



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

DRAFT MINUTES

DATE/TIME: Thursday, April 16, 2026, 3:00 PM

COMMITTEE: Joint Records and Public Safety and Public Services Committees

CHAIR: Records and Public Safety Chair Joseph V. Romano; Public Services Chair James M. Perna

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 03:01 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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 16, 2026. THE MOTION PASSED.

Motioned 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, 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) dated March 19, 2026

Motion to approve the minutes dated March 19, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Proclamations

- a) Full Board Approval Requested at Committee

A Proclamation Recognizing the Second Week in April as National Public Safety Telecommunicators Week / Joe Sabatini, Board Chair

Motion to grant full Board approval at committee to adopt a Proclamation Recognizing the Second Week in April as National Public Safety Telecommunicators Week. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

7. Records and Public Safety Committee Department Recommendations

- a) Agreement: Cintas - First Aid Kits, AED Cabinet, AED Products and Service Agreement (\$219,820) / Jeffrey McPherson, Captain

Motion to recommend that the Board of Commissioners approve the agreement with Cintas to provide (100) First Aid Kits, (8) AED Cabinets, and lease (52) AED 3 devices from May 1, 2026 to May 31, 2028 in the amount of \$219,820 (\$59,660 for FY2026, \$68,640 annually) for the Sheriff's Department. Funding is available in the FY2026 Sheriff's Budget F101, Budget Page C-57.

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: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

- b) Purchase: Motorola Solutions, Inc - AES Encryption Software (\$152,128) / Brandon Lewis, Director of Emergency Management and Communications

Motion to recommend that the Board of Commissioners approve the purchase with Motorola Solutions, Inc to provide AES Encryption Software for Macomb County Law Enforcement mobiles from April 24, 2026 to December 31, 2026 in the amount of \$152,128 for Emergency Management. Funding is available in FY2026 Emergency Management Homeland Security Grant Program F216, 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 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: Michael J. Howard II

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

- c) Budget Amendment: New Baltimore District Court Officer (\$79,211) / Karen Grasel, District Court Administrator

approve a FY 2026 budget amendment for the New Baltimore District Court, Budget Page C-24, in the amount of \$79,211 by decreasing Personnel (\$78,483) and Internal Services (\$728) with a corresponding increase to General Fund fund balance in order to remove the funding for one Court Officer.

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.

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendation 7c amending the motion language from a decrease in Personnel of \$79,211 to a decrease of \$86,370 and amending the decrease in Internal Services from a decrease of \$728 to a decrease of \$2,117.33 with a corresponding change in the General Fund fund balance increase from \$79,211 to \$88,487.33 in order to provide full funding for the creation of the New Baltimore District Court Deputy position. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

THE MOTION PASSED.

Motioned by: Antoinette Wallace
 Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

- d) Budget Amendment: Sheriff's Department New Baltimore District Court Deputy (\$88,487.33) / Jeffrey McPherson, Captain
approve a FY2026 budget amendment for Sheriff's Department, Budget Page C-57, in the amount of \$88,487.33 by increasing Personnel (\$86,370) and Internal Services (\$2,117.33) with a corresponding decrease to General Fund Fund Balance (\$88,487.33) in order to fund a Deputy for the New Baltimore District Court.

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.

- e) Position Schedule Amendment: Circuit Court - Decrease Position Count by one (1) FTE New Baltimore District Court (\$79,211) / Karen Grasel, District Court Administrator
approve a FY2026 Position Count amendment for the New Baltimore District Court in the amount of one FTE by decreasing Court Officer from 1.0 to 0.0. Funding will be reduced in the New Baltimore District Court Budget, Budget Page C-24, through a concurrent budget amendment.

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.

- f) Position Schedule Amendment: Sheriff's Office - Increase Position Count by one (1) FTE Sheriff New Baltimore District Court (\$88,487.33) / Jeffrey McPherson, Captain
approve a FY2026 Position Count amendment for the Sheriff's Office in the amount of one FTE by increasing Deputy from 232.0 to 233.0. Funding is available through a concurrent budget amendment in the Sheriff's Office Budget, Budget Page C-57.

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 Records and Public Safety Committee Department Recommendations 7d - 7f. THE MOTION PASSED.

Motioned by: Sarah Lucido
 Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

8. Records and Public Safety Committee Correspondence

a) 2025 Citizen Advisory Committee Report

Motion to receive and file the 2025 Citizen Advisory Committee Report. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

9. Public Services Committee

10. Public Services Committee Presentations

a) Public Works ARPA Project Updates / Candice Miller, Macomb County Public Works Commissioner

Motion to receive and file the Public Works ARPA Project Updates. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

11. Public Services Committee Department Recommendations

a) Budget Amendment - Public Works Department: Reinstatement of Environmental Specialist position (\$56,723) / Brian Baker, Chief Deputy

approve a FY2026 budget amendment for Public Works, Budget Page C-54, in the amount of \$56,723 by increasing Personnel (\$56,136) and Internal Services (\$587) with a corresponding decrease to General Fund Fund Balance in order to reinstate funding for the Public Works Environmental Specialist position.

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) 2026 Position Schedule Amendment – 1 FTE - Public Works Department - Reinstatement of Environmental Specialist position / Brian Baker, Chief Deputy

approve a FY2026 Position Count amendment for Public Works in the amount of one FTE by increasing Environmental Specialist from 1.0 to 2.0. Funding is available through a concurrent

budget amendment in the FY2026 Public Works budget, Budget Page C-54.

