



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 4, 2025

DATE/TIME: Thursday, November 6, 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 03:01 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, November 6, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

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, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 9, 2025

Motion to approve the minutes dated October 9, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

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, 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) Contract Modification: Z Contractors, Inc. - 18 Mile over the Plumbrook Drain Project (Total Modification Cost: \$105,309.57; Total County Cost 52,654.79) / Bryan Santo, Director of Roads **approve the contract modification with Z Contractors, Inc. to provide reconstruction of 18 Mile Road over the Plumbrook Drain Project from March 13, 2025 to project completion in the amount of \$105,309.57 (\$52,654.79 County Cost increase) for the Department of Roads. Funding is available in the FY2025 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.

- b) Contract Amendment: Michigan Department of Transportation (MDOT) - Garfield Road from 14 Mile Road to 15 Mile Road (No Cost to County) **approve the amendment to contract 24-55185 to contract 25-5547 to provide reconstruction and replacement of the Harrington Drain culvert along Garfield Road from 14 Mile to 15 Mile from May 21, 2024 to project completion in the amount of \$8,055,645 (no change to County cost) for the Department of Roads.**

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) Professional Services Agreement: VUEWorks Enterprise Asset Management Software (EAMS) - (Total County Cost: \$1,183,000) **approve the Professional Services Agreement with VUEWorks to provide an Enterprise Asset Management Software (EAMS) from December 1, 2025 to December 31, 2025 in the amount of \$1,183,000 for Department of Roads. Funding is available in the FY2025 Department of Roads 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.

- d) Contract: Superior Contracting Group, LLC. - 2025 Roadside Ditch Program (Total County Cost: \$565,932.25) / Bryan Santo, Director of Roads **approve the contract with Superior Group Contracting, LLC. to provide the 2025 Roadside Ditch Program from November 20, 2025 to December 31, 2025 in the amount of \$565,932.25 for the Department of Roads. Funding is available in the Department of Roads FY2025 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.

- e) Cost Share Agreement: Chesterfield Township - Roadside Ditch Program - (Total Cost \$27,965; Total County Cost \$13,983) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Chesterfield Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on Jefferson Avenue between Cotton Road and Auvase Creek in the amount of \$27,965 (\$13,983 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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.

- f) **Cost Share Agreement: Washington Township - Roadside Ditch Program (Total Cost \$64,118; Total County Cost \$32,059) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Washington Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program in the amount of \$64,118 with Washington Township Contributing \$32,059 for 50% of the costs at their chosen location. Funding is available in the FY2025 Roads Construction Maintenance 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.

- g) **Cost Share Agreement: Shelby Township - Roadside Ditch Program (Total Cost \$246,538; Total County Cost \$123,269) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Shelby Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on 21 Mile Road, 22 Mile Road, 24 Mile Road, Mound Road, Suzanne Avenue and Ryan Road in the amount of \$246,538 (\$123,269 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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.

- h) **Cost Share Agreement: Clinton Township - Roadside Ditch Program (Total Cost \$63,956; Total County Cost \$31,978) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Clinton Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on Romeo Plank Road from the Clinton Township Civic Center Park Entrance to the Clinton Township Civic Center Field Entrance in the amount of \$63,956 (\$31,978 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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.

- i) **Cost Share Agreement: Ray Township - Roadside Ditch Program (Total Cost \$19,998; Total County Cost \$9,999) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Ray Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on Wolcott Road for 264 linear feet in the amount of \$19,998 (\$9,999 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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.

- j) Michigan Department of Transportation (MDOT) 2025 Congestion Mitigation and Air Quality Improvement (CMAQ) Traffic Signal Upgrade Project (Total Cost \$6,562,200, County Cost \$662,200) / Bryan Santo, Director of Roads

approve of the contract with the Michigan Department of Transportation (MDOT) to provide the 2025 Congestion Mitigation and Air Quality Improvement Traffic Signal Upgrade Project from November 20, 2025 to project completion in the amount of \$6,562,200 (\$662,200 County Cost) for Department of Roads. Funding is available in the FY2025 Traffic 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.

