MINUTES APPROVED APRIL 14, 2026

DATE/TIME: Wednesday, March 18, 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, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
   Absent: Michael J. Howard II, Joseph V. Romano

2. Pledge of Allegiance

3. Adoption of Agenda

   Motion to adopt the agenda dated Wednesday, March 18, 2026. THE MOTION PASSED.

   Motioned by: Don VanSyckel
   Seconded by: Sylvia Grot

   Vote Summary: (11 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
   Nay - None
   Abstain - None

4. Approval of Minutes

   a) dated February 11, 2026

      Motion to approve the minutes dated February 11, 2026. THE MOTION PASSED.

      Motioned by: Ken Goike
      Seconded by: James M. Perna

      Vote Summary: (11 - 0 - 0)
      Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, 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. Finance/Audit/Budget Committee Presentations

   a) 2026 Student Government Day Scholarship Essay Winner - McKenna Howard / Lisa Wojno, District 11 Commissioner, and Lauren Brosch, Vice Chair, Advancing Macomb Board of Directors and SeRena Chambers, Administrative Manager

   b) Finance Department: Quarterly Financial Report for the period ending December 31, 2025 / John Scanlon, Director of Finance

   Motion to receive and file Presentations items 6a and 6b. THE MOTION PASSED.

   Motioned by: Antoinette Wallace
   Seconded by: Harold L. Haugh

   Vote Summary: (11 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, 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 #7 ($248,275.17) / Ben Treppa, Director of Facilities and Operations
   approve Change Order #7 with Granger Construction to provide the addition of doors, glazing, and wall changes ($135,074.31), changes to drawings ($483,869.35) and deduction of generator & switchgear revisions ($102,280.89), cell chase changes ($201,445.15), CE #00-122 - CCD #18 ($13,715.02), changing from the Willoughby Shower Base to the Impro Shower Base per RFI 198 ($51,925.88), and removal of some of the fireproofing scope of work ($1,301.55), from March 26, 2025, to March 15, 2027, in the total amount of $248,275.17 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.

   b) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #8 ($222,767.55) / Ben Treppa, Director of Facilities and Operations
   approve Change Order #8 with Granger Construction to provide structural, fire alarm, wall, and door changes ($72,649.97), utility work ($21,079.66), solid surface in Lobby only ($6,290.81), fire service main work ($22,687.97) and hard seams for the Inpro Wall Cladding ($100,059.19) from

March 26, 2025, to March 15, 2027, in the amount of $222,767.55 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.

c) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #9 ($3,065,158.70) / Ben Treppa, Director of Facilities and Operations

approve Change Order #9 with Granger Construction to provide MEP changes in cells ($506,202.74), miscellaneous revisions ($93,901.65), and Precon services for Division 27 (structured cabling) (2,465,054.31) from March 26, 2025 to March 15, 2027, in the amount of $3,065,158.70 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.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 7a - 7c. THE MOTION PASSED.

Motion by: Don VanSyckel
Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

d) Budget Amendment: Finance Department - Plante Moran Contract Extension ($100,000) / John Scanlon, Director of Finance

approve a FY2026 budget amendment for the Finance Department, Fund 101, Budget Page C-36, in the amount of $100,000 by increasing Contract Services with a corresponding decrease to Personnel in order to provide funding for the contract extension with Plante Moran through June 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.

e) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (DNE $130,000) / John Scanlon, Director of Finance

approve the contract extension with Plante Moran to provide temporary financial assistance through June 30, 2026 in an amount not to exceed $130,000 for the Finance Department. Funding is available through a concurrent budget amendment in the FY2026 Finance Department budget, Fund 101, Budget Pg. C-36.

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 Finance/Audit/Budget

Committee Department Recommendations 7d and 7e. <u>THE MOTION PASSED.</u>

Motion by: Antoinette Wallace
Seconded by: Sarah Lucido

Vote Summary: (10 - 1 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno
Nay - Barbara Zinner
Abstain - None

8. Finance/Audit/Budget Committee Correspondence

   a) Central Intake and Assessment Center Dashboard Report - March 2026

   b) Open Bids as of March 18, 2026

Motion to receive and file Finance/Audit/Budget Committee Correspondence items 8a and 8b. <u>THE MOTION PASSED.</u>

Motioned by: Sarah Lucido
Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, 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) Budget Amendment: Capital Improvement Fund - Treasurer's Office Furniture Procurement ($302,980.34) / Ben Treppa, Director of Facilities and Operations

approve a FY2026 budget amendment for Facilities & Operations in the amount of $301,980.34 by decreasing Non-Departmental Capital Outlay (Fund 101, Budget Page C-63) with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund (Fund 101, Budget Page C-62) to provide funding for the Treasurer's Office furniture procurement.

