



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 FEBRUARY 19, 2026

DATE/TIME: Thursday, January 22, 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 03:00 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 Ken Goike

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 22, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated December 11, 2025

Motion to approve the minutes dated December 11, 2025. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

None

7. Public Hearing

a) Public Hearing and Comments to the Macomb County Solid Waste Management Plan

The public hearing was opened by the Chairperson at 03:02 PM.

Speakers

Mike Zubas - 322 Cass Avenue, Mt. Clemens, MI 48043

The public hearing was adjourned at 03:05 PM.

8. Appointments

a) Executive Compensation Ordinance Work Group

Board Chair appointment

Commissioner Harold L. Haugh

Commissioner Sarah Lucido

Commissioner James M. Perna

Commissioner Joseph V. Romano

Chair Joe Sabatini

concur in the Board Chair appointment of Commissioners Harold L. Haugh, Sarah Lucido, James M. Perna, Joseph V. Romano, and Joe Sabatini to the Executive Compensation Ordinance Work Group.

b) Solid Waste Planning Committee

Executive appointment with Board concur

2 vacancies; 2 -year term to expire on September 30, 2027

Gus Ghanam

Josh Bocks

concur in the Executive's appointment of Josh Bocks and Gus Ghanam to the Solid Waste Planning Committee, partial two-year terms, to expire on September 30, 2027.

c) Solid Waste Planning Committee

Executive Appointment with Board concur

1 vacancy; 2-year term to expire on September 30, 2027

Vicky Rowinski

concur in the Executive's appointment of Vicky Rowinski to the Solid Waste Planning Committee, 2-year term, beginning January 22, 2026 through September 30, 2027.

- d) Friend of the Court Advisory Board
 Executive reappointment with Board concur
 1 vacancy; 3-year term to expire on December 31, 2028
Danielle Burd
concur in the Executive's reappointment of Danielle Burd to the Friend of the Court Advisory Board, three-year term to expire on December 31, 2028.
- e) Macomb County Ethics Board
 Executive reappointment with Board concur
 1 vacancy; 5-year term to expire on January 31, 2031
Karen Smith
concur in the Executive's reappointment of Karen Smith to the Macomb County Ethics Board, 5-year term, beginning February 1, 2026, through January 31, 2031.
- f) Older Adult Advisory Committee
 Commissioner appointment
 District 12 vacancy; partial term to expire December 31, 2027
Jay-Michael Jackson
appoint Jay-Michael Jackson to the Older Adult Advisory Committee, partial term to expire December 31, 2027.

Motion to concur with Appointments items 8a - 8f. THE MOTION PASSED.

Motioned by: Michael J. Howard II

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

9. Presentations

- a) BOC Casual Day Recipient Recognition - Chaldean Community Foundation (December 2025) / Stacy Bahri, Strategic Initiatives Manager and Susan Smith, Grant Writer
Motion to receive and file the presentation of the BOC Casual Day Recipient Recognition of the Chaldean Community Foundation (December 2025). 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

Zinner
 Nay - None
 Abstain - None

10. Government Oversight Committee Recommendations

- a) Collective Bargaining Agreement: Administrative and Technical Employees Association (ADTECH) - January 1, 2026 to December 31, 2028

approve the Administrative and Technical Employees Association (ADTECH) Collective Bargaining Agreement effective January 1, 2026 to December 31, 2028.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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) Collective Bargaining Agreement: Road Technicians Association (ROADTECH) - January 1, 2026 to December 31, 2028

approve the Road Technicians Association (ROADTECH) Collective Bargaining Agreement effective January 1, 2026 to December 31, 2028.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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 Government Oversight Committee Recommendations 10a and 10b. 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

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Every Family Fed Fund New Grant Award (\$50,000)

Motion to approve a FY2026 budget amendment to increase the Macomb Community Action Fund 217, Budget Page D-18, in the amount of \$50,000 due to an increase in funding from United Way of Southeastern Michigan Every Family Fed Fund Grant to be used for purchasing food for MCA's Community Food Bank of Macomb County.

