



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 11, 2026

DATE/TIME: Wednesday, January 14, 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 03:02 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, Lisa Wojno, Barbara Zinner

Absent: Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, January 14, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

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

None

5. Finance/Audit/Budget Committee Presentations

- a) FY2024 Annual Comprehensive Financial Report (ACFR) / John Scanlon, Director of Finance and Amber Sutter, UHY LLP

Motion to receive and file the FY2024 Annual Comprehensive Financial Report (ACFR). THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Harold L. Haugh

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

6. Finance/Audit/Budget Committee Department Recommendations

- a) Resolution 2026-14845: A Resolution Approving the 2024 Deficit Elimination Plan for the Community Corrections Special Revenue Fund / John Scanlon, Director of Finance

Motion to recommend that the Board of Commissioners adopt Resolution 2026-14845: A Resolution Approving the 2024 Deficit Elimination Plan for the Community Corrections Special Revenue Fund. THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Don VanSyckel

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. Finance/Audit/Budget Committee Correspondence

- a) Central Intake and Assessment Center (CIAC) Dashboard Report - January 2026

- b) Open Bids as of January 14, 2026

Motion to receive and file Finance/Audit/Budget Committee Correspondence items 7a and 7b. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Joseph V. Romano

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. Internal Services Committee

9. Internal Services Committee Department Recommendations

- a) Budget Amendment: Information Technology - IT Research & Advisory Services (\$155,053.38) / Jako van Blerk, CIO

approve a FY2026 budget amendment for Information Technology in the amount of \$155,053.38 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds into the Capital Improvement Fund to be used for the Info-Tech Research Group - IT Research & Advisory Services 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.

- b) Purchase: Info-Tech Research Group - IT Research & Advisory Services (\$155,053.38) / Jako van Blerk, CIO

approve the Service Proposal with Info-Tech Research Group to provide IT Research & Advisory Services from January 30, 2026, through January 30, 2028, in the amount of \$155,053.38 annually (\$317,859.43 total) for Information Technology. Funding is available through a concurrent budget amendment into 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 9a and 9b. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Harold L. Haugh

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

- c) Amended Statement of Work: Communication Brokers, Inc dba Saasweedo - Global Telecom Expense Management (GTEM) Solutions (3-Year Total: \$106,200) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the Amended Statement of Work with Communication Brokers, Inc dba Saasweedo to provide Global Telecom Expense Management from January 22, 2026, to December 31, 2026, in the total amount of \$106,200 (\$2,950 monthly) for Information Technology. Funding is available in the FY2026 Information Technology Telecommunication Fund, 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 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: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,341,331.06)

Core Technology — Talon LEIN (\$47,833.50)

Hyland Software, Inc. — Document Composition, Concurrent Client PE, Image Forms & Mailbox Importer used by Circuit Court, FOC, Probate Court and JJC (\$33,093.52)

People Driven Technology — Dell EMC Infrastructure Hardware Maintenance (\$138,843.04)

Workday — Workday Maintenance & Licensing (\$1,121,561) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:

Core Technology — Talon LEIN (\$47,833.50)

Hyland Software, Inc. — Document Composition, Concurrent Client PE, Image Forms & Mailbox Importer used by Circuit Court, FOC, Probate Court and JJC (\$33,033.52)

People Driven Technology — Dell EMC Infrastructure Hardware Maintenance (\$138,843.04)

Workday — Workday Maintenance & Licensing (\$1,121,561)

in the total amount of \$1,341,331.06 for Information Technology. Funding is available in the FY2026 IT Equipment Maintenance Agreement Fund, 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Lisa Wojno

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- e) Budget Amendment: Facilities & Operations - Treasurer's Office Renovation (\$734,305) / Ben Treppa, Director of Facilities and Operations

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$734,305 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to be used for the Treasurer's Office Renovation 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.

- f) Contract: L&W Supply Corp dba Urban's Partition & Remodeling - Treasurer's Office Renovation (\$734,305) / Ben Treppa, Director of Facilities and Operations

approve the contract with Urban's Partition & Remodeling to provide construction services for the Treasurer's Office Renovation project from January 26, 2026 to project completion in the amount of \$734,305 for Facilities & Operations. Funding is available through a concurrent budget amendment into 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 9e and 9f. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

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

- g) Budget Amendment: Capital Improvement Fund - Facilities & Operations - Plante Moran Realpointe Task Order #3 - Health & Community Services Lease Administration (\$60,000) / Ben Treppa, Director of Facilities and Operations

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$60,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to be used for Health & Community Services Lease Administration at the Southwest Health Center.

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.

- h) Contract: Plante Moran Realpointe - Task Order #3- Health & Community Services Lease Administration (\$60,000) / Ben Treppa, Director of Facilities and Operations

approve the contract with Plante Moran Realpointe to provide Lease Administration for Health & Community Services from January 23, 2026, to June 30, 2026, in the amount of \$60,000 for Facilities & Operations. Funding is available through a concurrent budget amendment into 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 the Board of Commissioners approve Internal Services Committee Department Recommendations 9g and 9h. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (9 - 3 - 0)

Aye - Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V.

Romano, Joe Sabatini, Lisa Wojno, Barbara Zinner
Nay - Ken Goike, Sylvia Grot, Don VanSyckel
Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Ken Goike

12. Adjournment

Motion to adjourn the January 14, 2026 meeting at 04:28 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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