



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, June 11, 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

Absent: Don VanSyckel, Barbara Zinner

2. Pledge of Allegiance

3. Invocation by Commissioner Sarah Lucido

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 11, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

a) dated May 21, 2026 and Closed Session Minutes

Motion to approve the minutes dated May 21, 2026 and Closed Session minutes. THE MOTION PASSED.

Motioned by: Ken Goike

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

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

Speakers

Christian Speight - Glaziers and Glassworkers Local 357

7. Appointments

a) Waived to Full Board

Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; Alternate; Indefinite Term

Ken Goike

Motion to concur in the Executive's appointment of Ken Goike as an alternate delegate to the Southeast Michigan Council of Governments (SEMCOG) for an indefinite term beginning June 11, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

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 adopt Proclamation items 8a and 8b. THE MOTION PASSED.

Motioned 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, Phil Kraft, Sarah Lucido, James

M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
 Nay - None
 Abstain - None

9. Finance/Audit/Budget Committee Recommendations

a) Receive and File - Full Board Approval at Committee

FY2027 Budget Review Supplemental Sheet

Motion to receive and file the Full Board approval at Committee to adopt the FY2027 Budget Review Supplemental Sheet. THE MOTION PASSED.

Motioned by: Phil Kraft

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

b) Professional Services Agreement Amendment: Partners in Architecture, PLC - Central Intake and Assessment Center (CIAC) - Capital Improvement Fund - Design Services Amendment #9 (\$24,809)

Motion to approve the amendment to the Professional Services Agreement with Partners in Architecture, PLC to provide engineering for support steel for the four new CIAC elevators from June 11, 2026 to completion in the amount of \$24,809 for Facilities & Operations. Funding is available in the CIAC/Capital Improvement Fund 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.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (7 - 4 - 0)

Aye - Ken Goike, Sylvia Grot, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joe Sabatini, Lisa Wojno

Nay - Harold L. Haugh, James M. Perna, Joseph V. Romano, Antoinette Wallace

Abstain - None

c) Budget Amendment: Finance Department - Plante & Moran, PLLC Contract Extension (\$130,000)
approve a FY2026 budget amendment for the Finance Department, Budget Page C-36, in the amount of \$130,000 by decreasing Personnel with a corresponding increase to Contract Services in order to provide funding for the contract extension with Plante & Moran, PLLC through September 30, 2026.

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

- d) Professional Services Agreement: Plante & Moran, PLLC - Project Management Services - Extension of Prior Engagement (DNE \$130,000)
approve the extension of the Professional Services Agreement with Plante & Moran, PLLC to provide temporary accounting and financial consulting from July 1, 2026 to September 30, 2026 in an amount not to exceed \$130,000 for the Finance Department. Funding is available through a concurrent budget amendment in the FY2026 Finance Department budget, Budget Page C-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.
- e) Purchase: Lunghamer Ford of Owosso, LLC - Fifteen (15) 2027 Ford Police Interceptor Utility and Five (5) 2027 Ford Transit 350 Vans for Sheriff's Office (\$991,355)
approve the purchase with Lunghamer Ford of Owosso, LLC to provide fifteen (15) 2027 Ford Police Interceptor Utility SUVs (\$45,541 each), and five (5) 2027 Ford Transit 350 Vans (\$61,648 each) in the total amount of \$991,355 for the Macomb County Sheriff's Office. Funding is available in the FY 2026 General Fund - Capital Outlay - New Vehicle Budget, 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.
- f) Purchase: Todd Wenzel Chevrolet, Inc. - Fleet Vehicles for Sheriff's Office (\$590,025)
approve the purchase with Todd Wenzel Chevrolet, Inc. to provide seven (7) Chevrolet Tahoe PPVs (\$56,986 each), two (2) Chevrolet Silverado PPVs (\$50,551 each), and three (3) Chevrolet Equinoxes (\$30,007 each) in the total amount of \$590,025 for the Macomb County Sheriff's Office. Funding is available in the FY 2026 General Fund - Capital Outlay - Vehicles - Law Enforcement Budget, 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.
- g) Purchase: LaFontaine Automotive Group - Five (5) Fleet Vehicles for Sheriff's Office Enforcement Team (\$234,520)
approve the purchase with LaFontaine Automotive Group to provide one (1) 2027 Chrysler Pacifica Select (\$42,080), one (1) 2026 Dodge Ram 2500 Cargo Van High Roof (\$48,953) and three (3) 2026 Ford Explorer Active SUVs (\$47,829 each) in the total amount of \$234,520 for the Macomb County Sheriff's Office, Sheriff's Enforcement Team. Funding is available in FY2026 F207 MCSO SET State Forfeiture Budget (\$185,567) and the Michigan Commission on Law Enforcement Standards Grant (\$48,953), Budget Page D-37.
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) Purchase: Lafontaine Automotive Group - 2026 Ford F350 Crew Cab for Sheriff's Office (\$62,877)
approve the purchase with Lafontaine Automotive Group to provide one (1) 2026 Ford F350 Crew Cab Pickup in the amount of \$62,877 for the Macomb County Sheriff's Office. Funding is available in the FY2026 General Fund - Capital Outlay - New Vehicle Budget, 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.

