DRAFT MINUTES

DATE/TIME: Wednesday, February 11, 2026, 3:00 PM
COMMITTEE: Joint Finance/Audit/Budget and Internal Services Committees
CHAIR: Finance Chair Phil Kraft; Internal Services Chair Don VanSyckel
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 Wednesday, February 11, 2026. 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
4. Approval of Minutes

   a) dated January 14, 2026
      Motion to approve the minutes dated January 14, 2026. 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

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 and Assessment Center (CIAC) Quarterly Presentation / Ben Treppa, Director of Facilities and Operations

   b) Treasurer's Office: 2025 Third and Fourth Quarterly Reports / Christina Miller, Deputy Treasurer of Investments and Skip Maccarone, Chief Deputy Treasurer

   Motion to receive and file Finance/Audit/Budget Committee Presentations items 6a and 6b. 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
7. Finance/Audit/Budget Committee Department Recommendations

   a) Resolution 2026-15005: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Christina Miller, Deputy Treasurer of Investments and Skip Maccarone, Chief Deputy Treasurer
   Motion to recommend that the Board of Commissioners adopt Resolution 2026-15005: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended. THE MOTION PASSED.

   Motion 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

8. Finance/Audit/Budget Committee Correspondence

   a) Open Bids as of February 11, 2026
   Motion to receive and file the Open Bids as of February 11, 2026. THE MOTION PASSED.

   Motioned by: Sylvia Grot
   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. Internal Services Committee

10. Internal Services Committee Department Recommendations

   a) Contract: Frank Rewold & Sons, Inc. - Department of Roads Salt Barn Replacement ($1,875,789) / Ben Treppa, Director of Facilities and Operations
   Motion to recommend that the Board of Commissioners approve the contract with Frank Rewold & Sons, Inc. to provide construction services for the Department of Roads Salt Barn replacement project from February 20, 2026 to December 31, 2026 in the amount of $1,875,789 for Facilities & Operations/Department of Roads. Funding is available in the FY2026 Michigan Transportation Fund and MDOT Trunkline dollars, Budget Page D43.
   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.

   THE MOTION PASSED.

   Motion by: Antoinette Wallace
   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: Facilities & Operations F101 – Macomb Community College Library Building Maintenance ($53,800) / Ben Treppa, Director of Facilities and Operations
   Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for Facilities & Operations (Fund 101, Budget Page C-33) in the amount of $53,800 by increasing

Supplies & Services ($13,500), increasing Utilities ($35,000), and Contract Services ($5,300) with a corresponding decrease in General Fund fund balance ($53,800) in order to create a budget for the Macomb Community College Library Building Maintenance (Cost Center C265.1043).
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: Joseph V. Romano
Seconded by: Phil Kraft

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: Corporate Elevator Asset Management - Martha T. Berry Elevator Modernization Project Design/Contract Administation ($101,540) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the contract with Corporate Elevator Asset Management to provide Design Services & Contract Administration from February 20, 2026 to December 31, 2026 in the amount of $101,540 for Facilities & Operations and Martha T. Berry. Funding is available in the FY2026 Martha T. Berry MCF budget, Budget Page E-1.
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.

THE MOTION PASSED.

Motion 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

d) Budget Amendment: Capital Improvement Fund - Jail "Open Neutral" Repair Project ($162,300) / Ben Treppa, Director of Facilities and Operations

approve a FY2026 budget amendment for Facilities & Operations in the amount of $162,300 by decreasing Non-Departmental Capital Outlay (Budget Page C-63) with a corresponding increase to Transfers Out (Budget Page C-62) in order to transfer funds to the Capital Improvement Fund to be used for Electrical Repairs.
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.

e) Contract: Motor City Electric Company - Jail "Open Neutral" Repair Project ($162,300) / Ben Treppa, Director of Facilities and Operations

approve the contract with Motor City Electrical Company to provide construction services for the Jail "Open Neutral" Repair Project from February 20, 2026 to July 1, 2026 in the amount of $162,300 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement 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 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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 10d and 10e. 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

f) Contracts: AT&T
ATT Switched Ethernet ($18,113.50/mo or $217,362/yr)
IP (Internet Protocol) Flex ($3,349/mo or $40,188/yr)
Centrex ($11,226.60/mo or $134,719.20/yr)
Long distance ($250/mo or $3,000/yr)
Managed internet ($4,146/mo or $49,752/yr)
CompleteLink ($3,564/mo or $42,768/yr) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the contracts with AT&T to provide ASE ($18,113.50/mo or $217,362/yr), IP Flex ($3,349/mo or $40,188/yr), Centrex ($11,226.60/mo or $134,719.20/yr), Long Distance ($250/mo or $3,000/yr), Managed Internet $4,146/mo or $49,752/yr), CompleteLink ($3,564/mo or $42,768/yr) from 2026 to 2029 in the total amount of $40,467.10/month or $487,789.2/year for Information Technology. Funding is available for FY2026 in the Information Technology Telecommunications Revolving 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 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.

THE MOTION PASSED.

Motion 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

g) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 ($374,585.72)
BS&A - Treasurer Tax Assessing System ($59,201)
IANS Institute for Applied Network Security ($43,000)
People Driven Technology — SmartNet Infrastructure Hardware Maintenance ($272,384.72) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:
BS&A - Treasurer Tax Assessing System ($59,201),
IANS Institute for Applied Network Security ($43,000), and
People Driven Technology — SmartNet Infrastructure Hardware Maintenance ($272,384.72)
in the total amount of $374,585.72 for Information Technology. Funding is available in the FY 2026 IT Repairs and Maintenance Budget (Budget Page C-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 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.

<u>THE MOTION PASSED.</u>

Motion by: Michael J. Howard II
Seconded by: Sylvia Grot

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

h) Budget Amendment: Capital Improvement Fund - Information Technology - Avigilon Access Control System Phase 2 ($518,965) / Jako van Blerk, CIO

approve a FY2026 budget amendment for Information Technology in the amount of $518,965 by decreasing Non-Departmental Capital Outlay (Budget Page C-63) with a corresponding increase to Transfers Out (Budget Page C-62) in order to transfer funds to the Capital Improvement Fund in order to provide funding for the Information Technology Avigilon Access Control System Phase 2 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 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.

i) Purchase: Motor City Electric Technologies - Avigilon Access Control System Phase 2 ($518,965) / Jako van Blerk, CIO

approve a purchase with Motor City Electric Technologies to provide the Avigilon Access Control System Phase 2 from April 1, 2026 to February 28, 2027 in the amount of $518,965 for Information Technology. Funding is available through a concurrent budget amendment in the Capital Improvement 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 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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 10h and 10i. THE MOTION PASSED.

Motion by: Joseph V. Romano
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

11. Public Participation (three minutes max per speaker)
    Speakers
    Dr. Donald Amboyer
12. Commissioners' Comments
    Speakers
    Harold L. Haugh
13. Adjournment
    Motion to adjourn the February 11, 2026 meeting at 04:09 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