



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, July 23, 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 03:04 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, Barbara Zinner
Absent: Don VanSyckel

2. Pledge of Allegiance

3. Invocation by Commissioner James M. Perna

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, July 23, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated June 11, 2026 and Closed Session Minutes

Motion to approve the minutes dated June 11, 2026 and Closed Session minutes. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Ken Goike

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

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

Speakers

Sian Hengeveld

Titus Myers

Tom Mathews

Michael Salyers

7. Appointments

a) Veterans' Affairs Commission

Board Appointment

1 vacancy; 4-year term to run August 1, 2026 through July 31, 2030

Thomas H. Barnard

Christopher Barrett

Maxwell H. Biddle

Zachary Boguslawski

Devon M. Burgess

Jacob Canter

Daniel Chapman

Anthony Davis

Steffan Demetropoulos

Wanda Dudley

Jeremiah Estes

Eric S. Ferrell

Paul S. Frost

Darwin Garza

Alyssa Green

Tiffany Holoway

Christopher Justice

Raymond Killgo

Marc Ladson

Henri Lafrance

Terry Marshell

Randall Edward McGeachy

Jeffrey Mow

Titus A. Myers

Daniel Oddo

Zachary R. Plotzke

Joel A. Rutherford

Travis Saxton

David Spehar
Andrew Springer
Timothy Stolarski
Robert White

A roll call vote was taken on the one vacancy for a four-year term beginning August 1, 2026 through July 31, 2030.

Round 1:

Voting for Rutherford - Goike, Grot, Haugh, Howard, Kraft, Lucido, Perna, Romano, Wallace, Wojno, Zinner, Sabatini (12)

There were no votes for Barnard, Barrett, Biddle, Boguslawski, Burgess, Canter, Chapman, Davis, Demetropoulos, Dudley, Estes, Ferrell, Frost, Garza, Green, Holoway, Justice, Killgo, Ladson, Lafrance, Marshall, McGeachy, Mow, Myers, Oddo, Plotzke, Saxton, Spehar, Springer, Stolarski or White.

Joel Rutherford had a majority vote (12) in Vote 1.

A motion was made to appoint Joel Rutherford to the Veterans' Affairs Commission for a four-year term, beginning August 1, 2026 through July 31, 2030. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

b) Older Adult Advisory Committee

Board Chair Appointment

1 Vacancy; Remainder of 2-year term beginning July 23, 2026 through December 31, 2027

At-Large - Debra Ross

Motion to concur in the Board Chair appointment of Debra Ross to the Older Adult Advisory Committee for the remainder of a 2-year term beginning July 23, 2026 through December 31, 2027. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Michael J. Howard II

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

8. Proclamations

- a) A Proclamation Celebrating the Richmond High School Trap Team's State Championship Win / Ken Goike, Commissioner, District 1
- b) A Proclamation Honoring the Armada High School Softball Team as the 2026 Michigan High School Athletic Association Division 2 State Champions / Ken Goike, Commissioner, District 1
- c) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Joe Sabatini, Board Chair, District 4

Motion to adopt Proclamations items 8a - 8c. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

9. Presentations

- a) BOC Casual Day Recipient Recognition - Bettye Harris Larynx Cancer Awareness Center (June 2026) / Dr. Chineva Early, CEO and Founder of the Bettye Harris Foundation
- b) Detroit Institute of Arts / Salvador Salort-Pons, Director, President and CEO and Julie McFarland, Executive Director, Public Affairs & Community Engagement

Motion to receive and file Presentations items 9a and 9b. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

10. Finance/Audit/Budget Committee Recommendations

- a) Budget Amendment: Finance Department - Conferences & Training (\$11,000)

approve a FY2026 budget amendment for the Finance Department, F101, Budget Page C-36, in the amount of \$11,000 by increasing Conferences & Training with a corresponding decrease to Personnel in order to provide funding for employees to attend the Workday Rising Conference.

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) Budget Amendment - Reallocation of Funds for Countywide Ditch Program (\$113,297)

approve a FY2026 budget amendment for the Finance Department in the amount of \$113,297 by decreasing General Fund fund balance with a corresponding increase to General Fund 101 - Appropriations - Other - County-Wide Ditch Clean Out, Budget Page C-64, in order to reallocate funds that were not utilized in the FY2025 budget for the same program.

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.

- c) Purchase: LaFontaine Automotive Group - One (1) 2027 Chrysler Pacifica LX for the Planning Department (\$41,693)

approve the purchase with LaFontaine Automotive Group to provide one (1) 2027 Chrysler Pacifica LX in the amount of \$41,693 for Planning and Economic Development. Funding is available in the FY 2026 General Fund - Capital Outlay - 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: Lunghamer Ford of Owosso - One (1) 2026 Ford Transit 250 Van for Community Action (\$48,980)

approve the purchase with Lunghamer Ford to provide one (1) 2026 Ford Transit 250 Medium Roof Cargo Van in the amount of \$48,980 for Macomb Community Action. Funding is available in the FY2026 Macomb Community Action budget - Cost Center C693.3052.2026 Federal Grant - 2026.09.30, Budget page D-17.

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: Truck & Trailer Specialties - One (1) Refrigerator Truck Buildup for Community Action (\$50,113)

approve the purchase with Truck & Trailer Specialties to provide one (1) Refrigerator Truck Buildup in the amount of \$50,113 for Macomb Community Action. Funding is available in the FY 2026 Macomb Community Action budget, Cost Center C693.7016.2027 Program - 2027.04.30 - MCA - Ballmer Group, Budget Page D-17.

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: Lunghamer Ford of Owosso - One (1) 2027 Ford F550 Regular Cab 4x4 Pickup for Community Action (\$56,390)

approve the purchase with Lunghamer Ford to provide one (1) 2027 Ford F550 Regular Cab 4x4 Pickup in the amount of \$56,390 for Macomb Community Action. Funding is available in the FY 2026 C693.7016.2027 Program - 2027.04.30 - MCA - Ballmer Group, Budget page D-17.

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 - 2027 Ford Transit 350 Cutaway Van for Sheriff's SWAT Team (\$85,118)

approve the purchase with Lunghamer Ford to provide one (1) 2027 Ford Transit 350 Cutaway SWAT Van in the amount of \$85,118 for the Macomb County Sheriff's SWAT Team. Funding is available in the FY 2026 General Fund - Capital Outlay - Vehicle Budget, F101, 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: LaFontaine Automotive Group - One (1) 2027 Chrysler Pacifica AWD for Sheriff's Auto Theft Squad (MATS) (\$46,295)

approve the purchase with LaFontaine Automotive Group to provide one (1) 2027 Chrysler Pacifica AWD in the amount of \$46,295 for Macomb County Sheriff's Macomb Auto Theft Squad. Funding is available in the FY 2026 - Sheriff's MATS - Capital Outlay - New Vehicles - Law Enforcement, Budget Page D-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.

- i) Purchase: Lunghamer Ford of Owosso - One (1) 2026 Ford Escape AWD Active for Sheriff's Auto Theft Squad (MATS) (\$32,237)

approve the purchase with Lunghamer Ford to provide one (1) 2026 Ford Escape AWD Active in the amount of \$32,237 for Macomb County Sheriff's Macomb Auto Theft Squad. Funding is available in the FY 2026 - Sheriff MATS - Capital Outlay - New Vehicles - Law Enforcement, Budget Page D-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.

- j) Purchase: Todd Wenzel Buick GMC of Westland - One (1) 2027 GMC Terrain AWD Elevation Utility Sheriff's Auto Theft Squad (MATS) (\$32,128)

approve the purchase with Todd Wenzel Bucik GMC of Westland to provide one (1) 2027 GMC Terrain AWD Elevation Utility in the amount of \$32,128 for Macomb County Sheriff's Macomb Auto Theft Squad. Funding is available in the FY 2026 - Sheriff MATS - Capital Outlay - New Vehicles - Law Enforcement, Budget Page D-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 approve Finance/Audit/Budget Committee Recommendations 10a - 10j. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

11. Internal Services Committee Recommendations

- a) Purchase: HP Inc. - 2026 PC Replacement (\$494,247.35)

HP Probook Laptops (433) (\$476,733)

HP Z2 Desktops (7) (\$17,514.35)

approve the purchase with HP Inc to provide 433 HP Probook Laptops (\$476,733), and 7 HP Z2 Desktops (\$17,514.35) in the amount of \$494,247.35 for Information Technology. Funding is available in the FY2026 Non-Departmental Capital Outlay Budget Page C-63.

