



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 21, 2026, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Joe Sabatini, Vice Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

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

2. Pledge of Allegiance

3. Invocation by Commissioner Joseph V. Romano

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 21, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated April 23, 2026

Motion to approve the minutes dated April 23, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, 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. **Appointments**

a) 42-2 District Court Magistrate

Circuit Court Judges Appointment with Board approval

Genevieve Taylor

Motion to concur in the Chief Judge's appointment of Genevieve Taylor as the 42-2 District Court Magistrate, beginning May 21, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. **Proclamations**

a) Waived to Full Board

A Proclamation Recognizing May 14 as Apraxia Awareness Day

b) Waived to Full Board

A Proclamation Declaring the Month of May to be Mental Health Awareness Month / Joe Sabatini, Board Chair

c) Waived to Full Board

A Proclamation Recognizing National Small Business Week / Joe Sabatini, Board Chair

d) Receive and File - Full Board Approval at Committee

A Proclamation Recognizing May as Chaldean American Month / Don VanSyckel, District 5 Commissioner, Joseph V. Romano, District 6 Commissioner and Joe Sabatini, Board Chair

e) Receive and File - Full Board Approval at Committee

A Proclamation Recognizing May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month /

- f) Receive and File - Full Board Approval at Committee
A Proclamation Recognizing May 3–9 as National Correctional Officers Week /
- g) Receive and File - Full Board Approval at Committee
A Proclamation Recognizing May 11–17 as National Police Week /

Motion to adopt Proclamations items 8a - 8c and receive and file 8d - 8g. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Presentations

- a) BOC Casual Day Recipient Recognition - American Cancer Society (April 2026) / April Busch, Senior Development Manager

Motion to receive and file the BOC Casual Day Recipient Recognition of the American Cancer Society for April 2026. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Health Grants Fund - MDHHS Regional Perinatal Quality Collaborative 2026 RPQC Subaward (\$60,334.21)
approve a FY2026 budget amendment to increase the FY2026 Health Grants Fund 221, Budget Page D-14, in the amount of \$60,334.21 by increasing Charges for Services (\$60,334.21) with a corresponding increase to Personnel (\$11,116.26), Supplies & Services (\$45,900), Internal Services (\$1,449.20), and Conferences & Training (\$1,868.75) due to an increase from Metro Solutions on behalf of the Southeast Michigan Perinatal Quality Improvement Coalition to be used for the Baby Resource Network of Macomb Infant Safely Sleeping and Full-Term, Healthy Weight Babies projects.

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

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

- b) Budget Amendment: Health Grant Fund - Cities Readiness Initiative (CRI) (\$52,000)
approve a FY2026 budget amendment for the Health Department Grants Fund F221, Budget Page D-14, in the amount of \$52,000 by decreasing Contract Services with a corresponding increase to Capital Outlay (\$21,985) and Supplies & Services (\$30,015) in order to provide funds for the Cities Readiness Initiative (CRI).

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 10a and 10b. THE MOTION PASSED.

Motioned by: Lisa Wojno

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Finance/Audit/Budget Committee Recommendations

- a) Contract: Professional Service Industries, Inc. dba Intertek PSI - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #8 (\$53,000)
approve the contract amendment #8 with Intertek PSI to provide additional Construction Testing Services from August 16, 2024 to March 17, 2027 in the amount of \$53,000 for Facilities & Operations. Funding is available in the Central Intake and Assessment Center (CIAC) and Macomb County Jail Capital Improvement project budget.

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

- b) Contract: ABF Environmental, LLC. - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #3 (\$116,500)
approve the contract amendment #3 with ABF Environmental, LLC to provide additional Environmental Consulting from November 22, 2024 to March 15, 2027 in the amount not to exceed \$116,500 for Facilities & Operations. Funding is available in the Central Intake and Assessment Center (CIAC) and Macomb County Jail Capital Improvement Project budget.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- c) Contract: Partners in Architecture, PLC - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #8 (\$21,053)
approve the contract amendment #8 with Partners in Architecture, PLC to provide additional Architectural/Engineering Services from March 14, 2018 to March 15, 2027 in the amount of

\$21,053 for Facilities & Operations. Funding is available in the Central Intake and Assessment Center (CIAC) and Macomb County Jail Capital Improvement Project budget.

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

- d) Agreement: Motor City Electric Technologies - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project - Surveillance and Access Control (\$2,998,715)
 Motor City Electric Technologies (\$2,978,525)
 Motor City Electric Technologies Payment & Performance Bond (\$20,190)
approve the purchase with Motor City Electric Technologies to provide the new Surveillance & Access Control for the Central Intake and Assessment Center (CIAC) from June 1, 2026 to May 31, 2027 in the total amount of \$2,998,715 (Motor City Electric Technologies - \$2,978,525, Payment & Performance Bond - \$20,190) for Information Technology. Funding is available in the Central Intake and Assessment Center (CIAC) and Macomb County Jail Capital Improvement project budget.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- e) Purchase: People Driven Technology - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project - Network Infrastructure Equipment (\$755,983.27)
approve the purchase with People Driven Technology to provide Network Infrastructure Equipment for the Central Intake and Assessment Center (CIAC) in the amount of \$755,983.27 for Information Technology. Funding is available in the Central Intake and Assessment Center (CIAC) and Macomb County Jail Capital Improvement project budget.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- f) FY2027 Budget Review Calendar
adopt the FY2027 Budget Review Calendar.

