



# 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: Tuesday, April 14, 2026, 3:00 PM

COMMITTEE: Joint Finance/Audit/Budget and Internal Services Committees

CHAIR: Finance Chair Phil Kraft; Internal Services Chair Don VanSyckel

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, April 14, 2026. 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

### 4. Approval of Minutes

#### a) dated March 18, 2026

**Motion to approve the minutes dated March 18, 2026. THE MOTION PASSED.**

Motioned by: Don VanSyckel

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

Zinner  
 Nay - None  
 Abstain - None

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

**None**

6. Finance/Audit/Budget Committee Presentations

a) Full Board Approval at Committee Due to Statutory Deadline

2026 Macomb County Equalization Report / Kristen Sieloff, Director of Equalization

**Motion to grant Full Board approval at Committee to approve the 2026 Macomb County Equalization Report to equalize the assessment rolls as required by Public Act 44 of 1911. 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

7. Finance/Audit/Budget Committee Department Recommendations

a) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #10 (\$257,370.96) / Ben Treppa, Director of Facilities and Operations

**Motion to recommend that the Board of Commissioners approve Change Order #10 with Granger Construction to provide up sizing of existing CIP (\$59,486.74), removal of duct work associated with gun range renovations (\$73,026.69), replacement of existing kitchen corridor door (\$20,848.32), CIP power study (\$16,691), and HVAC RTU replacement (\$94,833.78) from April 24, 2026, to March 15, 2027 in the amount of \$257,370.96 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 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: 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

## 8. Finance/Audit/Budget Committee Correspondence

- a) Open Bids as of April 14, 2026
- b) Central Intake and Assessment Center Dashboard Report - April 2026
- c) Shelby Township: Application and Public Hearing Notice for Industrial Facilities Tax Exemption Certificate (IFEC) - Atomic Industries, Inc.

**Motion to receive and file Finance/Audit/Budget Correspondence items 8a - 8c. THE MOTION PASSED.**

Motioned 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

## 9. Internal Services Committee

## 10. Internal Services Committee Department Recommendations

- a) Purchase: CyberForce|Q LLC - 2026 Penetration Testing Services (\$64,939.87) / Jennifer Laymon, Macomb County Infrastructure Manager

**Motion to recommend that the Board of Commissioners approve the Statement of Work with CyberForce|Q LLC to provide Penetration Testing Services from May 1, 2026 to December 31, 2026 in the amount of \$64,939.87 for Information Technology. Funding is available in the FY2026 Information Technology State & Local Cybersecurity Grant, Budget Page C-42 C228.3001 Federal Grant - 2027.12.31 - Emergency Management (IT) - State & Local Cybersecurity Grant Program 24/27 - DHS - 97.137.**

*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: Ken Goike

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) Postponed from the March 18, 2026 Internal Services Committee

Contract: Plante Moran Realpoint, LLC - Task Order #4 - Macomb County Salt Barn Owner Representation/Project Management Service (\$100,000) / Ben Treppa, Director of Facilities and Operations

**Motion to recommend that the Board of Commissioners approve the contract with Plante Moran Realpoint, LLC to provide Owner Representation and Project Management Services for the Macomb County Salt Barn from March 26, 2026 to December 31, 2026 in the amount of \$100,000 for Facilities & Operation. Funding is available in the FY2026 Michigan Transportation Fund and MDOT Trunkline dollars, 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.*

**THE MOTION PASSED.**

Motion by: Antoinette Wallace

Seconded by: Michael J. Howard II

Vote Summary: (7 - 6 - 0)

Aye - Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Joe Sabatini, Don VanSyckel

Abstain - None

c) For Discussion Purposes Only

Contract: Plante Moran Realpoint, LLC - Task Order #2 - Phase 1 Services - Health & Community Services Facility Project (Verkuilen) (\$450,000) / Ben Treppa, Director of Facilities and Operations

**Motion to receive and file the discussion of item 10c - Contract: Plante Moran Realpoint, LLC - Task Order #2 - Phase 1 Services - Health & Community Services Facility Project (Verkuilen) (\$450,000).**

**THE MOTION PASSED.**

Motioned by: Sarah Lucido

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

- d) Contract: Diversified Fall Protection — Suspended Access Systems Circuit Court, Administration, and County Buildings (\$259,210) / Ben Treppa, Director of Facilities and Operations

**Motion to recommend that the Board of Commissioners approve the contract with Diversified Fall Protection to provide Construction Services for suspended access systems from April 24, 2026 to December 31, 2026 in the amount of \$259,210 for Facilities & Operations. Funding is available in the FY2026 Facilities and Operations Operating Budget - Roofing, F101, Budget Page C-33.**

*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: Antoinette Wallace

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

- e) Contract: Anderson, Eckstein, Westrick, Inc (AEW) - 2026 Paving Project(s) Design (\$164,200) / Ben Treppa, Director of Facilities and Operations

