



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: Thursday, February 12, 2026, 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, 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: Sylvia Grot

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 12, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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) Records and Public Safety Committee Minutes dated January 15, 2026

Motion to approve the Records and Public Safety Committee Minutes dated January 15, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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. Public Services Committee Department Recommendations

- a) 2025-2026 Plan Amendment: The Selected Solid Waste Management System / JohnPaul Rea, Deputy County Executive, Jim Hamaan, Waste Management and Thomas "Jake" Howlett, Wolfson Bolton Kochis, PLLC

Motion to recommend that the Board of Commissioners approve the amendment to the Macomb County Solid Waste Management Plan and authorize its submission to Macomb County municipalities for local approval. THE MOTION PASSED.

Motion by: Ken Goike

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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) Resolution 2026-14464: A Resolution Approving a Brownfield Plan (31327 Gratiot Avenue, Roseville, Michigan) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended / Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners adopt Resolution 2026-14464: A Resolution Approving a Brownfield Plan (31327 Gratiot Avenue, Roseville, Michigan) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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) Agreement for Professional Services: Mannik Smith Group - Pavement Cores Various Locations - Geotechnical Engineering Services (Total County Cost: \$150,361) / Bryan Santo, Director of the Department of Roads

approve the Professional Services Agreement with Mannik Smith Group to provide geotechnical engineering services from February 19, 2026 to project completion in the amount of \$150,361 for the Department of Roads. Funding is available in the FY2026 Roads Contracted Services 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 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) Contract: Tc Tree Service, LLC. - Tree Removal Services at Various Locations (Total County Cost: \$86,782) / Bryan Santo, Director of the Department of Roads

approve the contract with Tc Tree Service, LLC. to provide tree removal services from February 19, 2026 to project completion in the amount of \$86,782 for the Department of Roads. Funding is available in the FY2026 Roads 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 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.

- e) Cost Share Agreement: Macomb Township, Shelby Township and Washington Township — Improvement of the intersection of 26 Mile Road and Hayes Road (Total Cost: \$1,252,000; County Cost: \$252,005) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between Macomb Township, Shelby Township, Washington Township and the Macomb County Department of Roads for the improvement of the intersection of 26 Mile Road and Hayes Road in the total amount of \$1,252,000 (\$252,005 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-45.

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 Public Services Committee Department Recommendations 6c - 6e. THE MOTION PASSED.

Motion by: Ken Goike

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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) For Discussion Purposes Only

Office of County Executive and Department of Roads - Dead Animal Removal Services / Andrew McKinnon, Deputy County Executive

Motion to receive and file the discussion of Public Services Committee Department Recommendations item 6f - Office of County Executive and Department of Roads - Dead Animal Removal Services. THE MOTION PASSED.

Motioned by: Antoinette Wallace
 Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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. Public Services Committee Correspondence

a) Macomb Work Zone Lane Closure and Construction Updates: February 2026

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Updates: February 2026. THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

a) Postponed from the January 22, 2026 Full Board Meeting

~~Budget Amendment: Sheriff Department – Correct Position Allocation (\$270,192)~~
removed by BOC - no longer needed

b) Postponed from the January 22, 2026 Full Board Meeting

~~Other Action: Position Control for Sheriff Department~~
removed by BOC - will be adjusted with quarterly report

c) Contract: Macomb County Bar Association - Continuing Legal Education (CLE) Training Agreement FY 2025-2026 (\$185,000) / Erin Freers-Cole, Public Defender

Motion to recommend that the Board of Commissioners approve the contract with the Macomb County Bar Association to provide Continuing Legal Education training from October 1, 2025 to September 30, 2026 in the amount of \$185,000 for the Public Defender's Office. Funding is available in FY2026 Public Defenders Budget (Budget Page D-34).

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: (12 - 0 - 0)

Aye - Ken Goike, 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: Michigan Department of Corrections - Office of Community Corrections FY2026 Grant (\$131,150) / Barbara Caskey, Director, Community Corrections

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Community Corrections Grants Fund 214 (Budget Pages D-6, D-7) in the amount of \$131,150 by decreasing Intergovernmental Revenue (Cost Center C370.5002) with corresponding decreases to Supplies & Services (\$5,000) and Contract Services (\$126,150) in order to account for a decrease in the MDOC-OCC Grant.

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: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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

- e) Purchase: TXG Third Excursion Group - Tactical Operations Training (\$73,500) / Ryan Ruttan, Captain
Motion to recommend that the Board of Commissioners approve the purchase with Third Excursion Group to provide Tactical Operations Training from February 25, 2026 to December 3, 2026 in the amount of \$73,500 for the Sheriff's Department. Funding is available in the FY2026 Sworn Officer Professional Training budget, F207, Budget Page D-37.

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: Barbara Zinner

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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) Purchase: Safeware, Inc. - Night Vision Equipment for Sheriff's SWAT Team (\$68,200) / Brandon Lewis, Director of Emergency Management and Communications
approve the purchase with Safeware to provide Night Vision Equipment from February 19, 2026 to May 31, 2026 in the amount of \$68,200 for the Macomb County Sheriff's Office SWAT team. Funding is available in the FY2023 Homeland Security Grant Funding - Macomb Award Only 23/26, Budget Page D-8.

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.

- g) Purchase: On Duty Gear LLC - Body Armor for Sheriff's Office SWAT Team (\$108,490) / Brandon Lewis, Director of Emergency Management and Communications
approve the purchase with On Duty Gear LLC to provide body armor for the Sheriff's Office SWAT Team in the amount of \$108,490 for the Sheriff's Office. Funding is available in the FY2023 Homeland Security Grant funding - Macomb Award Only 23/26, Budget Page D-8.

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 Records and Public Safety Committee Department Recommendations 9f and 9g. THE MOTION PASSED.

Motion by: Harold L. Haugh
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, 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) Resolution 2026-14977: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for the Removal of One Chief Appellate Lawyer and Addition of One Chief of Staff Attorney and Correcting the Inclusion of One Victim Witness Coordinator Appointed by Prosecuting Attorney Under Public Act 329 as Amended. / Robert Leonetti, Chief Assistant Prosecutor

Motion to recommend that the Board of Commissioners adopt Resolution 2026-14977: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for the Removal of One Chief Appellate Lawyer and Addition of One Chief of Staff Attorney and Correcting the Inclusion of One Victim Witness Coordinator Appointed by Prosecuting Attorney Under Public Act 329 as Amended. THE MOTION PASSED.

Motion by: Sarah Lucido
 Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

- i) Resolution 2026-14962: A Resolution to Approve Legal Services for the Prosecuting Attorney / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners adopt Resolution 2026-14962: A Resolution to Approve Legal Services for the Prosecuting Attorney. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

Antoinette Wallace

12. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum /
Motion to enter into Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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 04:21 PM, with it concluding at 04:45 PM.

13. Public Services Committee Department Recommendations

- a) Resolution 2026-15007: A Resolution Accepting Partial Dedication of Town Centre Boulevard in Chesterfield Township / Frank Krycia, Assistant Corporation Counsel and Molly Zappitell, Assistant Corporation Counsel and John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners adopt Resolution 2026-15007: A Resolution Accepting Partial Dedication of Town Centre Boulevard in Chesterfield Township. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (10 - 0 - 0)

Aye - Ken Goike, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

14. Adjournment

Motion to adjourn the February 12, 2026 meeting at 04:48 PM. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Phil Kraft

Vote Summary: (10 - 0 - 0)

Aye - Ken Goike, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None