



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 DECEMBER 11, 2026

DATE/TIME: Thursday, November 20, 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 Lisa Wojno

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, November 20, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Lisa Wojno

Vote Summary: (12 - 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, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated October 23, 2025

Motion to approve the minutes dated October 23, 2025. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Vicki Wolber - Special Projects Advisor

7. Appointments

a) Board of Commissioners Independent Counsel

Board Appointment

Effective: December 1, 2025

Dickinson Wright PLLC

Motion to appoint Dickinson Wright PLLC as Board of Commissioners Independent Counsel beginning December 1, 2025.

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: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Proclamations

a) A Proclamation Congratulating Julie Bovenschen for Being Named Court Administrator of the Year / Joe Sabatini, Board Chair

b) A Proclamation Congratulating Members of Butoku Karate Dojo on Earning Medals at the National and World Championships / Joe Sabatini, Board Chair, Sylvia Grot, Commissioner, District 3

c) A Proclamation Congratulating E.A. Graphics for Being Named 2025 Sterling Edge Business of the Year / Joe Sabatini, Board Chair, Joseph V. Romano, District 6, Don VanSyckel, District 5

d) Receive and File - Full Board Approval at November 5, 2025 Internal Services Committee

A Proclamation Awarding the 2025 Macomb County Pat Daniels Veteran of the Year Award / Harold L. Haugh, District 10 Commissioner and Joseph V. Romano, District 6 Commissioner

Motion to adopt Proclamations items 8a - 8c and receive and file the full board approval at committee of 8d. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Presentations

- a) BOC Casual Day Recipient Recognition - Macomb Food Program (October 2025) / Macomb Food Program Board Members Charlotte Carr-McIntyre, Bob Combs and Mike Fontana

Motion to receive and file the BOC Casual Day Recipient Recognition of the Macomb Food Program (October 2025). 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

10. Resolutions

- a) Postponed from the October 23, 2025 Full Board Meeting

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

Motion to adopt Resolution 2025-14186: A Resolution to Levy a Macomb County Millage to Support Capital Improvements at Martha T. Berry Medical Care Facility. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (8 - 5 - 0)

Aye - Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - Ken Goike, Sylvia Grot, Phil Kraft, Joseph V. Romano, Joe Sabatini
Abstain - None

- b) Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College
Motion to postpone Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College to the December 2, 2025 Government Oversight Committee. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Sarah Lucido

Vote Summary: (12 - 1 - 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
Nay - Barbara Zinner
Abstain - None

- c) Resolution 2025-14288: A Resolution Approving the Macomb County 2025-2030 Hazard Mitigation Plan
Motion to adopt Resolution 2025-14288: A Resolution Approving the Macomb County 2025-2030 Hazard Mitigation Plan. THE MOTION PASSED.

Motioned by: Harold L. Haugh
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

11. FY 2026 Budget Adoption

- a) Ordinance 2025-02: FY 2026 Comprehensive General Appropriations Ordinance
Motion to adopt Ordinance 2025-02: FY 2026 Comprehensive General Appropriations Ordinance. 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

- b) Resolution 2025-14470: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended

Motion to adopt Resolution 2025-14470: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

12. Finance/Audit/Budget Committee Recommendations

- a) Budget Amendment: Central Intake and Assessment Center General Fund Fund Balance (\$1,008,971) **approve a FY2025 budget amendment for the Central Intake and Assessment Center (CIAC) Project in the amount of \$1,008,971 by decreasing Fund Balance with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the CIAC Project.** *This*

action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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) Contract: ABF Environmental - Amendment #2 CIAC/CIP Environmental Consulting Services (\$188,565) **approve the contract with ABF Environmental to provide Environmental Consulting Services from November 21, 2025 to March 15, 2027 in the amount of \$188,565 for Facilities & Operation. 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.

- c) Purchase: LaFontaine Automotive Group - One (1) 2026 Chevrolet Equinox LT AWD (\$31,310) **approve the purchase with LaFontaine Automotive Group to provide one 2026 Chevrolet Equinox LT AWD in the amount of \$31,310 for the Macomb County Sheriff's Office. Funding is available in the FY2025 Risk Management Fund - Auto Damage.**

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) Purchase: LaFontaine Automotive Group - (1) 2026 Chevrolet Colorado and (1) GMC Terrain for Sheriff's Enforcement Team (SET) (\$73,200)

approve the purchase with LaFontaine Automotive Group to provide a 2026 Chevrolet Colorado - \$40,255 and a 2026 GMC Terrain - \$32,945 in the amount of \$73,200 for Macomb County Sheriff's - Sheriff Enforcement Team (SET). Funding is available in the FY2025 MCSO SET State Forfeiture.

