



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, May 14, 2026, 3:00 PM

COMMITTEE: Joint Records and Public Safety and Public Services Committees

CHAIR: Records and Public Safety Chair Joseph V. Romano; Public Services Chair James M. Perna

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, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Absent: Harold L. Haugh, Don VanSyckel

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 14, 2026. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated April 16, 2026

Motion to approve the minutes dated April 16, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Lisa Wojno

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Proclamations

a) Full Board Approval Requested at Committee

A Proclamation Recognizing May 3–9 as National Correctional Officers Week

adopt a Proclamation Recognizing May 3–9 as National Correctional Officer's Week.

b) Full Board Approval Requested at Committee

A Proclamation Recognizing May 11–17 as National Police Week

adopt a Proclamation Recognizing National Police Week — May 11–17.

Motion to grant full board approval at committee to adopt Proclamations items 6a and 6b. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

7. Records and Public Safety Committee Department Recommendations

a) Purchase: Axon Enterprise, Inc. - Axon Fleet 3 In-Car Camera Systems (\$119,154) / Jeffrey McPherson, Captain

Motion to recommend that the Board of Commissioners approve the purchase with Axon Enterprise, Inc. to provide 15 Axon Fleet 3 in-car systems for the Sheriff's Office transport vans from May 21, 2026 to October 31, 2029 in the amount of \$119,154 for the Sheriff's Department. Funding is available in the FY2026 Sheriff's Department Grant Funds F207, Budget Page D-36.

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

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Services Committee

9. Public Services Committee Department Recommendations

- a) Contract: Resource Recycling Systems, Inc. (RRS) - Macomb County Materials Management Plan Creation (\$164,560) / Vicky Rowinski, Director of Planning and Economic Development
approve the contract with Resource Recycling Systems, Inc. (RRS) to create a Macomb County Materials Management Plan from May 21, 2026 to July 31, 2027 in the amount of \$164,560 for Planning and Economic Development. Funding is available in FY2026 Planning Grants Fund 241, Budget Page D-28.

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

- b) 2026 Annual Action Plan — Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) / Vicky Rowinski, Director of Planning and Economic Development
approve the 2026 Annual Action Plan for the County of Macomb's Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME).

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) Substantial Amendment to Annual Action Plan: Program Year 2021 — Urban County of Macomb Community Development Block Grant (CDBG) Program / Vicky Rowinski, Director of Planning and Economic Development
approve a Substantial Amendment to the 2021 Annual Action Plan covering the period July 1, 2021, to June 30, 2022, to reallocate HOME Investment Partnership Program (HOME) program funds to support the creation of new affordable rental housing units.

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) Substantial Amendment to Annual Action Plan: Program Year 2022 — Urban County of Macomb Community Development Block Grant (CDBG) Program / Vicky Rowinski, Director of Planning and Economic Development
approve a Substantial Amendment to the 2022 Annual Action Plan covering the period July 1, 2022, to June 30, 2023, to reallocate HOME Investment Partnership Program (HOME) program funds to support the creation of new affordable rental housing units.

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) Substantial Amendment to Annual Action Plan: Program Year 2023 — Urban County of Macomb Community Development Block Grant (CDBG) Program / Vicky Rowinski, Director of Planning and Economic Development
approve a Substantial Amendment to the 2023 Annual Action Plan covering the period July 1, 2023, to June 30, 2024, to reallocate HOME Investment Partnership Program (HOME) program funds to support the creation of new affordable rental housing units.

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.

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 that the Board of Commissioners approve Public Services Committee Department Recommendations 9a - 9e. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Lisa Wojno

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- f) Budget Amendment: Department of Roads — Multiple Revenue and Expenditure Line Items (\$49,486,623) / Bryan Santo, Director of the Department of Roads
approve a FY2026 budget amendment for the Roads Department in the amount of \$49,486,623 by increasing Intergovernmental Revenue (\$20,320,873), and decreasing Fund Balance (\$29,165,750) with a corresponding increase to Road Construction & Maintenance (\$42,729,880) and Capital Outlay (\$6,756,743) in order to carry forward funds from 2025 due to projects that were not completed.

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: Michigan Department of Transportation (MDOT) - Sugarbush Road from Callens Road to Jefferson Avenue Rehabilitation Project (Total Cost: \$1,031,500; County Cost: \$187,218) / Bryan Santo, Director of the Department of Roads
approve the contract with the Michigan Department of Transportation to provide reconstruction of Sugarbush Road from Callens Road to Jefferson Avenue from May 22, 2026 to project completion in the amount of \$1,031,500 (\$187,218 County Cost). Funding is available in the FY2026 Department of 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.

- h) Contract: Michigan Department of Transportation (MDOT) - Jefferson Avenue from South River Road to Metropolitan Parkway Rehabilitation Project (Total Cost: \$1,383,200; County Cost: \$251,051) / Bryan Santo, Director of the Department of Roads
approve the contract with the Michigan Department of Transportation (MDOT) to provide rehabilitation of Jefferson Avenue from South River Road to Metropolitan Parkway from May 22, 2026 to project completion in the amount of \$1,383,200 (\$251,051 County Cost). Funding is available in the FY2026 Department of 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.

- i) Cost Share Agreement: Washington Township - Traffic Control Device #1128 / 29 Mile Road East of Mound Road (Total Cost: \$3,000 annually; No Cost to County) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the operation and maintenance of Traffic Control Device # 1128 located at 29 Mile Road East of Mound Road in Washington Township in the amount of \$3,000 annually. No cost to the County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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: City of Sterling Heights - Traffic Control Device #1129 / Clinton River Road East of Betley Street (Total Cost: \$3,000 annually; No Cost to County) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the operation and maintenance of Traffic Control Device # 1129 located at Clinton River Road East of Betley Street in Sterling Heights in the amount of \$3,000 annually. No cost to County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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: City of Sterling Heights - Traffic Control Device #1130 / Clinton River Road West of Gainsley Drive (Total Cost: \$3,000 annually; No Cost to County) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the operation and maintenance of Traffic Control Device # 1130 located at Clinton River Road West of Gainsley Drive in Sterling Heights in the amount of \$3,000 annually. No cost to County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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: City of Sterling Heights - Traffic Control Device #1131 / Clinton River Road East of Mae Wood Drive (Total Cost: \$3,000 annually; No Cost to County) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the operation and maintenance of Traffic Control Device # 1131 located at Clinton River Road East of Mae Wood Drive in Sterling Heights in the amount of \$3,000 annually. No cost to County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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: City of Sterling Heights - Traffic Control Device #1132 / Clinton River Road West of Longhorn Drive (Total Cost: \$3,000 annually; No Cost to County) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the operation and maintenance of Traffic Control Device # 1132 on Clinton River Road West of Longhorn Drive in Sterling Heights in the amount of \$3,000 annually. No cost to County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 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) Contract: P.K. Contracting, Inc. - 2026 Special Pavement Marking Project (Total County Cost: \$379,897.51) / Bryan Santo, Director of the Department of Roads

approve the contract with P.K. Contracting, Inc. to provide the 2026 Special Pavement Marking Project from May 22, 2026 to project completion in the amount of \$379,897.51 for the Department of Roads. Funding is available in the FY2026 Roads Traffic Projects 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.

- o) Contract: Florence Cement Company - 2026 Pavement Preservation Project - Concrete (Total County Cost: \$6,489,744.28) / Bryan Santo, Director of the Department of Roads

approve the contract with Florence Cement Company to provide the 2026 Pavement Preservation Project - Concrete from May 22, 2026 to project completion in the amount of \$6,489,744.28 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.

- p) Contract: Michigan Department of Transportation (MDOT) — Schoenherr Road over Red Run Drain Bridge Deck and Bearing Replacement (Total Cost: \$6,325,390; County Cost: \$1,313,470) / Bryan Santo, Director of the Department of Roads

approve the contract with the Michigan Department of Transportation to provide the deck and bearing replacement of the Schoenherr Road Bridge over the Red Run Drain in the amount of \$6,325,390 (\$1,313,470 County Cost). Funding is available in the FY2026 Department of 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.

- q) Contract: Pro-Line Asphalt, Paving Corp - 2026 Subdivision Reconstruction Program (Total Cost: \$5,249,270; County Cost: \$2,624,635) / Bryan Santo, Director of the Department of Roads

approve the contract with Pro-Line Asphalt, Paving Corp to provide the 2026 Subdivision Reconstruction Program from May 22, 2026 to project completion in the amount of \$5,249,270 (\$2,624,653 County Cost). Funding is available in the FY2026 Roads Construction Budget, 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.

- r) Cost Share Agreement: Harrison Township - Pointe Rosa Street — HMA Subdivision Reconstruction Program (Total Cost: \$1,092,090; County Cost: \$546,045) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the reconstruction of Pointe Rosa Street in the amount of \$1,092,090 (\$546,045 County Cost). Funding is available in the FY2026 Roads Construction Budget, 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.

- s) Cost Share Agreement: Chesterfield Township - Nautical Drive — HMA Subdivision Reconstruction Program (Total Cost: \$783,396; County Cost: \$391,698) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for reconstruction of Nautical Drive in the amount

of \$783,396 (\$391,698 County Cost). Funding is available in the FY2026 Roads Construction Budget, 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.

- t) Cost Share Agreement: Shelby Township - Bittersweet Lane/Country Club Drive — HMA Subdivision Reconstruction Program (Total Cost: \$775,291; County Cost: \$387,646) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Bittersweet Lane and Country Club Drive in the amount of \$775,291 (\$387,646 County Cost). Funding is available in the FY2026 Roads Construction Budget, 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.

- u) Cost Share Agreement: Shelby Township - Fieldcrest Street — HMA Subdivision Reconstruction Program (Total Cost: \$784,084; County Cost: \$392,042) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for reconstruction of Fieldcrest Street in the amount of \$784,084 (\$392,042 County Cost). Funding is available in the FY2026 Roads Construction Budget, 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.

- v) Cost Share Agreement: Shelby Township - Annsbury Drive — HMA Subdivision Reconstruction Program (Total Cost: \$839,606; County Cost: \$419,803) / Bryan Santo, Director of the Department of Roads

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Annsbury Drive in the amount of \$839,606 (\$419,803 County Cost). Funding is available in the FY2026 Roads Construction Budget, 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.

- w) Cost Share Agreement with Promissory Note: Bruce Township - Cedar View Subdivision - HMA Subdivision Reconstruction Program (Total Cost: \$1,672,954; County Cost: \$600,000) / Bryan Santo, Director of the Department of Roads

approve the Cost Share Agreement and Promissory Note between Bruce Township and the Macomb County Department of Roads for the reconstruction of Cedar View Subdivision in the amount \$1,672,954 (\$600,000 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.

Motion to recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 9f - 9w. THE MOTION PASSED.

Motion by: Joseph V. Romano
 Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

10. Public Services Committee Correspondence

- a) City of Sterling Heights: Open House RE: Lakeside Corridor Improvement Authority Development and Tax Increment Financing Plan

Motion to receive and file the City of Sterling Heights: Open House RE: Lakeside Corridor Improvement Authority Development and Tax Increment Financing Plan. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

None

13. Adjournment

Motion to adjourn the May 14, 2026 meeting at 03:48 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None