MINUTES APPROVED NOVEMBER 20, 2026

DATE/TIME: Thursday, October 23, 2025, 3:00 PM
COMMITTEE: Full Board of Commissioners
CHAIR: Chair Joe Sabatini, Vice Chair Harold L. Haugh
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 03:02 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. Invocation by Commissioner Harold L. Haugh

4. Adoption of Agenda

   Motion to adopt the agenda dated Thursday, October 23, 2025. THE MOTION PASSED.

   Motioned by: Joseph V. Romano
   Seconded by: Antoinette Wallace

   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

5. Approval of Minutes

   a) Full Board Minutes dated September 18, 2025

   b) Closed Session Minutes dated October 7, 2025

   Motion to approve the Full Board Minutes dated September 18, 2025 and the Closed Session Minutes dated October 7, 2025. 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

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
   None

7. Appointments

   a) Human/Social Services Board
   Board Appointment
   1 vacancy; 3-year term to expire on October 31, 2028
   Arlena Brownlee
   Karen Pfuerstinger
   Rev. Dr. G. Patrick Thompson - reappointment
   A roll call vote was taken on the one vacancy for a three-year term to expire on October 31, 2028.

   Round 1
   Voting for Thompson: Goike, Grot, Haugh, Howard, Kraft, Lucido, Perna, Romano, Sabatini, VanSyckel, Wallace, Wojno, Zinner (13)
   There were no votes for Brownlee or Pfeurstinger.

   Thompson had a majority vote (13) in Round 1.

   Motion to appoint Rev. Dr. G. Patrick Thompson to the Human/Social Services Board for a three-year term to expire on October 31, 2028. 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

   b) Board of Canvassers
   Board Appointment
   2 vacancies (1 Republican, 1 Democrat); 4-year terms to expire on November 1, 2029

Republican candidates:
Frederick J. Nienstedt
Randell J. Shafer
Nancy S. Tiseo - reappointment

Democratic candidates
Alysa M. Diebolt - reappointment
Judy Hartwell
Linda Koch
A roll call vote was taken on the two vacancies (one Republican, one Democrat) for four-year terms to expire on November 1, 2029.

Round 1 - Republican Candidates
Voting for Shafer: Zinner (1)
Voting for Tiseo: Goike, Grot, Haugh, Howard, Kraft, Lucido, Perna, Romano, Sabatini, VanSyckel, Wallace, Wojno (12)
There were no votes for Nienstedt.

Round 1 - Democratic Candidates
Voting for Diebolt: Goike, Grot, Haugh, Howard, Kraft, Lucido, Perna, Romano, Sabatini, VanSyckel, Wallace, Wojno, Zinner (13)
There were no votes for Hartwell or Koch.

Tiseo (12) and Diebolt (13) had majority votes in Round 1.

Motion to appoint Nancy S. Tieso and Alysa M. Diebolt to the Board of Canvassers for four-year terms to expire on November 1, 2029.
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

c) Brownfield Redevelopment Authority
Executive re-appointment with Board concur
2 vacancies; 3-year term to expire on September 30, 2028
Dennis E. Champine
Denise Pike Guzman

Motion to concur in the Executive's appointment of Dennis E. Champine and Denise Pike Guzman to the Brownfield Redevelopment Authority for a three-year term, beginning October 1, 2025 through September 30, 2028. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Sylvia Grot

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. Proclamations

a) A Proclamation in Memory of David C. Tirsell for Outstanding Public Service / Antoinette Wallace, Commissioner, District 8, Michael J. Howard II, Commissioner, District 12, Joe Sabatini, Board Chair, District 4

b) A Proclamation Commending Matthew Majchrzak Jr. for Achieving the Status of Eagle Scout in Scouting America / Joe Sabatini, Board Chair, District 4

c) A Proclamation Recognizing October as Michigan Library Appreciation Month / Ken Goike, Commissioner, District 1, Joe Sabatini, Board Chair, District 4

d) A Proclamation Celebrating Bommarito Bakery on Their 100th Anniversary / Sarah Lucido, Commissioner, District 13, Barbara Zinner, Commissioner, Distrit 9, Joe Sabatini, Board Chair, District 4

Motion to adopt Proclamation items 8a - 8d. THE MOTION PASSED.