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) **Macomb County Investment Policy**

adopt the amended Macomb County Investment Policy.

Motion to approve Finance/Audit/Budget Committee Recommendations 12a - 12e. THE MOTION PASSED.

Motioned by: Phil Kraft

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

13. **Government Oversight Committee Recommendations**

a) **Settlement Agreement: USDC Court Case No. 21-cv-10750**

approve the recommendation of Corporation Counsel in the settlement of USDC Court Case No. 21-cv-10750.

b) **Request for Outside Counsel: Dykema Gossett, PLLC Court Case #25-451**

approve the contract with Dykema Gossett PLLC to provide legal services and assistance in the Supreme Court from November 6, 2025 until the completion of this litigation in an amount based on a fee schedule outlined in the contract with a cap of \$100,000. Funding is available in the Liability Insurance 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 Government Oversight Committee Recommendations 13a and 13b. 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

14. Internal Services Committee Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$2,920,008.80)

Motion to approve the maintenance agreements as follows:

Accela - Software Subscription for Public Works and Environmental Health (\$207,709.36), Adobe Systems Licensing via MNJ Technologies - Software Suppression (\$126,159.27),

Equivant AKA Courtview - Program software and licensing for Circuit Court, Juvenile Court, Juvenile Probation, Probate Court, and Probation (\$319,980),

ESRI - ARC GIS mapping software licenses for Planning, Roads, Public Works, IT, and Health (\$110,228.98),

eTech - Support agreement for Accela Integration (\$38,400),

Genesis - Maintenance for the For-The-Record hardware and software in various courtroom locations (\$105,539),

Granicus/GovDelivery - Annual subscription, and Maintenance and Support for communications software (\$86,271.33),

Guidehouse - Workday Optimization services (\$249,975),

Hyland - Court Systems (\$126,254.45),

IBM QRadar - Annual subscription, and Maintenance and Support for collecting and reviewing log files for Sheriff and Courts (\$21,733.67),

Jotform - HIPAA-compliant server to protect sensitive form submission data (\$35,715),

Karpel - Prosecuting Attorney Case Management (\$121,250),

Leidos - BoC Customer Relationship Management (\$47,014.96),

LinkedIn - Workday Learning (\$53,950),

NearMap - Provides accurate views of stormwater infrastructure Planning & PW (\$30,000),

People Driven Technology - Informacast - public address system for the downtown Mt. Clemens buildings utilized by all County Departments (\$2,035),

People Driven Technology - Support for our Poly server and software which is used to maintain the Polycom units at the Courts and Jail (\$3,225.58),

People Driven Technology - Annual subscription, and Maintenance and Support for our PowerProtect Data Manager (\$24,691.64),

Placer Labs - Placer.ai subscription that provides detailed location analytics to track and analyze venue/site visitation patterns (\$45,513),

Qualtrics - Maintenance and Support for the Enterprise CX Platform (\$813,798.99),

RP Pro Abnormal - Email security (\$79,800),

Security Scorecard - (\$51,817.50),

Ten7 - County Website hosting & Maintenance (\$80,000),

Trace3 - Barracuda CloudGen Firewall (\$5,743.68),

Trace3 - Horizon Virtual Desktop environment (\$47,335.25),

Trace3 - Imperva web app firewall maintenance & support (\$16,369.14),

Trace3 - Cohesity - backup for Microsoft 365 cloud applications (\$69,498),

in the total amount of \$2,920,008.80 for Information Technology. Funding is available in the

FY2026 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.

THE MOTION PASSED.

Motioned by: Don VanSyckel

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

15. Health and Human Services Committee Recommendations

- a) Contract: Paradigm Removal Service - Remains Removal and Transport Services (\$75,000)
approve the contract with Paradigm Removal Service to provide remains removal and transport services from January 1, 2026 to December 31, 2028 at unit pricing outlined in the contract in the total amount not to exceed \$75,000 for the Health Department - Medical Examiner. Funding is available in the CY 2026 Health General Fund (F101 C648.0001 Medical Examiner's Office - Health Department), Budget Page C-37.

