



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

DRAFT MINUTES

DATE/TIME: Tuesday, February 10, 2026, 3:00 PM

COMMITTEE: Joint Government Oversight and Health and Human Services Committees

CHAIR: Government Oversight Chair Harold L. Haugh; Health and Human Services Chair Sarah Lucido

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, February 10, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

4. Approval of Minutes

a) dated January 13, 2026

Motion to approve the minutes dated January 13, 2026. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Ken Goike

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. Appointment Interviews

a) Human Services Board

Board Appointment

1 vacancy; partial term to expire on October 31, 2026

Karen L. Bathanti (*attending*)

Sharnita Mangum (*attending*)

appoint one member from the list of candidates to the Human Services Board, partial term to expire on October 31, 2026.

b) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; Alternate; February 19, 2026 to indefinite

Vicky Rowinski (*unable to attend - provided statement*) / JohnPaul Rea, Deputy County Executive

concur in the Executive's appointment of Vicky Rowinski as an alternate member to the Southeast Michigan Council of Governments (SEMCOG) for an indefinite term beginning February 19, 2026.

c) Brownfield Redevelopment Authority

Executive appointment with Board concur

2 vacancies; 3-year term to expire on January 31, 2029

Ian McCain

Erika DeLange

concur in the Executive's appointment of Ian McCain and Erika DeLange to the Brownfield Redevelopment Authority for 3-year terms beginning February 19, 2026 through January 31, 2029.

Motion to recommend Appointments items 6a - 6d to the Full Board. THE MOTION PASSED.

Motion by: Sylvia Grot

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

7. Government Oversight Committee Department Recommendations

- a) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) Juvenile Justice Center - February 28, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

Motion to recommend that the Board of Commissioners approve the Police Officers Association of Michigan (POAM) Juvenile Justice Center Collective Bargaining Agreement effective February 28, 2026 to December 31, 2028. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Lisa Wojno

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. Resolutions

- a) Receive and File Only - Item Pending Appraisal

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

Motion to receive and file Resolutions item 8a (item pending appraisal). THE MOTION PASSED.

Motioned by: Ken Goike

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

9. Proclamations

- a) A Proclamation Celebrating the 25th Anniversary of the Romeo District Library Graubner Branch / Ken Goike, Commissioner, District 1, Joe Sabatini, Board Chair, District 4
- b) A Proclamation Honoring Sterling Heights Police Officer Matt Virgadamo for Saving the Life of a Child / Joseph V. Romano, Commissioner, District 6, Joe Sabatini, Board Chair, District 4
- c) A Proclamation Honoring Sterling Heights Police Officer Edwar Talia for Saving the Life of a Child / Joseph V. Romano, Commissioner, District 6, Joe Sabatini, Board Chair, District 4

- d) A Proclamation Celebrating Anchor Bay Chamber of Commerce's 50th Anniversary / Phil Kraft, Commissioner, District 2, Joe Sabatini, Board Chair, District 4

Motion to recommend that the Board of Commissioners adopt Proclamations items 9a - 9d. THE MOTION PASSED.

Motion by: Don VanSyckel

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

10. Government Oversight Committee Correspondence

- a) Older Adult Advisory Committee (OAAC): 2024-2025 End of Term Report
- b) Washtenaw County Board of Commissioners Resolution 26-012: A Resolution in Support of Michigan House Bills 5152 and 5153
- c) Washtenaw County Board of Commissioners Resolution 26-013: A Resolution Opposing Ballot Proposals That Would Impose Documentary Proof of Citizenship Requirements and Create Barriers to Voting in Michigan

Motion to receive and file Government Oversight Committee Correspondence items 10a - 10c. 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

11. Health and Human Services Committee

12. Health and Human Services Committee Presentations

- a) Martha T. Berry Scheduled Report / Kevin Evans, Director

Motion to receive and file the Martha T. Berry Scheduled Report. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

- b) Veterans Services 2025 4th Quarter Report / Laura Rios, Chief Veterans' Services Officer

The presenter was not in attendance for this item. Item placed on the March 17, 2026 Health and Human Services Committee Agenda.

13. Health and Human Services Committee Department Recommendations

- a) Budget Amendment: Macomb Community Action - Great Start Readiness Program (GSRP) 2026 (\$77,130.55) / Linda Azar, Division Director, Children and Family Services

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Macomb Community Action Great Start Readiness Program in the amount of \$77,130.55 by increasing Intergovernmental Revenue with a corresponding increase to Supplies & Services (F217, Budget Page Pg. D-18) in order to account for an increase of \$6,390 per slot from the State of Michigan.

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 2025-02. Additionally, if approval is required under Ordinance 2025-03, 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: Don VanSyckel

Seconded by: James M. Perna

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: Health Grants Fund F221 - FY2026 MDHHS CPBC LHD Grant for CO-2026 BIONINE Special Project Request (\$134,059) / Andrew Cox, Health and Community Services Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Health Department Grant Fund (F221, Budget Page D-14) MDHHS Comprehensive Planning, Budgeting, and Contracting (CPBC) Local Health Department (LHD) Grant Agreement in

the amount of \$134,059 by increasing Intergovernmental Revenue with corresponding increase to Contract Services (\$74,037) and Capital Outlay (\$60,022) in order to account for an increase from the Michigan Department of Health & Human Services to be used for F221 Health - Emergency Preparedness (9 months) Special Project CO-2026 BIONINE.

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 2025-02. Additionally, if approval is required under Ordinance 2025-03, 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: Antoinette Wallace

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

- c) Contract: Board of Trustees of Michigan State University - Budget Administration Agreement - Michigan State University Extension (MSUE) (\$672,747) / Andrew Cox, Director/Health Officer, Health and Community Services

approve the contract renewal with the Board of Trustees of Michigan State University on behalf of Michigan State University Extension to provide for extension services from January 1, 2026 to 1December 31, 2026 in the amount of \$672,747 for Michigan State University Extension. Funding is available in the FY2026 MSU Extension General Fund (Budget Page, C-46).

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 2025-02. 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) Budget Amendment: Michigan State University Extension (MSUE) - Financial and Homeownership Program Instructor (\$73,229) / Andrew Cox, Director/Health Officer, Health and Community Services

approve a FY2026 budget amendment for Michigan State University Extension (MSUE, F101, Budget Page C-46) in the amount of \$73,229 by increasing Supplies & Services with a corresponding decrease to Personnel (\$71,229), Conferences & Training (\$500), Repairs & Maintenance (\$500) and Contract Services (\$1,000), in order to fund a Financial and Homeownership Program Instructor.

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 2025-02. Additionally, if approval is required under Ordinance 2025-03, 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.

Motion to recommend that the Board of Commissioners approve Health and Human Services Committee Department Recommendations 13c and 13d. THE MOTION PASSED.

Motion by: Antoinette Wallace

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

14. Public Participation (three minutes max per speaker)

Speakers

Patricia Frankfort

15. Commissioners' Comments

Speakers

Antoinette Wallace

16. Adjournment

Motion to adjourn the February 10, 2026 meeting at 03:40 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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