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

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. Presentations

a) Detroit Institute of Arts (DIA): Update / Julie McFarland, Executive Director, Public Affairs & Community Engagement and Ian Rapnicki, Public Affairs Officer

Motion to receive and file the Detroit Institute of Arts (DIA) Update. <u>THE MOTION PASSED.</u>

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

10. Finance/Audit/Budget Committee Recommendations

a) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #5 ($7,897,487.23)

approve Change Order #5 with Granger Construction to provide exterior sun control devices ($387,356.27), fire alarm updates ($7,206,144), a civil retention pond ($262,331.13), and added stiffener plates for precast attachment ($76,460.35) from October 24, 2025 to March 15, 2027 in the total amount of $7,897,487.23 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 2024-05. 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: Maximus US Services, Inc. - Cost Allocation Plan ($52,500)

approve the contract with Maximus US Services, Inc. to provide Macomb County's cost allocation plan from September 1, 2025 to August 31, 2028 in the amount of $52,500 for the Finance Department. Funding is available in the FY2025 Appropriations - Other, 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 2024-05. 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) Purchase: Todd Wenzel Chevrolet - 2025 Chevrolet Tahoe Police Pursuit Vehicle (PPV) ($54,319)

approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Tahoe Police Pursuit Vehicle in the amount of $54,319 for the Macomb County Sheriff's Department - Macomb Township. Funding is available in the FY2025 F101 - C306.7004 Road Patrol Contracts - Macomb Township.

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 2024-05. 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.

d) 2025 Macomb County Apportionment Report

approve the tax apportionment and millage rates as contained within the attached report for the tax year 2025, and order that the same be entered at large on the County records and further directs that the millage rates and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be

spread against the equalized values of properties upon the proper townships and cities in accordance with the law.

Motion to approve Finance/Audit/Budget Committee Recommendations 10a - 10d. THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Antoinette Wallace

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. Internal Services Committee Recommendations

a) Contract: On-Site Specialty Cleaning & Restoration - Biohazard Cleaning Services (on-call services/unit pricing)
approve the contract with On-Site Specialty Cleaning & Restoration to provide Biohazard Cleaning Services from October 24, 2025 to October 24, 2028 in the amount of unit pricing for on-call services outlined in the contract for Facilities & Operations. Funding is available in the FY2025 Facilities & Operations Operating Budget, 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 2024-05. 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: Bernco, Inc - 2025 Masonry Restoration Project ($1,835,767)
approve the contract with Bernco, Inc to provide 2025 Masonry Restoration - Various Projects from October 24, 2025 to December 31, 2025 in the amount of $1,835,767 for Facilities & Operations. Funding is available in the FY2025 Facilities & Operations - Repairs and Maintenance budget, 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 2024-05. 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) Agreement: CivicPlus – MuniCode Codification ($13,000)
approve the Statement of Work with CivicPlus to provide Codification and MuniDocs services from October 23, 2025 to April 23, 2027 in the amount of $13,000 ($8,950 initial, $4,050 annual cost) for Information Technology. Funding is available in the FY2025 Board of Commissioners, Capital Projects Fund C228.1067 BOC - Agenda Management System - Capital Projects - Information Technology, Budget Page C-17.
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 2024-05. 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.

d) Budget Amendment: Capital Improvement Fund - Information Technology VOIP (Voice Over IP) Upgrade ($52,255.96)

approve a FY2025 budget amendment for Information Technology in the amount of $52,255.96 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers out in order to transfer funds to the Capital Improvement Fund to provide funding for the Information Technology VOIP (Voice Over IP) Upgrade.

