



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 JANUARY 13, 2026

DATE/TIME: Tuesday, December 2, 2025, 3:00 PM

COMMITTEE: Joint Government Oversight and Finance/Audit/Budget Committees

CHAIR: Government Oversight Chair Harold L. Haugh; Finance/Audit/Budget Chair Phil Kraft

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, December 2, 2025. 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 Finance/Audit/Budget and Government Oversight Committees Minutes dated November 4, 2025 (including Closed Session)

Motion to approve the Joint Finance/Audit/Budget and Government Oversight Committees Minutes dated November 4, 2025 (including Closed Session). THE MOTION PASSED.

Motioned by: Sylvia Grot

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) Finance/Audit/Budget Committee Minutes dated November 13, 2025

Motion to approve the Finance/Audit/Budget Committee Minutes dated November 13, 2025. 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

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

None

6. Appointment Interviews

a) Older Adult Advisory Committee

Commissioner appointments

2-year terms beginning January 1, 2026 through December 31, 2027

District 1 - Tom Matthews

District 2 - Lisa Minter

District 3 - *No appointment at this time*

District 4 - Kathy Western

District 5 - *No appointment at this time*

District 6 - Moira Smith

District 7 - Marcia Relyea

District 8 - Joe Silbernagel

District 9 - Kathleen Rubino

District 10 - Carol Weidenbach

District 11 - Carole Wiseman

District 12 - *No appointment at this time*

District 13 - *No appointment at this time*

At-Large - Rochelle Fuqua

At-Large - Meghan Mott

At-Large - Carol Thompson

At-Large - *No appointment at this time*

Motion to recommend that the Board of Commissioners appoint the following applicants to the Older Adult Advisory Committee for two-year terms beginning January 1, 2026 through December 31, 2027:

District 1 - Tom Matthews

District 2 - Lisa Minter

District 3 - *No appointment at this time*

District 4 - Kathy Western

District 5 - *No appointment at this time*

District 6 - Moira Smith

District 7 - Marcia Relyea

District 8 - Joe Silbernagel

District 9 - Kathleen Rubino

District 10 - Carol Weidenbach

District 11 - Carole Wiseman

District 12 - *No appointment at this time*

District 13 - *No appointment at this time*

At-Large - Rochelle Fuqua

At-Large - Meghan Mott

At-Large -Carol Thompson

At-Large - *No appointment at this time*

THE MOTION PASSED.

Motion by: Ken Goike

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

b) Art Institute Authority

Board Chair Appointment

2 re-appointments; 2-year terms to run January 1, 2026 - December 31, 2027

Michael MacDonald

Maria Silamianos

Motion to recommend that the Board of Commissioners appoint Michael MacDonald and Maria Silamianos to the Art Institute Authority, for two-year terms to run January 1, 2026 - December 31, 2027. THE MOTION PASSED.

Motion by: Sylvia Grot

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

c) Friend of the Court Advisory Committee

Executive Reappointment with Board concur

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

Dawn M. Prokopec

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Dawn M. Prokopec to the Friend of the Court Advisory Committee for a three-year term, beginning January 1, 2026 through December 31, 2028. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Ken Goike

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) Renewal of Ongoing Marketing Management for Board of Commissioners - Hunch Free, Inc.
approve the Renewal of Ongoing Marketing Management for the Board of Commissioners with Hunch Free to provide fully managed social media, email marketing and content creation and distribution from January 1, 2026 to December 31, 2026 in the amount of \$4,025 per month for the Board of Commissioners Office. Funding is available in the FY2026 Board of Commissioners Contract Services Budget, Budget Page C-17.

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 2024-05. 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) County's Notice of Intent to Prepare County Solid Waste Management Plan Amendment
approve the County's Notice of Intent to Prepare County Solid Waste Management Plan Amendment.
- c) Macomb County Board of Commissioners 2026 Meeting Calendar
(updated December 1, 2025)
adopt the Macomb County Board of Commissioners 2026 Meeting Calendar.
- d) Macomb County Casual Day Program - 2026 Charities
adopt the Casual Day Guidelines and 2026 Casual Day Charity list.