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

- b) Statement of Work: Iron Mountain — Scanning of Microfiche for Treasurer's Office (\$274,270.59)

approve the Statement of Work with Iron Mountain to provide Scanning of Microfiche services from August 1, 2026 to June 30, 2027 in the amount of \$274,270.59 for the Treasurer's Office.

Funding is available in the FY2026 Treasurers C254.0026 Forfeitures - Delinquent Tax Services 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: Capital Improvement Fund - Sheriff Scheduler Replacement Project (\$110,685)

approve a FY2026 budget amendment for Information Technology in the amount of \$110,685 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 to provide funding for the Sheriff Scheduler Replacement project.

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) Contract: Orion Communications, LLC, dba FieldWare - Replace Sheriff Scheduler (\$110,685)

Orion Communication (FieldWare) - \$66,405

Guidehouse Integration - \$44,280

approve the contracts with Orion Communications, LLC dba FieldWare (\$66,405) and Guidehouse (\$44,280) to provide the Sheriff Scheduler System replacement and integration from August 1, 2026 to July 31, 2034 in the total amount of \$110,685 for Information Technology. Fund in 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.

- e) Agreement: City of Warren & Trendset - Extendable Pricing Agreement (No Cost to County)

approve the agreement between the City of Warren, Trendset Communications Group, and Macomb County to provide the City of Warren participation in the same pricing structure as Macomb County from July 23, 2026 to December 31, 2027 at no cost to the County for Information Technology.

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) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2026 (\$405,347.55)

Axon - SaaS Prosecuting Attorney - \$86,784.67

Colossus - JailTracker for Macomb County Jail - \$159,141

Codex Corp - Guardian RFID for Sheriff - \$36,495

MNJ - FreshService HelpDesk - \$122,926.88

approve the maintenance agreements as follows:

Axon - SaaS Prosecuting Attorney - \$86,784.67,

Colossus - JailTracker for Macomb County Jail - \$159,141,

Codex Corp - Guardian RFID for Sheriff - \$36,495, and

MNJ - FreshService HelpDesk - \$122,926.88,

in the total amount of \$405,347.55 for Information Technology. Funding is available in the FY2026 IT Equipment Maintenance Agreement fund, Budget Page C-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.

- g) Contract: Plante Moran Realpointe - Task Order #6 Office Relocation Project "Phase 1" (\$40,000)

approve the contract with Plante Moran Realpointe to provide Project Planning Services for the Office Relocation Project Phase 1 from July 24, 2026 to December 31, 2026 in the amount of \$40,000 for Facilities & Operations. Funding is available 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.

- h) Contract: Auger, Klein, Aller Architects Inc.- Martha T. Berry HVAC Replacement Project Design (\$222,000)

approve the contract with Auger, Klein, Aller Architects, Inc. (AKA) to provide Architectural/Engineering Design Services for the Martha T. Berry HVAC Replacement Project from July 24, 2026 to January 31, 2027 in the amount of \$222,000 for Facilities & Operations. Funding is available in the 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.

- i) Budget Amendment: Facilities & Operations - Misc Electrical Upgrades Project Design Amendment (\$202,000)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$202,000 by decreasing Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to Operating Transfers - Capital Improvement Fund, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund for the Misc Electrical Upgrades Project Design Amendment.

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.

- j) Contract: Wakely Associates, Inc. - Misc Electrical Upgrades Project Design (Amendment) (\$202,000)

approve the amended Letter of Understanding with Wakely Associates, Inc. to provide Architectural Design/Engineering Services for the Misc Electrical Upgrade Project Design from July 24, 2026 to December 21, 2026 in the amount of \$202,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Plan.

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) Budget Amendment: Facilities & Operations - Phase 1 Admin Bldg Plaza Deck Waterproofing Project (\$1,557,000)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$1,557,000 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 to provide funding for the the Phase 1 Admin Bldg Plaza Deck Waterproofing Project.

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.

- l) Contract: Bernco, Inc - Phase 1 Admin Bldg Plaza Deck Waterproofing Project (\$1,557,000)
approve the contract with Bernco, Inc to provide Construction Services for the Phase 1 Admin Building Plaza Deck Waterproofing Project from July 24, 2026 to December 31, 2026 in the amount of \$1,557,000 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.

- m) Budget Amendment: Facilities & Operations - Public Works Building Misc.Repairs/Renovation Project Design/Engineering (\$185,000)

approve a FY2026 budget amendment for Facilities & Operations in the amount of \$185,000 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 to provide funding for the Public Works Building Miscellaneous Repairs/Renovation Project Design/Engineering.

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.

- n) Contract: Auger, Klein, Aller Architects, Inc - Public Works Building Misc. Repairs/Renovation Project Design/Engineering (\$185,000)

approve the contract with Auger, Klein, Aller Architects (AKA) to provide architectural/engineering services for the Public Works Building Miscellaneous Repairs/Renovation Project from July 24, 2026 to December 31, 2026 in the amount of \$185,000 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 approve Internal Services Committee Recommendations 11a - 11n. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

12. Government Oversight Committee Recommendations

- a) Contract: Vacant Land Purchase Agreement SE Michigan Land Holding, LLC, by its authorized agent, Cosimo Lombardo - Parcel ID: 15-09-08-326-027 - Vacant Bertrand Drive (\$50,000)
approve the contract with SE Michigan Land Holding, LLC, by its authorized agent, Cosimo Lombardo to provide the sale of Parcel ID: 15-09-08-326-027 from Macomb County in the amount of \$50,000 for Corporation Counsel. Proceeds from the sale will be deposited in the 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.
- b) Budget Amendment: Executive's Office - Countywide Road Cleanup (Deer) Program
approve a FY2026 budget amendment for the Office of the County Executive in the amount of \$100,000 by decreasing General Fund fund balance with a corresponding increase to Appropriations - Other - County Wide Road Cleanup (Deer) Program, Budget Page C-64 in order to provide funds for the contract with Respectful Removal, LLC to remove deceased deer remains from public roadways, right-of-ways, and immediately adjacent 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.
- c) Contract: Respectful Removal, LLC. - Road Cleanup Program Deer Remains Removal (\$150/\$200 per deer)
approve the contract with Respectful Removal, LLC to provide deer remains removal from July 23, 2026 to July 23, 2027 with two one-year possible extensions in the amount not to exceed \$300,000. Funding for FY2026 is available through a concurrent budget amendment in Appropriations – Other – Countywide Road Cleanup (Deer) Program, Budget Page C-64.
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) Settlement Agreement: Macomb County Circuit Court Case No. 25-2151-NI
approve the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 25-2151-NI.
- e) Policy: Public Participation for those with Disabilities
adopt the Public Participation for those with Disabilities Policy.

Motion to approve Government Oversight Committee Recommendations 12a - 12d and adopt 12e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Ken Goike

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

13. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services - Home Delivered Meals (\$187,306)
approve a FY2026 budget amendment for the Office of Senior Services, F234, Budget Page D-24, in the amount of \$187,306 by increasing Intergovernmental (\$159,210) and Charges for Services (\$28,096) with corresponding increases to Contract Services (\$159,210) and Supplies & Services (\$28,096) due to an increase from AgeWays to be used for a one-time lump sum payment for the Meals on Wheels program.
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: Trio Community Meals, LLC. - Senior Nutrition Production Kitchen (\$101,894)
approve the contract with Trio Community Meals, LLC to provide home delivered and congregate meals from August 17, 2026 to September 30, 2026 in the amount of \$101,894 for Office of Senior Services. Funding is available in the FY2026 F234 Senior Services Contract Services budget, Budget Page D-24.
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) Services Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)
approve the contract with the Arab Community Center for Economic and Social Services to provide the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) services to Arabic-speaking residents of Macomb County from October 1, 2026 to September 30, 2027 in the amount of \$311,000 for the Health Department. Funding is available in the FY26/27 F221 Health Department Grant Fund - WIC (C601.3013/CC999.000342), Budget Page D-13.
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) Budget Amendment: Health & Community Services Grant Fund - Michigan State Housing Development Authority - Housing Community Development Fund (\$100,000)
approve a FY2026 budget amendment for the Health & Community Services Department Grant Fund, Fund 222, Budget Page D-45, in the amount of \$100,000 by increasing Intergovernmental Revenue with corresponding increases to Personnel (\$10,000), Supplies & Services (\$36,500), Conferences & Training (\$3,500), and Contract Services (\$50,000) in order to account for an award from the Michigan State Housing Development Authority to be used to support the Macomb Regional Housing Partnership.
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: Macomb Community Action/Supportive Services for Veteran Families (SSVF) - Increased funding from Oakland Livingston Human Service Agency (OLHSA) (\$214,600)
approve a FY2026 budget amendment for the Macomb Community Action/Supportive Services for Veteran Families Fund F217, Budget Page D-17, in the amount of \$214,600 by increasing Intergovernmental Revenue with a corresponding increase to Supplies & Services in order to account for an increase from Oakland Livingston Human Service Agency to be used for assisting eligible Macomb County Veterans through the end of September 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.

Motion to approve Health and Human Services Committee items 13a - 13e. THE MOTION PASSED.

Motioned by: Lisa Wojno

Seconded by: Sarah Lucido

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

14. Public Services Committee Recommendations

- a) Cost Share Agreement: Shelby Township - 25 Mile Road over Middle Branch Clinton River (Total Cost: \$3,054,733; County Cost: \$450,957)
approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the rehabilitation of the 25 Mile Road Bridge over the Middle Branch of the Clinton River in the amount of \$3,054,733 (\$450,957 County Cost). Funding will be allocated in the FY2027 Roads Construction Budget.
This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2025-02. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- b) Cost Share Agreement: Clinton Township - Little Mack Avenue, Carlier Street and South Nunneley Road Rehabilitation Project (Total Cost: \$5,392,269; County Cost: \$2,223,039)
approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the rehabilitation of Little Mack Avenue, Carlier Street and South Nunneley Road in the amount of \$5,392,269 (\$2,223,039 County Cost). Funding is available in the Department of Roads FY 2026 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.
- c) Contract: Pro-Line Asphalt Paving Corporation - Little Mack Avenue, Carlier Street and South Nunneley Road Rehabilitation Project (Total County Cost: \$4,248,539)
approve the contract with Pro-Line Asphalt Paving Corporation to provide rehabilitation of Little Mack Avenue, Carlier Street and South Nunneley Road in Clinton Township from July 23, 2026 to

November 1, 2026 in the amount of \$4,248,539. Funding is available in the Department of Roads FY2026 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.

- d) Rescind Board Action 2026-1544 from May 21, 2026, on Cost Share Agreement: Harrison Township - Pointe Rosa Street — HMA Subdivision Reconstruction Program (Total Cost: \$1,092,090; County Cost: \$546,045)

rescind Board Action 2026-1544 from May 21, 2026 approving the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the reconstruction of Pointe Rosa Street in the amount of \$1,092,090 (\$546,045 County Cost), due to Harrison Township deciding to postpone the project.

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) Grant Agreement: Michigan Department of Military and Veterans Affairs & Michigan Department of Transportation - Rosso Highway Project (\$38,208,556.94)

approve the interlocal grant agreement between the Michigan Department of Military and Veterans Affairs, County of Macomb, and Michigan Department of Transportation to provide the completion of the Rosso Highway rerouting project as well as the relocation of the Irwin Branch and Tucker Jones Drains and the repair of the Selfridge Jefferson Avenue Entrance Culverts from July 23, 2026 to September 30, 2028 in the amount of \$38,208,556.94 for the Department of Roads.

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) Contract : Dan's Excavating, Inc. - Rosso Highway East of I-94 to Jefferson Avenue Selfridge Project (\$27,782,639.94)

approve the contract with Dan's Excavating, Inc. to provide realignment of Rosso Highway including construction of a roundabout at Rosso Highway and Towne Center Boulevard and relocation of the Irwin and Tucker Jones Drains from July 23, 2026 to December 15, 2027 in the amount of \$24,782,639.94 (no cost to the County) for the Department of Roads. Funding is available from the State of Michigan through a concurrent interlocal grant agreement.

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 14a - 14f. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

15. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Community Corrections Grants - F214 FY2026 Michigan Department of Corrections Grant - Increase for Continued Expenditures (\$100,000)
approve a FY2026 budget amendment for Community Corrections F213, Budget Page D-6, in the amount of \$100,000 by increasing Intergovernmental Revenue with a corresponding increase to Contract Services in order to account for an increase from the Michigan Department of Corrections.
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) Memo of Understanding: Michigan Supreme Court - JDW Data Extraction (\$8,000)
approve the Memorandum of Understanding with Michigan Supreme Court to provide data extraction from June 25, 2026 to December 31, 2026 in the amount of \$8,000 for Community Corrections. Funding is available in the FY2026 MDOC Office of Community Corrections Grant, Budget Page D-6.
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: Emergency Management Grant Fund - FY 2025 Homeland Security Grant Program (HSGP) Award (\$6,743,133)
approve a FY2026 budget amendment for the Emergency Management Grant Fund, F216, Budget Page D-8, in the amount of \$6,743,133 by increasing Intergovernmental Revenue with corresponding increases to Personnel (\$900,674), Contract Services (\$5,453,476), Conferences & Training (\$12,500), Supplies & Services (\$700), Internal Services (\$10,048) and Capital Outlay (\$365,735) in order to reflect an increase in funding from the Federal Emergency Management Agency for terrorism preparedness initiatives.
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: Emergency Management - FY2024 Operation Stonegarden Program (\$97,500)
approve a FY2026 budget amendment for the Emergency Management Grant Fund, F216, Budget Page D-8, in the amount of \$97,500 by increasing Intergovernmental Revenue with corresponding increases to Personnel (\$4,875) and Contract Services (\$92,625) in order to reflect an increase to the 2024 Operation Stonegarden grant from the U.S. Department of Homeland Security for border security.
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: Sheriff Department - School Resource Officers Romeo Schools and Washington Township (\$63,546)
approve a FY2026 budget amendment for the Sheriffs Department in the amount of \$63,546 by increasing C307.7006 Personnel - School Resource Officers Romeo High School with a corresponding Increase to Charges for Service Revenue - School Resource Officers in order to add 1 School Resource Officer for the Romeo Schools 9th Grade Center, Budget Page C-57.
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: Position Control for Sheriff's Office**
approve a FY2026 Position Count amendment for the Sheriff's Office in the amount of one FTE by increasing Deputy from 236.0 to 237.0. Funding is available through a concurrent budget amendment in the Sheriff's Office Budget, Budget Page C-57.
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) **Contract: Romeo Schools - School Resource Officer (\$339,067)**
approve a contract amendment #1 with Romeo Schools for Macomb County Sheriff's Department to provide 1/2 SRO for the 9th Grade Center from August 1, 2026 to December 31, 2027 in the amount of \$110,233 (\$339,067 total contract amount) for the Sheriff's Department. The fund, cost center, and category to receive revenue is F101/C307.7006 - Services Revenue - School Resource Officers, Budget Page C-57.
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: Washington Township - Law Enforcement Services (\$11,576,528)**
approve a contract amendment #1 with Romeo Schools for Macomb County Sheriff's Department to provide 1/2 SRO for the 9th Grade Center from August 1, 2026 to December 31, 2027 in the amount of \$110,233 (\$11,576,528 total contract amount) for the Sheriff's Department. The fund, cost center, and category to receive revenue is F101/C307.7006 - Services Revenue - School Resource Officers, Budget Page C-57.
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: Premier Communications Group - Professional Services Agreement for Conviction Integrity DNA Grant (Total Cost: \$230,000; No Cost to County)**
approve the Professional Services Agreement with Premier Communications Group to provide public relations services for the Prosecuting Attorney's Office from July 21, 2026 to December 31, 2026 in the amount not to exceed \$230,000 (no cost to the County) pursuant to the Conviction Integrity DNA Grant. Funding is available through a concurrent budget amendment in the FY2026 Prosecuting Attorney Grants Fund Budget, Budget Page D-32.
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) **Budget Amendment: Prosecuting Attorney Grants Fund - Various Line Items (\$276,400)**
approve a FY2026 budget amendment for the Prosecuting Attorney Grants Fund , Budget Page D-32, in the amount of \$276,400 by decreasing Personnel (\$238,700), Supplies & Services (\$29,000), and Conferences & Training (\$8,700) with a corresponding increase to Contract Services in order to account for an increase from the Department of Justice for the Conviction Integrity DNA Grant.
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 Records and Public Safety Committee Recommendations 15a - 15j. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Phil Kraft

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- k) Contract: U.S. Department of Justice - Certifications Required for Macomb County Grant Applications

Motion to approve the U.S. Department of Justice Certifications required for Macomb County Grant Applications to be submitted for consideration. THE MOTION PASSED.