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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) Purchase: People Driven Technology - VOIP (Voice Over IP) Upgrade ($52,255.96)
Cisco Hardware - $14,735.96
Professional Services - $37,520
approve the purchase with People Driven Technology to provide hardware ($14,735.96) and services ($37,520) in the total amount of $52,255.96 for Information Technology. 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 2024-05. 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) Purchase: Karpel Solutions - Tyler Technology New World LERMS (Law Enforcement Records Management) Interface ($6,000)
approve the Change Order with Karpel Solutions to provide Tyler Technologies New World Law Enforcement Records Management (LERMS) Interface in the amount of $6,000 for Information Technology. Funding is available in the Prosecutor's Office Local Drug Forfeitures - Prosecutor Forfeitures budget, 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 2024-05. 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) Purchase: Windows 11 Incompatibility Equipment Order ($174,893.95)
HP Desktop PC's (60) ($41,556)
HP MDC In-Car Sheriff PC's (25) ($126,384.50)
HP Workstation Laptop (1) ($2,250.86)
Dell Tablet PC's (3) ($4,702.59)
approve the purchases as follows:
HP Desktop PC's (60) - $41,556
HP MDC In-Car Sheriff PC's (25) - $126,384.50
HP Workstation Laptop (1) - $2,250.86
Dell Tablet PC's (3) - $4,702.59
for the Windows 11 Incompatibility project from October 23, 2025 to December 31, 2025 in the total amount of $174,893.95 for Information Technology. Funding is available in the FY2025 Non-Departmental Capital Outlay, 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 2024-05. 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) Agreements: Information Technology - Maintenance Agreements for 4th Quarter 2025 ($225,486.24)
Trace3 - VMWare - $225,486.24
approve the contract with Trace3 to provide VMWARE from October 31, 2025 to October 30, 2026 to in the amount of $225,486.24 for Information Technology. Funding is available in the FY2025 IT

Equipment Maintenance Agreement Fund, 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 2024-05. 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 approve Internal Services Committee Recommendations 11a - 11h. <u>THE MOTION PASSED.</u>

Motioned by: Don VanSyckel
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 Recommendations

a) Proposal: Martin Media Services LLC - Advertising ($77,000)

approve the contract with Martin Media Services LLC to provide advertising and media buys from October 23, 2025 to September 30, 2026 in the amount of $77,000 for Veterans Services. Funding is available in the Veterans Services Fund 294, Budget page D-40.
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 2024-05. 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) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Regional Housing Partnership (RHP) Actions Grant ($25,000)

approve a FY2025 budget amendment to increase the Health & Community Services grant fund in the amount of $25,000 due to an increase from the Michigan State Housing Development Authority to be used for the creation of a zoning atlas for Macomb County.
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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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.

c) Contract: Michigan Association of Planning - Zoning MAP Project ($47,928.85)

approve the contract with Michigan Association of Planning to develop a county-wide Zoning MAP from November 1, 2025 to May 31, 2026 in the amount of $47,928.85 for the Health & Community Services and Planning & Economic Development departments. Funding is available in the FY 2025 Health & Community Services MSHDA RHP Actions Grant ($25,000) and in the CY 2025 Planning & Economic Development General Fund ($22,928.85).
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 2024-05. 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.

d) Budget Amendment: Martha T. Berry - Adjust Revenue and Expenditures based on Revenue and Expense projections

approve a FY 2025 budget amendment for Martha T Berry Medical Care Facility in the amount of $2,176,031 by increasing Charges for Services ($646,806), Reimbursements ($36,098), Other

Revenue ($440,748), and Fund Balance ($1,052,380) with a corresponding increase to Personnel ($1,434,065), Supplies and Services ($652,406), Conferences and Training ($12,341), Vehicle Operation ($16,418), Contract Services ($1,928,851), Repairs and Maintenance (-$918,959), and Capital Outlay (-$949,092) in order to adjust revenues and expenses in line with actual numbers.
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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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 approve Health and Human Services Committee Recommendations 12a - 12d. THE MOTION PASSED.

Motioned by: Sarah Lucido
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

13. Public Services Committee Recommendations

a) Purchase: Wadhams Equipment - (1) Kubota SVL65-2HWC Compact Track Loader ($71,270.35)
approve the purchase with Wadhams Equipment to purchase a Kubota SVL65-2HWC-Compact Track Loader with three attachments in the amount of $71,270.35 for Public Works. Funding is available in the Public Works Drain Equipment 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 2024-05. 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 Modification: Cipparrone Contracting Inc. - 2025 Pavement Preservation Program - Concrete (Total County Cost: $1,164,599.70)
approve the contract modification with Cipparrone Contracting Inc. for the 2025 Pavement Preservation Program - Concrete in the amount of $1,164,599.70 for Department of Roads. Funding is available in the FY2025 Department of Roads Construction 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 2024-05. 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 Modification: Ajax Paving Industries - 2025 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: $1,071,086.35)
approve the contract modification with Ajax Paving Industries for the 2025 Pavement Preservation Program — Hot Mix Asphalt in the amount of $1,071,086.35 for Department of Roads. Funding is available in the FY2025 Department of Roads Construction 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 2024-05. 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.

d) Contract: Michigan Department of Transportation (MDOT) - Signal Improvements, Various locations in the Village of Romeo and the City of Fraser (Total Cost $2,366,770, County Cost $883,428)

approve the contract with the Michigan Department of Transportation to provide traffic signal upgrades at 31 locations within the Village of Romeo and City of Fraser from October 23, 2025 to project completion in the amount of $2,366,770 ($883,428 County Cost) for the Department of Roads. Funding is available in the FY2025 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 2024-05. 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) Budget Amendment: Planning & Economic Development - Michigan Health Endowment Fund Grant ($120,000)

approve a FY2025 budget amendment to increase Planning and Economic Development Planning Grants Fund, Budget Page D-27, in the amount of $120,000 due to an increase from the Michigan Health Endowment Fund Grant to be used for planning and engineering designs to fill gaps in our countywide non-motorized trail network.

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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.

f) Subrecipient Agreement: City of Center Line - Memorial Park Improvements - Community Development Block Grant (CDBG) ($150,000)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Center Line to provide improvements to Rotary Park from July 1, 2025 to December 19, 2026 in the amount of $150,000. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), 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 2024-05. 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) Subrecipient Agreement: City of Mount Clemens - Senior Recreation Programs - Community Development Block Grant (CDBG) ($288,700)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Mount Clemens to provide senior recreation programs, fire rescue equipment, and the Cairns Community Center Playground expansion from July 1, 2025 to December 19, 2026 in the amount of $288,700. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), 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 2024-05. 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) Subrecipient Agreement: City of New Baltimore - ADA Sidewalk Ramps (Phase 5 and Phase 6) - Senior Center Programming - Community Development Block Grant (CDBG) ($303,950)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of New Baltimore to provide ADA Sidewalk Ramps (Phase 5 and 6), and Senior Center Programming from July 1, 2025 to December 19, 2026 in the amount of $303,950. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), 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 2024-05. 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) Subrecipient Agreement: Macomb Township - Senior Activities - Van Meter Drive ADA Sidewalk Ramp Installation - Valerie Drive ADA Sidewalk Ramp Installation - Community Development Block Grant (CDBG) ($313,013)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Macomb Township to provide senior activities, Van Meter Drive ADA sidewalk ramp installation, and Valerie Drive ADA sidewalk ramp installation from July 1, 2025 to December 19, 2026 in the amount of $313,013. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), 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 2024-05. 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) Subrecipient Agreement: Shelby Township - ADA Sidewalk Ramp Installation (21 Mile Road from Hayes to M-53) - ADA Sidewalk Ramp Installation (21 Mile Road and 22 Mile Road) - Community Development Block Grant (CDBG) ($300,000)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and Shelby Township to provide ADA sidewalk ramp installation on 21 Mile Road from Hayes to M-53 and 21 Mile and 22 Mile roads from July 1, 2025 to December 19, 2026 in the amount of $300,000. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), 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 2024-05. 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) Subrecipient Agreement: City of Eastpointe - Lexington Avenue Reconstruction (9 Mile Road to Semrau Avenue) - Phlox Avenue Concrete Repairs (Hauss Avenue to 10 Mile Road) - Community Development Block Grant (CDBG) ($300,000)

approve the Subrecipient Agreement between Macomb County Planning and Economic Development and the City of Eastpointe to provide Lexington Avenue reconstruction and Phlox Avenue concrete repair from July 1, 2025 to December 19, 2026 in the amount of $300,000. Funding is available in the 2025 Program Year Urban County of Macomb Community Development Block Grant (CDBG), 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 2024-05. 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 approve Public Services Committee Recommendations 13a - 13k. <u>THE MOTION PASSED.</u>