- k) Contract: Michigan Department of Transportation (MDOT) - 2025 Traffic Highway Safety Improvement Program (Total Cost: \$2,714,750; County Cost: \$1,214,750) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation to provide the 2025 Traffic Highway Safety Improvement Program in the amount of \$2,714,750 (\$1,214,750 County Cost). Funding is available in the FY2025 Traffic Budget and carried over to FY2026, 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.

- l) Contract: Dan's Excavating, Inc., - 2025 Traffic Signal Modernization Project (Total County Cost: \$3,684,365.23) / Bryan Santo, Director of Roads

approve the contract with Dan's Excavating, Inc. to provide the 2025 Traffic Signal Modernization Project from December 15, 2025 to October 31, 2027 in the amount of \$3,684,365.23 for the Department of Roads. Funding is available in the FY2025 Traffic Projects 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.

- m) Cost Share Agreement: City of Warren - Traffic Control Device #1115 - Mound Road at Eckstein Street (Annual Maintenance Cost \$3,000: Total County Cost \$2,010) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1115 in the amount of \$3,000 annually (\$2,010 County Cost). Funding is available in the FY2025 Roads Construction & Maintenance 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.

- n) Cost Share Agreement: City of Sterling Heights and Utica Community Schools - Traffic Control Device #1124 - Clinton River Road at Donovan Park (Annual Maintenance \$3,000: No Cost to County) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights, Utica Community Schools and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1124 in the amount of \$3,000 annually. No cost to the County.

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.

- o) Cost Share Agreement: City of Warren - Traffic Control Device #1125 - Schoehnerr Road between 13 Mile Road and Common Road (Annual Maintenance \$3,000: No Cost to County) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1125 in the estimated amount of \$3,000 annually. No cost to the County.

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 6a - 6o. THE MOTION PASSED.

Motion by: Sylvia Grot

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

- p) ~~Subrecipient Agreement: Harrison Township—Dial-A-Ride Program—St. Christopher Street Sewer Line—Anchorage Street Sewer Line—Community Development Block Grant (CDBG) (\$317,500)~~
Postponed to the December 4, 2025 Public Services Committee

7. Records and Public Safety Committee

8. Records and Public Safety Committee Department Recommendations

- a) Resolution 2025-14288: A Resolution Approving the Macomb County 2025-2030 Hazard Mitigation Plan / Brandon Lewis, Director of Emergency Management and Communication

Motion to recommend that the Board of Commissioners adopt Resolution 2025-14288: A Resolution Approving the Macomb County 2025-2030 Hazard Mitigation Plan. 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

9. Records and Public Safety Committee Correspondence

a) 2025 State Survey and Remonumentation Program's 17th Biennial Report

Motion to receive and file the 2025 State Survey and Remonumentation Program's 17th Biennial Report. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: None

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

12. Closed Session

a) Closed Session to Discuss US Supreme Court Case #25-451 / Frank Krycia, Assistant Corporation Counsel

Motion to enter into Closed Session to Discuss US Supreme Court Case #25-451. THE MOTION PASSED.

Motioned by: Barbara Zinner

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

In accordance with the motion, committee entered Closed Session at 03:26 PM, with it concluding at 03:54 PM.

13. Closed Session Recommendations

a) Waived by Government Oversight Committee Chair

Request for Outside Counsel: Dykema Gossett, PLLC Court Case #25-451 / Frank Krycia, Assistant Corporation Counsel

Motion to approve the contract with Dykema Gossett PLLC to provide legal services and assistance in the Supreme Court from November 6, 2025 until the completion of this litigation in an amount based on a fee schedule outlined in the contract with a cap of \$100,000. Funding is available in the Liability Insurance 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.

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

Nay - None

Abstain - None

14. Adjournment

Motion to adjourn the November 6, 2025 meeting at 03:56 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

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, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None