



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 6, 2025

DATE/TIME: Thursday, October 9, 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, October 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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated September 11, 2025

Motion to approve the minutes dated September 11, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

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, Don VanSyckel, 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. Public Services Committee Department Recommendations

- a) Purchase: Wadhams Equipment - (1) Kubota SVL65-2HWC Compact Track Loader (\$71,270.35) / Brian Baker, Chief Deputy, Public Works Office

Motion to recommend that the Board of Commissioners approve the purchase with Wadhams Equipment to purchase a Kubota SVL65-2HWC-Compact Track Loader with three attachments in the amount of \$71,270.35 for Public Works. Funding is available in the Public Works Drain Equipment 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.

THE MOTION PASSED.

Motion by: Ken Goike

Seconded by: Michael J. Howard II

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, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Contract Modification: Cipparrone Contracting Inc. - 2025 Pavement Preservation Program - Concrete (Total County Cost: \$1,164,599.70) / Bryan Santo, Director of Roads

approve the contract modification with Cipparrone Contracting Inc. for the 2025 Pavement Preservation Program - Concrete in the amount of \$1,164,599.70 for Department of Roads. 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.

- c) Contract Modification: Ajax Paving Industries - 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$1,071,086.35) / Bryan Santo, Director of Roads

approve the contract modification with Ajax Paving Industries for the 2025 Pavement Preservation Program - Hot Mix Asphalt in the amount of \$1,071,086.35 for the Department of Roads. 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.

- d) Contract: Michigan Department of Transportation (MDOT) - Signal Improvements, Various locations in the Village of Romeo and the City of Fraser (Total Cost \$2,366,770, County Cost \$883,428) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide traffic signal upgrades at 31 locations within the village of Romeo and city of Fraser from October 23, 2025 to project completion in the amount of \$2,366,770 (\$883,428 County Cost) for the Department of Roads. Funding is available in the FY2025 Department of Roads Construction 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6b - 6d. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Sylvia Grot

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, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- e) Budget Amendment: Planning & Economic Development - Michigan Health Endowment Fund Grant (\$120,000) / Vicky Rowinski, Director of Planning and Economic Development

approve a FY2025 budget amendment to increase Planning and Economic Development Planning Grants Fund, Budget Page D-27, in the amount of \$120,000 due to an increase from the Michigan Health Endowment Fund Grant to be used for planning and engineering designs to fill gaps in our countywide non-motorized trail network.

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.

- f) Subrecipient Agreement: City of Center Line - Memorial Park Improvements - Community Development Block Grant (CDBG) (\$150,000) / Vicky Rowinski, Director of Planning and Economic Development

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Center Line to provide improvements to Rotary Park from July 1, 2025 to December 19, 2026 in the amount of \$150,000. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.

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) Subrecipient Agreement: City of Mount Clemens - Senior Recreation Programs - Community Development Block Grant (CDBG) (\$288,700) / Vicky Rowinski, Director of Planning and Economic Development

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Mount Clemens to provide senior recreation programs, fire rescue equipment, and the Cairns Community Center Playground expansion from July 1, 2025 to December 19, 2026 in the amount of \$288,700. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.

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) Subrecipient Agreement: City of New Baltimore - ADA Sidewalk Ramps (Phase 5 and Phase 6) - Senior Center Programming - Community Development Block Grant (CDBG) (\$303,950) / Vicky Rowinski, Director of Planning and Economic Development
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of New Baltimore to provide ADA Sidewalk Ramps (Phase 5 and 6), and Senior Center Programming from July 1, 2025 to December 19, 2026 in the amount of \$303,950. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.
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) Subrecipient Agreement: Macomb Township - Senior Activities - Van Meter Drive ADA Sidewalk Ramp Installation - Valerie Drive ADA Sidewalk Ramp Installation - Community Development Block Grant (CDBG) (\$313,013) / Vicky Rowinski, Director of Planning and Economic Development
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Macomb Township to provide senior activities, Van Meter Drive ADA sidewalk ramp installation, and Valerie Drive ADA sidewalk ramp installation from July 1, 2025 to December 19, 2026 in the amount of \$313,013. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.
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) Subrecipient Agreement: Shelby Township - ADA Sidewalk Ramp Installation (21 Mile Road from Hayes to M-53) - ADA Sidewalk Ramp Installation (21 Mile Road and 22 Mile Road) - Community Development Block Grant (CDBG) (\$300,000) / Vicky Rowinski, Director of Planning and Economic Development
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Shelby Township to provide ADA sidewalk ramp installation on 21 Mile Road from Hayes to M-53 and 21 Mile and 22 Mile roads from July 1, 2025 to December 19, 2026 in the amount of \$300,000. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.
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) Subrecipient Agreement: Harrison Township - Dial-A-Ride Program - St. Christopher Street Sewer Line - Anchorage Street Sewer Line - Community Development Block Grant (CDBG) (\$317,500) / Vicky Rowinski, Director of Planning and Economic Development
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the Harrison Township to provide the Dial-A-Ride Program, St. Christopher Street sewer lining, and Anchorage Street sewer lining from July 1, 2025 to December 19, 2026 in the total amount of \$317,500. Funding is available in the 2024 and 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.
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) Subrecipient Agreement: City of Eastpointe - Lexington Avenue Reconstruction (9 Mile Road to Semrau Avenue) - Phlox Avenue Concrete Repairs (Haus Avenue to 10 Mile Road) - Community Development Block Grant (CDBG) (\$300,000) / Vicky Rowinski, Director of Planning and Economic Development

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Eastpointe to provide Lexington Avenue reconstruction and Phlox Avenue concrete repair from July 1, 2025 to December 19, 2026 in the amount of \$300,000. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.

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 6e - 6l. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Services Committee Correspondence

- a) Macomb Work Zone Lane Closure and Construction Updates: October 2025

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Updates for October 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

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, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

- a) Budget Amendment: Sheriff Department - Avon Gas Masks (\$40,477.24)

approve a FY2025 budget amendment for the Sheriff's department in the amount of \$40,477.24 by decreasing F101 C306.7008 Road Patrol Contracts - Jail and Administrative Office Personnel with a corresponding increase to F101 C310.0008 Operations Sheriff Uniform Services Capital Outlay Expense Equipment in order to purchase Avon Gas Masks.

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: Avon Protection - Gas Masks (\$40,477.24) / Ryan Ruttan, Captain

approve the purchase with Avon Protection to provide Gas Masks in the amount of \$40,477.24 for the Sheriff Department. Funding is available in the FY2025 F101 C310.0008 Operations Sheriff Uniform Services Capital Outlay Expense Equipment 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 Departments Recommendations 9a and 9b. 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

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Phil Kraft

12. Adjournment

Motion to adjourn the October 9, 2025 meeting at 03:40 PM. THE MOTION PASSED.

Motioned by: Michael J. Howard II

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