



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 JANUARY 22, 2026

DATE/TIME: Thursday, December 11, 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 03:01 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 Michael J. Howard II

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 11, 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) dated November 20, 2025 (including Closed Session)

Motion to approve the minutes dated November 20, 2025 (including Closed Session). THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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

None

7. Public Hearing

- a) Public Hearing on Brownfield Plan: Center Line Commerce Center - 25999 and 26311 Lawrence Avenue, Vacant Land 11 Mile Road, Center Line, Michigan 48015

The Public Hearing was opened at 03:10 PM.

There were no speakers.

The Public Hearing was closed at 03:10 PM.

8. Appointments

- a) Financial Requirements Ordinance Work Group

Board Chair appointment

Commissioner Phil Kraft

Commissioner Sarah Lucido

Commissioner James M. Perna

Commissioner Antoinette Wallace

Chair Joe Sabatini

Motion to concur in the Board Chair's appointment of Commissioners Phil Kraft, Sarah Lucido, James M. Perna, Antoinette Wallace and Chair Joe Sabatini to the Financial Requirements Ordinance Work Group. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

- b) Older Adult Advisory Committee

Commissioner appointments

2-year terms beginning January 1, 2026 through December 31, 2027

District 1 - Tom Matthews

District 2 - Lisa Minter
 District 3 - *No appointment at this time*
 District 4 - Kathy Western
 District 5 - *No appointment at this time*
 District 6 - Moira Smith
 District 7 - Marcia Relyea
 District 8 - Joe Silbernagel
 District 9 - Kathleen Rubino
 District 10 - Carol Weidenbach
 District 11 - Carole Wiseman
 District 12 - *No appointment at this time*
 District 13 - *No appointment at this time*
 At-Large - Rochelle Fuqua
 At-Large - Meghan Mott
 At-Large - Carol Thompson
 At-Large - *No appointment at this time*

Motion to appoint the following to the Older Adult Advisory Committee for two-years terms beginning January 1, 2026 through December 31, 2027:

District 1 - Tom Matthews
District 2 - Lisa Minter
District 3 - No appointment at this time
District 4 - Kathy Western
District 5 - No appointment at this time
District 6 - Moira Smith
District 7 - Marcia Relyea
District 8 - Joe Silbernagel
District 9 - Kathleen Rubino
District 10 - Carol Weidenbach
District 11 - Carole Wiseman
District 12 - No appointment at this time
District 13 - No appointment at this time
At-Large - Rochelle Fuqua
At-Large - Meghan Mott
At-Large - Carol Thompson
At-Large - No appointment at this time

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

c) Art Institute Authority

Board Chair Appointment

2 re-appointments; 2-year terms to run January 1, 2026 - December 31, 2027

Michael MacDonald

Maria Silamianos

Motion to concur in the Board Chair's appointment of Michael MacDonald and Maria Silamianos to the Art Institute Authority for two-year terms to run January 1, 2026 - December 31, 2027. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

d) Friend of the Court Advisory Committee

Executive Reappointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2028

Dawn M. Prokopec

Motion to concur in the Executive's appointment of Dawn M. Prokopec to the Friend of the Court Advisory Committee for a three-year term, beginning January 1, 2026 through December 31, 2028. THE MOTION PASSED.

Motioned by: Ken Goike

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

9. Presentations

a) Waived by Finance/Audit/Budget Committee Chair

2025 Study Report for 2026 Equalized Values / Kristen Sieloff, Director of Equalization

Motion to receive and file the 2025 Study Report for 2026 Equalized Values, as presented by Kristen Sieloff, Director of Equalization. THE MOTION PASSED.

Motioned by: Phil Kraft

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

10. Government Oversight Committee Recommendations

- a) Contract: LinkedIn Corporation - Jobs Dashboard Manager (\$65,025)

Motion to approve the contract with LinkedIn to provide a Jobs Dashboard Manager from December 31, 2025 to December 31, 2028 in the amount of \$65,025 for Human Resources and Labor Relations. Funding is available in the FY2026, 2027, 2028 Contractual Services-Advertising, Budget Page C-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 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.

