



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: Wednesday, June 10, 2026, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

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

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

Absent: Phil Kraft, Don VanSyckel, Barbara Zinner

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, June 10, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (10 - 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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated May 14, 2026

Motion to approve the minutes dated May 14, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Michael J. Howard II

Vote Summary: (10 - 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

Nay - None

Abstain - None

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

None

6. Public Services Committee Department 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) / Bryan Santo, Director of the Department of Roads

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) / Bryan Santo, Director of the Department of Roads

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, 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, 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) / Bryan Santo, Director of the Department of Roads
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) / Bryan Santo, Director of the Department of Roads
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 the 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 Road and Wahl Road, 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) / Bryan Santo, Director of the Department of Roads
approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for the 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) / Bryan Santo, Director of the Department of Roads
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 recommend that the Board of Commissioners approve Public Services Committee Department Recommendations 6a - 6k. THE MOTION PASSED.

Motion by: Ken Goike

Seconded by: Sylvia Grot

Vote Summary: (10 - 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

Nay - None

Abstain - None

7. Public Services Committee Correspondence

- a) Macomb County Drainage Districts Financial Annual Report for FY October 1, 2024 - September 30, 2025

Motion to receive and file the Macomb County Drainage Districts Financial Annual Report for FY October 1, 2024 - September 30, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Ken Goike

Vote Summary: (10 - 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

Nay - None

Abstain - None

8. Records and Public Safety Committee

9. Records and Public Safety Committee Department Recommendations

- a) Budget Amendment: Prosecuting Attorney General Fund - Forensic Psychological Services (\$32,000) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (10 - 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

Nay - None

Abstain - None

- b) Amended Contract: Michigan Department of Health and Human Services - Legal Representation (\$1,350,000) / Joe Biondo, Chief of Special Prosecutions

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (10 - 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

Nay - None

Abstain - None

- c) Budget Amendment: Clerk's Office General Fund - 1 FTE Junior Business Systems Analyst (\$42,930.12) / Anthony Forlini, Clerk/Register of Deeds
approve a FY 2026 budget amendment for the Clerk's 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 1 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) / Anthony Forlini, Clerk/Register of Deeds
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 1 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) / Anthony Forlini, Clerk/Register of Deeds
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 1 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) / Anthony Forlini, Clerk/Register of Deeds

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.

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 9c - 9f. THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Sarah Lucido

Vote Summary: (10 - 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

Nay - None

Abstain - None

- g) Grant Agreement: State of Michigan - 2026 Remonumentation Program (\$103,257) / Anthony Forlini, Clerk/Register of Deeds

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) / Anthony Forlini, Clerk/Register of Deeds

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) / Anthony Forlini, Clerk/Register of Deeds

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) / Anthony Forlini, Clerk/Register of Deeds

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) / Anthony Forlini, Clerk/Register of Deeds

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) / Anthony Forlini, Clerk/Register of Deeds
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) / Anthony Forlini, Clerk/Register of Deeds
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) / Anthony Forlini, Clerk/Register of Deeds
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.

Motion to recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 9g - 9n. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (10 - 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

Nay - None

Abstain - None

- o) Contract: Health Management Systems of America (HMSA) - Outpatient Substance Use and Mental Health Treatment (not to exceed yearly grant award total) / Christina Wohlfield, Court Services Director
approve the contract with Health Management Systems of America 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)) / Christina Wohlfield, Court Services Director
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 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)) / Christina Wohlfield, Court Services Director
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)) / Christina Wohlfield
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 recommend that the Board of Commissioners approve Records and Public Safety Committee Department Recommendations 9o - 9r. THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Harold L. Haugh

Vote Summary: (10 - 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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners 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.

Motion by: Harold L. Haugh
Seconded by: James M. Perna

Vote Summary: (10 - 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

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Harold L. Haugh

12. Adjournment

Motion to adjourn the June 10, 2026 meeting at 04:25 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace
Seconded by: Michael J. Howard II

Vote Summary: (10 - 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

Nay - None

Abstain - None