



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 DECEMBER 2, 2025

DATE/TIME: Tuesday, November 4, 2025, 3:00 PM

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

CHAIR: Finance/Audit/Budget Chair Phil Kraft; Government Oversight 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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: Michael J. Howard II

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, November 4, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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 October 7, 2025

Motion to approve the minutes dated October 7, 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, 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. Finance/Audit/Budget Committee Presentations

- a) Central Intake & Assessment Center (CIAC) Quarterly Presentation / Ben Treppa, Director of Facilities and Operations

Motion to receive and file the Central Intake & Assessment Center (CIAC) Quarterly Presentation.
THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Finance/Audit/Budget Committee Department Recommendations

- a) Budget Amendment: Central Intake and Assessment Center General Fund Fund Balance (\$1,008,971) / Vicki Wolber, Special Projects Advisor

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Central Intake and Assessment Center (CIAC) Project in the amount of \$1,008,971 by decreasing Fund Balance with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for 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.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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: ABF Environmental - Amendment #2 CIAC/CIP Environmental Consulting Services (\$188,565) / 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 November 21, 2025 to March 15, 2027 in the amount of \$188,565 for Facilities & Operation. 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: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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: LaFontaine Automotive Group - One (1) 2026 Chevrolet Equinox LT AWD (\$31,310) / Nicole Stanuch, Fleet Manager

approve the purchase with LaFontaine Automotive Group to provide one 2026 Chevrolet Equinox LT AWD in the amount of \$31,310 for the Macomb County Sheriff's Office. Funding is available in the FY2025 Risk Management Fund - Auto Damage.

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) Purchase: LaFontaine Automotive Group - (1) 2026 Chevrolet Colorado and (1) GMC Terrain for Sheriff's Enforcement Team (SET) (\$73,200) / Nicole Stanuch, Fleet Manager

approve the purchase with LaFontaine Automotive Group to provide a 2026 Chevrolet Colorado - \$40,255 and a 2026 GMC Terrain - \$32,945 in the amount of \$73,200 for the Macomb County Sheriff's Office - Sheriff Enforcement Team (SET). Funding is available in the FY2025 MCSO SET State Forfeiture.

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 Finance/Audit/Budget Committee Department Recommendations 7c and 7d. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Finance/Audit/Budget Committee Correspondence

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

Motion to receive and file the Central Intake & Assessment Center (CIAC) Dashboard Report for November 2025. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Government Oversight Committee

10. Appointment Interviews

a) Board of Commissioners Independent Counsel

Board Appointment

Effective: December 1, 2025

Dickinson Wright PLLC

Kirk, Huth, Lange & Badalamenti PLC

The Kelly Firm PLC

Motion to recommend that the Board of Commissioners appoint Dickinson Wright PLLC as the Board of Commissioners Independent Counsel beginning December 1, 2025.

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: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Government Oversight Committee Department Recommendations

a) Contract: LinkedIn Corporation - Jobs Dashboard Manager (\$65,025) / Karlyn Semlow, Director of Human Resources and Labor Relations

Motion to postpone Government Oversight Committee Department Recommendation 11a to the December 2, 2025 Government Oversight Committee. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Resolutions

a) Postponed from October 7, 2025 Government Oversight Committee

Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College

Motion to recommend that the Board of Commissioners adopt Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College. 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, 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. Proclamations

- a) A Proclamation Congratulating E.A. Graphics for Being Named 2025 Sterling Edge Business of the Year / Joe Sabatini, Board Chair, Joseph V. Romano, District 6, Don VanSyckel, District 5
- b) A Proclamation Congratulating Members of Butoku Karate Dojo on Earning Medals at the National and World Championships / Joe Sabatini, Board Chair, Sylvia Grot, Commissioner, District 3
- c) A Proclamation Congratulating Julie Bovenschen for Being Named Court Administrator of the Year / Joe Sabatini, Board Chair

Motion to recommend that the Board of Commissioners adopt Proclamations items 13a - 13c. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Government Oversight Committee Correspondence

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

b) Ethics Board Annual Report

Motion to receive and file Government Oversight Committee Correspondence items 14a and 14b.
THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Public Participation (three minutes max per speaker)

None

16. Commissioners' Comments

Speakers

Phil Kraft

Antoinette Wallace

Don VanSyckel

17. Closed Session

a) Closed Session to Discuss USDC Court Case No. 21-cv-10750 /

Motion to enter into Closed Session to Discuss USDC Court Case No. 21-cv-10750. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V.

Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno
 Nay - None
 Abstain - None

In accordance with the motion, committee entered Closed Session at 04:12 PM, with it concluding at 04:20 PM.

18. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: USDC Court Case No. 21-cv-10750 / John Schapka, Corporation Counsel
Motion to recommend that the Board of Commissioners approve the recommendation of Corporation Counsel in the settlement of USDC Court Case No. 21-cv-10750. THE MOTION PASSED.

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

Vote Summary: (11 - 0 - 0)
 Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno
 Nay - None
 Abstain - None

19. Adjournment

Motion to adjourn the November 4, 2025 meeting at 04:22 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)
 Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno
 Nay - None
 Abstain - None