



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 APRIL 15, 2026

DATE/TIME: Tuesday, March 17, 2026, 3:00 PM

COMMITTEE: Joint Government Oversight and Health and Human Services Committees

CHAIR: Government Oversight Chair Harold L. Haugh; Health and Human Services Chair Sarah Lucido

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, March 17, 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 February 10, 2026

Motion to approve the minutes dated February 10, 2026. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

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. Appointment Interviews

a) Community Mental Health Board

Board Appointment

4 vacancies; 3-year terms, April 1, 2026 through March 31, 2029

Nick Ciaramitaro, reappointment (*attending*)

Wayne Conner, reappointment (*unable to attend*)

Melvanna Fant-Jones (*attending*)

James V. Gammicchia (*attending*)

Melvin Logan (*attending*)

Sharnita Mangum (*attending*)

Sarah Mistretta (*attending*)

Jennifer Oprisiu (*unable to attend*)

Debra Ross (*attending*)

William Rucker-Floyd (*attending*)

Edlira Sako

Selena Marie Schmidt, reappointment (*unable to attend - out of town*)

Stephanie Thornton (*attending*)

Sue L. Tyce (*attending*)

Brooke Wagenknecht (*attending*)

Antoinette Wallace, reappointment (*in attendance*)

Dorothy Watson (*attending*)

Motion to recommend that the Board of Commissioners appoint four members from the list of candidates to the Community Mental Health Board for 3-year terms from April 1, 2026 through March 31, 2029. THE MOTION PASSED.

Motion by: Ken Goike

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

b) Civil Service Commission

Executive appointment with Board concur

1 vacancy; partial term to expire on December 31, 2029

Charles Missig (*attending*) / Patrick Maceroni, Vice Chair, Civil Service Commission

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Charles Missig to the Civil Service Commission, partial 6-year term, beginning March 26, 2026, through December 31, 2029. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Lisa Wojno

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. Government Oversight Committee Department Recommendations

- a) Collective Bargaining Agreement: International Union of Operating Engineers (IUOE) - March 28, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

Motion to recommend that the Board of Commissioners approve the International Union of Operating Engineers (IUOE) Collective Bargaining Agreement effective March 28, 2026 to December 31, 2028.

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

8. Ordinances

- a) Ordinance 2026-XX: An Ordinance to Amend and Restate Enrolled Ordinance No. 2017-03, An Ordinance to Establish Comprehensive Contracting and Procurement Policies and Procedures and to Provide Penalties and Consequences for Violations

Motion to recommend that the Board of Commissioners adopt Ordinance 2026-XX: An Ordinance to Amend and Restate Enrolled Ordinance No. 2017-03, An Ordinance to Establish Comprehensive Contracting and Procurement Policies and Procedures and to Provide Penalties and Consequences

for Violations. THE MOTION PASSED.

Motion by: Michael J. Howard II

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

- b) Ordinance 2026-XX: An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County, Michigan

Motion to recommend that the Board of Commissioners adopt Ordinance 2026-XX: An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County, Michigan. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (12 - 1 - 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 - Phil Kraft

Abstain - None

9. Resolutions

- a) Receive and File Only

Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College

Motion to receive and file the discussion of Resolutions item 9a. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

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

10. Proclamations

- a) A Proclamation Congratulating Regional Qualifiers from the Mount Clemens Wrestling Team, Masan Parks and David Ellis / Antoinette Wallace, Commissioner, District 8, Joe Sabatini, Board Chair, District 4
- b) A Proclamation Recognizing March as Multiple Sclerosis Awareness Month / Ken Goike, Commissioner, District 1, Don VanSyckel, Commissioner, District 5, James M. Perna, Commissioner, District 7, Antoinette Wallace, Commissioner, District 8, Michael J. Howard II, Commissioner, District 12, Joe Sabatini, Board Chair, District 4, Barbara Zinner, Commissioner, District 9, Sarah Lucido, Commissioner, District 13, Phil Kraft, Commissioner, District 2, Lisa Wojno, Commissioner, District 11

Motion to recommend that the Board of Commissioners adopt Proclamations items 10a and 10b. 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

11. Government Oversight Committee Correspondence

- a) 2026 Annual Report of Macomb Agricultural Purchase of Development Rights Committee / Ken Goike, District 1 Commissioner

Motion to receive and file the 2026 Annual Report of Macomb Agricultural Purchase of Development Rights Committee. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

12. Health and Human Services Committee

13. Health and Human Services Committee Presentations

- a) Veterans Services 2025 4th Quarter Report / Laura Rios, Chief Veterans' Services Officer

Motion to receive and file the Veterans Services 2025 4th Quarter Report. THE MOTION PASSED.