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 Public Services Committee Recommendations 11a and 11b. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

- c) Interlocal Funding Agreement: Macomb Township - Purchase of 4 Parcels for Conservation (\$180,188.49) / Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners approve the Interlocal Funding Agreement with Macomb Township to provide the remaining funds needed for the acquisition of four parcels under the Michigan State Police Emergency Management and Homeland Security Grant - North Branch Greenway Floodplain Acquisition in the amount of \$180,188.49 for Planning and Economic Development. Funding is available in FY 2026, Fund 223, 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 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: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

- d) Cost Share Agreement: Clinton Township — 2026 Pavement Preservation Program - HMA Canal Road, Moravian Drive and Romeo Plank Road. (Total Cost: \$1,618,260; County Cost: \$809,130) / Bryan Santo, Director of the Department of Roads
- approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Canal Road, Moravian Drive and Romeo Plank Road in the amount of \$1,618,260 (\$809,130 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget page D-44.**

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.

- e) Cost Share Agreement: City of Warren — 2026 Pavement Preservation Program - HMA Dequindre Road from 13 Mile Road to 14 Mile Road. (Total Cost: \$1,299,113; County Cost: \$649,557) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Dequindre Road from 13 Mile Road to 14 Mile Road in the amount of \$1,299,113 (\$649,557 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

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.

- f) Cost Share Agreement: City of Warren— 2026 Pavement Preservation Program - HMA Dequindre Road from M-102 (8 Mile Road) to Maple Lane Avenue. (Total Cost: \$1,706,106; County Cost: \$853,053) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Dequindre Road from M-102 (8 Mile Road) to Maple Lane Avenue in the amount of \$1,706,106 (\$853,053 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

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.

- g) Cost Share Agreement: City of Warren— 2026 Pavement Preservation Program - HMA Mound Road from M-102 (8 Mile Road) to I-696. (Total Cost: \$2,511,083; County Cost: \$5,542) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Mound Road from M-102 (8 Mile Road) to I-696 in the amount of \$2,511,083 (\$5,542 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

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.

- h) Cost Share Agreement: City of Sterling Heights — 2026 Pavement Preservation Program - HMA Metro Parkway from Mound Road to M-53. (Total Cost: \$1,004,096; County Cost: \$502,048) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Metro Parkway from Mound Road to M-53 in the amount of \$1,004,096 (\$502,048 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

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.

- i) Contract: Cadillac Asphalt L.L.C. - 2026 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$15,516,108.21) / Bryan Santo, Director of the Department of Roads

approve the contract with Cadillac Asphalt L.L.C. to provide the 2026 Pavement Preservation Program - Hot Mix Asphalt (HMA) from April 23, 2026 to October 30, 2026 in the amount of

\$15,516,108.21 for the Department of Roads. Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

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.

- j) Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program (Total Cost: \$318,820; County Cost: \$239,116) / Bryan Santo, Director of the Department of Roads
approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Jerome Street, Joel Street and Monte Road in the amount of \$318,820 (\$239,116 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-43.

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.

- k) Cost Share Agreement: Shelby Township - Subdivision Preservation Program (Total Cost: \$531,634; County Cost: \$398,726) / Director of the Department of Roads
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Bruce Hill Drive, Grace Street and Sherwood Lane in the amount of \$531,634 (\$398,726 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-43.

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.

- l) Cost Share Agreement: Clinton Township - Subdivision Preservation Program (Total Cost: \$230,233; County Cost: \$172,675) / Bryan Santo, Director of the Department of Roads
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Laurel Street and Iroquois Street in the amount of \$230,233 (\$172,675 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-43.

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.

- m) Cost Share Agreement: Clinton Township - Subdivision Preservation Program (Total Cost: \$1,299,512; County Cost: \$519,805) / Bryan Santo, Director of the Department of Roads
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Penrod Drive, Little Mack Avenue, Glenwood Street and Beaconsfield Street in the amount of \$1,299,512 (\$519,805). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-43.

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.

- n) Cost Share Agreement: Harrison Township - Subdivision Preservation Program (Total Cost: \$464,535; County Cost: \$348,403) / Bryan Santo, Director of the Department of Roads
approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Shoreline Drive, Ponchartrain Street and Mallast Street in the amount of \$464,535 (\$348,403 County Cost). Funding is available in the FY2026 Department of Roads Construction budget, Budget Page D-44.

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.

- o) Contract: Action Traffic Maintenance - 2026 Guardrail Safety Project (Total County Cost: \$230,230.77) / Bryan Santo, Director of the Department of Roads
approve the contract with Action Traffic Maintenance to provide services for the Department of Roads 2026 Guardrail Safety Project from May 18, 2026 to August 31, 2026 in the amount of \$230,230.77 for Department of Roads. Funding is available in FY2026 Department of Roads Traffic Project Budget, Budget Page D-45.

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 Public Services Committee Department Recommendations 11d - 11o. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: None

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

12. Public Services Committee Correspondence

- a) Macomb Work Zone Lane Closure and Construction Updates: April 2026
- b) City of Sterling Heights: Notice of Public Hearing RE: STAG Industrial Holdings, LLC

Motion to receive and file Public Services Committee Correspondence items 10a and 10b. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None

13. Proclamations

a) Full Board Approval Requested at Committee

A Proclamation in Memory of Former Commissioner and Board Chair Bob Smith for Outstanding Public Service / Joe Sabatini, Board Chair

Motion to grant full Board approval at committee to adopt a Proclamation in Memory of Former Commissioner and Board Chair Bob Smith for Outstanding Public Service. 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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

14. Public Participation (three minutes max per speaker)

None

15. Commissioners' Comments

None

16. Adjournment

Motion to adjourn the April 16, 2026 meeting at 04:22 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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 - None

Abstain - None