THE MOTION PASSED.

Motioned by: Lisa Wojno

Seconded by: Michael J. Howard II

Vote Summary: (11 - 2 - 0)

Aye - 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 - Ken Goike, Phil Kraft

Abstain - None

- b) Renewal of Ongoing Marketing Management for Board of Commissioners - Hunch Free, Inc.
approve the Renewal of Ongoing Marketing Management for the Board of Commissioners with Hunch Free to provide fully managed social media, email marketing and content creation and distribution from January 1, 2026 to December 31, 2026 in the amount of \$4,025 per month for the Board of Commissioners Office. Funding is available in the FY2026 Board of Commissioners Contract Services Budget, 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.

- c) County's Notice of Intent to Prepare County Solid Waste Management Plan Amendment
approve the County's Notice of Intent to Prepare County Solid Waste Management Plan Amendment.

- d) Macomb County Board of Commissioners 2026 Meeting Calendar
(updated December 1, 2025)
adopt the Macomb County Board of Commissioners 2026 Meeting Calendar.
- e) Macomb County Casual Day Program - 2026 Charities
adopt the Casual Day Guidelines and 2026 Casual Day Charity list.
- f) Collective Bargaining Agreement: Teamsters Local 214 - January 1, 2026 to December 31, 2028
approve the Teamsters Local 214 Collective Bargaining Agreement effective January 1, 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 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) Collective Bargaining Agreement: United Auto Workers (UAW) Local 889 - January 1, 2026 to December 31, 2028
approve the United Auto Workers (UAW) Local 889 Collective Bargaining Agreement effective January 1, 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 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) Collective Bargaining Agreement: United Auto Workers (UAW) Local 412 - January 1, 2026 to December 31, 2028
approve the United Auto Workers (UAW) Local 412 Collective Bargaining Agreement effective January 1, 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 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) Collective Bargaining Agreement: Michigan Nurses Association (MNA) - January 1, 2026 to December 31, 2028
approve the Michigan Nurses Association (MNA) Collective Bargaining Agreement effective January 1, 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 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) Collective Bargaining Agreement: Macomb County Environmental Health Association (MCEHA) - January 1, 2026 to December 31, 2028
approve the Macomb County Environmental Health Association (MCEHA) Collective Bargaining Agreement effective January 1, 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 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) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Family Court Juvenile (FCJ), Juvenile Justice Center and Public Defenders Office - January 1, 2026 to December 31, 2028
approve the Technical, Professional and Officeworkers Association (TPOAM) - Family Court Juvenile (FCJ), Juvenile Justice Center and Public Defenders Office Collective Bargaining Agreement effective January 1, 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 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.

- l) Collective Bargaining Agreement: Technical Professional, and Officeworkers Association (TPOAM) Public Defenders Office (PDO) - January 1, 2026 to December 31, 2028

approve the Technical Professional, and Officeworkers Association (TPOAM) Public Defenders Office Collective Bargaining Agreement effective January 1, 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 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.

- m) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Specialized Employees - January 1, 2026 to December 31, 2028

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Specialized Employees Collective Bargaining Agreement effective January 1, 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 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.

- n) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - IT - January 1, 2026 to December 31, 2028

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Information Technology Collective Bargaining Agreement effective January 1, 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 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.

- o) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Supervisors - January 1, 2026 to December 31, 2028

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Supervisors Collective Bargaining Agreement effective January 1, 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 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.

- p) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Circuit Court Officers/Professionals Association - January 1, 2026 to December 31, 2028

approve the Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Circuit Court Officers/Professionals Association Collective Bargaining Agreement effective January 1, 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 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.

