MINUTES APPROVED JUNE 8, 2026

DATE/TIME: Wednesday, May 13, 2026, 3:00 PM
COMMITTEE: Joint Finance/Audit/Budget and Internal Services Committees
CHAIR: Finance Chair Phil Kraft; Internal Services Chair Don VanSyckel
LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
   The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

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

3. Adoption of Agenda
   Motion to adopt the agenda dated Wednesday, May 13, 2026. THE MOTION PASSED.

   Motioned by: Joseph V. Romano
   Seconded by: Barbara Zinner

   Vote Summary: (9 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Barbara Zinner
   Nay - None
   Abstain - None
4. Approval of Minutes

   a) dated April 14, 2026
      Motion to approve the minutes dated April 14, 2026. THE MOTION PASSED.

      Motioned by: Ken Goike
      Seconded by: Sarah Lucido

      Vote Summary: (9 - 0 - 0)
      Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Barbara Zinner

Nay - None
Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
   None
6. Finance/Audit/Budget Committee Presentations

   a) Finance Department: Quarterly Financial Report for the Period Ending March 31, 2026, Quarter 1 / John Scanlon, Director of Finance

   b) Central Intake and Assessment Center (CIAC) Project Update - May 2026 / Ben Treppa, Director of Facilities and Operations

   Motion to receive and file Finance/Audit/Budget Committee Presentations items 6a and 6b. THE MOTION PASSED.

   Motioned by: Harold L. Haugh
   Seconded by: Joseph V. Romano

   Vote Summary: (11 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
   Nay - None
   Abstain - None
7. Finance/Audit/Budget Committee Department Recommendations

   a) Contract: Professional Service Industries, Inc. dba Intertek PSI - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #8 ($53,000) / Ben Treppa, Director of Facilities and Operations
   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 & Assessment Center 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) / Ben Treppa, Director of Facilities and Operations
   approve the contract amendment #3 with ABF Environmental 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 & Assessment Center 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) / Ben Treppa, Director of Facilities and Operations

approve the contract amendment #8 with Partners in Architecture 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 & Assessment Center 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.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 7a - 7c. THE MOTION PASSED.

Motion by: Michael J. Howard II
Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

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) / Jako van Blerk, CIO

approve the purchase with Motor City Electric Technologies to provide the new Surveillance and Access Control for the Central Intake & Assessment Center 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 & Assessment Center 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) / Jako van Blerk, CIO

approve the purchase with People Driven Technology to provide Network Infrastructure Equipment for the Central Intake & Assessment Center in the amount of $755,983.27 for Information Technology. Funding is available in the Central Intake & Assessment Center 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.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 7d and 7e. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

f) 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 recommend that the Board of Commissioners 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.

Motion by: Barbara Zinner
Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

g) FY2027 Budget Review Calendar

Motion to recommend that the Board of Commissioners adopt the FY2027 Budget Review Calendar. THE MOTION PASSED.

Motion by: Lisa Wojno
Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

8. Finance/Audit/Budget Committee Correspondence

a) Open Bids as of May 13, 2026

Motion to receive and file the Open Bids as of May 13, 2026. THE MOTION PASSED.

Motioned by: Sarah Lucido
Seconded by: Michael J. Howard II

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna,

Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

9. Internal Services Committee

10. Internal Services Committee Department 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) / Jako van Blerk, CIO
approve a FY2026 budget amendment for Information Technology in the amount of $4,877,450.90 by decreasing 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 / Jako van Blerk, CIO
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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 7a and 7b. <u>THE MOTION PASSED.</u>

Motion by: Antoinette Wallace
Seconded by: Ken Goike

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None
Abstain - None

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) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners 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 Health Inc - 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

d) Purchase: HP Inc. - 2026 PC Replacement ($520,487.57)
HP Probook Laptops (433) ($492,862.25)
HP ZBook Fury Laptops (9) ($27,625.32) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the purchase with HP Inc. to provide 433 HP Probook Laptops ($492,862.25), and 9 HP zBook Fury Laptops ($27,625.32) in the amount of $520,487.57 for Information Technology. Funding is available in the FY2026 Non-Departmental Capital Outlay Budget Page C-63.

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 FAILED DUE TO LACK OF A MAJORITY VOTE OF COMMISSIONERS SERVING.

Motion by: Antoinette Wallace
Seconded by: Harold L. Haugh

Vote Summary: (6 - 5 - 0)
Aye - Ken Goike, Harold L. Haugh, Sarah Lucido, Joe Sabatini, Antoinette Wallace, Barbara Zinner
Nay - Sylvia Grot, Michael J. Howard II, James M. Perna, Joseph V. Romano, Lisa Wojno
Abstain - None

e) Budget Amendment: Facilities & Operations - Facilities Project Manager 1 FTE ($63,850.76) / Ben Treppa, Director of Facilities and Operations

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 ($677.00) 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.

f) Position Schedule Amendment: Facilities & Operations - increase Position Count by one (1) FTE Facilities Project Manager / Ben Treppa, Director of Facilities and Operations

approve a FY2026 Position Count 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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 10e and 10f. <u>THE MOTION PASSED.</u>

Motion by: Harold L. Haugh
Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None

g) <u>Postponed from April 23, 2026 Full Board</u>
Contract: Conventional Carpet Inc. - Clemens Center (Probation Department) Carpet Replacement Project ($183,061.10)

Motion to postpone Internal Services Committee Recommendation 10g to the June 8, 2026 Internal Services Committee. <u>THE MOTION PASSED.</u>

Motioned by: Sylvia Grot
Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None
Abstain - None

h) Contract: Plante Moran Realpoint, LLC - Task Order #2 - Phase 1 Services - Health & Community Services Facility Project - Verkuilen ($450,000)

Motion to recommend that the Board of Commissioners 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.

<u>THE MOTION PASSED.</u>

Motion by: Joseph V. Romano
Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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

<u>Speakers</u>
Michael J. Howard II
Barbara Zinner

13. Adjournment

Motion to adjourn the May 13, 2026 meeting at 04:49 PM. <u>THE MOTION PASSED.</u>

Motioned by: Antoinette Wallace
Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None
Abstain - None