



Macomb County Board of Commissioners

Joe Sabatini, Board Chair
District 04

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 01 – Ken Goike

District 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael J. Howard II

District 13 – Sarah Lucido

MINUTES APPROVED APRIL 23, 2026

DATE/TIME: Thursday, March 26, 2026, 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 Sylvia Grot

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 26, 2026. 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 February 19, 2026 and Closed Session Minutes

Motion to approve the minutes dated February 19, 2026 and Closed Session Minutes. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

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

Speakers

Lori Phillips - MCCMH Board Member

7. Appointments

a) Community Mental Health Board

Board Appointment

4 vacancies; 3-year terms, April 1, 2026 through March 31, 2029

Nick Ciaramitaro, reappointment

Wayne Conner, reappointment

Melvanna Fant-Jones

James V. Gammicchia

Melvin Logan

Sharnita Mangum

Sarah Mistretta

Jennifer Oprisiu

Debra Ross

William Rucker-Floyd

Edlira Sako

Selena Marie Schmidt, reappointment

Stephanie Thornton

Sue L. Tyce

Brooke Wagenknecht

Antoinette Wallace, reappointment

Dorothy Watson

A roll call vote was taken on the four vacancies for three-year terms with the first vote taken to meet the requirement of one appointment of a primary person served.

Vote 1 - Round 1: Primary person served (1 appointment)

Voting for Ciaramitaro - Goike, Grot, Haugh, Howard, Kraft, Lucido, Perna, Romano, Wallace, Wojno, Zinner, Sabatini, (12)

Voting for Wagenknecht - VanSyckel (1)

There were no votes for Mangum, Mistretta or Oprisiu

Nick Ciatamitaro had a majority vote (12) in Vote 1.

Vote 2 - Round 1: All remaining applicants (3 appointments)

Voting for Conner - Haugh, Kraft, Perna, Romano (4)

Voting for Fant-Jones - Goike, Lucido (2)
 Voting for Gammicchia - Grot (1)
 Voting for Logan - Howard (1)
 Voting for Mistretta - Wojno (1)
 Voting for Ross - Sabatini (1)
 Voting for Rucker-Floyd - VanSyckel (1)
 Voting for Schmidt - Goike, Grot, Haugh, Kraft, Lucido, Perna, Romano, Wallace, Zinner, Sabatini (10)
 Voting for Thornton - Howard, VanSyckel, Wallace, Wojno (4)
 Voting for Wallace - Goike, Grot, Haugh, Howard, Kraft, Lucido, Perna, Romano, VanSyckel, Wallace, Wojno, Zinner, Sabatini (13)
 Voting for Watson - Zinner (1)
 There were no votes for Mangum, Oprisiu, Sako, Tyce or Wagenknecht.

Schmidt (10) and Wallace (13) had majority votes in Vote 2 - Round 1.

Vote 2 - Round 2:

Voting for Conner - Grot, Haugh, Kraft, Romano, Zinner, Sabatini (6)
 Voting for Fant-Jones - Goike, Lucido, Perna (3)
 Voting for Mistretta - Wojno (1)
 Voting for Thornton - Howard, VanSyckel, Wallace (3)
 There were no votes for Gammicchia, Logan, Ross or Watson.

Vote 2 - Round 3:

Voting for Conner - Grot, Haugh, Kraft, Romano, Zinner, Sabatini (6)
 Voting for Fant-Jones - Goike, Perna (2)
 Voting for Thornton - Howard, Lucido, VanSyckel, Wallace, Wojno (5)

Vote 2 - Round 4:

Voting for Conner - Grot, Haugh, Perna (3)
 Voting for Thornton - Goike, Howard, Kraft, Lucido, Romano, VanSyckel, Wallace, Wojno, Zinner, Sabatini (10)

A motion was made to appoint Nick Ciaramitaro, Selena Marie Schmidt, Stephanie Thornton and Antoinette Wallace to the Community Mental Health Services Board, three-year terms from April 1, 2026 through March 31, 2029. 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

b) Civil Service Commission

Executive appointment with Board concur

1 vacancy; partial term to expire on December 31, 2029

Charles Missig

Motion to concur in the Executive's appointment of Charles Missig to the Civil Service Commission, partial 6-year term, beginning March 26, 2026, through December 31, 2029. 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

