MINUTES APPROVED JULY 20, 2026

DATE/TIME: Monday, June 8, 2026, 3:00 PM
COMMITTEE: Joint Finance/Audit/Budget and Internal Services Committees
CHAIR: Finance Chair Phil Kraft; Internal Services Vice Chair Sylvia Grot
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, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
   Absent: James M. Perna, Don VanSyckel, Barbara Zinner
2. Pledge of Allegiance
3. Adoption of Agenda
   Motion to adopt the agenda dated Monday, June 8, 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, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
   Nay - None
   Abstain - None
4. Approval of Minutes

   a) dated May 13, 2026
      Motion to approve the minutes dated May 13, 2026. THE MOTION PASSED.

      Motioned by: Ken Goike
      Seconded by: Harold L. Haugh

      Vote Summary: (10 - 0 - 0)
      Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, 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. Finance/Audit/Budget Committee Presentations

   a) Treasurer's Office: 2026 First Quarterly Report / Christina Miller, Deputy Treasurer of Investments
   Motion to receive and file the Treasurer's Office 2026 First Quarterly Report. THE MOTION PASSED.

   Motioned by: Michael J. Howard II
   Seconded by: Sylvia Grot

   Vote Summary: (10 - 0 - 0)
   Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
   Nay - None
   Abstain - None
7. Finance/Audit/Budget Committee Department Recommendations

   a) Budget Amendment: Finance Department - Plante & Moran, PLLC Contract Extension ($130,000) / John Scanlon, Director of Finance
   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.
   b) Professional Services Agreement: Plante & Moran, PLLC - Project Management Services - Extension of Prior Engagement (DNE $130,000) / John Scanlon, Director of Finance
   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.

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

   Motion by: Joseph V. Romano
   Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

c) 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) / Nicole Stanuch, Fleet Manager

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 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.

d) Purchase: Todd Wenzel Chevrolet, Inc. - Fleet Vehicles for Sheriff's Office ($590,025) / Nicole Stanuch, Fleet Manager

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.

e) Purchase: LaFontaine Automotive Group - Five (5) Fleet Vehicles for Sheriff's Office Enforcement Team ($234,520) / Nicole Stanuch, Fleet Manager

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.

f) Purchase: Lafontaine Automotive Group - 2026 Ford F350 Crew Cab for Sheriff's Office ($62,877) / Nicole Stanuch, Fleet Manager

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.

g) Purchase: Lunghamer Ford of Owosso, LLC - One (1) 2027 Ford Police Interceptor Utilty for Animal Control ($49,501) / Nicole Stanuch, Fleet Manager

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.

h) Purchase: Todd Wenzel Chevrolet, Inc. - One (1) 2026 Chevrolet Tahoe PPV for Animal Control ($55,767) / Nicole Stanuch, Fleet Manager

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.

i) Purchase: Lunghamer Ford of Owosso, LLC - One (1) 2026 Ford F150 Pickup for Emergency Management ($48,892) / Nicole Stanuch, Fleet Manager

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.

j) Purchase: Todd Wenzel Chevrolet, Inc. - Three (3) 2026 GMC Savana 2500 Cargo Vans for Facilities and Operations ($119,277) / Nicole Stanuch, Fleet Manager

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.

k) Purchase: Lunghamer Ford of Owosso, LLC - Three (3) 2026 Pickup Trucks for Public Works ($139,734) / Nicole Stanuch, Fleet Manager

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.

l) Purchase: Todd Wenzel GMC of Westland - 2026 GMC Acadia AWD Elevation SUV for the Executive Office ($50,571) / Nicole Stanuch, Fleet Manager

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

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

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

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

Motion to recommend that the Board of Commissioners 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.

Motion by: Harold L. Haugh
Seconded by: Michael J. Howard II

Vote Summary: (9 - 0 - 1)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - Joe Sabatini *(Commissioner Sabatini indicated he was abstaining due to a conflict of interest)*

n) Professional Services Agreement Amendment: Partners in Architecture, PLC - Central Intake and Assessment Center (CIAC) - Capital Improvement Fund - Design Services Amendment #9 ($24,809) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners 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.

<u>THE MOTION PASSED.</u>

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, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

o) <u>Full Board Approval Requested at Committee</u>
FY2027 Budget Review Supplemental Sheet
Motion to grant Full Board approval to adopt the FY2027 Budget Review Supplemental Sheet. <u>THE MOTION PASSED.</u>

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

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

8. Finance/Audit/Budget Committee Correspondence

a) Central Intake and Assessment Center Dashboard Report - June 2026

b) Open Bids as of June 8, 2026

Motion to receive and file Finance/Audit/Budget Committee Correspondence items 8a and 8b. <u>THE MOTION PASSED.</u>

Motioned by: Antoinette Wallace
Seconded by: Joseph V. Romano

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

9. Internal Services Committee

10. Internal Services Committee Department Recommendations

a) Budget Amendment: Facilities & Operations - Juvenile Justice Center Boiler Replacement Design ($99,000) / Ben Treppa, Director of Facilities and Operations

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) / Ben Treppa, Director of Facilities and Operations

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.

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

Motion by: Lisa Wojno
Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

c) Contract: City Elevator of Michigan - Martha T. Berry Elevator Modernization Project ($1,112,901) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners 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.

<u>THE MOTION PASSED.</u>

Motion by: Michael J. Howard II
Seconded by: Ken Goike

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

d) Contract: Otis Elevator Company - Elevator Maintenance (Courthouse, County, and Admin Building Elevators) ($123,039.71) / Ben Treppa, Director of Facilities and Operations

Motion to recommend that the Board of Commissioners 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.

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, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

e) Postponed from May 13, 2026 Internal Services Committee

Contract: Conventional Carpet Inc. - Clemens Center (Probation Department) Carpet Replacement Project ($183,061.10) / Ben Treppa, Director of Facilities and Operations

Motion to postpone Internal Services Committee Department Recommendation 10e to the July 20, 2026 Internal Services Committee. THE MOTION PASSED.

Motion by: Joe Sabatini
Seconded by: Harold L. Haugh

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

f) Receive and File - Approved via Bypass Process

Contract: Conti Corporation - Macomb County Jail Rooftop Unit #3 Replacement ($57,565) / Ben Treppa, Director of Facilities and Operations

Motion to receive and file the approval via bypass process of the contract with Conti Corporation for the Macomb County Jail rooftop unit #3 replacement ($57,565). THE MOTION PASSED.

Motioned by: Ken Goike
Seconded by: Joseph V. Romano

Vote Summary: (10 - 0 - 0)
Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
Nay - None
Abstain - None

11. Public Participation (three minutes max per speaker)

    Speakers
    Dr. Donald Amboyer

12. Commissioners' Comments

    Speakers
    Joseph V. Romano
    Harold L. Haugh
    Ken Goike

13. Adjournment

    Motion to adjourn the June 8, 2026 meeting at 03:40 PM. THE MOTION PASSED.

    Motioned by: Joseph V. Romano
    Seconded by: Antoinette Wallace

    Vote Summary: (10 - 0 - 0)
    Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno
    Nay - None
    Abstain - None