



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: Tuesday, June 9, 2026, 3:00 PM

COMMITTEE: Joint Government Oversight and Health and Human Services Committees

CHAIR: Government Oversight Chair Harold L. Haugh; Health and Human Services Chair Sarah Lucido

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

1. Call to Order

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

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

Absent: Don VanSyckel, Barbara Zinner

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, June 9, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (11 - 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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated May 12, 2026

Motion to approve the minutes dated May 12, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Sarah Lucido

Vote Summary: (11 - 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

Nay - None

Abstain - None

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

None

6. Items related to the Macomb County Public Transportation Millage

a) For Discussion Purposes Only

Resolution 2026-15571: A Resolution Approving Ballot Language for a Macomb County Public Transportation Millage to Appear on the November 3, 2026 Ballot / JohnPaul Rea, Deputy County Executive

b) Public Hearing

Public Hearing relative to Resolution 2026-15571: A Resolution Approving Language for a Macomb County Public Transportation Millage to Appear on the November 3, 2026 Ballot

The Public Hearing was opened by the Chairperson at 03:16 PM.

Speakers

Leon Drolet

Jeff White - Richmond Lenox EMS

Kyle Langlois - Parks and Recreation Director, City of Sterling Heights

The Public Hearing was adjourned at 03:31 PM.

Motion to receive and file the discussion of Resolution 2026-15571: A Resolution Approving Ballot Language for a Macomb County Public Transportation Millage to Appear on the November 3, 2026 Ballot. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Antoinette Wallace

Vote Summary: (11 - 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

Nay - None

Abstain - None

7. Resolutions

a) For Discussion Purposes Only

Resolution 2026-15495: A Resolution Approving Ballot Language for the Macomb County Veterans' Millage to Appear on the November 3, 2026 Ballot / Laura Rios, Chief Veterans' Services Officer

Motion to receive and file the discussion of Resolution 2026-15495: A Resolution Approving Ballot Language for the Macomb County Veterans' Millage to Appear on the November 3, 2026 Ballot. THE MOTION PASSED.

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

Vote Summary: (11 - 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

Nay - None

Abstain - None

8. Proclamations

- a) A Proclamation Congratulating Utica Community Schools for Being Recognized as One of the Best Communities for Music Education by the National Association of Music Merchants / Sylvia Grot, Commissioner, District 3, Joseph V. Romano, Commissioner, District 6
- b) A Proclamation Recognizing Assistant Prosecuting Attorney Dale K. Vande Vrede for Receiving the Kimberly M. Cahill Civility Award / Antoinette Wallace, Commissioner, District 8

Motion to recommend that the Board of Commissioners adopt Proclamations items 8a and 8b.
THE MOTION PASSED.

Motion by: Antoinette Wallace
 Seconded by: Sarah Lucido

Vote Summary: (11 - 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

Nay - None

Abstain - None

9. Government Oversight Committee Correspondence

- a) Memo from Human Resources and Labor Relations to the Board of Commissioners RE: Chief Investigator dated May 19, 2026
Motion to receive and file the Memo from Human Resources and Labor Relations to the Board of Commissioners regarding Chief Investigator dated May 19, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Sarah Lucido

Vote Summary: (11 - 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

Nay - None

Abstain - None

10. Health and Human Services Committee

11. Health and Human Services Committee Department Recommendations

- a) Budget Amendment: Health Grant Fund - (CO-2026) Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #4 (CPBC) (\$129,738) / Andrew Cox, Director/Health Officer, Health and Community Services

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Health Department - Health Grants Fund, Budget Page D-13, in the amount of \$129,738 by increasing Intergovernmental Revenue with a corresponding increase to Personnel (\$15,000), Capital Outlay (\$94,738), and Supplies & Services (\$20,000) in order to account for an increase from the Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting LHD Grant Agreement #4 to be used for the Maternal Infant Health Program and Public Health Infrastructure.

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: Antoinette Wallace

Vote Summary: (11 - 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

Nay - None

Abstain - None

- b) Budget Amendment: Ballmer Group - Macomb Community Action - Programmatic Expansion and General Operating Support (\$655,000) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for Macomb Community Action, Budget Page D-18, in the amount of \$655,000 by decreasing Charges for Services with a corresponding decrease to Fund Balance (\$500,000), Personnel (\$50,000), Supplies & Services (\$142,000), Repairs & Maintenance (\$25,000), increase to Conferences & Training (\$32,000), and Capital Outlay (\$30,000) in order to support expansion in several Macomb Community Action programmatic areas.

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

THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: James M. Perna

Vote Summary: (11 - 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

Nay - None

Abstain - None

12. Public Participation (three minutes max per speaker)

None

13. Commissioners' Comments

None

14. Closed Session

- a) Closed Session for the Purpose of Discussing Pending Litigation (*See attached page 3 of agenda*) / John Schapka, Corporation Counsel

Motion to enter into Closed Session for the Purpose of Discussing Pending Litigation (*See attached page 3 of agenda*). THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Sylvia Grot

Vote Summary: (11 - 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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:08 PM, with it concluding at 04:19 PM.

15. Adjournment

Motion to adjourn the June 9, 2026 meeting at 04:20 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Michael J. Howard II

Vote Summary: (11 - 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

Nay - None

Abstain - None