- q) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Medical Examiner Employees - January 1, 2026 to December 31, 2028

approve the Police Officers Association of Michigan (POAM) - Medical Examiner Employees Collective Bargaining Agreement effective.

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.

- r) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) Animal Control - January 1, 2026 to December 31, 2028

approve the Police Officers Association of Michigan (POAM) - Animal Control Collective Bargaining Agreement effective January 1, 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 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.

- s) Collective Bargaining Agreement: Building Trades Association - January 1, 2026 to December 31, 2028

approve the Building Trades Association Collective Bargaining Agreement effective January 1, 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 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.

- t) Collective Bargaining Agreement: American Federation of State, County and Municipal Employees (AFSCME) - January 1, 2026 to December 31, 2028

approve the American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreement effective January 1, 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 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.

- u) Settlement Agreement: Macomb County Circuit Court Case No. 2025-3084-CH

permit Corporation Counsel to execute all documents in regard to the Consent Judgment on Macomb County Circuit Court Case No. 2025-3084-CH.

Motion to approve Government Oversight Committee Recommendations 10b - 10u. THE MOTION PASSED.

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

11. Finance/Audit/Budget Committee Recommendations

- a) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (not to exceed \$120,000)

approve the extension of the Professional Services Agreement with Plante Moran to provide temporary accounting services through March 13, 2026 in the amount not to exceed \$120,000 for

the Finance Department. Funding is available in the FY2026 Finance Department budget, Budget Page 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 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: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #6 (\$655,879.51)

approve the Central Intake & Assessment Center Project Change Order #6 with Granger Construction to provide CIP Multiple Drawings Update (\$259,931.07), Lighting Upgrades (\$3,527.76), Communication Duct Bank (\$114,818.91), MCJ Medical Buildout (\$118,991.81), MCJ Range Abatement (\$102,556.43), and Proposal Request 4 (\$56,053.53) in the total amount of \$655,879.51 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.

Motion to approve Finance/Audit/Budget Committee Recommendations 11a and 11b. 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

12. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,097,747.18)
 Can-Am - Teller POS System (\$44,805)
 i3 Verticals - ImageSoft - OnBase Software used by BOC, Circuit Court, FOC, Probate Court and JJC (\$115,227.96)
 People Driven Technology - Informacast - Infrastructure Switches (hardware & software) Cisco Smartnet (\$306,720.88)
 People Driven Technology - Support for Cisco Flex Licensing (\$188,378.98)
 People Driven Technology - Zscaler Secure Internet Access (\$403,143.61)
 SHI International - DocuSign Signature Tool (\$39,470.75)
approve the maintenance agreements as follows:
Can-Am - Teller POS System (\$44,805),
i3-ImageSoft - OnBase Software used by BoC, Circuit Court, FOC, Probate Court and JJC (\$115,227.96),

**People Driven Technology - Informacast - Infrastructure Switches (hardware & software) Cisco Smartnet (\$306,720.88),
People Driven Technology - Support for our Cisco Flex Licensing (\$188,378.98),
People Driven Technology - Zscaler Secure Internet Access (\$403,143.61),
SHI International - DocuSign signature tool (\$39,470.75),
in the total amount of \$1,097,747.18 for Information Technology. Funding is available in the FY2026 IT Equipment Maintenance Agreement 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) **Budget Amendment: Information Technology Grant Fund - 2023 State and Local Cybersecurity Grant Program (SLCGP) (\$555,637)
approve a FY2026 budget amendment for Information Technology in the amount of \$555,637 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 Michigan State Police Emergency Management and Homeland Security Division 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 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) **Purchase - Information Technology - Macomb County Jail – Security Electronics Network Replacement (\$70,492.59)
Accurate Controls (\$29,005.29)
People Driven Technology (\$41,487.30)
approve the purchase with Accurate Controls, Inc (\$29,005.29) and People Driven Technology (\$41,487.30) to provide, furnish and install new security electronics network equipment at the Macomb County Jail from December 11, 2025 to February 28, 2026 in the total amount of \$70,492.59 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.

