



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 OCTOBER 21, 2025

DATE/TIME: Monday, October 20, 2025, 3:00 PM

COMMITTEE: Finance/Audit/Budget Committee

CHAIR: Chair Phil Kraft, Vice Chair Antoinette Wallace

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 Monday, October 20, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, 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 October 7, 2025

Motion to approve the Joint Government Oversight and Finance/Audit/Budget Committees Minutes dated October 7, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (12 - 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, 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. Budget Reviews

- a) Facilities & Operations
 (Budget Page C-33, 34) / Ben Treppa, Director of Facilities and Operations
- b) Information Technology
 (Budget Page C-42) / Jako van Blerk, CIO
- c) Capital Improvement Plan / Vicki Wolber, Special Projects Advisor

Motion to receive and file Budget Review items 6a - 6c. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

7. For Discussion Purposes Only

- a) 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 receive and file the discussion on the draft 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.

Motioned by: Don VanSyckel

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. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

Speakers

Ken Goike

10. Adjournment

Motion to adjourn the October 20, 2025 meeting at 04:29 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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