



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 16, 2026

DATE/TIME: Thursday, March 19, 2026, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

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

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

Absent: Joseph V. Romano

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 19, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (11 - 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, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated February 12, 2026

Motion to approve the minutes dated February 12, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, 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. Public Services Committee Department Recommendations

- a) Contract: Dan's Excavating, Inc., - 2026 Traffic Signal Modernization Project - Phase 1 (Total County Cost: \$498,991.81) / Bryan Santo, Director of the Department of Roads

Motion to recommend that the Board of Commissioners approve the contract with Dan's Excavating, Inc. to provide work related to the 2026 Traffic Signal Modernization Project - Phase 1 from March 26, 2026 to July 01, 2027 in the amount of \$498,991.81 for the Department of Roads. Funding is available in the FY2026 Department of Roads Traffic Projects 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.

THE MOTION PASSED.

Motion by: Michael J. Howard II

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

- b) Contract: Advancing Macomb Foundation, Inc. - Macomb County Nonprofit Support Contractual Services Agreement (\$100,000) / Jeff Schroeder, Deputy Director of Planning and Economic Development

approve the contract with Advancing Macomb Foundation, Inc. to provide non-profit support from March 26, 2026 to December 31, 2026, in the amount of \$100,000 for Planning and Economic Development. Funding is available in the FY 2026 Fund 101 Appropriations-All, Budget Page C-64.

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) Budget Amendment: Planning & Economic Development — Michigan Department of Environment, Great Lakes, and Energy (EGLE) Brownfield Grant - Utica Mixed Use Building Project (\$50,000) / Jeff Schroeder, Deputy Director of Planning and Economic Development

approve a FY 2026 budget amendment for the Planning and Economic Development Planning Grants Fund 223, Budget Page D-28 in the amount of \$50,000 by increasing Intergovernmental Revenue with a corresponding increase to Contract Services in order to provide funding for the Michigan Department of Environment, Great Lakes, and Energy Brownfield Grant - Utica Mixed Use Building 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.

- d) Budget Amendment: Planning & Economic Development — Michigan State Police Emergency Management & Homeland Security Grant — North Branch Greenway Floodplain Acquisition (\$1,000,000) / Jeff Schroeder, Deputy Director of Planning and Economic Development **approve a FY2026 budget amendment for the Planning and Economic Development Planning Grants Fund 223, Budget Page D-28 in the amount of \$1,000,000 by increasing Intergovernmental Revenue with a corresponding increase to Supplies and Services in order to purchase four parcels with funds from the Michigan State Police Emergency Management and Homeland Security Grant — North Branch Greenway Floodplain Acquisition.**

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) Interlocal Funding Agreement: Macomb Township - Purchase of 4 Parcels for Conservation (\$819,811.51) / Jeff Schroeder, Deputy Director of Planning and Economic Development **approve the Interlocal Funding Agreement between Macomb Township and Macomb County for the purchase of four parcels of land at 22548 23 Mile Rd (42.67126, -82.88602) tax ID: 20-08-23-251-002, 22548 23 Mile Rd (42.67250, -82.88690) tax ID: 20-08-23-201-004, 21543 26 Mile Rd (42.71585, -82.90156) tax ID: 08-03-200-012, and 22922 24 Mile Rd (42.68661, -82.88117) tax ID: 08-14-200-02 in the amount of \$819,811.51. Funding is available through a concurrent budget amendment in the FY2026 Planning and Economic Development Planning Grants Fund 223, Budget Page D-28.**

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 6b - 6e. THE MOTION PASSED.

Motion by: Michael J. Howard II

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

Nay - None

Abstain - None

7. Public Services Committee Correspondence

- a) Macomb Work Zone Lane Closure and Construction Updates: March 2026
- b) Township of Armada: Resolution No. 2026-06 Solid Waste Management Plan Amendment Resolution

Motion to receive and file Public Services Committee Correspondence items 7a and 7b. THE MOTION PASSED.

Motioned by: Phil Kraft
 Seconded by: Sarah Lucido

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

8. Records and Public Safety Committee

9. Records and Public Safety Committee Presentations

- a) 2025 Civil Service Commission Annual Report / Anthony Forlini, Clerk/Register of Deeds
Motion to receive and file the 2025 Civil Service Commission Annual Report. THE MOTION PASSED.

Motioned by: Ken Goike
 Seconded by: Sarah Lucido

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

10. Records and Public Safety Committee Department Recommendations

- a) Purchase: GovWorx - CommsCoach AI Platform (\$41,000) / Angela Elsey, Dispatch Director
Motion to recommend that the Board of Commissioners approve the purchase with GovWorx to provide their AI solution CommsCoach from March 1, 2026 to March 1, 2027 in the amount of \$41,000 for the Sheriff's Office Dispatch Center. Funding is available in the FY2026 budget Fund F261 Dispatch and Cellular Fee Fund, Budget Page D-39.

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: 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

- b) Budget Amendment: Public Defender's Office - MIDC Grant (\$350,000) / Erin Freers-Cole, Public Defender

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Public Defenders Office MIDC Grant in the amount of \$350,000 by decreasing Intergovernmental Revenue with a corresponding decrease to Supplies & Services in order to account for the decreased grant amount approved by the MIDC.

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: Harold L. Haugh

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

Nay - None

Abstain - None

- c) Agreement: Combat Data, Inc. - 2026 Tele Town Hall Services (\$91,797.50) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners approve the agreement with Combat Data, Inc. to provide Tele Town Hall Services from March 26, 2026, to December 31, 2026 in the amount not to exceed \$91,797.50 for the Prosecuting Attorney's Office. Funding is available in FY 2026 Prosecuting Attorney - Grants Fund 213 (\$36,719.00, budget page D-32); State and Local Forfeitures Fund 233 (\$50,028.50, budget page D-31); and Federal Forfeitures Fund 262 (\$5,050.00, budget page D-30).

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

Nay - None

Abstain - None

- d) Budget Amendment: Community Corrections Opioid Settlement Fund - Increase in Position Count (2) FTE's for Macomb County Community Mental Health (MCCMH) Staff (\$295,097) / Barbara Caskey, Director, Community Corrections, Traci Smith, Executive Director, CMH

approve a FY2026 budget amendment for Community Corrections - Opioid Settlement Fund 284, Budget Page D-27, in the amount of \$295,097 by decreasing Opioid Settlement Fund Fund Balance with a corresponding increase to Contract Services in order to fund two Macomb County Community Mental Health Therapists for the Central Intake and Assessment Center.

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: Increase in Position Count - Macomb County Community Mental Health (MCCMH) (2 FTE's) - (\$295,097) / Traci Smith, MCCMH CEO and Barb Caskey, Director, Community Corrections

approve a FY2026 Position Count amendment for Macomb County Community Mental Health in the amount of two FTE by increasing Therapist from 81 to 83. Funding is available through a concurrent budget amendment in the FY2026 Community Corrections - Opioid Settlement Fund 284, 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.

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 10d and 10e. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Sarah Lucido

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. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Michael J. Howard II

13. Adjournment

Motion to adjourn the March 19, 2026 meeting at 03:42 PM. THE MOTION PASSED.

Motioned by: Lisa Wojno

Seconded by: Sarah Lucido

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