



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

DRAFT MINUTES

DATE/TIME: Thursday, February 19, 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 Phil Kraft

4. Adoption of Agenda

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

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

a) dated January 22, 2026

Motion to approve the minutes dated January 22, 2026. 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

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

Speakers

Connie Jones - Richmond, Michigan Resident

7. Public Hearing (three minutes max per speaker, related only to the Brownfield Plan for 31327 Gratiot Avenue, Roseville, Michigan)

a) Public Hearing on Brownfield Plan: 31327 Gratiot Avenue, Roseville, Michigan

The public hearing was opened by the Chairperson at 03:07 PM.

There were no speakers.

The public hearing was adjourned at 03:07 PM.

8. Appointments

a) Human Services Board

Board Appointment

1 vacancy; partial term to expire on October 31, 2026

Karen L. Bathanti

Sharnita Mangum

A roll call vote was taken on the one vacancy for a partial term to expire on October 31, 2026.

Round 1

Voting for Bathanti: Goike, Grot, Haugh, Kraft, Lucido, Perna, Romano, Zinner, Sabatini (9)

Voting for Mangum: Howard, VanSyckel, Wallace, Wojno (4)

Karen L. Bathanti had a majority vote (9) in Round 1.

Motion to appoint Karen L. Bathanti to the Human Services Board for a partial term to expire on October 31, 2026. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

b) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; Alternate; February 19, 2026 to indefinite

Vicky Rowinski**concur in the Executive's appointment of Vicky Rowinski as an alternate member to the Southeast Michigan Council of Governments (SEMCOG), indefinite term beginning February 19, 2026.**c) Brownfield Redevelopment Authority

Executive appointment with Board concur

2 vacancies; 3-year term to expire on January 31, 2029

Ian McCain**Erika DeLange****concur in the Executive's appointment of Ian McCain and Erika DeLange for the Brownfield Redevelopment Authority, three-year terms to expire on January 31, 2029.****Motion to concur with Appointments items 8b and 8c. 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

9. Proclamations

a) A Proclamation Celebrating the 25th Anniversary of the Romeo District Library Graubner Branch / Ken Goike, Commissioner, District 1, Joe Sabatini, Board Chair, District 4

b) A Proclamation Honoring Sterling Heights Police Officer Matt Virgadamo 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

c) 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

d) A Proclamation Celebrating Anchor Bay Chamber of Commerce's 50th Anniversary / Phil Kraft, Commissioner, District 2, Joe Sabatini, Board Chair, District 4

Motion to adopt Proclamations items 9a - 9d. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 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. Presentations

- a) 2026 Student Government Day Scholarship Essay Winner: TBA
receive and file the presentation of the announcement of the 2026 Student Government Day Scholarship Essay Winner, McKenna Howard.
- b) BOC Casual Day Recipient Recognition - North Star Junior Sailing (January 2026) / Andrea Krueger, President and Pamela Rupinski, Treasurer
receive and file the BOC Casual Day Recipient Recognition of North Star Junior Sailing (January 2026).

Motion to receive and file Presentations items 10a and 10b. THE MOTION PASSED.

Motioned by: Sylvia Grot
 Seconded by: Phil Kraft

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. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) Juvenile Justice Center - February 28, 2026 to December 31, 2028
Motion approve the Police Officers Association of Michigan (POAM) Juvenile Justice Center Collective Bargaining Agreement effective February 28, 2026 to December 31, 2028. 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

12. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Great Start Readiness Program (GSRP) 2026 (\$77,130.55)

approve a FY2026 budget amendment for the Macomb Community Action/Great Start Readiness Program in the amount of \$77,130.55 by increasing Intergovernmental Revenue with a corresponding increase to Supplies & Services (F217, Budget Page Pg. D-18) in order to account for an increase of \$6,390 per slot from the State of Michigan.

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) Budget Amendment: Health Grants Fund F221 - FY2026 MDHHS CPBC LHD Grant for CO-2026 BIONINE Special Project Request (\$134,059)

approve a FY2026 budget amendment for the Health Department grant fund (F221, Budget Page D-14) Health MDHHS Comprehensive Planning, Budgeting, and Contracting LHD Grant Agreement in the amount of \$134,059 by increasing Intergovernmental Revenue with corresponding increases to Contract Services (\$74,037) and Capital Outlay (\$60,022) in order to account for an increase from the Michigan Department of Health & Human Services (MDHHS) to be used for F221 Health - Emergency Preparedness (9 mos) Special Project CO-2026 BIONINE.

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) Contract: Board of Trustees of Michigan State University - Budget Administration Agreement - Michigan State University Extension (MSUE) (\$672,747)

approve the contract renewal with the Board of Trustees of Michigan State University on behalf of Michigan State University Extension to provide for extension services from January 1, 2026 to December 31, 2026 in the amount of \$672,747 for Michigan State University Extension. Funding is available in the FY2026 MSU Extension General Fund (Budget Page, C-46).

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: Michigan State University Extension (MSUE) - Financial and Homeownership Program Instructor (\$73,229)

approve a FY2026 budget amendment for Michigan State University Extension (MSUE, F101, Budget Page C-46) in the amount of \$73,229 by increasing Supplies & Services with a corresponding decrease to Personnel (\$71,229), Conferences & Training (\$500), Repairs & Maintenance (\$500) and Contract Services (\$1,000), in order to fund a Financial and Homeownership Program Instructor. This motion also amends the FY2026 Position Count for MSUE by decreasing the Office Assistant Senior count by one FTE.

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 Health and Human Services Committee Recommendations 12a - 12d. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

13. Internal Services Committee Recommendations

- a) Contract: Frank Rewold & Sons, Inc. - Department of Roads Salt Barn Replacement (\$1,875,789)
approve the contract with Frank Rewold & Sons, Inc. to provide construction services for the Department of Roads Salt Barn Replacement project from February 20, 2026 to December 31, 2026 in the amount of \$1,875,789 for Facilities & Operations/Department of Roads. Funding is available in the FY2026 Michigan Transportation Fund and MDOT Trunkline dollars, Budget Page D43.

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: Facilities & Operations F101 – Macomb Community College Library Building Maintenance (\$53,800)
approve a FY2026 budget amendment for Facilities & Operations (Fund 101, Budget Page C-33) in the amount of \$53,800 by increasing Supplies & Service (\$13,500), increasing Utilities (\$35,000), and Contract Services (\$5,300) with a corresponding decrease in General Fund fund balance (\$53,800) in order to create a budget for the Macomb Community College Library Building Maintenance (Cost Center C265.1043).

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) Contract: Corporate Elevator Asset Management - Martha T. Berry Elevator Modernization Project Design/Contract Administration (\$101,540)
approve the contract with Corporate Elevator Asset Management to provide Design Services & Contract Administration from February 20, 2026 to December 31, 2026 in the amount of \$101,540 for Facilities & Operations and Martha T. Berry. Funding is available in the FY2026 Martha T. Berry MCF budget, Budget Page E-1.

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: Capital Improvement Fund - Jail "Open Neutral" Repair Project (\$162,300)
approve a FY2026 budget amendment for Facilities & Operations in the amount of \$162,300 by decreasing Non-Departmental Capital Outlay (Budget Page C-63) with a corresponding increase to

Transfers Out (Budget Page C-62) in order to transfer funds to the Capital Improvement Fund to be used for Electrical Repairs.

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: Motor City Electric Company - Jail "Open Neutral" Repair Project (\$162,300)**
approve the contract with Motor City Electrical to provide construction services for the Jail "Open Neutral" Repair Project from February 20, 2026 to July 1, 2026 in the amount of \$162,300 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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.

- f) **Contracts: AT&T**

ATT Switched Ethernet (\$18,113.50/mo or \$217,362.00/yr)

IP (Internet Protocol) Flex (\$3,349.00/mo or \$40,188.00/yr)

Centrex (\$11,226.60/mo or \$134,719.20/yr)

Long distance (\$250.00/mo or \$3,000.00/yr)

Managed internet (\$4,146.00/mo or \$49,752/yr)