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

Vote Summary: (8 - 4 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Barbara Zinner

Nay - Michael J. Howard II, Sarah Lucido, Antoinette Wallace, Lisa Wojno

Abstain - None

16. Ordinances

- a) Ordinance 2026-09: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.
Motion to adopt Ordinance 2026-09: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations. THE MOTION PASSED.

Motioned by: Phil Kraft
 Seconded by: Michael J. Howard II

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

17. Resolutions

- a) Resolution 2026-15495: A Resolution Approving Ballot Language for the Macomb County Veterans' Millage to Appear on the November 3, 2026 Ballot

- b) Resolution 2026-15648: A Resolution Approving the 2025 Homeland Security Grant (HSGP) Interlocal Funding Agreements
- c) Resolution 2026-15615: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries for the Removal of One Grant Fund Chief Prosecutor Investigator and Addition of One Grant Fund Chief Investigator, and Increasing the Salary, Wages and Benefits of One General Fund Chief Investigator and One Grant Fund Chief Investigator, Under Public Act 329 as Amended.

Motion to adopt Resolutions items 17a - 17c. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

- d) Resolution 2026-15747: A Resolution to Authorize Macomb County to Intervene in Proceedings before the Public Service Commission Regarding Proposed Rate Increases by DTE Electric Company
Motion to adopt Resolution 2026-15747: A Resolution to Authorize Macomb County to Intervene in Proceedings before the Public Service Commission Regarding Proposed Rate Increases by DTE Electric Company. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Ken Goike

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

18. Items related to the Macomb County Public Transportation Millage

- a) Resolution 2026-15571: A Resolution Approving Ballot Language for a Macomb County Public Transportation Millage to Appear on the November 3, 2026 Ballot /
- b) Agreement: Master Service Agreement between Suburban Mobility Authority for Regional Transportation and the County of Macomb /
- c) Resolution 2026-15750: A Resolution Approving the Transportation Services Millage Levy Sharing Agreements /

Motion to adopt 18a and 18c and approve 18b. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

19. Correspondence

a) Invoice: Evans Law Group, P.C. (\$2,275)

b) Invoice: Fresard & Associates, P.C. (\$11,483,45)

c) Memo from the County Executive to the Board of Commissioners dated June 16, 2026, RE: PA Position Request

d) Memo to the County Executive dated July 2, 2026 RE: PA position request

e) Casual Day Recipient Thank You Letter: Love One Another (February 2026)

Motion to receive and file Correspondence items 19a - 19e. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

20. Board Office Update

a) Monthly Update /

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, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

21. Public Participation (three minutes max per speaker)

Speakers

Fred Neinstedt

22. Other Board/Commission Updates

Commissioner Wallace

Commissioner Zinner

Commissioner Lucido

Commissioner Romano

23. Commissioners' Comments

Speakers

Ken Goike

Michael J. Howard II

Barbara Zinner

Joe Sabatini

24. Closed Session

- a) Closed Session to Discuss Confidential - Attorney/Client Privilege Memorandum from Independent Counsel dated July 21, 2026

Motion to enter into Closed Session to Discuss Confidential - Attorney/Client Privilege Memorandum from Independent Counsel dated July 21, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 04:31 PM, with it concluding at 05:28 PM.

25. Items Waived by Records and Public Safety Committee Chair

- a) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed \$50,000) / Joe Biondo, Chief of Special Prosecutions

- b) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed \$10,000) / Joe Biondo, Monika Andary, Chief of Special Prosecutions

Motion to postpone items 25a and 25b to the August 13, 2026 Full Board meeting. 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, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

26. Records and Public Safety Committee Recommendations

- a) Resolution 2026-15738: A Resolution to Deny the Executive's Request for a Budget Amendment to Decrease the Prosecutor's Personnel Budget by One Part-Time Prosecutor

Motion to adopt Resolution 2026-15738: A Resolution to Deny the Executive's Request for a Budget Amendment to Decrease the Prosecutor's Personnel Budget by One Part-Time Prosecutor. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Lisa Wojno

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

27. Adjournment

Motion to adjourn the July 23, 2026 meeting at 05:30 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Barbara Zinner

Nay - None

Abstain - None