Motion to approve Finance/Audit/Budget Committee Recommendations 11a - 11f. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

12. Internal Services Committee Recommendations

- a) Budget Amendment: Information Technology - Electronics Replacement for the Macomb County Jail (\$4,877,450.90)

Equipment & Labor (\$4,334,358)
 Contingency 5% (\$224,480)
 Network Installation (\$29,005.29)
 Performance & Payment Bonds (\$57,348.04)
 Metro Technology Design & Management (\$232,259.57)

approve a FY2026 budget amendment for Information Technology in the amount of \$4,877,450.90 by decreasing the Non-Departmental Capital Outlay, Fund F101, Budget Page C-63, with a corresponding increase to Operating Transfers - Transfers Out in order to transfer funds to the Capital Improvement Fund, F101, Budget Page C-62, to provide funding for the Information Technology Accurate Controls Security Electronics Replacement at Macomb County Jail.

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

- b) Agreement: Accurate Controls, Inc. - Security Electronics Replacement for the Macomb County Jail (\$4,877,450.90)

Equipment & Labor: \$4,334,358
 Contingency 5%: \$224,480
 Network Installation: \$29,005.29
 Performance & Payment Bonds: \$57,348.04
 Metro Technology Design & Management: \$232,259.57

approve the purchase with Accurate Controls, Inc. and Metro Technology Services IT, Inc. to provide complete replacement of the Electronic Security System in the Macomb County Jail from June 1, 2026 to May 31, 2027 in the total amount of \$4,877,450.90 for Information Technology. Funding is available in the Capital Improvement Fund 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.

- c) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2026 (\$1,126,021.19)

Workday, Inc. - Workday Enterprise Cloud Application Subscription (\$138,871)
 Axon Enterprise Inc. - Sheriff In-Car & Body Camera System (\$787,253.61)
 Axon Enterprise Inc. - Licenses (additional that was not co-termed) (\$1,592.50)
 Patagonia Health Inc - Software Services - Public Health (\$198,304.08)

approve the maintenance agreements as follows:

Workday - Employee Count True-Up (\$138,871)
Axon - Sheriff In-Car & Body Camera System (\$787,253.61)
Axon - Licenses (additional that was not co-termed) (\$1,592.50)
Patagonia - Software Services Public Health (\$198,304.08)

in the total amount of \$1,126,021.19 for Information Technology. Funding is available in the FY2026 IT Equipment Maintenance Agreement budget, Budget Page. C-42 (\$338,767.58), and Non-Departmental Capital Outlay, Budget Page C-63 (\$787,253.61).

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

- d) Budget Amendment: Facilities & Operations - Facilities Project Manager 1 FTE (\$63,850.76)

approve a FY 2026 budget amendment for Facilities and Operations, Budget Page C-33 in the amount of \$63,850.76 by decreasing General Fund fund balance with a corresponding increase to Personnel (\$63,173.76), and Internal Services (\$677) in order to fund one Project Manager.

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: Facilities & Operations - increase Position Count by one (1) FTE Facilities Project Manager

approve a FY2026 Position Schedule Amendment for Facilities & Operations in the amount of one FTE by increasing Project Manager from 1.0 to 2.0. Funding is available through a concurrent budget amendment in the FY2026 Facilities & Operations budget, 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) Contract: Plante Moran Realpoint, LLC - Task Order #2 - Phase 1 Services - Health & Community Services Facility Project - Verkuilen (\$450,000)

approve the contract with Plante Moran Realpointe, LLC to provide Owners Representation Services from May 22, 2026 to December 31, 2027 in the amount of \$450,000 for Facilities & Operations. Funding is available in the 2026 Capital Improvement Fund, Cost center C685.5002 State Grant - 2026.12.31 - HCS - Michigan Enhancement Grant, Fund 401.

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 - 12f. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

13. Records and Public Safety Committee Recommendations

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

Motion to approve the purchase with Axon 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.

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

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
 Nay - None
 Abstain - None

14. Public Services Committee Recommendations

- a) Contract: Resource Recycling Systems, Inc. (RRS) - Macomb County Materials Management Plan Creation (\$164,560)

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)

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

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

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

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.

- f) Budget Amendment: Department of Roads — Multiple Revenue and Expenditure Line Items (\$49,486,623)

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)

approve the contract with the Michigan Department of Transportation (MDOT) 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)

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)

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)

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 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.

- 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)

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 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.

- 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)

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 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.

- 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)

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 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.

- n) Contract: P.K. Contracting, Inc. - 2026 Special Pavement Marking Project (Total County Cost: \$379,897.51)

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)

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)
approve the contract with the Michigan Department of Transportation (MDOT) to provide the deck and bearing replacement of the Schoehner 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)
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)
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)
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)
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)**
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)**
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)**
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 approve Public Services Committee Recommendations 14a - 14w. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

15. Ordinances

- a) Ordinance 2026-07: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
Motion to adopt Ordinance 2026-07: 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: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

16. Resolutions

- a) Resolution 2026-15366: A Resolution to Authorize the City of St. Clair Shores to Collect the 2026 Winter Tax Levy on the 2026 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less
Motion to adopt Resolution 2026-15366: A Resolution to Authorize the City of St. Clair Shores to Collect the 2026 Winter Tax Levy on the 2026 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

17. Correspondence

- a) Memo from the County Executive to the Board of Commissioners dated April 22, 2026 RE: Ordinance No. 2026-05 - Resource Considerations Prior to Override Vote
- b) Invoice: Evans Law Group, P.C. (\$5,037.50)
- c) CARE of Southeastern Michigan: Thank you Letter RE: 2026 Casual Day Funds

Motion to receive and file Correspondence items 17a - 17c. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, 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: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

19. Public Participation (three minutes max per speaker)

None

20. Other Board/Commission Updates

Speakers

Ken Goike

Barbara Zinner

Joe Sabatini

21. Commissioners' Comments

Speakers

Joseph V. Romano

Ken Goike

Michael J. Howard II

Harold L. Haugh

Barbara Zinner

22. Adjournment

Motion to adjourn the May 21, 2026 meeting at 03:32 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None