**Motion to recommend that the Board of Commissioners approve the contract with Anderson, Eckstein, Westrick, Inc (AEW) to provide Construction Design Services for the Clemens Center facility parking lot from April 24, 2026 to November 30, 2026 in the amount of \$164,200 for Facilities & Operations. Funding is available in the FY2026 Facilities & Operations Operating budget, F101, Operating Budget - Lot Resurfacing, Budget Page C33.**

*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: Michael J. Howard II

Vote Summary: (11 - 0 - 1)

Aye - Ken Goike, 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 - Sylvia Grot (*Commissioner Grot indicated her abstention was due to a conflict of interest*)

- f) Contract: Conventional Carpet Inc. - Clemens Center (Probation Department) Carpet Replacement Project (\$183,061.10) / Ben Treppa, Director of Facilities and Operations

**Motion to postpone Internal Services Committee Department Recommendation 10f until the Space Needs Assessment is completed.**

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

The motion was withdrawn by the motion makers.

**Motion to recommend that the Board of Commissioners approve the contract with Conventional Carpet Inc. to provide complete carpet replacement at the Clemens Center Probation office from April 24, 2026 to December 31, 2026 in the amount of \$183,061.10 for Facilities & Operations. Funding is available in the FY2026 Facilities & Operations Operating Budget - Floor Covering, F101, Budget Page C33.**

*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: 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

- g) Budget Amendment: Facilities & Operations - Capital Improvement Fund - 42-1 District Court - Romeo - Exterior Restoration Project Design (\$75,000) / Ben Treppa, Director of Facilities and Operations

**approve a FY2026 budget amendment for Facilities & Operations in the amount of \$75,000 by decreasing General Fund 101 Non-Departmental Capital Outlay (Page C-63) with a corresponding increase to General Fund 101 Operating Transfers (Page C-62) in order to transfer funds to the Capital Improvement Fund for the 42-1 District Court - Romeo Exterior Restoration Project Design.**

*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.*

- h) Contract: Wakely Associates Inc./Architects - 42-1 District Court - Romeo - Court Exterior Restoration Project Design (\$75,000) / Ben Treppa, Director of Facilities and Operations

**approve the contract with Wakely Associates Inc./Architects to provide Construction Design Services for the 42-1 District Court - Romeo Exterior Restoration from April 24, 2026 to December 31, 2026 in the amount of \$75,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2026 Capital Improvement Plan.**

*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 Internal Services Committee Department Recommendations 10g and 10h. THE MOTION PASSED.**

Motion by: Michael J. Howard II

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

- i) Budget Amendment: Facilities & Operations - Capital Improvement Fund - Juvenile Justice Center Air Cooled Chiller Replacement Project (\$105,000) / Ben Treppa, Director of Facilities and Operations **approve a FY2026 budget amendment for Facilities & Operations in the amount of \$105,000 by decreasing General Fund 101 Non-Departmental Capital Outlay, Budget Page C-63 with a corresponding increase to General Fund 101 Operating Transfers, Budget Page C-62 in order to transfer funds to the Capital Improvement Fund for the Juvenile Justice Center Air Cooled Chiller Replacement Project Design.**

*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.*

- j) Contract: Wakely Associates Inc./Architects - Juvenile Justice Center Air Cooled Chiller Replacement Project Design (\$105,000) / Ben Treppa, Director of Facilities and Operations **approve the contract with Wakely Associates Inc./Architects, Inc to provide Architectural Design Services for the Juvenile Justice Center Air Cooled Chiller Replacement from April 24, 2026, to July 31, 2026 in the amount of \$105,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.**

*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 Internal Services Committee Department Recommendations 10i and 10j. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

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

- k) Budget Amendment: Facilities & Operations - Capital Improvement Fund - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000) / Ben Treppa, Director of Facilities and Operations

**approve a FY2026 budget amendment for Facilities & Operations in the amount of \$155,000 by decreasing General Fund 101 Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to General Fund 101 Operating Transfers, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund for the Old County Building/Tunnel Waterproofing Repair Project Design.**

*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.*

- l) Contract: Wakely Associates Inc./Architects - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000) / Ben Treppa, Director of Facilities and Operations

**approve the contract with Wakely Associates Inc./Architects to provide Construction Design Services for the Old County Building/Tunnel Waterproofing Repair project from April 24, 2026 to December 31, 2026 in the amount of \$155,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Plan.**

*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 Internal Services Committee Department Recommendations 10k and 10l. THE MOTION PASSED.**

Motion by: Sylvia Grot

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

# 11. Public Participation (three minutes max per speaker)

**None**

# 12. Commissioners' Comments

**None**

# 13. Adjournment

**Motion to adjourn the April 14, 2026 meeting at 04:52 PM. 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