- i) Purchase: Lunghamer Ford of Owosso, LLC - One (1) 2027 Ford Police Interceptor Utility for Animal Control (\$49,501)

approve the purchase with Lunghamer Ford of Owosso, LLC to provide one (1) 2027 Ford Police Interceptor Utility in the amount of \$49,501 for Animal Control. Funding is available in the FY 2026 - General Fund - Capital Outlay - New Vehicles Budget, 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.

- j) Purchase: Todd Wenzel Chevrolet, Inc. - One (1) 2026 Chevrolet Tahoe PPV for Animal Control (\$55,767)

approve the purchase with Todd Wenzel Chevrolet, Inc. to provide one (1) 2026 Chevrolet Tahoe PPV in the amount of \$55,767 for Animal Control. Funding is available in the FY 2026 General Fund - Capital Outlay - New Vehicles Budget, 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.

- k) Purchase: Lunghamer Ford of Owosso, LLC - One (1) 2026 Ford F150 Pickup for Emergency Management (\$48,892)

approve the purchase with Lunghamer Ford of Owosso, LLC to provide one (1) 2026 F150 Super Cab 4x4 XL Pickup in the amount of \$48,892 for Emergency Management. Funding is available in the FY 2026 General Fund - Capital Outlay - New Vehicles Budget, 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.

- l) Purchase: Todd Wenzel Chevrolet, Inc. - Three (3) 2026 GMC Savana 2500 Cargo Vans for Facilities and Operations (\$119,277)

approve the purchase with Todd Wenzel Chevrolet, Inc. to provide three (3) GMC Savana 2500 Cargo Vans (\$39,759 each) in the total amount of \$119,277 for Facilities & Operations. Funding is available in the FY 2026 General Fund - Capital Outlay - New Vehicle Budget, 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.

- m) Purchase: Lunghamer Ford of Owosso, LLC - Three (3) 2026 Pickup Trucks for Public Works (\$139,734)

approve the purchase with Lunghamer Ford of Owosso, LLC to provide one (1) 2026 F150 Regular Cab (\$43,181), one (1) 2026 F150 Super Cab (\$45,147), and one (1) 2026 F250 Crew Cab (\$51,406) in the total amount of \$139,734 for Public Works. Funding is available in the Public Works Drain Equipment Fund (\$94,587) and Macomb Interceptor Drainage District (MIDD) budget (\$45,147).

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) Purchase: Todd Wenzel GMC of Westland - 2026 GMC Acadia AWD Elevation SUV for the Executive Office (\$50,571)

approve the purchase with Todd Wenzel GMC of Westland to provide one (1) 2026 GMC Acadia AWD Elevation Black Edition Utility vehicle in the amount of \$50,571 for the Executive's Office. Funding is available in the FY2026 General Fund - Capital Outlay - New Vehicle Budget, 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.

