



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 27, 2025

DATE/TIME: Wednesday, October 22, 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
Absent: Barbara Zinner

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 22, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

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, Antoinette Wallace, Lisa Wojno

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 21, 2025

Motion to approve the minutes dated October 21, 2025. THE MOTION PASSED.

Motioned by: Ken Goike

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, Antoinette Wallace, Lisa Wojno

Nay - None

Abstain - None

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

None

6. Presentations

- a) BOC Casual Day Recipient Recognition - Michigan State University (MSU) Extension - 4-H Youth Program (September 2025) / Nikki Knight, 4-H Program Coordinator, Lizz Duran, 4-H Program Coordinator, Rebecca Konarski, 4-H Program Coordinator and Roberta Busquaert, Office Assistant Senior

Motion to receive and file the BOC Casual Day Recipient Recognition of Michigan State University (MSU) Extension - 4-H Youth Program for September 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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, Antoinette Wallace, Lisa Wojno

Nay - None

Abstain - None

7. Budget Reviews

- a) Animal Control
(Budget Page C-16) / Jeff Randazzo, Chief Animal Control Officer
- b) Health & Community Services
(Budget Page C-40) / Andrew Cox, Director/Health Officer, Health and Community Services

Health Department

(Budget pages C-37, 38, 39; Special Revenue Fund pages D-13, 14, 15, 16) / Krista Willette, Director, Health Department

Macomb Community Action

(Special Revenue Fund pages D-17, 18, 19, 20) / Edward Scott, Director, Macomb Community Action

MSU Extension

(Budget page C-46; Special Revenue Fund page D-21) / Kristi Evans, District 11 North Director, MSU Extension

- c) Office of Senior Services
(Special Revenue Fund pages D-24, 25) / Sheila Cote, Director, Office of Senior Services

Motion to receive and file Budget Review items 7a - 7c. THE MOTION PASSED.

Motioned by: Don VanSyckel
Seconded by: Antoinette Wallace

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, Antoinette Wallace, Lisa Wojno

Nay - None

Abstain - None

8. Correspondence

- a) Michigan State University (MSU) Extension - Macomb County Annual Report 2024
Motion to receive and file the Michigan State University (MSU) Extension - Macomb County Annual Report 2024. 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, Antoinette Wallace, Lisa Wojno

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

Speakers

Antoinette Wallace

Don VanSyckel

11. Adjournment

Motion to adjourn the October 22, 2025 meeting at 04:50 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Antoinette Wallace

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, Antoinette Wallace, Lisa Wojno

Nay - None
Abstain - None