8. Proclamations

a) Receive and File Only - Adopted at the February 19, 2026 Full Board Meeting

A Proclamation Honoring Sterling Heights Police Officer Edwar Talia for Saving the Life of a Child / Joseph V. Romano, Commissioner, District 6, Joe Sabatini, Board Chair, District 4, and Don VanSyckel, Commissioner, District 5

b) A Proclamation Recognizing March as Multiple Sclerosis Awareness Month / Michael J. Howard II, Commissioner, District 12

c) A Proclamation Congratulating Regional Qualifiers from the Mount Clemens Wrestling Team, Masan Parks and David Ellis / Antoinette Wallace, Commissioner, District 8, Joe Sabatini, Board Chair, District 4

Motion to receive and file Proclamations item 8a and adopt 8b and 8c. 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

9. Presentations

- a) BOC Casual Day Recipient Recognition - Love One Another (February 2026) / Amanda McCullough, Founder and Mickey McCullough, Board Secretary
- b) 2025 Civil Service Commission Annual Report / Patrick Maceroni, Vice Chair, Civil Service Commission

Motion to receive and file Presentations items 9a and 9b. THE MOTION PASSED.

Motioned by: Ken Goike

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. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: International Union of Operating Engineers (IUOE) - March 28, 2026 to December 31, 2028

Motion to approve the International Union of Operating Engineers (IOUE) Collective Bargaining Agreement effective March 28, 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 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

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

11. Health and Human Services Committee Recommendations

- a) Purchase: Martin Media Services LLC - Veterans Services Media Advertising (\$190,200)

approve the purchase with Martin Media Services LLC to provide media buys during Detroit Tigers and Detroit Lions Broadcasts from April 1, 2026 to January 31, 2027 in the amount of \$190,200 for Veterans Services. Funding is available in FY2026, Veterans Services, Fund 293, Budget Page D-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 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) **Budget Amendment: Macomb Community Action/Great Start Readiness Program (GSRP) Start Up Grant Funds Awarded (\$210,000)**

approve a FY2026 budget amendment for the Macomb Community Action Great Start Readiness Program (GSRP), Fund 217, Budget Page D-18 in the amount of \$210,000 by increasing Intergovernmental Revenue (\$210,000) with corresponding increases to Supplies & Services (\$198,000) and Capital Outlay (\$12,000) due to an increase from the Macomb Intermediate School District to be used for startup costs for the five new GSRP classrooms for the 2025-2026 program year.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) **Budget Amendment: Macomb Community Action/WATER-2026 - Decrease from Michigan Department of Health and Human Services (MDHHS) (\$403,891)**

approve a FY2026 budget amendment for the Macomb Community Action Water-2026, Fund 217, Budget Page D-18, in the amount of \$403,891 by decreasing Intergovernmental Revenue with a corresponding decrease to Supplies and Services expenses due to a decrease in funding from MDHHS for the WATER-2026 program year (10/01/2025 - 09/30/2026).

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) **Budget Amendment: Health and Community Services - Financial Empowerment Center Program (\$29,000)**

approve a FY 2026 budget amendment for Health and Community Services, Budget Page C-40, in the amount of \$29,000 by decreasing Contract Services with a corresponding increase to General Fund fund balance. This motion also amends the FY2026 Health and Community Services Grants Fund 222, Budget Page D-13, in the amount of \$29,000 by increasing Contract Services with a corresponding decrease to the General Fund fund balance in order to fully expend funds received to support the Financial Empowerment Center 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 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) **Contract: Spalding DeDecker Associates, Inc. - MRHP Regional Action Plan Revision (\$50,000)**

approve the contract with Spalding DeDecker Associates, Inc. (SDA) to provide a Regional Action Plan to support the Macomb Regional Housing Partnership from March 31, 2026 to May 31, 2026 in the amount of \$50,000 for the Health and Community Service department. Funding is available in the FY2026 Health & Community Services Grant Fund 222 budget Pg. D-13.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Health and Human Services Committee Recommendations 11a - 11e. THE MOTION PASSED.

Motioned by: Barbara Zinner
 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. Finance/Audit/Budget Committee Recommendations