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: Heritage Services LLC - Remains Removal and Transport Services (\$75,000)
approve the contract with Heritage Services LLC to provide remains removal and transport services from January 1, 2026 to December 31, 2028 at unit pricing outlined in the contract in the total amount not to exceed \$75,000 for the Health Department - Medical Examiner. Funding is available in the CY 2026 Health General Fund (F101 C648.0001 Medical Examiner's Office - Health Department), Budget Page C-37 CY2025.

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: National Medical Service (NMS) - Forensic Laboratory Services (\$150,000)
approve the purchase with National Medical Service (NMS) to provide forensic laboratory services at unit pricing outlined in the agreement from January 1, 2026 to December 31, 2027 in the amount not to exceed \$150,000 for the Health Department. Funding is available in FY26 F101 C648.0001 Medical Examiner's Office - Health Department, Budget Page C-37 CY2025.

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: Macomb Community Action - CS25-2025-50017 Grant Award

approve a FY2025 budget amendment for Macomb Community Action in the amount of \$210,758 by increasing Salaries (\$122,300), Fringes (\$78,623) Communication (\$3,730), and Miscellaneous (\$6,105) with a corresponding decrease to Transportation (\$6,000), and Specific Assistance (\$206,758) in order to manage unforeseen increases in salaries and fringes.

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: AgeWays - No Wrong Door Program (\$125,970)**

approve the contract with AgeWays to provide the No Wrong Door program from October 1, 2025 to September 30, 2026 in the amount of \$125,970 for the Office of Senior Services. Funding is available in the FY2025 Office of Senior Services, Budget Page D-24 & D-25.

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 Health and Human Services Committee Recommendations 15a - 15e. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

16. Public Services Committee Recommendations

a) **Contract Modification: Z Contractors, Inc. - 18 Mile over the Plumbrook Drain Project (Total Modification Cost: \$105,309.57; Total County Cost 52,654.79)**

approve the contract modification with Z Contractors, Inc. to provide reconstruction of 18 Mile Road over the Plumbrook Drain Project from March 13, 2025 to project completion in the amount of \$105,309.57 (\$52,654.79 County Cost increase) for the Department of Roads. Funding is available in the FY2025 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.

b) **Contract Amendment: Michigan Department of Transportation (MDOT) - Garfield Road from 14 Mile Road to 15 Mile Road (No Cost to County)**

approve the amendment to contract 24-55185 to contract 25-5547 to provide reconstruction and replacement of the Harrington Drain culvert along Garfield Road from 14 Mile to 15 Mile from May 21, 2024 to project completion in the amount of \$8,055,645 (no change to County cost) for the Department of Roads.

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) Professional Services Agreement: VUEWorks Enterprise Asset Management Software (EAMS) - (Total County Cost: \$1,183,000)

approve the Professional Services Agreement with VUEWorks to provide an Enterprise Asset Management Software from December 1, 2025 to December 31, 2025 in the amount of \$1,183,000 for the Department of Roads. Funding is available in the FY2025 Department of Roads 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.

- d) Contract: Superior Contracting Group, LLC. - 2025 Roadside Ditch Program (Total County Cost: \$565,932.25)

approve the contract with Superior Group Contracting, LLC. to provide the 2025 Roadside Ditch Program from November 20, 2025 to December 31, 2025 in the amount of \$565,932.25 for the Department of Roads. Funding is available in the Department of Roads FY2025 Construction Budget, 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.

- e) Cost Share Agreement: Chesterfield Township - Roadside Ditch Program - (Total Cost \$27,965; Total County Cost \$13,983)

approve the cost share agreement outlining the cost participation between Chesterfield Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on on Jefferson Avenue between Cotton Road and Auvase Creek in the amount of \$27,965 (\$13,983 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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) Cost Share Agreement: Washington Township - Roadside Ditch Program (Total Cost \$64,118; Total County Cost \$32,059)

approve the cost share agreement outlining the cost participation between Washington Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program in the amount of \$64,118 with Washington Township contributing \$32,059 for 50% of the costs at their chosen location. Funding is available in the FY2025 Roads Construction Maintenance 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) Cost Share Agreement: Shelby Township - Roadside Ditch Program (Total Cost \$246,538; Total County Cost \$123,269)