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) Contract: Interior Environments — Treasurer's Office Furniture ($302,980.34) / Ben Treppa, Director of Facilities and Operations

approve the contract with Interior Environments to provide interior furnishings from March 26, 2026 to August 1, 2026 in the amount of $302,980.34 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2026 Capital Improvement Fund, Budget Pg. C-62.

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 10a and 10b. THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

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

Motion to postpone Internal Services Committee Department Recommendation 10c (Contract: Plante Moran Realpoint - Task Order $4 - Macomb County Salt Barn Owner Representation/Project Management Service ($100,000)) to the April 14, 2026 Internal Services Committee. THE MOTION PASSED.

Motioned by: Joe Sabatini
Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

d) Budget Amendment: Capital Improvement Fund - Integrations Contract Amendment #8 for Workday Services ($879,291) / Jako van Blerk, CIO

approve a FY2026 budget amendment for Information Technology in the amount of $879,291 by decreasing Non-Departmental Capital Outlay (Fund 101, Budget Page C-63) with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund (Fund 101, Budget Page C-62) to provide funding for the Guidehouse Inc. - Integrations Contract Amendment #8 for Workday Services project.

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) Agreement: Guidehouse, Inc - Integrations Contract Amendment #8 for Workday Services ($879,291) / Jako van Blerk, CIO

approve contract amendment #8 with Guidehouse Inc. to provide integrations of Workday services from March 26, 2026 to May 31, 2027 in the amount of $879,291 for Information Technology. Funding is available through a concurrent budget amendment in the FY2026 Capital Improvement Fund, budget Page C-62.

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 10d and 10e, amending both the Budget Amendment and Agreement to remove the implementation of Adaptive Planning and use of OfficeConnect from the Workday Scope of the Agreement, reducing the scope total from $879,291 to $500,000. An updated Agreement is to be provided to the Board by the Full Board Meeting on March 26, 2026.
THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

f) Budget Amendment: Information Technology Grant Fund - FEMA - Federal Emergency Management Agency and SOM - State of Michigan; 2024 State and Local Cybersecurity Grant Program (SLCGP) ($166,798) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for Information Technology, Fund 101, Budget Pg. C-42, in the amount of $166,798 by increasing Intergovernmental Revenue - Federal Grants with a corresponding increase to Contract Services - Software Maintenance Support in order to account for an increase from the FEMA- Federal Emergency Management Agency and SOM - State of Michigan; 2024 State and Local Cybersecurity Grant Program to be used for State and Local Cybersecurity Grant Program cybersecurity assessments.

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: Sarah Lucido
Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

g) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 ($1,525,480.34)
Dell Microsoft Services ($1,416,517.34)
Mitchell & Mccormick - Visual Health Net Services ($108,963) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:
Dell Microsoft Services ($1,416,517.34), and
Mitchell & Mccormick - Visual Health Net Services ($108,963)
in the total amount of $1,525,480.34 for Information Technology. Funding is available in the FY2026 IT Equipment Maintenance Agreement, Fund 101, Budget Page C-42.
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: Lisa Wojno

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

h) Purchases: Information Technology - 2026 Annual Operational Equipment Needs - Countywide / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the purchase of any items as listed in the attached document, for the calendar year 2026, as long as the total amount of purchases does not exceed what is budgeted. Any items without unit pricing must be requested pursuant to Ordinance 2017-03. Funding is available in the FY2026 Non-Departmental Capital Outlay Expenditures, Budget Page C-63.
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: Sarah Lucido
Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

i) ~~Purchase: Motor City Electric Technologies Inc - Video Surveillance and Access Controls for Health Facilities ($389,485)~~ *Removed from agenda per Department request /*

11. Public Participation (three minutes max per speaker)

    None

12. Commissioners' Comments

    Speakers
    Ken Goike
    Antoinette Wallace
    Don VanSyckel
    Barbara Zinner

13. Adjournment

    Motion to adjourn the March 18, 2026 meeting at 04:02 PM. THE MOTION PASSED.

    Motioned by: Sylvia Grot
    Seconded by: Sarah Lucido

    Vote Summary: (11 - 0 - 0)
    Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
    Nay - None
    Abstain - None