Motion to recommend that the Board of Commissioners approve Government Oversight Committee Department Recommendations 7a - 7d. THE MOTION PASSED.

Motion by: Don VanSyckel

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

e) Postponed from November 4, 2025 Government Oversight Committee

Contract: LinkedIn Corporation - Jobs Dashboard Manager (\$65,025) / Karlyn Semlow, Director of Human Resources and Labor Relations

Motion to recommend that the Board of Commissioners approve the contract with LinkedIn Corporation to provide a Jobs Dashboard Manager from December 31, 2025 to December 31, 2028 in the amount of \$65,025 for Human Resources and Labor Relations. Funding is available in the FY2026, 2027, 2028 Contractual Services-Advertising, Budget Page C-41.

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 2024-05. 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: Barbara Zinner

Vote Summary: (10 - 3 - 0)

Aye - Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - Ken Goike, Sylvia Grot, Phil Kraft

Abstain - None

8. Department Recommendations - Collective Bargaining Agreements

a) **Collective Bargaining Agreement: Teamsters Local 214 - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations**

approve the Teamsters Local 214 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 2024-05. 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: United Auto Workers (UAW) Local 889 - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations**

approve the United Auto Workers (UAW) Local 889 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 2024-05. 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.

- c) Collective Bargaining Agreement: United Auto Workers (UAW) Local 412 - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
approve the United Auto Workers (UAW) Local 412 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 2024-05. 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) Collective Bargaining Agreement: Michigan Nurses Association (MNA) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
approve the Michigan Nurses Association (MNA) 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 2024-05. 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) Collective Bargaining Agreement: Macomb County Environmental Health Association (MCEHA) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
approve the Macomb County Environmental Health Association (MCEHA) 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 2024-05. 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.

- f) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Family Court Juvenile (FCJ), Juvenile Justice Center and Public Defenders Office - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
approve the Technical, Professional and Officeworkers Association (TPOAM) - Family Court Juvenile (FCJ), Juvenile Justice Center and Public Defenders Office 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 2024-05. 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) Collective Bargaining Agreement: Technical Professional, and Officeworkers Association (TPOAM) Public Defenders Office (PDO) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
approve the Technical Professional, and Officeworkers Association (TPOAM) Public Defenders Office 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 2024-05. 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.

- h) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Specialized Employees - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Specialized Employees 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 2024-05. 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.

- i) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - IT - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Information Technology (IT) 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 2024-05. 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.

- j) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Supervisors - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Supervisors 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 2024-05. 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.

- k) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Circuit Court Officers/Professionals Association - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Circuit Court Officers/Professionals Association 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 2024-05. 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.

- l) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Medical Examiner Employees - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Police Officers Association of Michigan (POAM) - Medical Examiner Employees Collective Bargaining Agreement effective.

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 2024-05. 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.

- m) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) Animal Control - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Police Officers Association of Michigan (POAM) - Animal Control 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 2024-05. 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.

- n) Collective Bargaining Agreement: Building Trades Association - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the Building Trades Association 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 2024-05. 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.

- o) Collective Bargaining Agreement: American Federation of State, County and Municipal Employees (AFSCME) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

approve the American Federation of State, County and Municipal Employees (AFSCME) 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 2024-05. 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 Department Recommendations - Collective Bargaining Agreements items 8a - 8o. 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

9. Ordinances

- a) Ordinance 2025-XX: An Ordinance to Amend in their Entirety Previously Adopted Comprehensive Contracting and Purchasing Policies and Procedures Ordinances and Associated Ordinances and Associated Resolutions and to Provide Penalties and Consequences for Violations

Motion to recommend that the Board of Commissioners adopt Ordinance 2025-XX: An Ordinance to Amend in their Entirety Previously Adopted Comprehensive Contracting and Purchasing Policies and Procedures Ordinances and Associated Ordinances and Associated Resolutions and to Provide Penalties and Consequences for Violations. THE MOTION PASSED.