Motioned 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

14. Health and Human Services Committee Department Recommendations

- a) Purchase: Martin Media Services LLC - Veterans Services Media Advertising (\$190,200) / Laura Rios, Chief Veterans' Services Officer

Motion to recommend that the Board of Commissioners approve the purchase with Martin Media Services to provide media buys during Detroit Tigers and Detroit Lions broadcasts from April 1, 2026 to January 31, 2027 in the amount of \$190,200 for Veterans Services. Funding is available in FY2026, Veterans Services, Fund 293, Budget Page D-41.

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: 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Budget Amendment: Macomb Community Action/Great Start Readiness Program (GSRP) Start Up Grant Funds Awarded (\$210,000) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Macomb Community Action Great Start Readiness Program (GSRP), Fund 217, Budget Page D18 in the amount of \$210,000 by increasing Intergovernmental Revenue (\$210,000) with corresponding increases to Supplies & Services expenses (\$198,000) and Capital Outlay expenses (\$12,000) due to an increase from the Macomb Intermediate School District to be used for startup costs for the five new GSRP classrooms for the 2025-2026 program year.

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.

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, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- c) Budget Amendment: Macomb Community Action/WATER-2026 - Decrease from Michigan Department of Health and Human Services (MDHHS) (\$403,891) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Macomb Community Action Water-2026, Fund 217, Budget Page D-18, in the amount of \$403,891 by decreasing Intergovernmental Revenue with a corresponding decrease to Supplies and Services expenses due to a decrease in funding from MDHHS for the WATER-2026 program year (10/01/2025 - 09/30/2026).

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.

THE MOTION PASSED.

Motion by: Antoinette Wallace
 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- d) Budget Amendment: Health and Community Services - Financial Empowerment Center Program (\$29,000) / Andrew Cox, Director/Health Officer, Health and Community Services

Motion to recommend that the Board of Commissioners approve a FY 2026 budget amendment for Health and Community Services, Budget Page C-40) in the amount of \$29,000 by decreasing Contract Services with a corresponding increase to General Fund Fund Balance. This motion also amends the FY2026 Health and Community Services Grants Fund 222, Budget Page D-13, in the amount of \$29,000 by increasing Contract Services with a corresponding decrease to the General Fund fund balance in order to fully expend funds received to support the Financial Empowerment Center Program.

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.

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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- e) Contract: Spalding DeDecker Associates, Inc. - MRHP Regional Action Plan Revision (\$50,000) / Andrew Cox, Director/Health Officer, Health and Community Services

Motion to recommend that the Board of Commissioners approve the contract with Spalding DeDecker Associates, Inc. (SDA) to provide a Regional Action Plan to support the Macomb Regional Housing Partnership from March 31, 2026 to May 31, 2026 in the amount of \$50,000 for the Health and Community Service department. Funding is available in the FY 2026 Health & Community Services Grant Fund 222 budget Pg. D-13.

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: 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- f) ~~Budget Amendment: Health Grants Fund F221 – FY2026 MDHHS CPBC LHD Grant for Strengthening Public Health Workforce and Infrastructure in Michigan (\$114,738) Removed from agenda per Department request~~

15. Public Participation (three minutes max per speaker)

None

16. Commissioners' Comments

None

17. Closed Session

- a) Closed Session for the Purpose of Updating/Discussing Pending Litigation (*See attached page 4 of agenda*) / John Schapka, Corporation Counsel

Motion to enter into Closed Session for the Purpose of Updating/Discussing Pending Litigation (*See attached page 4 of agenda*). 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, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:43 PM, with it concluding at 05:04 PM.

18. Adjournment

Motion to adjourn the March 17, 2026 meeting at 05:05 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None