CompleteLink (\$3,564.00/mo or \$42,768.00/yr)

approve the contracts with AT&T to provide ASE (\$18,113.50/mo or \$217,362.00/yr), IP Flex (\$3,349.00/mo or \$40,188.00/yr), Centrex (\$11,226.60/mo or \$134,719.20/yr), long distance (\$250.00/mo or \$3,000.00/yr), managed internet \$4,146.00/mo or \$49,752/yr, CompleteLink (\$3,564.00/mo or \$42,768.00/yr) from 2026 to 2029 in the total amount of \$40,467.10/mo or \$487,789.2/yr for Information Technology. Funding is available for FY2026 in the Information Technology Telecommunications Revolving 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 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) **Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$374,585.72)**
BS&A - Treasurer Tax Assessing System (\$59,201)
IANS Institute for Applied Network Security (\$43,000)
People Driven Technology — SmartNet Infrastructure Hardware Maintenance (\$272,384.72)

approve the maintenance agreements as follows:

BS&A - Treasurer Tax Assessing system (\$59,201)

IANS Institute for Applied Network Security (\$43,000)

People Driven Technology — SmartNet Infrastructure Hardware Maintenance (\$272,384.72)

in the total amount of \$374,585.72 for Information Technology. Funding is available in the FY 2026 IT Repairs and Maintenance Budget (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.

- h) **Budget Amendment: Capital Improvement Fund - Information Technology - Avigilon Access Control System Phase 2 (\$518,965)**
approve a FY2026 budget amendment for Information Technology in the amount of \$518,965 by decreasing Non-Departmental Capital Outlay (Budget Page C-63) with a corresponding increase to Transfers Out (Budget Page C-62) in order to transfer funds to the Capital Improvement Fund in order to provide funding for the Information Technology Avigilon Access Control System Phase 2

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.

- i) Purchase: Motor City Electric Technologies - Avigilon Access Control System Phase 2 (\$518,965)
approve a purchase with Motor City Electric Technologies to provide the Avigilon Access Control System Phase 2 from April 1, 2026 to February 28, 2027 in the amount of \$518,965 for Information Technology. Funding is available through a concurrent budget amendment in the Capital Improvement fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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 - 13i. 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

14. Public Services Committee Recommendations

- a) 2025-2026 Plan Amendment: The Selected Solid Waste Management System
approve the amendment to the Macomb County Solid Waste Management Plan and authorize its submission to Macomb County municipalities for local approval.
- b) Agreement for Professional Services: Mannik Smith Group - Pavement Cores Various Locations - Geotechnical Engineering Services (Total County Cost: \$150,361)
approve the Professional Services Agreement with Mannik Smith Group to provide geotechnical engineering services from February 19, 2026 to project completion in the amount of \$150,361 for Department of Roads. Funding is available in the FY2026 Roads Contracted Services 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 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: Tc Tree Service, LLC. - Tree Removal Services at Various Locations (Total County Cost: \$86,782)
approve the contract with Tc Tree Service, LLC. to provide tree removal services from February 19, 2026 to project completion in the amount of \$86,782 for the Department of Roads. Funding is available in the FY2026 Roads 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 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) **Cost Share Agreement: Macomb Township, Shelby Township and Washington Township — Improvement of the intersection of 26 Mile Road and Hayes Road (Total Cost: \$1,252,000; County Cost: \$252,005)**

approve the cost share agreement outlining the cost participation between Macomb Township, Shelby Township, Washington Township and the Macomb County Department of Roads for the improvement of the intersection of 26 Mile Road and Hayes Road in the total amount of \$1,252,000 (\$252,005 County Cost). Funding is available in the FY2026 Roads Construction Budget, 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.

Motion to approve Public Services Committee Recommendations 14a - 14d. THE MOTION PASSED.

Motioned by: Antoinette Wallace

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) **Contract: Macomb County Bar Association - Continuing Legal Education (CLE) Training Agreement FY 2025-2026 (\$185,000)**

approve the contract with the Macomb County Bar Association to provide Continuing Legal Education training from October 1, 2025 to September 30, 2026 in the amount of \$185,000 for the Public Defender's Office. Funding is available in FY2026 Public Defenders Budget (Budget Page D-34).

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: Michigan Department of Corrections - Office of Community Corrections FY2026 Grant (\$131,150)**

approve a FY2026 budget amendment for the Community Corrections Grants (Fund 214, Budget Pages D-6, D-7) in the amount of \$131,150 by decreasing Intergovernmental Revenue (Cost Center C370.5002) with corresponding decreases to Supplies & Services (\$5,000) and Contract Services (\$126,150) in order to account for a decrease in the MDOC-OCC Grant.

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) Purchase: TXG Third Excursion Group - Tactical Operations Training (\$73,500)
approve the purchase with TXG Third Excursion Group to provide Tactical Operations Training from February 25, 2026 to December 3, 2026 in the amount of \$73,500 for the Sheriff's Department. Funding is available in the FY2026 Sworn Officer Professional Training budget, F207, Budget Page D-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 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) Purchase: Safeware, Inc. - Night Vision Equipment for Sheriff's SWAT Team (\$68,200)
approve the purchase with Safeware, Inc. to provide Night Vision Equipment from February 19, 2026 to May 31, 2026 in the amount of \$68,200 for Macomb County Sheriff's Office SWAT team. 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 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) Purchase: On Duty Gear LLC - Body Armor for Sheriff's Office SWAT Team (\$108,490)
approve the purchase with On Duty Gear LLC to provide Body Armor for the Sheriff's Office SWAT Team in the amount of \$108,490 for the Sheriff's Office. 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 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 Recommendations 15a - 15e. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

16. Ordinances

- a) Ordinance 2026-02: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
Motion to adopt Ordinance 2026-02: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations. THE MOTION PASSED.

Motioned by: Michael J. Howard II

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

17. Resolutions

- a) Resolution 2026-15005: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended
adopt Resoulution 2026-15005: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as amended.
- b) Resolution 2026-14464: A Resolution Approving a Brownfield Plan (31327 Gratiot Avenue, Roseville, Michigan) 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
adopt Resolution 2026-14464: A Resolution Approving a Brownfield Plan (31327 Gratiot Avenue, Roseville, Michigan) 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.
- c) Resolution 2026-14977: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for the Removal of One Chief Appellate Lawyer and Addition of One Chief of Staff Attorney and Correcting the Inclusion of One Victim Witness Coordinator Appointed by Prosecuting Attorney Under Public Act 329 as Amended.
adopt Resolution 2026-14977: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for the Removal of One Chief Appellate Lawyer and Addition of One Chief of Staff Attorney and Correcting the Inclusion of One Victim Witness Coordinator Appointed by Prosecuting Attorney Under Public Act 329 as Amended.

Motion to adopt Resolutions items 17a - 17c. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Ken Goike

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- d) Resolution 2026-15007: A Resolution Accepting Partial Dedication of Towne Centre Boulevard in Chesterfield Township
Motion to adopt Resolution 2026-15007: A Resolution Accepting Partial Dedication of Town Centre Boulevard in Chesterfield Township amended to include corrections by Corporation

Counsel. THE MOTION PASSED.

Motioned by: Phil Kraft

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

18. Correspondence

- a) Invoices: Evans Law Group, P.C. (\$6,695, \$3,250, \$7,735)
- b) Casual Day Recipient Thank You Letter: Leadership Macomb
- c) Casual Day Recipient Thank You Letter: Six Rivers Land Conservancy
- d) Public Comment RE: The Selected Solid Waste Management System 2025-2026 Plan Amendment

Motion to receive and file Correspondence items 18a - 18d. 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

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: Joseph V. Romano

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

20. Public Participation (three minutes max per speaker)

Speakers

Shannon Dulin - Director of Government and Community Affairs with Comcast

Roger Goodrich - Sterling Heights

Fred Nienstedt

Tim Vetter

Beverly Marshall

Todd Perkins

Michael Zubas

21. Other Board/Commission Updates

Speakers

Harold L. Haugh

Michael J., Howard II

Antoinette Wallace

22. Commissioners' Comments

Speakers

Barbara Zinner

Antoinette Wallace

Michael J. Howard II

23. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel dated February 13, 2026

Motion to enter into Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel dated February 13, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:10 PM, with it concluding at 05:24 PM.

24. Correspondence

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

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

25. Resolutions

- a) Resolution 2026-15149: A Resolution to Override the County Executive's February 5, 2026 Veto Relating to Resolution 2026-14873: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney
Motion to adopt Resolution 2026-15149: A Resolution to Override the County Executive's February 5, 2026 Veto Relating to Resolution 2026-14873: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

- b) Resolution 2026-14962: A Resolution to Approve Legal Services for the Prosecuting Attorney
Motion to adopt Resolution 2026-14962: A Resolution to Approve Legal Services for the Prosecuting Attorney. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

26. Adjournment

Motion to adjourn the February 19, 2026 meeting at 05:27 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None



Joe Sabatini
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds