract with Community Programs, Inc. to provide residential relapse programming from October 1, 2025 to December 31, 2028 in the amount of $390,000 for Community

Corrections - Opioid Settlement Fund. Funding is available in the FY2025 Opioid Settlement Fund - Contract Services budget, Budget Page D-26.

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) Contract: CARE of Southeastern Michigan - Jail-Based Peer Recovery Services ($1,040,000) / Barbara Caskey, Director, Community Corrections

approve the contract with CARE of Southeastern Michigan to provide jail-based peer recovery services from January 1, 2026 to December 31, 2029 in the amount of $1,040,000 ($260,000 annually) for Community Corrections - Opioid Settlement Funds. Funding is available in the FY2026 Opioid Settlement Fund-80100 Contract Services budget, Budget Page D26.

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: Opioid Settlement Funds - Budget Amendment to increase Sacred Heart MAT Program ($200,000) / Barbara Caskey, Director, Community Corrections

approve a FY2025 budget amendment for Community Corrections - Opioid Settlement Funds in the amount of $200,000 by decreasing Capital Outlay ($46,000) and Contract Services ($154,000) with a corresponding increase to Supplies & Services in order to continue jail-based MAT programming for the remainder of 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.

i) Contract: Sacred Heart Amended - Medication Assisted Treatment (MAT) Programming ($1,972,890) / Barbara Caskey, Director, Community Corrections

approve the amended contract with Sacred Heart to provide jail-based Medication Assisted Treatment (MAT) programming from October 1, 2025 to December 31, 2027 in the amount of $1,972,890 for Community Corrections - Opioid Settlement Fund. Funding is available in the FY2025 Community Corrections - Opioid Settlement Fund budget, Budget Page D-26.

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 9d - 9i. <u>THE MOTION PASSED.</u>

Motion by: Phil Kraft
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

j) Resolution 2025-13983: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting

Attorney Under Public Act 329 of 1925 as Amended / Robert Leonetti, Chief Assistant Prosecutor and Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners adopt Resolution 2025-13983: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended. THE MOTION PASSED.

Motion by: Sylvia Grot
Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

10. Public Participation (three minutes max per speaker)

    None

11. Commissioners' Comments

    Speakers
    Barbara Zinner
    Antoinette Wallace

12. Closed Session

    a) Closed Session to Discuss Macomb County, et al v Purdue Pharma, et al

    Motion to enter into Closed Session to Discuss Macomb County, et al v Purdue Pharma, et al. THE MOTION PASSED.

    Motioned by: Antoinette Wallace
    Seconded by: None

    Vote Summary: (12 - 0 - 0)
    Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
    Nay - None
    Abstain - None

    In accordance with the motion, committee entered Closed Session at 04:21 PM, with it concluding at 04:35 PM.

13. Closed Session Recommendations

    a) Waived by Government Oversight Committee Chair

    Resolution 2025-14062: A Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government

Intrastate Agreement Concerning Allocation of Settlement Proceeds / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners adopt Resolution 2025-14062: A Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds. **<u>THE MOTION PASSED.</u>**

Motion by: Phil Kraft
Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

14. Adjournment

Motion to adjourn the September 11, 2025 meeting at 04:37 PM. **<u>THE MOTION PASSED.</u>**

Motioned by: Ken Goike
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None