Motion to approve Internal Services Committee Recommendations 12a - 12c. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

13. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services — Congregate Meals Program — AgeWays Unit Rate Increase for Meals Served (\$188,940)
approve a FY2025 budget amendment to increase the Office of Senior Services Congregate Meals, Budget Page D-24 & D-25 in the amount of \$188,940 by increasing Intergovernmental Revenue (\$160,599), and In-kind revenue (\$28,341) with a corresponding increase to Contract Services (\$160,599), and In-kind expenses (\$28,341) in order to reflect a one-time unit rate increase from AgeWays for the congregate meals 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 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) Budget Amendment: Macomb Community Action - HOME American Rescue Plan Budget Reduction (\$568,600)

approve a CY2025 budget amendment for the Macomb Community Action HOME American Rescue Plan budget in the amount of \$568,600 by decreasing federal revenue with a corresponding decrease to fund balance in order to align revenue, expenses, and projected fund balances.

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 13a and 13b. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

14. Public Services Committee Recommendations

- a) Subrecipient Agreement: Harrison Township - Dial-A-Ride Program - St. Christopher Street Sewer Line - Anchorage Street Sewer Line - Community Development Block Grant (CDBG) (\$317,500)
approve the Subrecipient Agreement between Macomb County Planning and Economic Development and 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. Funding is available in the 2024 and 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.

- b) Contract: Wade Trim - Comprehensive Development Strategy (CDS) Phase II (\$100,000)
approve the contract with Wade Trim to provide a Comprehensive Development Strategy - Phase II from December 11, 2025 to November 25, 2026 in the amount of \$100,000 for Macomb County

Planning and Economic Development. Funding is available in the FY2025 Planning Grants Fund, 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 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: OHM Advisors - Improving Mobility and Connecting Vulnerable Communities to Lake St. Clair (\$119,799.37)
approve the contract with OHM Advisors to provide development of the Improving Mobility and Connecting Vulnerable Communities to Lake St. Clair Plan from December 11, 2025 to December 31, 2026 in the amount of \$119,799.37 for Planning and Economic Development. Funding is available in the FY2025 Planning Grants Fund, 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 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: Department of Roads - Investment Income - Higher than expected interest rates and cash reserves due to project delays (\$26,331,046)
approve a FY2025 budget amendment for the Roads Department in the amount of \$26,331,046 by increasing Investment Income (\$6,000,000) decreasing Federal Revenue (\$26,700,121), and decreasing Local Revenue (\$5,630,925) with a corresponding decrease to Road Construction & Maintenance (\$54,916,149), decrease to Capital Outlay (\$3,560,000) and increase to Fund Balance (\$32,145,103).
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) Contract: Tc Tree Service, LLC. - 2026 Tree and Stump Removal Program (Total County Cost: \$120,000)
approve the contract with Tc Tree Service, LLC. to provide tree and stump removal services from December 11, 2025 to December 1, 2026 in the amount of \$120,000 for the Department of Roads. Funding is available in the FY2026 Roads Maintenance Budget, Budget Page D-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.
- f) Contract: Huron-Clinton Metropolitan Authority - Metropolitan Parkway Weed and Grass Control (\$117,532.85)
approval the Contract Renewal Agreement with the Huron-Clinton Metropolitan Authority to provide maintenance of Metropolitan Parkway from January 1, 2026 to December 31, 2030 in the annual amount of \$117,532.85 for the Department of Roads. Funding is available in the FY2026-2030 Department of Roads Contract Services Budget, Budget Page D-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.
- g) Contract: Huron-Clinton Metropolitan Authority - 26 Mile Road Median Weed and Grass Control (\$18,260)
approve the Contract Renewal Agreement with the Huron-Clinton Metropolitan Authority to provide maintenance of the 26 Mile road Median from January 1, 2026 to December 31, 2030 in the annual amount of \$18,260 for the Department of Roads. Funding is available in the FY2026-2030 Department of Roads Contract Services Budget, Budget Page D-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.

- h) Contract: Michigan Department of Transportation (MDOT) - Jefferson Avenue Path (Total Cost: \$919,700; County Cost: \$393,890)
approve the contract with the Michigan Department of Transportation (MDOT) to provide construction of a shared use pathway along Jefferson Avenue from Sutton Road Drive to the Meldrum Drain in the amount of \$919,700, Total County cost after Federal Funds are applied is \$393,890. Funding is available in the FY2026 Department of Roads Budget.
- i) Maintenance Agreement: City of Fraser - Right of Way Mowing and Litter Control Services (Total County Cost: \$17,086.50)
approve the contract with the City of Fraser to provide trimming, grass and litter control services on right of way areas from April 1, 2026 to November 1, 2030 in the annual amount of \$17,086.50 for the Department of Roads. Funding for 2026 is available in the FY2026 Department of Roads Maintenance Budget, Budget Page D-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.

- j) Cost Share Agreement: Macomb Township and Macomb Interceptor Drain Drainage District (MIDDD) - 21 Mile Road over the Salt Slang Gloede Drain (Total Cost: \$1,810,763; County Cost: \$905,381)
approve the cost share agreement outlining the cost participation between Macomb Township, Macomb Interceptor Drain Drainage District (MIDDD) and the Macomb County Department of Roads for the bridge replacement project on 21 Mile Road over the Salt Slang Gloede Drain in the amount of \$1,810,763 (\$905,381 County Cost). Funding is available in the FY2026 Roads' Construction budget, Budget Page D-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 Public Services Committee Recommendations 14a - 14j. THE MOTION PASSED.

Motioned by: Ken Goike

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

15. Records and Public Safety Committee Recommendations

- a) Purchase: Safeware, Inc. - Peltor SwatTac Headsets (\$96,250)

approve the purchase with Safeware to provide communications equipment (Peltor SWAT Tactical headsets) for the Metro Macomb SWAT team from December 11, 2025 to May 31, 2026 in the amount of \$96,250 for Emergency Management & Communications. Funding is available in the FY2023 Homeland Security Grant Funding Macomb Award Only 23/26, Budget Page D-8.

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) Purchase: Amended Thomson Reuters – Westlaw Subscription for Legal Research, Net Increase of \$26,507.76 (\$92,993.94)

approve the Amended Thomson Reuters Westlaw Contract to provide 78 online subscriptions for legal research with Co-Counsel upgrade from December 11, 2025 to December 31, 2026 in the total amount of \$92,993.94 (\$26,507.76 increase). Funding is available in the FY2025 Prosecuting Attorney Budget, Budget Page C-50.

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) Budget Amendment: Community Corrections - Opioid Settlement Fund - Purchase of VeroVision Mail Scanner for Macomb County Sheriff's Office (\$125,900)

approve a FY2025 budget amendment for the Opioid Settlement Fund in the amount of \$125,900 by increasing Capital Outlay Expense-Equipment with a corresponding \$125,900 decrease to Contract Services in order to purchase a VeroVision Mail Scanner and warranty for the Macomb County Sheriff's Office.

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.

- d) Purchase: Eclipse Screening Technologies - VeroVision Mail Screener and Warranty (\$125,900)

approve the purchase with Eclipse Screening Technologies to provide a VeroVision Mail Screener and 4-Year warranty from January 1, 2026 to December 31, 2029 in the amount of \$125,900 for the Macomb County Sheriff's Office. Funding is available in the FY2025 Opioid Settlement Fund, Budget Page D26.

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: Sheriff Department F207 - Michigan Commission on Law Enforcement Standards Michigan Justice Training Fund Grant Award - USRT Rescue Certification (\$19,808.51)

approve a FY2026 budget amendment to increase the Sheriff Department F207 Sheriff Grants, Budget Page D-36 in the amount of \$19,808.51 due to an increase from MColes Michigan Justice Training Fund Grant Award to be used for USRT Rescue Certification.

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) Budget Amendment: Sheriff Department F207 - Michigan Commission on Law Enforcement Standards Michigan Justice Training Fund Grant Award - SWAT Tactics Update (\$32,625)

approve a FY2026 budget amendment to increase the Sheriff Department F207 Sheriff Grants, Budget Page D-36, in the amount of \$32,625 due to an increase from MColes Michigan Justice Training Fund Grant to be used for a 5-day SWAT Operator Course.

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.

- g) Budget Amendment: Sheriff Department F207 - Michigan Commission on Law Enforcement Standards Michigan Justice Training Fund Grant Award - Mobile Field Force (\$36,956.25)
approve a FY2026 budget amendment to increase the Sheriff Department F207 Sheriff Grants, Budget Page D-36, in the amount of \$36,956.25 due to an increase from MColes Michigan Justice Training Grant to be used for Defense Technology Crowd Management and Mobile Field Force Instructor Training.

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 Records and Public Safety Committee Recommendations 15a - 15g. 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

16. Ordinances

- a) Ordinance 2025-03: An Ordinance to Amend in their Entirety Previously Adopted Comprehensive Contracting and Purchasing Policies and Procedures Ordinances and Associated Ordinances and Associated Resolutions and to Provide Penalties and Consequences for Violations
adopt Ordinance 2026-03: An Ordinance to Amend in their Entirety Previously Adopted Comprehensive Contracting and Purchasing Policies and Procedures Ordinances and Associated Ordinances and Associated Resolutions and to Provide Penalties and Consequences for Violations, as amended, with updated language in Section 2.2.
- b) Ordinance 2025-04: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations
adopt Ordinance 2025-04: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

Motion to adopt Ordinances 16a and 16b. THE MOTION PASSED.

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

17. Resolutions

- a) Resolution 2025-14461: A Resolution to Approve the Center Line Commerce Center Brownfield Plan for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended (*originally considered and recommended to the Full Board from the Public Services Committee under the title Resolution 2025-14461: A Resolution to Approve a New Commercial Center Brownfield Plan for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended*)

Motion to adopt Resolution 2025-14461: A Resolution to Approve the Center Line Commerce Center Brownfield Plan for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended. THE MOTION PASSED.

Motioned by: Michael J. Howard II
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

18. Proclamations

- a) Receive and File - Adopted with Full Board Approval at Committee
A Proclamation Congratulating Kevin Wilseck Upon His Retirement from City of Utica Fire Department / Sylvia Grot, Commissioner, District 3, Joe Sabatini, Board Chair, District 4
Motion to receive and file the Full Board approval at Committee of the adoption of A Proclamation Congratulating Kevin Wilseck Upon His Retirement from City of Utica Fire Department. THE MOTION PASSED.

Motioned by: Sylvia Grot
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

19. Board Office Update

- a) Monthly Update / Crystal Richardson, Director of Board Operations

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

20. Public Participation (three minutes max per speaker)

Speakers

Fred Nienstedt - Clinton Township resident

21. Other Board/Commission Updates

Speakers

Harold L. Haugh

Antoinette Wallace

Phil Kraft

Don VanSyckel

22. Commissioners' Comments

Speakers

Barbara Zinner

Sarah Lucido

Joseph V. Romano

Harold L. Haugh

Joe Sabatini

23. Adjournment

Motion to adjourn the December 11, 2025 meeting at 03:54 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

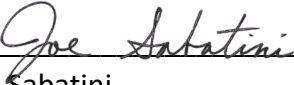
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

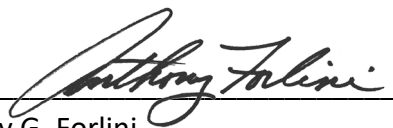
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None



Joe Sabatini
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds