



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 FEBRUARY 10, 2026

DATE/TIME: Tuesday, January 13, 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 03:02 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, January 13, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

4. Approval of Minutes

a) Joint Government Oversight and Finance/Audit/Budget Committees Minutes dated December 2, 2025 (Including Closed Session)

b) Joint Internal Services and Health and Human Services Committees Minutes dated December 3, 2025

Motion to approve Minutes items 4a and 4b. THE MOTION PASSED.

Motioned by: Ken Goike

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

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

6. Appointment Interviews

a) Solid Waste Planning Committee

Executive appointment with Board concur

2 vacancies; 2 -year term to expire on September 30, 2027

Gus Ghanam

Josh Bocks

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Josh Bocks and Gus Ghanam to the Solid Waste Planning Committee, partial two-year terms, to expire on September 30, 2027. THE MOTION PASSED.

Motion 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

b) Solid Waste Planning Committee

Executive Appointment with Board concur

1 vacancy; 2-year term to expire on September 30, 2027

Vicky Rowinski

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Vicky Rowinski to the Solid Waste Planning Committee, two-year term, beginning January 22, 2026 through September 30, 2027. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Lisa Wojno

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) Friend of the Court Advisory Board

Executive reappointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2028

Danielle Burd

Motion to recommend that the Board of Commissioners concur in the Executive's reappointment of Danielle Burd to the Friend of the Court Advisory Board, three-year term to expire on December 31, 2028. 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) Macomb County Ethics Board

Executive reappointment with Board concur

1 vacancy; 5-year term to expire on January 31, 2031

Karen Smith

Motion to recommend that the Board of Commissioners concur in the Executive's reappointment of Karen Smith to the Macomb County Ethics Board, five-year term, beginning February 1, 2026, through January 31, 2031. THE MOTION PASSED.

Motion by: Joseph V. Romano

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

e) Older Adult Advisory Committee

Commissioner appointment

District 12 vacancy; partial term to expire December 31, 2027

Jay-Michael Jackson

Motion to recommend that the Board of Commissioners appoint Jay-Michael Jackson to the Older Adult Advisory Committee, partial term to expire December 31, 2027. THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Lisa Wojno

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. Government Oversight Committee Department Recommendations

- a) Collective Bargaining Agreement: Administrative and Technical Employees Association (ADTECH) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Administrative and Technical Employees Association (ADTECH) Collective Bargaining Agreement effective January 1, 2026 to December 31, 2028.

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.

- b) Collective Bargaining Agreement: Road Technicians Association (ROADTECH) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Road Technicians Association (ROADTECH) Collective Bargaining Agreement effective January 1, 2026 to December 31, 2028.

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 Government Oversight Committee Department Recommendations 7a and 7b. 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

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: Joseph V. Romano

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) Full Board Approval Requested at Committee

A Proclamation Celebrating the 75th Anniversary of the City of St. Clair Shores / Sarah Lucido, Commissioner, District 13, Barbara Zinner, Commissioner, District 9, Joe Sabatini, Board Chair, District 4

Motion to grant Full Board approval at this Committee to adopt a Proclamation celebrating the 75th Anniversary of the City of St. Clair Shores. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

10. Health and Human Services Committee

11. Health and Human Services Committee Department Recommendations

a) Budget Amendment: Macomb Community Action - Every Family Fed Fund New Grant Award (\$50,000) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment to increase the Macomb Community Action Fund 217, Budget Page D-18, in the amount of \$50,000 due to an increase in funding from United Way of Southeastern Michigan Every Family Fed Fund Grant to be used for purchasing food for MCA's Community Food Bank of Macomb County.

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: Michael J. Howard II
 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

12. Health and Human Services Committee Correspondence

- a) Resignation Letter: Rev. Ralph Brown - Macomb County Human Services Board and the Martha T. Berry Medical Care Facility Board of Directors effective January 31, 2026

Motion to receive and file the Resignation Letter from Rev. Ralph Brown for the Macomb County Human Services Board and the Martha T. Berry Medical Care Facility Board of Directors effective January 31, 2026. THE MOTION PASSED.

Motioned by: Don VanSyckel
 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

13. Public Participation (three minutes max per speaker)

None

14. Commissioners' Comments

Speakers

James M. Perna

Sarah Lucido

15. Adjournment

Motion to adjourn the January 13, 2026 meeting at 03:21 PM. THE MOTION PASSED.

Motioned by: Michael J. Howard II
 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