- a) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #7 (\$248,275.17)

approve Change Order No. 7 with Granger Construction to provide the addition of doors, glazing, and wall changes (\$135,074.31), and changes to drawings (\$483,869.35) and deduction of generator and switchgear revisions (\$102,280.89), cell chase changes (\$201,445.15), CE #00-122 - CCD #18 (\$13,715.02), changing from the Willoughby shower base to the Impro Shower Base per RFI 198 (\$51,925.88), and removal of some of the fireproofing scope of work (\$1,301.55), from March 26, 2025, to March 15, 2027, in the total amount of \$248,275.17 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #8 (\$222,767.55)

approve Change Order No. 8 with Granger Construction to provide structural, fire alarm, wall, and door changes (\$72,649.97), utility work (\$21,079.66), solid surface in lobby only (\$6,290.81), fire service main work (\$22,687.97) and hard seams for the Impro wall cladding (\$100,059.19) from March 26, 2025, to March 15, 2027, in the amount of \$222,767.55 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #9 (\$3,065,158.70)

approve Change Order No. 9 with Granger Construction to provide MEP Changes in Cells (\$506,202.74), miscellaneous revisions (\$93,901.65), and precon services for Division 27 (structured cabling) (2,465,054.31) from March 26, 2025 to March 15, 2027, in the amount of \$3,065,158.70 for Facilities & Operations. Funding is available in the Central Intake & Assessment Center and Macomb County Jail Capital Improvement project budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Budget Amendment: Finance Department - Plante Moran Contract Extension (\$100,000)

approve a FY2026 budget amendment for the Finance Department, Fund 101, Budget Page C-36, in the amount of \$100,000 by increasing Contract Services with a corresponding decrease to Personnel in order to provide funding for the contract extension with Plante Moran through June 30, 2026.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) **Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (DNE \$130,000)**

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

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to 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. Internal Services Committee Recommendations

- a) **Budget Amendment: Capital Improvement Fund - Integrations Contract Amendment #8 for Workday Services (\$500,000)**

approve a FY2026 budget amendment for Information Technology in the amount of \$500,000 by decreasing Non-Departmental Capital Outlay (Fund 101, Budget Page C-63) with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund (Fund 101, Budget Page C-62) to provide funding for the Guidehouse Inc. - Integrations Contract Amendment #8 for Workday Services project.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) **Agreement: Guidehouse, Inc - Integrations Contract Amendment #8 for Workday Services (\$500,000)**

approve contract amendment #8 with Guidehouse Inc. to provide integrations of Workday services from March 26, 2026 to May 31, 2027 in the amount of \$500,000 for Information

Technology. Funding is available through a concurrent budget amendment in the FY2026 Capital Improvement Fund, budget Page C-62.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Budget Amendment: Capital Improvement Fund - Treasurer's Office Furniture Procurement (\$302,980.34)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$302,980.34 by decreasing Non-Departmental Capital Outlay (Fund 101, Budget Page C-63) with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund (Fund 101, Budget Page C-62) to provide funding for the Treasurer's Office furniture procurement.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Contract: Interior Environments — Treasurer's Office Furniture (\$302,980.34)

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

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) Budget Amendment: Information Technology Grant Fund - FEMA - Federal Emergency Management Agency and SOM - State of Michigan; 2024 State and Local Cybersecurity Grant Program (SLCGP) (\$166,798)

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

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- f) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,525,480.34)

Dell Microsoft Services (\$1,416,517.34)

Mitchell & McCormick - Visual Health Net Services (\$108,963)

approve the maintenance agreements as follows:

Dell Microsoft Services (\$1,416,517.34), and

Mitchell & McCormick - Visual Health Net Services (\$108,963)

in the total amount of \$1,525,480.34 for Information Technology. Funding is available in the FY2026 IT Equipment Maintenance Agreement, Fund 101, Budget Page C-42.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Purchases: Information Technology - 2026 Annual Operational Equipment Needs - Countywide
approve the purchase of any items as listed in the attached document, for the calendar year 2026, as long as the total amount of purchases does not exceed what is budgeted. Any items without

unit pricing must be requested pursuant to Ordinance 2017-03. Funding is available in the FY2026 Non-Departmental Capital Outlay Expenditures, Budget Page C-63.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Internal Services Committee Recommendations 13a - 13g. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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. Public Services Committee Recommendations

- a) Contract: Dan's Excavating, Inc., - 2026 Traffic Signal Modernization Project - Phase 1 (Total County Cost: \$498,991.81)

approve the contract with Dan's Excavating, Inc. to provide work related to the 2026 Traffic Signal Modernization Project - Phase 1 from March 26, 2026 to July 01, 2027 in the amount of \$498,991.81 for the Department of Roads. Funding is available in the FY2026 Department of Roads Traffic Projects Budget, Page D-45.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Contract: Advancing Macomb Foundation, Inc. - Macomb County Nonprofit Support Contractual Services Agreement (\$100,000)

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

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

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

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Budget Amendment: Planning & Economic Development — Michigan State Police Emergency Management & Homeland Security Grant — North Branch Greenway Floodplain Acquisition (\$1,000,000)