Motion to approve Finance/Audit/Budget Committee Recommendations 9c - 9n. 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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno

Nay - None

Abstain - None

- o) Purchase: Todd Wenzel GMC - 2026 GMC Acadia AWD Elevation SUV for the Board of Commissioners Chair (\$50,571)

Motion to approve the purchase with Todd Wenzel GMC to provide one (1) 2026 GMC Acadia AWD Elevation Black Edition Utility vehicle in the amount of \$50,571 for the Board of Commissioners. Funding is available in the FY2026 General Fund - Capital Outlay - New Vehicle Budget, 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 PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 1)

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

Nay - None

Abstain - Joe Sabatini (*Chair Sabatini indicated he was abstaining due to a conflict of interest*)

10. Internal Services Committee Recommendations

- a) Budget Amendment: Facilities & Operations - Juvenile Justice Center Boiler Replacement Design (\$99,000)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$99,000 by decreasing Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to Operating Transfers Out - Capital Improvement Fund, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund for the Juvenile Justice Center Boiler Replacement Project Design.

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

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

- b) Contract: Wakely Associates, Inc./Architects - Design - Juvenile Justice Center Boiler Replacement (\$99,000)

approve the contract with Wakely Associates Inc./Architects to provide architectural/engineering services for the Juvenile Justice Center boiler replacement project from June 12, 2026 to June 12, 2027 in the amount of \$99,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.

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

- c) Contract: City Elevator of Michigan - Martha T. Berry Elevator Modernization Project (\$1,112,901) **approve the contract with City Elevator of Michigan to provide construction services related to the Martha T. Berry elevator modernization project from June 12, 2026 to December 31, 2027 in the amount of \$1,112,901 for Facilities & Operations and Martha T. Berry. Funding is available in the FY 2026 Martha T. Berry Operating Budget, Budget Page E-1.**

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) Contract: Otis Elevator Company - Elevator Maintenance (Courthouse, County, and Admin Building Elevators) (\$123,039.71)

approve the contract with Otis Elevator Company to provide elevator maintenance services from June 12, 2026 to June 12, 2027 in the amount of \$123,039.71 for Facilities & Operations. Funding is available in the FY2026 Facilities & Operations Repairs & Maintenance 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.

- e) Receive and File - Approved via Bypass Process

Contract: Conti Corporation - Macomb County Jail Rooftop Unit #3 Replacement (\$57,565) **receive and file the approval via bypass process of the contract with Conti Corporation to provide construction services related to the replacement of Rooftop Unit #3 at the Macomb County Jail from May 28, 2026 to September 1, 2026, in the amount of \$57,565 for Facilities & Operations. Funding is available in the Facilities & Operations Repairs & Maintenance 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 approve Internal Services Committee Recommendations 10a - 10d and receive and file 10e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

11. Health and Human Services Committee Recommendations

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

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.

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

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.

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

Motioned 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

12. Public Services Committee Recommendations

- a) Contract: Michigan Department of Transportation (MDOT) - Shared Use Path Improvements on Metro Parkway from Utica Road to Union Lake Road (Total Cost: \$2,103,000; County Cost: \$435,750)

approve the contract with the Michigan Department of Transportation (MDOT) to provide Shared Use Path improvements on Metropolitan Parkway from Utica Road to Union Lake Road from June 11, 2026 to project completion in the amount of \$2,103,000 (\$435,750 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.

- b) Contract: Michigan Department of Transportation (MDOT) — Romeo Plank Road from 28 Mile to 29 Mile Road (Total Cost \$550,530; County Cost: \$110,106)

approve the contract with the Michigan Department of Transportation (MDOT) to provide reconstruction of Romeo Plank Road from 28 Mile Road to 29 Mile Road from June 11, 2026 to project completion in the amount of \$550,530 (\$110,106 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.

- c) Contract: P.K. Contracting, Inc. - 2026 Longitudinal Pavement Marking Project (Total County Cost: \$1,889,040)

approve the contract with P.K. Contracting, Inc. to provide the 2026 Longitudinal Pavement Marking Project from June 11, 2026 to September 15, 2026 in the amount of \$1,889,040 for the Department of Roads. Funding is available in the FY2026 Roads Traffic Projects Budget, Budget Page D-44

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

- d) Contract: Dan's Excavating, Inc. - Broughton Road from 23 1/2 Mile Road to 25 Mile Road (\$17,472,073.58)

approve the contract with Dan's Excavating, Inc. to provide construction of Broughton Road from 23 1/2 Mile to 25 Mile Road from June 11, 2026 to November 12, 2027 in the amount of \$17,472,073.58. Funding is available in the FY2026 Department of Roads Construction 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.

- e) Cost Share Agreement: Macomb Township - Broughton Road Extension from 23 Mile Road to 25 Mile Road (Total Cost: \$20,009,815; County Cost: \$6,169,408)

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the extension and rehabilitation of Broughton Road from 23 Mile Road to 25 Mile Road in the amount of \$20,009,815 (\$6,169,408 County Cost). Funding is available in the FY2026 Department of 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.

- f) Revised Cost Share Agreement: Clinton Township - 2026 Pavement Preservation Program - HMA Canal Road, Moravan Drive and Romeo Plank Road (Total Cost: \$2,211,463; County Cost: \$1,105,733)

approve the revised cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the 2026 Pavement Preservation Program - HMA on Canal Road, Moravian Drive and Romeo Plank Road in the amount of \$2,211,463 (\$1,105,733 County Cost). Funding is available in the FY2026 Roads Construction Budget, page D-42. This motion will also rescind and replace the previously approved cost share agreement for this project through Board Action 2026-15314 from April 23, 2026.

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

- g) **Cost Share Agreement: Lenox Township 2026 Limestone Program (Total Cost \$307,950; County Cost \$277,155)**

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2026 Limestone Program for Lowe Plank Road from Division Road going south three miles in the amount of \$307,950 (\$277,155 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.

- h) **Cost Share Agreement: Bruce Township 2026 Limestone Program (Total Cost: \$261,252; County Cost: \$235,127)**

approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2026 Limestone Program covering Scotch Settlement from Bordman to McKay Road, Reid Road east from Scotch Settlement to Township Line, and Hipp Road from 36 Mile Road to 35 Mile Road in the amount of \$261,252 (\$235,127 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.

- i) **Cost Share Agreement: Richmond Township - 2026 Limestone Program (Total Cost: \$308,100; County Cost: \$277,290)**

approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2026 Limestone Program covering Pound Road from the city limits to the railroad tracks, Hebel Road from M-19 east for one mile, Weber road between Deland and Wahl, and Deland road between Pratt and Bordman in the amount of \$308,100 (\$277,290 County Cost). Funding is available in the FY2026 Roads Construction 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.

- j) **Cost Share Agreement: Washington Township 2026 Limestone Program (Total Cost: \$332,100; County Cost: \$298,890)**

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 2026 Limestone Program covering Schoenherr Road from 26 Mile to 29 Mile Road in the amount of \$332,100 (\$298,890 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.

- k) Cost Share Agreement: Chesterfield Township 2026 Limestone Program (Total Cost: \$307,800; County Cost: \$277,020)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2026 Limestone Program covering Scheuer Road from Hagen to 25 Mile Road, Bates Road from 24 Mile to 26 Mile Road, and Zuhlke Road from Hagen to 25 Mile in the amount of \$307,800 (\$277,020 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.

Motion to approve Public Services Committee Recommendations 12a - 12k. THE MOTION PASSED.

Motioned by: Ken Goike

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

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Prosecuting Attorney General Fund - Forensic Psychological Services (\$32,000)
approve a FY2026 budget amendment for the Prosecuting Attorney, Budget Page C-50, in the amount of \$32,000 by decreasing Personnel with a corresponding increase to Supplies & Services in order to provide funding for Forensic Psychological Services.

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) Amended Contract: Michigan Department of Health and Human Services - Legal Representation (\$1,350,000)

approve the contract with Michigan Department of Health and Human Services for the Prosecuting Attorney's Juvenile Division to provide legal representation regarding abuse and neglect of children from October 1, 2026 to September 30, 2026 in the amount of up to \$1,350,000. Revenue will be booked in the FY2026 General Fund.

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

- c) Budget Amendment: Clerk's Office General Fund - 1 FTE Junior Business Systems Analyst (\$42,930.12)

approve a FY 2026 budget amendment for the Clerks Office, Budget Page C-21, in the amount of \$42,930.12 by increasing Personnel (\$42,218.45), and Internal Services (\$711.67) with a corresponding increase to Transfer In from CPL Fund 263 (\$21,465.06), and Technology Fund 256 (\$21,465.06) in order to fund one Junior Business Systems Analyst.

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

- d) Budget Amendment: Register of Deeds Technology Fund - 1 FTE Junior Business Systems Analyst (\$21,465.06)

approve a FY2026 budget amendment for Register of Deeds - Technology Fund 256, Budget Page C-56, in the amount of \$21,465.06 by decreasing Contract Services with a corresponding increase to Transfer Out in order to fund 1/3 of the cost of one Junior Business Systems Analyst.

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) Budget Amendment: Clerk's Office CPL Fund- 1 FTE Junior Business Systems Analyst (\$21,465.06)
approve a FY2026 budget amendment for Clerk's Office - CPL Fund 263, Budget Page D-5, in the amount of \$21,465.06 by decreasing CPL fund balance with a corresponding increase to Transfers Out in order to fund 1/3 of the cost of one Junior Business Systems Analyst.

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: Clerk's Office - Addition of 1 FTE Junior Business Systems Analyst (\$64,395.18)

approve a FY2026 Position Count amendment for the Clerk's Office in the amount of one FTE by increasing Junior Business Systems Analyst from 0.0 to 1.0. Funding is available through concurrent budget amendments in the FY2026 Clerk's budget, Budget Page C-21.

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

- g) Grant Agreement: State of Michigan - 2026 Remonumentation Program (\$103,257)

approve the Grant Agreement with the State of Michigan for the 2026 Remonumentation Program from January 1, 2026 to December 31, 2026 in the amount of \$103,257 for Register of Deeds. Funds will be received in the FY2026 Register of Deeds budget, Budget Page D-34.

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: Catherine M. DeDecker, P.S. - Surveyor Representative for the Remonumentation Program (\$13,500)

approve contract with Catherine M. DeDecker, P.S., to provide duties of the County Surveyor Representative for the Remonumentation Program from January 1, 2026 through February 28, 2027 in the amount of \$13,500 for the Register of Deeds Office. Funding is available in the FY2026 Register of Deeds - Remonumentation Grant budget, Budget Page D-34.

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

- i) Contract: Giffels Webster - Remonumentation Program Surveying 2026 (not to exceed \$18,725)
approve the contract with Giffels Webster to provide Remonumentation Program Surveying from January 1, 2026 through December 31, 2026 in the amount not to exceed \$18,725 for the Register of Deeds Office. Funding is available in the FY 2026 Register of Deeds - Remonumentation Grant Fund, Budget Page D-34.

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) Contract: Kennedy Surveying, Inc. - Remonumentation Program Surveying 2026 (not to exceed \$14,850)
approve the contract with Kennedy Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2026 through December 31, 2026 in the amount not to exceed \$14,850 for the Register of Deeds Office. Funding is available in the FY 2026 Register of Deeds - Remonumentation Grant Fund, Budget Page D-34.
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) Contract: Lehner Surveying & Consulting, Inc. - Remonumentation Program Surveying 2026 (not to exceed \$18,725)
approve the contract with Lehner Surveying & Consulting, Inc. to provide Remonumentation Program Surveying from January 1, 2026 through December 31, 2026 in the amount not to exceed \$18,725 for the Register of Deeds Office. Funding is available in the FY 2026 Register of Deeds - Remonumentation Grant Fund, Budget Page D-34.
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) Contract: Michigan Surveying, Inc. - Remonumentation Program Surveying 2026 (not to exceed \$18,725)
approve the contract with Michigan Surveying, Inc. to provide Remonumentation Program Surveying from January 1, 2026 through December 31, 2026 in the amount not to exceed \$18,725 for the Register of Deeds Office. Funding is available in the FY 2026 Register of Deeds - Remonumentation Grant Fund, Budget Page D-34.
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) Contract: Spalding DeDecker Associates, Inc. - Remonumentation Program Surveying 2026 (not to exceed \$14,850)
approve the contract with Spalding DeDecker Associates, Inc. to provide Remonumentation Program Surveying from January 1, 2026 through December 31, 2026 in the amount not to exceed \$14,850 for the Register of Deeds Office. Funding is available in the FY 2026 Register of Deeds - Remonumentation Grant Fund, Budget Page D-34.
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: John R. Fenn - Remonumentation Program Peer Review Group 2026 (not to exceed \$2,100)
approve the Agreement with John R. Fenn to provide duties of a Peer Group Member for the Monumentation and Remonumentation Program from March 1, 2026 to December 31, 2026 in an amount not to exceed \$2,100 for the Register of Deeds Office. Funding is available in the FY2026 Register of Deeds - Remonumentation Grant Fund, Budget Page D-34.
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: Health Management Systems of America (HMSA) - Outpatient Substance Use and Mental Health Treatment (not to exceed yearly grant award total)

approve the contract with Health Management Systems of America (HMSA) to provide outpatient substance use and mental health treatment from June 30, 2026 to June 30, 2029 in the amount not to exceed \$334,814 for Circuit Court. Funding is available in the FY2026 Special Court Programs and Circuit Court/Romeo District Court Drug Court Program, Fund 218, Budget Page D-3.

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: Testing and Prevention Center (TAP Testing) - Alcohol and Drug Testing Services (not to exceed yearly grant award(s))

approve the contract with Testing and Prevention Center to provide alcohol and drug testing services from June 30, 2026 to June 30, 2029 in the amount not to exceed \$334,814 for Circuit Court. Funding is available in the FY2026 Circuit Court - Specialty Court Programs and Romeo District Court - Drug Court Program, Fund 218, Budget Page D-4.

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: Class A Training Center - Outpatient Substance Use and Mental Health Treatment (not to exceed yearly grant award(s))

approve the contract with Class A Training Center to provide outpatient substance use and mental health treatment from June 30, 2026 to June 30, 2029 in the amount not to exceed \$334,814 for Circuit Court. Funding is available in the FY2026 Circuit Court - Specialty Court and Circuit Court 42-3 District Court - Drug Court, Fund 218, Budget Page D-4.

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) Contract: ADAPT Testing - Alcohol and Drug Testing (not to exceed yearly grant award(s))
- approve the contract with ADAPT Testing to provide alcohol and drug testing from June 30, 2026 to June 30, 2029 in the amount not to exceed \$334,814 for Circuit Court. Funding is available in the FY2026 Circuit Court - Specialty Courts - Circuit Court 42-1 District Court - Drug Court, Fund 218, Budget Page D-4.**

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

Motion to approve Records and Public Safety Committee Recommendations 13a - 13r. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

- s) Purchase: Axon Enterprise, Inc. (formerly Carbyne) - APEX 911 Call Handling Equipment (\$2,282,070)

Motion to approve the Contract with Axon (formerly Carbyne) to provide 911 call handling equipment and service from June 11, 2026 to May 30, 2032 in the amount of \$2,282,070 for the Sheriff's Office Dispatch. Funding is available in the FY2026 Dispatch and Cellular Fee Fund 261, Budget Page D-38.

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: 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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno

Nay - None

Abstain - None

14. Ordinances

- a) Ordinance 2026-08: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
Motion to adopt Ordinance 2026-08: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

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

15. 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: 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

16. Public Participation (three minutes max per speaker)

Speakers

Christian Speight

17. Other Board/Commission Updates

Speakers

Phil Kraft

Antoinette Wallace

Harold L. Haugh

Ken Goike

Sarah Lucido

Michael J. Howard II

Sylvia Grot

18. Commissioners' Comments

Speakers

Harold L. Haugh

Phil Kraft

Sarah Lucido

Michael J. Howard II

Antoinette Wallace

Joseph V. Romano

19. Adjournment

Motion to adjourn the June 11, 2026 meeting at 03:51 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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