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

THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

12. Internal Services Committee Recommendations

- a) Budget Amendment: Information Technology - IT Research & Advisory Services (\$155,053.38)
approve a FY2026 budget amendment for Information Technology in the amount of \$155,053.38 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds into the Capital Improvement Fund to be used for the Info-Tech Research Group - IT Research & Advisory 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) Purchase: Info-Tech Research Group - IT Research & Advisory Services (\$155,053.38)
approve the Service Proposal with Info-Tech Research Group to provide IT Research & Advisory Services from January 30, 2026, through January 30, 2028, in the amount of \$155,053.38 annually (\$317,859.43 total) for Information Technology. Funding is available through a concurrent budget amendment into 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 12a and 12b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (10 - 3 - 0)

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

Nay - Sylvia Grot, Sarah Lucido, Don VanSyckel

Abstain - None

- c) Amended Statement of Work: Communication Brokers, Inc dba Saasweedo - Global Telecom Expense Management (GTEM) Solutions (3-Year Total: \$106,200)
approve the Amended Statement of Work with Communication Brokers, Inc dba Saasweedo to provide Global Telecom Expense Management from January 22, 2026, to December 31, 2026, in the total amount of \$106,200 (\$2,950 monthly) for Information Technology. Funding is available in the FY2026 Information Technology Telecommunication Fund, 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 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) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,341,331.06)

Core Technology — Talon LEIN (\$47,833.50)

Hyland Software, Inc. — Document Composition, Concurrent Client PE, Image Forms & Mailbox Importer used by Circuit Court, FOC, Probate Court and JJC (\$33,093.52)

People Driven Technology — Dell EMC Infrastructure Hardware Maintenance (\$138,843.04)

Workday — Workday Maintenance & Licensing (\$1,121,561)

approve the maintenance agreements as follows:

Core Technology — Talon LEIN (\$47,833.50)

Hyland Software, Inc. — Document Composition, Concurrent Client PE, Image Forms & Mailbox Importer used by Circuit Court, FOC, Probate Court and JJC (\$33,093.52)

People Driven Technology — Dell EMC Infrastructure Hardware Maintenance (\$138,843.04)

Workday — Workday Maintenance & Licensing (\$1,121,561)

in the total amount of \$1,341,331.06 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 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: Facilities & Operations - Treasurer's Office Renovation (\$734,305)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$734,305 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to be used for the Treasurer's Office Renovation 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.

- f) Contract: L&W Supply Corp dba Urban's Partition & Remodeling - Treasurer's Office Renovation (\$734,305)

approve the contract with Urban's Partition & Remodeling to provide construction services for the Treasurer's Office Renovation project from January 26, 2026 to project completion in the amount of \$734,305 for Facilities & Operations. Funding is available through a concurrent budget amendment into 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 12c - 12f. 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

- g) Budget Amendment: Capital Improvement Fund - Facilities & Operations - Plante Moran Realpointe Task Order #3 - Health & Community Services Lease Administration (\$60,000)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$60,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to be used for Health & Community Services Lease Administration at the Southwest Health 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.

- h) Contract: Plante Moran Realpointe - Task Order #3- Health & Community Services Lease Administration (\$60,000)

approve the contract with Plante Moran Realpointe to provide Lease Administration for Health & Community Services from January 23, 2026, to June 30, 2026, in the amount of \$60,000 for Facilities & Operations. Funding is available through a concurrent budget amendment into 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 12g and 12h. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (9 - 4 - 0)

Aye - Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - Ken Goike, Sylvia Grot, Michael J. Howard II, Don VanSyckel