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

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) Interlocal Funding Agreement: Macomb Township - Purchase of 4 Parcels for Conservation (\$819,811.51)

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

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Public Services Committee Recommendations 14a - 14e. 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

15. Records and Public Safety Committee Recommendations

- a) Purchase: GovWorx - CommsCoach AI Platform (\$41,000)

approve the purchase with GovWorx to provide their AI solution CommsCoach from March 1, 2026 to March 1, 2027 in the amount of \$41,000 for the Sheriff's Office Dispatch Center. Funding is available in the FY2026 budget Fund F261 Dispatch and Cellular Fee Fund, Budget Page D-39.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

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

approve a FY2026 budget amendment for the Public Defenders Office MIDC Grant, Budget Page D-34, Fund 260, in the amount of \$350,000 by decreasing Intergovernmental Revenue with a corresponding decrease to Supplies & Services in order to account for the decreased grant amount approved by the MIDC.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Records and Public Safety Committee Recommendations 15a and 15b. 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

- c) Agreement: Combat Data, Inc. - 2026 Tele Town Hall Services (\$91,797.50)

Motion to approve the Agreement with Combat Data, Inc. to provide Tele Town Hall Services from March 26, 2026, to December 31, 2026 in the amount not to exceed \$91,797.50 for the Prosecuting Attorney's Office. Funding is available in FY 2026 Prosecuting Attorney - Grants Fund 213 (\$36,719, budget page D-32); State and Local Forfeitures Fund 233 (\$50,028.50, budget page D-31); and Federal Forfeitures Fund 262 (\$5,050, budget page D-30).

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (11 - 2 - 0)

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

Nay - Sarah Lucido, Don VanSyckel

Abstain - None

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

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

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including

but not limited to the provisions and requirements of Ordinance 2025-02. Additionally, if approval is required under Ordinance 2025-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) Position Schedule Amendment: Increase in Position Count - Macomb County Community Mental Health (MCCMH) (2 FTE's) - (\$295,097)

approve a FY2026 Position Count amendment for Macomb County Community Mental Health in the amount of two FTE by increasing Therapist from 81 to 83. Funding is available through a concurrent budget amendment in the FY2026 Community Corrections - Opioid Settlement Fund 284, Budget Page D-27.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Records and Public Safety Committee 15d and 15e. 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

16. Ordinances

- a) Ordinance 2026-03: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

Motion to adopt Ordinance 2026-03: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations. 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) Ordinance 2026-04: An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County, Michigan

Motion to adopt Ordinance 2026-04: An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County,

Michigan. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (8 - 5 - 0)

Aye - Ken Goike, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Don VanSyckel, Lisa Wojno

Nay - Sylvia Grot, Phil Kraft, Joe Sabatini, Antoinette Wallace, Barbara Zinner

Abstain - None

17. 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: 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

18. Public Participation (three minutes max per speaker)

Speakers

Nick Ciaramitaro

Patrick Maceroni

Lance Pittman

19. Other Board/Commission Updates

Speakers

Antoinette Wallace

20. Commissioners' Comments

Speakers

Phil Kraft

Joseph V. Romano

21. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel dated March 25, 2026

Motion to enter into Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel dated March 25, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:05 PM, with it concluding at 04:25 PM.

22. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated March 5, 2026

Motion to receive and file the Memo from the County Executive to the Board of Commissioners dated March 5, 2026. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

23. Resolutions

- a) Resolution 2026-15311: A Resolution to Override the County Executive's March 5, 2026 Veto Relating to Resolution 2026-14962: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney

Motion to adopt Resolution 2026-15311: A Resolution to Override the County Executive's March 5, 2026 Veto Relating to Resolution 2026-14962: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney. THE MOTION PASSED.

Motioned by: Michael J. Howard II

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

Nay - None

Abstain - None

24. Ordinances

- a) Ordinance 2026-05: An Ordinance to Amend and Restate Enrolled Ordinance No. 2017-03, An Ordinance to Establish Comprehensive Contracting and Procurement Policies and Procedures and to Provide Penalties and Consequences for Violations

Motion to adopt Ordinance 2026-05: An Ordinance to Amend and Restate Enrolled Ordinance No. 2017-03, An Ordinance to Establish Comprehensive Contracting and Procurement Policies and Procedures and to Provide Penalties and Consequences for Violations. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

25. Adjournment

Motion to adjourn the March 26, 2026 meeting at 04:28 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None



Joe Sabatini

Board Chair



Anthony G. Forlini

County Clerk / Register of Deeds