



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 15, 2026

DATE/TIME: Thursday, December 4, 2025, 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, 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 Thursday, December 4, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

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

4. Approval of Minutes

a) dated November 6, 2025 (including Closed Session)

Motion to approve the minutes dated November 6, 2025 (including Closed Session). THE MOTION PASSED.

Motioned by: Don VanSyckel

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

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

None

6. Public Services Committee Department Recommendations

a) Postponed from the November 6, 2025 Public Services Committee

Subrecipient Agreement: Harrison Township - Dial-A-Ride Program - St. Christopher Street Sewer Line - Anchorage Street Sewer Line - Community Development Block Grant (CDBG) (\$317,500) / Vicky Rowinski, Director of Planning and Economic Development

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Harrison Township to provide the Dial-A-Ride Program, St. Christopher Street sewer lining, and Anchorage Street sewer lining from July 1, 2025 to December 19, 2026 in the total amount of \$317,500. Funding is available in the 2024 and 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), Budget Page D-27.

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) Contract: Wade Trim - Comprehensive Development Strategy (CDS) Phase II (\$100,000) / Vicky Rowinski, Director of Planning and Economic Development

approve the contract with Wade Trim to provide a Comprehensive Development Strategy - Phase II from December 11, 2025 to November 25, 2026 in the amount of \$100,000 for Macomb County Planning and Economic Development. Funding is available in the FY2025 Planning Grants Fund, Budget Page D-28.

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) Contract: OHM Advisors - Improving Mobility and Connecting Vulnerable Communities to Lake St. Clair (\$119,799.37) / Vicky Rowinski, Director of Planning and Economic Development

approve the contract with OHM Advisors to provide development of the Improving Mobility and Connecting Vulnerable Communities to Lake St. Clair Plan from December 11, 2025 to December 31, 2026 in the amount of \$119,799.37 for Planning and Economic Development. Funding is available in the FY2025 Planning Grants Fund, Budget Page D-28.

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) Resolution 2025-14461: A Resolution to Approve a New Commercial Center Brownfield Plan 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

adopt Resolution 2025-14461: A Resolution to Approve a New Commercial Center Brownfield Plan 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6a - 6e. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

A motion was made to correct the original motion from 6a - 6e to 6a - 6d. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

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

- e) Budget Amendment: Department of Roads - Investment Income - Higher than expected interest rates and cash reserves due to project delays (\$26,331,046) / Bryan Santo, Director of Roads **approve a FY2025 budget amendment for the Roads Department in the amount of \$26,331,046 by increasing Investment Income (\$6,000,000) decreasing Federal Revenue (\$26,700,121), and decreasing Local Revenue (\$5,630,925) with a corresponding decrease to Road Construction & Maintenance (\$54,916,149), decrease to Capital Outlay (\$3,560,000) and increase to Fund Balance (\$32,145,103).**

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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: Tc Tree Service, LLC. - 2026 Tree and Stump Removal Program (Total County Cost: \$120,000) / Bryan Santo, Director of Roads **approve the contract with Tc Tree Service, LLC. to provide tree and stump removal services from December 11, 2025 to December 1, 2026 in the amount of \$120,000 for the Department of Roads. Funding is available in the FY2026 Roads Maintenance Budget, 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 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) Contract: Huron-Clinton Metropolitan Authority - Metropolitan Parkway Weed and Grass Control (\$117,532.85) / Bryan Santo, Director of Roads **approval the Contract Renewal Agreement with the Huron-Clinton Metropolitan Authority to provide maintenance of Metropolitan Parkway from January 1, 2026 to December 31, 2030 in the**

annual amount of \$117,532.85 for the Department of Roads. Funding is available in the FY2026-2030 Department of Roads Contract Services Budget, 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 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) Contract: Huron-Clinton Metropolitan Authority - 26 Mile Road Median Weed and Grass Control (\$18,260) / Bryan Santo, Director of Roads

approve the Contract Renewal Agreement with the Huron-Clinton Metropolitan Authority to provide maintenance of the 26 Mile road Median from January 1, 2026 to December 31, 2030 in the annual amount of \$18,260 for the Department of Roads. Funding is available in the FY2026-2030 Department of Roads Contract Services Budget, 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 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) Contract: Michigan Department of Transportation (MDOT) - Jefferson Avenue Path (Total Cost: \$919,700; County Cost: \$393,890) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to provide construction of a shared use pathway along Jefferson Avenue from Sutton Road Drive to the Meldrum Drain in the amount of \$919,700. Total County cost after Federal Funds are applied is \$393,890. Funding is available in the FY2026 Department of Roads 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.

- j) Maintenance Agreement: City of Fraser - Right of Way Mowing and Litter Control Services (Total County Cost: \$17,086.50) / Bryan Santo, Director of Roads

approve the contract with the City of Fraser to provide trimming, grass and litter control services on right of way areas from April 1, 2026 to November 1, 2030 in the annual amount of \$17,086.50 for the Department of Roads. Funding for 2026 is available in the FY2026 Department of Roads Maintenance Budget, 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 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) Cost Share Agreement: Macomb Township and Macomb Interceptor Drain Drainage District (MIDDD) - 21 Mile Road over the Salt Slang Gloede Drain (Total Cost: \$1,810,763; County Cost: \$905,381) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Macomb Township, Macomb Interceptor Drain Drainage District (MIDDD) and the Macomb County Department of Roads for the bridge replacement project on 21 Mile Road over the Salt Slang Gloede Drain in the amount of \$1,810,763 (\$905,381 County Cost). Funding is available in the FY2026 Roads' Construction budget, 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 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 Public Services Committee Department Recommendations 6e - 6k. THE MOTION PASSED.

Motion by: Don VanSyckel
 Seconded by: Sarah Lucido

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. Records and Public Safety Committee

8. Records and Public Safety Committee Department Recommendations

- a) Purchase: Safeware, Inc. - Peltor SwatTac Headsets (\$96,250) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the purchase with Safeware, Inc. to provide communications equipment (Peltor SWAT Tactical headsets) for the Metro Macomb SWAT team from December 11, 2025 to May 31, 2026 in the amount of \$96,250 for Emergency Management & Communications. 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 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: Michael J. Howard II
 Seconded by: Sarah Lucido

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

- b) Purchase: Amended Thomson Reuters – Westlaw Subscription for Legal Research, Net Increase of \$26,507.76 (\$92,993.94) / Joe Biondo, Chief of Special Prosecutions and Todd Schmitz, Chief of Operations

Motion to recommend that the Board of Commissioners approve the amended Thomson Reuters Westlaw contract to provide 78 online subscriptions for legal research with Co-Counsel upgrade from December 11, 2025 to December 31, 2026 in the total amount of \$92,993.94 (\$26,507.76 increase). Funding is available in the FY2025 Prosecuting Attorney Budget, Budget Page C-50.

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: 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

- c) Budget Amendment: Community Corrections - Opioid Settlement Fund - Purchase of VeroVision Mail Scanner for Macomb County Sheriff's Office (\$125,900) / Jeff Gornicki, Captain and Barb Caskey, Director, Community Corrections

approve a FY2025 budget amendment for the Opioid Settlement Fund in the amount of \$125,900 by increasing Capital Outlay Expense-Equipment with a corresponding \$125,900 decrease to Contract Services in order to purchase a VeroVision Mail Scanner and Warranty for the Macomb County Sheriff's Office.

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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.

- d) Purchase: Eclipse Screening Technologies - VeroVision Mail Screener and Warranty (\$125,900) / Jeff Gornicki, Captain and Barb Caskey, Director, Community Corrections

approve the purchase with Eclipse Screening Technologies to provide a VeroVision Mail Screener and 4-Year warranty from January 1, 2026 to December 31, 2029 in the amount of \$125,900 for the Macomb County Sheriff's Office. Funding is available in the FY2025 Opioid Settlement Fund, Budget Page D26.

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 Records and Public Safety Committee Department Recommendations 8c and 8d. THE MOTION PASSED.

Motion by: Harold L. Haugh

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

- e) Budget Amendment: Sheriff Department F207 - Michigan Commission on Law Enforcement Standards Michigan Justice Training Fund Grant Award - USRT Rescue Certification (\$19,808.51) / Ryan Ruttan, Captain

approve a FY2026 budget amendment to increase the Sheriff Department F207 Sheriff Grants, Budget Page D-36 in the amount of \$19,808.51 due to an increase from MColes Michigan Justice Training Fund Grant Award to be used for USRT Rescue Certification.

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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) Budget Amendment: Sheriff Department F207 - Michigan Commission on Law Enforcement Standards Michigan Justice Training Fund Grant Award - SWAT Tactics Update (\$32,625) / Ryan Ruttan, Captain

approve a FY2026 budget amendment to increase the Sheriff Department F207 Sheriff Grants, Budget Page D-36, in the amount of \$32,625 due to an increase from MColes Michigan Justice Training Fund Grant to be used for a 5-day SWAT Operator Course.

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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.

- g) Budget Amendment: Sheriff Department F207 - Michigan Commission on Law Enforcement Standards Michigan Justice Training Fund Grant Award - Mobile Field Force (\$36,956.25) / Ryan Ruttan, Captain

approve a FY2026 budget amendment to increase the Sheriff Department F207 Sheriff Grants, Budget Page D-36, in the amount of \$36,956.25 due to an increase from MColes Michigan Justice Training Grant to be used for Defense Technology Crowd Management and Mobile Field Force Instructor Training.

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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.

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 8f and 8g. THE MOTION PASSED.

Motion by: Ken Goike

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

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

Speakers

Harold L. Haugh

Ken Goike

Barbara Zinner

Don VanSyckel

Ken Goike

Joe Sabatini

11. Adjournment

Motion to adjourn the December 4, 2025 meeting at 03:49 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

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