approve the cost share agreement outlining the cost participation between Shelby Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on 21 Mile Road, 22 Mile Road, 24 Mile Road, Mound Road, Suzanne Avenue and Ryan Road in the amount of \$246,538 (\$123,269 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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) Cost Share Agreement: Clinton Township - Roadside Ditch Program (Total Cost \$63,956; Total County Cost \$31,978)
approve the cost share agreement outlining the cost participation between Clinton Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on Romeo Plank Road from the Clinton Township Civic Center Park Entrance to the Clinton Township Civic Center Field Entrance in the amount of \$63,956 (\$31,978 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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.
- i) Cost Share Agreement: Ray Township - Roadside Ditch Program (Total Cost \$19,998; Total County Cost \$9,999)
approve the cost share agreement outlining the cost participation between Ray Township, the County of Macomb and the Macomb County Department of Roads for the 2025 Roadside Ditch Program on Wolcott Road for 264 linear feet in the amount of \$19,998 (\$9,999 County Cost). Funding is available in the FY2025 Roads Construction Maintenance 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) Michigan Department of Transportation (MDOT) 2025 Congestion Mitigation and Air Quality Improvement (CMAQ) Traffic Signal Upgrade Project (Total Cost \$6,562,200, County Cost \$662,200)
approve of the contract with the Michigan Department of Transportation (MDOT) to provide the 2025 Congestion Mitigation and Air Quality Improvement Traffic Signal Upgrade Project from November 20, 2025 to project completion in the amount of \$6,562,200 (\$662,200 County Cost) for the Department of Roads. Funding is available in the FY2025 Traffic 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.
- k) Contract: Michigan Department of Transportation (MDOT) - 2025 Traffic Highway Safety Improvement Program (Total Cost: \$2,714,750; County Cost: \$1,214,750)
approve the contract with the Michigan Department of Transportation (MDOT) to provide the 2025 Traffic Highway Safety Improvement Program in the amount of \$2,714,750 (\$1,214,750 County Cost). Funding is available in the FY2025 Traffic Budget and carried over to FY2026, 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.
- l) Contract: Dan's Excavating, Inc., - 2025 Traffic Signal Modernization Project (Total County Cost: \$3,684,365.23)
approve the contract with Dan's Excavating, Inc. to provide the 2025 Traffic Signal Modernization Project from December 15, 2025 to October 31, 2027 in the amount of \$3,684,365.23 for the Department of Roads. Funding is available in the FY2025 Traffic Projects 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.
- m) Cost Share Agreement: City of Warren - Traffic Control Device #1115 - Mound Road at Eckstein Street (Annual Maintenance Cost \$3,000: Total County Cost \$2,010)

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1115 in the amount of \$3,000 annually (\$2,010 County Cost). Funding is available in the FY2025 Roads Construction & Maintenance 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.

- n) **Cost Share Agreement: City of Sterling Heights and Utica Community Schools - Traffic Control Device #1124 - Clinton River Road at Donovan Park (Annual Maintenance \$3,000: No Cost to County)**

approve the cost share agreement outlining the cost participation between the City of Sterling Heights, Utica Community Schools and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1124 in the amount of \$3,000 annually. No cost to the County.

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) **Cost Share Agreement: City of Warren - Traffic Control Device #1125 - Schoehnerr Road between 13 Mile Road and Common Road (Annual Maintenance \$3,000: No Cost to County)**

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the maintenance of Traffic Control Device #1125 in the estimated amount of \$3,000 annually. No cost to the County.

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 16a - 16o. THE MOTION PASSED.

Motioned by: Ken Goike

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

17. Correspondence

- a) Memo from Office of County Executive dated November 18, 2025 RE: Budget Amendments to the FY 2026 Recommended Budget
- b) Memo from Public Works Commissioner dated November 19, 2025 RE: FY 26 Budget - Public Works Position
- c) Invoice: Evans Law Group, P.C. (\$6,435)

- d) Invoice: Fresard & Associates, P.C. (\$3,525.10)
- e) Casual Day Recipient Thank You Letter: Community Housing Network
- f) Casual Day Recipient Thank You Letter: Clinton River Watershed Council (CRWC)

Motion to receive and file Correspondence items 17a - 17f. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

18. 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: 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. Public Participation (three minutes max per speaker)

Speakers

Kevin Evans - Director, MTB

Fred Nienstedt

20. Other Board/Commission Updates

Speakers

Phil Kraft

21. Commissioners' Comments

Speakers

Antoinette Wallace

Harold L. Haugh
 James M. Perna
 Sarah Lucido
 Michael J. Howard II

22. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel

Motion to enter into Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel. THE MOTION PASSED.

Motioned by: Sylvia Grot

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

In accordance with the motion, committee entered Closed Session at 03:44 PM, with it concluding at 04:17 PM.

23. Adjournment

Motion to adjourn the November 20, 2025 meeting at 04:20 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