



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 NOVEMBER 4, 2025

DATE/TIME: Tuesday, October 7, 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, 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 Tuesday, October 7, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

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) Finance/Audit/Budget Committee Minutes dated October 6, 2025

Motion to approve the Finance/Audit/Budget Committee Minutes dated October 6, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

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. Appointment Interviews

a) Human/Social Services Board

Board Appointment

1 vacancy; 3-year term to expire on October 31, 2028

Arlena Brownlee (*attending*)

Karen Pfuerstinger (*attending*)

Rev. Dr. G. Patrick Thompson - reappointment (*attending*)

Motion to recommend that the Board of Commissioners appoint one member from the list of candidates to the Human/Social Services Board for a three-year term to expire on October 31, 2028. THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Barbara Zinner

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) Board of Canvassers

Board Appointment

2 vacancies (1 Republican, 1 Democrat); 4-year terms to expire on November 1, 2029

Republican candidates:

Frederick J. Nienstedt (*attending*)

Randell J. Shafer (*attending*)

Nancy S. Tiseo - reappointment (*attending*)

Democratic candidates

Alysa M. Diebolt - reappointment (*attending*)

Judy Hartwell (*unable to attend*)

Linda Koch

Motion to recommend that the Board of Commissioners appoint one Republican and one Democrat member from the list of candidates to the Board of Canvassers for four-year terms to expire on November 1, 2029. THE MOTION PASSED.

Motion by: Barbara Zinner

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

c) Brownfield Redevelopment Authority

Executive re-appointment with Board concur

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

Dennis E. Champine

Denise Pike Guzman

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Dennis E. Champine and Denise Pike Guzman to the Brownfield Redevelopment Authority, 3-year term, beginning October 1, 2025 through September 30, 2028. THE MOTION PASSED.

Motion by: Sarah Lucido

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

7. Government Oversight Committee Presentations

- a) BOC Casual Day Recipient Recognition - Sparkle Network (August 2025 Special Casual Day) / Moe Lietz, Board President and Creator of Sparkle Network

Motion to receive and file the BOC Casual Day Recipient Recognition to Sparkle Network for the August 2025 Special Casual Day.. 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

8. Proclamations

- a) A Proclamation in Memory of David C. Tirsell for Outstanding Public Service / Antoinette Wallace, Commissioner, District 8, Michael J. Howard II, Commissioner, District 12, Joe Sabatini, Board Chair, District 4
- b) A Proclamation Celebrating Bommarito Bakery on Their 100th Anniversary / Sarah Lucido, Commissioner, District 13, Barbara Zinner, Commissioner, District 9, Joe Sabatini, Board Chair, District 4
- c) A Proclamation Commending Matthew Majchrzak Jr. for Achieving the Status of Eagle Scout in Scouting America / Joe Sabatini, Board Chair, District 4
- d) A Proclamation Recognizing October as Michigan Library Appreciation Month / Ken Goike, Commissioner, District 1, Joe Sabatini, Board Chair, District 4

Motion to recommend that the Board of Commissioners adopt Proclamations items 8a - 8d. THE MOTION PASSED.

Motion by: Lisa Wojno

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

9. Finance/Audit/Budget Committee

10. Finance/Audit/Budget Committee Department Recommendations

- a) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #5 (\$7,897,487.23) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve Change Order No. 5 with Granger Construction to provide exterior sun control devices (\$387,356.27), fire alarm updates (\$7,206,144), a civil retention pond (\$262,331.13), and added stiffener plates for precast attachment (\$76,460.35) from October 24, 2025 to March 15, 2027 in the total amount of \$7,897,487.23 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: 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) Contract: Maximus US Services, Inc. - Cost Allocation Plan (\$52,500) / Vicki Wolber, Special Projects Advisor

Motion to recommend that the Board of Commissioners approve the contract with Maximus US Services, Inc. to provide Macomb County's cost allocation plan from September 1, 2025 to August 31, 2028 in the amount of \$52,500 for the Finance Department. Funding is available in the FY2025 Appropriations - Other, Budget Page C-64.

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: 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

- c) Purchase: Todd Wenzel Chevrolet - 2025 Chevrolet Tahoe Police Pursuit Vehicle (PPV) (\$54,319) / Nicole Stanuch, Fleet Manager

Motion to recommend that the Board of Commissioners approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Tahoe Police Pursuit Vehicle in the amount of \$54,319 for the Macomb County Sheriff's Department - Macomb Township. Funding is available in the FY2025 F101 - C306.7004 Road Patrol Contracts - Macomb Township.

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: 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

- d) 2025 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization

Motion to recommend that the Board of Commissioners approve the tax apportionment and millage rates as contained within the attached report for the tax year 2025, and order that the same be entered at large on the County records and further directs that the millage rates and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law. THE MOTION PASSED.

Motion by: Michael J. Howard II

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

11. Finance/Audit/Budget Committee Correspondence

- a) Central Intake & Assessment Center (CIAC) Dashboard Report - October 2025

- b) Open Bids as of October 7, 2025

Motion to receive and file Correspondence items 11a and 11b. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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

12. Budget Reviews

- a) County Executive
(Budget Page C-23) / Mark Deldin, Chief Deputy County Executive
- b) Finance
(Budget Page C-36; Debt Service Fund Pages F-1, 2) / Vicki Wolber, Special Projects Advisor

Equalization
(Budget Page C-31) / Kristen Sieloff, Director of Equalization

Purchasing
(Budget Pages C-52, 53) / Mark Chomontowski, Purchasing Manager

Operating Transfers
(Budget Page C-62) / Vicki Wolber, Special Projects Advisor

Non-Departmental
(Budget Page C-63) / Vicki Wolber, Special Projects Advisor

Appropriations
(Budget Page C-64) / Vicki Wolber, Special Projects Advisor

- c) Treasurer's Office
(Budget Page C-61) / Skip MacCarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments

Motion to receive and file Budget Review items 12a - 12c. THE MOTION PASSED.

Motioned 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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

13. Public Participation (three minutes max per speaker)

None

14. Commissioners' Comments

None

15. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel
- b) Closed Session for the Purpose of Discussing Pending Litigation Quarterly Reporting (*See attached page 4 of agenda*) / John Schapka, Corporation Counsel
- c) Closed Session for the Purpose of Discussing Transfer of Certain County Real Property to Macomb Community College / John Schapka, Corporation Counsel

Motion to enter into Closed Session for the Purpose of Discussing:

- a) Confidential Attorney/Client Privileged Memorandum from Independent Counsel; and**
- b) Pending Litigation Quarterly Reporting (*See attached page 4 of agenda*); and**
- c) Transfer of Certain County Real Property to Macomb Community College.**

THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:56 PM, with it concluding at 05:49 PM.

16. Government Oversight Committee Department Recommendations

- a) Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College / John Schapka, Corporation Counsel

Motion to postpone item 16a to the November 4, 2025 Government Oversight Committee. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Sarah Lucido

Vote Summary: (8 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Barbara Zinner

Nay - None

Abstain - None

17. Adjournment

Motion to adjourn the October 7, 2025 meeting at 05:51 PM. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (8 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Barbara Zinner

Nay - None

Abstain - None