Motion by: Michael J. Howard II

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

10. Resolutions

- a) Postponed from November 20, 2025 Full Board Meeting
 Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College
Motion to postpone Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College until an appraisal has been provided to the Board of Commissioners. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 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

11. Proclamations

- a) Full Board Approval Requested at Committee
 A Proclamation Congratulating Kevin Wilseck Upon His Retirement from City of Utica Fire Department / Sylvia Grot, Commissioner, District 3, Joe Sabatini, Board Chair, District 4
Motion to grant Full Board approval at committee to adopt a Proclamation Congratulating Kevin Wilseck Upon His Retirement from City of Utica Fire Department. THE MOTION PASSED.

Motioned by: Sarah Lucido
 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

12. For Discussion Purposes Only

- a) Ordinance 202X-XX An Ordinance to Establish Standards and Procedures for Use of the County Seal
Motion to receive and file the discussion of Ordinance 202X-XX An Ordinance to Establish Standards and Procedures for Use of the County Seal. 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

13. Finance/Audit/Budget Committee

14. Finance/Audit/Budget Committee Presentations

- a) Finance Department: Quarterly Financial Report for the period ending September 30, 2025 / John Scanlon, Director of Finance

Motion to receive and file the Finance Department: Quarterly Financial Report for the period ending September 30, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

15. Finance/Audit/Budget Committee Department Recommendations

- a) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (not to exceed \$120,000) / John Scanlon, Director of Finance

Motion to recommend that the Board of Commissioners approve the extension of the Professional Services Agreement with Plante Moran to provide temporary accounting services through March 13, 2026 in the amount not to exceed \$120,000 for the Finance Department. Funding is available in the FY2026 Finance Department budget, Budget Page C-36.

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 2024-05. 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: 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) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #6 (\$655,879.51) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners approve the Central Intake & Assessment Center Project Change Order #6 with Granger Construction to provide CIP Multiple Drawings Update (\$259,931.07), Lighting Upgrades (\$3,527.76), Communication Duct Bank (\$114,818.91), MCJ Medical Buildout (\$118,991.81), MCJ Range Abatement (\$102,556.43), and Proposal Request 4 (\$56,053.53) in the total amount of \$655,879.51 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project budget.

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 2024-05. 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: Don VanSyckel

Seconded by: Harold L. Haugh

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

16. Finance/Audit/Budget Committee Correspondence

- a) Central Intake & Assessment Center (CIAC) Dashboard Report, December 2025
- b) Open Bids as of December 2, 2025

Motion to receive and file Correspondence items 9a and 9b. 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

17. Public Participation (three minutes max per speaker)

None

18. Commissioners' Comments

Speakers

Joe Sabatini

Harold L. Haugh

Michael J. Howard II

Barbara Zinner

Antoinette Wallace

19. Closed Session

- a) Closed Session to Discuss Macomb County Circuit Court Case No. 2025-3084-CH / Frank Krycia, Assistant Corporation Counsel

Motion to enter into Closed Session to Discuss Macomb County Circuit Court Case No. 2025-3084-CH. 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

In accordance with the motion, committee entered Closed Session at 04:10 PM, with it concluding at 04:15 PM.

20. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 2025-3084-CH / Frank Krycia

Motion to recommend that the Board of Commissioners permit Corporation Counsel to execute all documents in regard to the Consent Judgment on Macomb County Circuit Court Case No. 2025-3084-CH. THE MOTION PASSED.

Motion by: Sarah Lucido

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

21. Adjournment

Motion to adjourn the December 2, 2025 meeting at 04:16 PM. THE MOTION PASSED.

Motioned 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