Abstain - None

13. Records and Public Safety Committee Recommendations

- a) Contract: West Publishing - Online Legal Research (\$83,408.31)

approve the contract with West Publishing to provide online legal research access from February 1, 2026, to January 31, 2031, in the amount of \$83,408.31 for the Public Defender's Office. Funding is available in the FY 2025-26, Special Revenue Fund, Budget Page D-33.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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: Sheriff Department - Law Enforcement Harrison Township Amendment #1 (\$210,918)

approve a FY2026 budget amendment for the Sheriff's Department Road Patrol Division (Cost Center C306.7002) in the amount of \$210,918 by increasing Personnel Expenditures (\$167,143) and Capital Outlay (\$43,775) with a corresponding increase in Charges for Service Revenue (\$167,143) and Reimbursements Revenue (\$43,775) in order to add one deputy and one vehicle to the existing law enforcement services contract with Harrison Township, effective February 1, 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.

- c) **Contract: Harrison Township - Amendment #1 Law Enforcement Services (\$427,996)**

approve Contract Amendment #1 with Harrison Township to provide one additional deputy and one vehicle for law enforcement services from February 1, 2026 to December 31, 2027 in the amount of \$427,996 for the Sheriff's Department. Revenue will be recorded in Fund 101, Cost Center C306.7002 (Budget Page C-57).

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 13a - 13c. 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

- d) **Other Action: Position Control for Sheriff Department**

approve a FY2026 Position Count amendment for the Sheriffs Office in the amount of two FTE's by increasing Road Patrol - Professional Support (Deputies). Funding is available through a concurrent budget amendment in the FY2026 Sheriff Department Road Patrol budget, Budget Page C-57.

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: Sheriff Department - Correct Position Allocation (\$270,192)**

approve a FY2026 budget amendment for the Sheriff's Department in the amount of \$270,192 by increasing the Sheriff's Department General Fund C306.7008 Personnel expenditures (\$264,098) and Internal Services expenditures (\$6,094) with a corresponding decrease to General Fund Fund Balance in order to fund two Road Patrol positions and associated liability insurance.

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 recommend Records and Public Safety Committee Recommendations 13d and 13e to

the February 12, 2026 Records and Public Safety Committee. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

14. Ordinances

- a) Ordinance 2026-01: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
Motion to adopt Ordinance 2026-01: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
THE MOTION PASSED.

Motioned by: Phil Kraft

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. Resolutions

- a) Resolution 2026-14845: A Resolution Approving the 2024 Deficit Elimination Plan for the Community Corrections Special Revenue Fund
- b) Resolution 2026-14873: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney

A Resolution to Approve Legal Services for the Prosecuting Attorney

A Resolution to Approve Legal Services for the Prosecuting Attorney

- c) Resolution 2026-14875: 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 Resolutions items 15a - 15c. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

16. Proclamations

- a) Receive and File - Full Board Approval at Committee

A Proclamation Celebrating the 75th Anniversary of the City of St. Clair Shores / Sarah Lucido, Commissioner, District 13, Barbara Zinner, Commissioner, District 9, Joe Sabatini, Board Chair, District 4

Motion to receive and file the Full Board Approval at Committee of the adoption of A Proclamation Celebrating the 75th Anniversary of the City of St. Clair Shores. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

17. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated January 2, 2026: Veto of Enrolled Ordinance No. 2025-03
- b) Casual Day Recipient Thank You Letter: MSU Extension 4-H Youth Program

Motion to receive and file Correspondence items 17a and 17b. 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

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: Michael J. Howard II
 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

19. Public Participation (three minutes max per speaker)

Speakers

Michael Zubas
 Jason Aubrey - Founder/CEO Skilltrade

20. Other Board/Commission Updates

Speakers

Barbara Zinner
 Antoinette Wallace
 Phil Kraft
 Michael J. Howard II
 Don VanSyckel

21. Commissioners' Comments

Speakers

Antoinette Wallace
 Harold L. Haugh

22. Adjournment

Motion to adjourn the January 22, 2026 meeting at 03:49 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

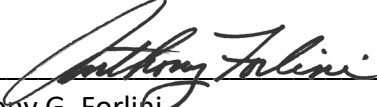
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None



Joe Sabatini
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds