



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, April 23, 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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Absent: Michael J. Howard II

2. Pledge of Allegiance

3. Invocation by Commissioner Sarah Lucido

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 23, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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) Full Board Minutes dated March 26, 2026 and Closed Session Minutes

Motion to approve the Full Board Minutes dated March 26, 2026 and Closed Session Minutes. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Ken Goike

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Proclamations

a) A Proclamation Recognizing April as National Donate Life Month / Joe Sabatini, Board Chair

b) Receive and File - Full Board Approval at Committee

A Proclamation Recognizing the Second Week in April as National Public Safety Telecommunicators Week / Joe Sabatini, Board Chair

c) Receive and File - Full Board Approval at Committee

A Proclamation in Memory of Former Commissioner and Board Chair Bob Smith for Outstanding Public Service / Joe Sabatini, Board Chair

Motion to adopt Proclamations item 7a and receive and file 7b and 7c. 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, 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. Presentations

a) BOC Casual Day Recipient Recognition - CARE of Southeastern Michigan (March 2026) / Susan Styf, President and CEO, Dominique Schroeder, COO, Jade Cruz, Director of Substance Use Prevention, Elizabeth Cupolo, Manager of Substance Use Prevention and Lauren Letzmann, Manager of Project VOX

Motion to receive and file the BOC Casual Day Recipient Recognition - CARE of Southeastern Michigan (March 2026). THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Finance/Audit/Budget Committee Recommendations

- a) Receive and File - Full Board Approval at Committee Due to Statutory Deadline
 2026 Macomb County Equalization Report
receive and file the full board approval at committee due to statutory deadling to approve the 2026 Macomb County Equalization Report to equalize the assessment rolls as required by Public Act 44 of 1911.
- b) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #10 (\$257,370.96)

Motion to receive and file Finance/Audit/Budget Committee Recommendation 7a and approve 7b. THE MOTION PASSED.

Motioned by: Phil Kraft
 Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)
 Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Internal Services Committee Recommendations

- a) Contract: Conventional Carpet Inc. - Clemens Center (Probation Department) Carpet Replacement Project (\$183,061.10)
approve the contract with Conventional Carpet Inc. to provide complete carpet replacement at the Clemens Center Probation office from April 24, 2026 to December 31, 2026 in the amount of \$183,061.10 for Facilities & Operations. Funding is available in the FY2026 Facilities & Operations Operating Budget - Floor Covering, F101, Budget Page C33.

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 postpone Internal Services Committee Recommendation 10a to the May 13, 2026 Internal Services Committee. THE MOTION PASSED.

Motioned by: James M. Perna
 Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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) Contract: Plante Moran Realpoint, LLC - Task Order #4 - Macomb County Salt Barn Owner Representation/Project Management Service (\$100,000)

approve the contract with Plante Moran Realpoint to provide Owner Representation and Project Management Services for the Macomb County Salt Barn from March 26, 2026 to December 31, 2026 in the amount of \$100,000 for Facilities & Operation. Funding is available in the FY2026 Michigan Transportation Fund and MDOT Trunkline dollars, 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.

Motioned by: Antoinette Wallace
 Seconded by: None

Due to a lack of support, no action was taken on Internal Services Committee Recommendation 10b.

- c) Contract: Anderson, Eckstein, Westrick, Inc (AEW) - 2026 Paving Project(s) Design (\$164,200)
Motion to approve the contract with Anderson, Eckstein, Westrick to provide Construction Design Services for the Clemens Center facility parking lot from April 24, 2026 to November 30, 2026 in the amount of \$164,200 for Facilities & Operations. Funding is available in the FY2026 Facilities & Operations Operating budget, F101, Operating Budget-Lot Resurfacing, Budget Page C33.

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: Harold L. Haugh
 Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 1)

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

Nay - None

Abstain - Sylvia Grot (*Commissioner Grot indicated she was abstaining due to a conflict of interest*)

- d) Purchase: CyberForce|Q LLC - 2026 Penetration Testing Services (\$64,939.87)
approve the Statement of Work with CyberForce|Q LLC to provide Penetration Testing Services from May 1, 2026 to December 31, 2026 in the amount of \$64,939.87 for Information Technology. Funding is available in the FY2026 Information Technology State & Local Cybersecurity Grant, Budget Page C-42 C228.3001 Federal Grant - 2027.12.31 - Emergency Management (IT) - State & Local Cybersecurity Grant Program 24/27 - DHS - 97.137.

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) Contract: Diversified Fall Protection — Suspended Access Systems Circuit Court, Administration, and County Buildings (\$259,210)

approve the contract with Diversified Fall Protection to provide Construction Services for suspended access systems from April 24, 2026 to December 31, 2026 in the amount of \$259,210 for Facilities & Operations. Funding is available in the FY2026 Facilities and Operations Operating Budget - Roofing, F101, Budget Page C-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.

- f) Budget Amendment: Facilities & Operations - Capital Improvement Fund - 42-1 District Court - Romeo - Exterior Restoration Project Design (\$75,000)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$75,000 by decreasing General Fund 101 Non-Departmental Capital Outlay (Page C-63) with a corresponding increase to General Fund 101 Operating Transfers (Page C-62) in order to transfer funds to the Capital Improvement Fund for the 42-1 District Court - Romeo Exterior Restoration Project Design.

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.

- g) Contract: Wakely Associates Inc./Architects - 42-1 District Court - Romeo - Court Exterior Restoration Project Design (\$75,000)

approve the contract with Wakely Associates Inc./Architects to provide Construction Design Services for the 42-1 District Court - Romeo Exterior Restoration from April 24, 2026 to December 31, 2026 in the amount of \$75,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the FY2026 Capital Improvement Plan.

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: Facilities & Operations - Capital Improvement Fund - Juvenile Justice Center Air Cooled Chiller Replacement Project (\$105,000)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$105,000 by decreasing General Fund 101 Non-Departmental Capital Outlay, Budget Page C-63 with a corresponding increase to General Fund 101 Operating Transfers, Budget Page C-62 in order to transfer funds to the Capital Improvement Fund for the Juvenile Justice Center Air Cooled Chiller Replacement Project Design.

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) Contract: Wakely Associates Inc./Architects - Juvenile Justice Center Air Cooled Chiller Replacement Project Design (\$105,000)

approve the contract with Wakely Associates Inc./Architects, Inc to provide Architectural Design Services for the Juvenile Justice Center Air Cooled Chiller Replacement from April 24, 2026, to July 31, 2026 in the amount of \$105,000 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.

- j) Budget Amendment: Facilities & Operations - Capital Improvement Fund - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000)
approve a FY2026 budget amendment for Facilities & Operations in the amount of \$155,000 by decreasing General Fund 101 Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to General Fund 101 Operating Transfers, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund for the Old County Building/Tunnel Waterproofing Repair Project Design.
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.
- k) Contract: Wakely Associates Inc./Architects - "Old" County Building/Tunnel Waterproofing Repair Project Design (\$155,000)
approve the contract with Wakely Associates Inc./Architects to provide Construction Design Services for the Old County Building/Tunnel Waterproofing Repair project from April 24, 2026 to December 31, 2026 in the amount of \$155,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Plan.
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 10d - 10k. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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: Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant Amendment #2 (\$44,524)
approve a FY2026 budget amendment for the Health and Community Services Special Revenue Fund 222, Budget Page D-13, in the amount of \$44,524 by decreasing Personnel expenses with a corresponding increase to Supplies & Services, in order to provide additional funding for homeless and housing service providers.
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: Macomb Community Action - Specialized Services Operating Assistance Program - Increased allocation (\$39,032)

approve a FY2026 budget amendment for the Macomb Community Action Specialized Services Operating Assistance Program, Budget Page D-18, in the amount of \$39,032 by increasing Intergovernmental Revenue (\$39,032) with a corresponding increase to Supplies & Services (\$11,000), Repairs & Maintenance (\$11,532), and Contract Services (\$16,500) in order to account for an increase from the Suburban Mobile Authority for Regional Transportation to be used for transportation services for eligible Macomb County residents.

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 - LIHEAP1-2026 - Increase from Michigan Department of Health and Human Services (\$175,425)**

approve a FY2026 budget amendment to increase the Macomb Community Action LIHEAP1-2026 budget Fund 217, Budget Page D-18, in the amount of \$175,425 by increasing Intergovernmental Revenue with a corresponding increase to Personnel in order to account for an increase from Michigan Department of Health and Human Services to be used for the Weatherization Assistance 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.

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

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Records and Public Safety Committee Recommendations

- a) **Agreement: Cintas - First Aid Kits, AED Cabinet, AED Products and Service Agreement (\$219,820) approve the agreement with Cintas to provide (100) First Aid Kits, (8) AED Cabinets, and lease (52) AED 3 devices from May 1, 2026 to May 31, 2028 in the amount of \$219,820 (\$59,660 for FY2026, \$68,640 annually) for Sheriff's Department. Funding is available in the FY2026 Sheriff's Budget F101, 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.

- b) **Purchase: Motorola Solutions, Inc - AES Encryption Software (\$152,128) approve the purchase with Motorola Solutions, Inc to provide AES Encryption Software for Macomb County Law Enforcement Mobiles from April 24, 2026 to December 31, 2026 in the amount of \$152,128 for Emergency Management. Funding is available in FY2026 Emergency Management Homeland Security Grant Program F216, 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.

- c) Budget Amendment: New Baltimore District Court Officer (\$88,487.33)
approve a FY 2026 budget amendment for the New Baltimore District Court, Budget Page C-24, in the amount of \$88,487.33 by decreasing Personnel (\$86,370) and Internal Services (\$2,117.33) with a corresponding increase to General Fund fund balance in order to remove the funding for one Court Officer.
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: Sheriff's Department New Baltimore District Court Deputy (\$88,487.33)
approve a FY2026 budget amendment for the Sheriff's Department, Budget Page C-57, in the amount of \$88,487.33 by increasing Personnel (\$86,370) and Internal Services (\$2,117.33) with a corresponding decrease to General Fund fund balance (\$88,487.33) in order to fund a Deputy for the New Baltimore District Court.
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: Circuit Court - Decrease Position Count by one (1) FTE New Baltimore District Court (\$88,487.33)
approve a FY2026 Position Count amendment for the New Baltimore District Court in the amount of one FTE by decreasing Court Officer from 1.0 to 0.0. Funding will be reduced in the New Baltimore District Court Budget, Budget Page C-24, through a concurrent budget amendment.
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) Position Schedule Amendment: Sheriff's Office - Increase Position Count by one (1) FTE Sheriff New Baltimore District Court (\$88,487.33)
approve a FY2026 Position Count amendment for the Sheriff's Office in the amount of one FTE by increasing Deputy from 232.0 to 233.0. Funding is available through a concurrent budget amendment in the Sheriff's Office 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.

Motion to approve Records and Public Safety Committee Recommendations 12a - 12f. 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, 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. Public Services Committee Recommendations

- a) Budget Amendment - Public Works Department: Reinstatement of Environmental Specialist position (\$56,723)

approve a FY2026 budget amendment for Public Works, Budget Page C-54, in the amount of \$56,723 by increasing Personnel (\$56,136) and Internal Services (\$587) with a corresponding decrease to General Fund fund balance in order to reinstate funding for the Public Works Environmental Specialist position.

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) 2026 Position Schedule Amendment – 1 FTE - Public Works Department - Reinstatement of Environmental Specialist position

approve a FY2026 Position Count amendment for Public Works in the amount of one FTE by increasing Environmental Specialist from 1.0 to 2.0. Funding is available through a concurrent budget amendment in the FY2026 Public Works budget, Budget Page C-54.

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) Interlocal Funding Agreement: Macomb Township - Purchase of 4 Parcels for Conservation (\$180,188.49)

approve the Interlocal Funding Agreement with Macomb Township to provide the remaining funds needed for the acquisition of four parcels for the Michigan State Police Emergency Management and Homeland Security Grant - North Branch Greenway Floodplain Acquisition in the \$180,188.49 for Planning and Economic Development. Funding is available in FY 2026, Fund 223, 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.

- d) Cost Share Agreement: Clinton Township — 2026 Pavement Preservation Program - HMA Canal Road, Moravian Drive and Romeo Plank Road. (Total Cost: \$1,618,260; County Cost: \$809,130)
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Canal Road, Moravian Drive and Romeo Plank Road in the amount of \$1,618,260 (\$809,130 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget page D-44.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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) Cost Share Agreement: City of Warren — 2026 Pavement Preservation Program - HMA Dequindre Road from 13 Mile Road to 14 Mile Road. (Total Cost: \$1,299,113; County Cost: \$649,557)
approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Dequindre Road from 13 Mile Road to 14 Mile Road in the amount of \$1,299,113 (\$649,557 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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) Cost Share Agreement: City of Warren— 2026 Pavement Preservation Program - HMA Dequindre Road from M-102 (8 Mile Road) to Maple Lane Avenue. (Total Cost: \$1,706,106; County Cost: \$853,053)

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Dequindre Road from M-102 (8 Mile Road) to Maple Lane Avenue in the amount of \$1,706,106 (\$853,053 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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) **Cost Share Agreement: City of Warren— 2026 Pavement Preservation Program - HMA Mound Road from M-102 (8 Mile Road) to I-696. (Total Cost: \$2,511,083; County Cost: \$5,542)**

approve the cost share agreement outlining the cost participation between the City of Warren and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Mound Road from M-102 (8 Mile Road) to I-696 in the amount of \$2,511,083 (\$5,542 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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) **Cost Share Agreement: City of Sterling Heights — 2026 Pavement Preservation Program - HMA Metro Parkway from Mound Road to M-53. (Total Cost: \$1,004,096; County Cost: \$502,048)**

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Metro Parkway from Mound Road to M-53 in the amount of \$1,004,096 (\$502,048 County Cost). Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

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

- i) **Contract: Cadillac Asphalt L.L.C. - 2026 Pavement Preservation Program - Hot Mix Asphalt (HMA) (Total County Cost: \$15,516,108.21)**

approve the contract with Cadillac Asphalt L.L.C. to provide the 2026 Pavement Preservation Program - HMA from April 23, 2026 to October 30, 2026 in the amount of \$15,516,108.21 for the Department of Roads. Funding is available in the FY2026 Roads Construction Budget, Budget Page D-44.

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

- j) **Cost Share Agreement: Chesterfield Township - Subdivision Preservation Program (Total Cost: \$318,820; County Cost: \$239,116)**

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Jerome Street, Joel Street and Monte Road in the amount of \$318,820 (\$239,116 County Cost). 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.

- k) **Cost Share Agreement: Shelby Township - Subdivision Preservation Program (Total Cost: \$531,634; County Cost: \$398,726)**

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Bruce Hill

Drive, Grace Street and Sherwood Lane in the amount of \$531,634 (\$398,726 County Cost).

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.

- l) Cost Share Agreement: Clinton Township - Subdivision Preservation Program (Total Cost: \$230,233; County Cost: \$172,675)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Laurel Street and Iroquois Street in the amount of \$230,233 (\$172,675 County Cost). 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.

- m) Cost Share Agreement: Clinton Township - Subdivision Preservation Program (Total Cost: \$1,299,512; County Cost: \$519,805)

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Penrod Drive, Little Mack Avenue, Glenwood Street and Beaconsfield Street in the amount of \$1,299,512 (\$519,805). 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.

- n) Cost Share Agreement: Harrison Township - Subdivision Preservation Program (Total Cost: \$464,535; County Cost: \$348,403)

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the Subdivision Preservation Program on Shoreline Drive, Ponchartrain Street and Mallast Street in the amount of \$464,535 (\$348,403 County Cost). Funding is available in the FY2026 Department of Roads Construction budget, Budget Page D-44.

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

- o) Contract: Action Traffic Maintenance - 2026 Guardrail Safety Project (Total County Cost: \$230,230.77)

approve the contract with Action Traffic Maintenance to provide services for the Department of Roads 2026 Guardrail Safety Project from May 18, 2026 to August 31, 2026 in the amount of \$230,230.77 for the Department of Roads. Funding is available in FY2026 Department of Roads Traffic Project 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 13a - 13o. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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 2026-06: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
Motion to adopt Ordinance 2026-06: 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: Antoinette Wallace

Vote Summary: (12 - 0 - 0)
 Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated April 9, 2026: Veto of Enrolled Ordinance No. 2026-05
Motion to receive and file the Memo from the County Executive to the Board of Commissioners dated April 9, 2026: Veto of Enrolled Ordinance No. 2026-05. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)
 Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Resolutions

- a)
 Resolution 2026-15418: A Resolution to Override the County Executive's April 9, 2026 Veto of Ordinance 2026-05: An Ordinance to Amend and Restate Enrolled Ordinance No. 2017-03, An

Ordinance to Establish Comprehensive Policies and Procedures and to Provide Penalties and Consequences for Violations

Motion to adopt Resolution 2026-15418: A Resolution to Override the County Executive's April 9, 2026 Veto of Ordinance 2026-05: An Ordinance to Amend and Restate Enrolled Ordinance No. 2017-03, An Ordinance to Establish Comprehensive Policies and Procedures and to Provide Penalties and Consequences for Violations. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Board Office Update

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

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

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, 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. Public Participation (three minutes max per speaker)

Speakers

Paul Schorsch - 38057 Moravian Drive

19. Other Board/Commission Updates

Speakers

Antoinette Wallace

20. Commissioners' Comments

Speakers

Harold L. Haugh

21. Adjournment

Motion to adjourn the April 23, 2026 meeting at 03:41 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None