Motioned by: Harold L. Haugh
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

l) Subrecipient Agreement: Harrison Township - Dial-A-Ride Program - St. Christopher Street Sewer Line - Anchorage Street Sewer Line - Community Development Block Grant (CDBG) ($317,500)

Motion to postpone the Subrecipient Agreement between Macomb County Planning and Economic Development and the Harrison Township to provide the Dial-A-Ride Program, St. Christopher Street sewer lining, and Anchorage Street sewer lining from July 1, 2025 to December 19, 2026 in the total amount of $317,500 to the November 6, 2025 Public Services Committee. THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Joseph V. Romano

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

14. Records and Public Safety Committee Recommendations

a) Budget Amendment: Sheriff Department - Avon Gas Masks ($40,477.24)

approve a FY2025 budget amendment for the Sheriff's department in the amount of $40,477.24 by decreasing F101 C306.7008 Road Patrol Contracts - Jail and Administrative Office Personnel with a corresponding increase to F101 C310.0008 Operations Sheriff Uniform Services Capital Outlay Expense Equipment in order to purchase Avon Gas Masks.

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 2024-05. Additionally, if approval is required under Ordinance 2017-03, 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) Purchase: Avon Protection - Gas Masks ($40,477.24)

approve the purchase with Avon Protection to provide Gas Masks in the amount of $40,477.24 for the Sheriff's Department. Funding is available in the FY2025 F101 C310.0008 Operations Sheriff Uniform Services Capital Outlay Expense Equipment 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 2024-05. 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 approve Records and Public Safety Committee Recommendations 14a and 14b. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Harold L. Haugh

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

15. Ordinances

a) Receive and File - Full Board Approval at Committee

Ordinance 2025-01: An Ordinance to Establish a Prepaid Insurance Health Plan Bylaws to Comply with State Bid #250000002670

Motion to receive and file the Full Board approval at Committee of the adoption of Ordinance 2025-01: An Ordinance to Establish a Prepaid Insurance Health Plan Bylaws to Comply with State Bid #250000002670. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Antoinette Wallace

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

16. Resolutions

a) Receive and File - Full Board Approval at Committee

Resolution 2025-14210: A Resolution Authorizing Prepaid Insurance Health Plan Bylaws to Comply with State Bid #250000002670

b) Receive and File - Full Board Approval at Committee

Resolution 2025-14211: A Resolution Authorizing Interlocal Agreement Between Oakland Community Health Network and Macomb County to Comply with State Bid #250000002670 **Motion to receive and file the Full Board approval at Committee of the adoption of Resolution 2025-14210 and Resolution 2025-14211. 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

c) Resolution 2025-14186: A Resolution to Levy a Macomb County Millage to Support Capital Improvements at Martha T. Berry Medical Care Facility

Motion to postpone Resolution 2025-14186: A Resolution to Levy a Macomb County Millage to Support Capital Improvements at Martha T. Berry Medical Care Facility to the November 5, 2025 Health and Human Services Committee. <u>THE MOTION PASSED.</u>

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

17. Correspondence

a) Invoice: Evans Law Group, P.C. ($1,722.50)
Motion to receive and file the Invoice for Evans Law Group, P.C. ($1,722.50). <u>THE MOTION PASSED.</u>

Motioned by: Michael J. Howard II
Seconded by: Harold L. Haugh

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

18. Board Office Update

a) Monthly Update / Crystal Richardson, Director of Board Operations
Motion to receive and file the Monthly Update. <u>THE MOTION PASSED.</u>

Motioned by: Sylvia Grot
Seconded by: Antoinette Wallace

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

19. Public Participation (three minutes max per speaker)

Speakers

Paul Schorsch - 38057 Moravian Drive, Clinton Township

20. Other Board/Commission Updates

Speakers

Michael J. Howard II
Don VanSyckel
Phil Kraft
Sylvia Grot

21. Commissioners' Comments

Speakers

Antoinette Wallace
Michael J. Howard II
Antoinette Wallace
Joe Sabatini

22. Adjournment

Motion to adjourn the October 23, 2025 meeting at 04:10 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Antoinette Wallace

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

Joe Sabatini
Board Chair

Anthony G. Forlini
County Clerk / Register of Deeds