



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: Monday, August 10, 2026, 3:00 PM

COMMITTEE: Joint Finance/Audit/Budget and Internal Services Committees

CHAIR: Finance Chair Phil Kraft; Internal Services Chair Don VanSyckel

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, 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: Sylvia Grot, Don VanSyckel

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, August 10, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Ken Goike, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated July 20, 2026

Motion to approve the minutes dated July 20, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Ken Goike, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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

Dr. Donald Amboyer

6. Finance/Audit/Budget Committee Presentations

- a) Central Intake and Assessment Center Quarterly Project Update - August 2026

Motion to receive and file the Central Intake and Assessment Center Quarterly Project Update - August 2026. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

7. Finance/Audit/Budget Committee Department Recommendations

- a) Budget Amendment: Non-Departmental Capital Outlay from General Fund Fund Balance- Capital Outlay Projects (\$75,000)

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Finance Department in the amount of \$75,000 by decreasing General Fund Fund Balance with a corresponding increase to Non-Departmental Capital Outlay in order to provide funding for Capital Outlay projects.

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: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (10 - 1 - 0)

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

Nay - Sarah Lucido

Abstain - None

8. Finance/Audit/Budget Committee Correspondence

- a) Open Bids as of August 10, 2026

Motion to receive and file the Open Bids as of August 10, 2026. THE MOTION PASSED.

Motioned by: Michael J. Howard II

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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. Internal Services Committee

10. Internal Services Committee Department Recommendations

- a) Contract: Spalding DeDecker Associates, Inc. - New Health & Community Services Building Land Survey (\$55,250)

Motion to recommend that the Board of Commissioners approve the contract with Spalding DeDecker Associates, Inc. to provide Professional Land Survey Consultant Services for the New Health & Community Services Building from August 14, 2026 to May 1, 2027 in the amount of \$55,250 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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) Budget Amendment: Capital Improvement Fund from General Fund Fund Balance - Sheriff's Office Avigilon Access Control System Phase 2 (\$425,960)

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for Information Technology in the amount of \$425,960 by decreasing General Fund Fund Balance with a corresponding increase to Operating Transfers Out - Capital Improvement Fund, in order to provide funding for the Macomb County Sheriff's Office Avigilon Access Control System Phase 2 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.

- c) Purchase: Motor City Electric Technologies - Macomb County Sheriff Office Avigilon Access Control System Phase 2 (\$425,960)

Motion to recommend that the Board of Commissioners approve the purchase from Motor City Electric Technologies to provide the installation and implementation of the Macomb County Sheriff's Office Avigilon Access Control System Phase 2 from September 1, 2026 to February 28, 2027 in the amount of \$425,960 for Information Technology. Funding is available through a concurrent budget amendment to 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 items b and c to Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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) Budget Amendment: Capital Improvement Fund from General Fund Fund Balance - Juvenile Justice Center Avigilon Video Surveillance (\$900,930)

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment of \$900,930 for Information Technology by decreasing General Fund Fund Balance with a corresponding increase to Operating Transfers Out - Capital Improvement Fund, Budget Page C-62, in order to provide funding for the Juvenile Justice Center Avigilon Video Surveillance 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.

- e) Purchase: Motor City Electric Technologies - Juvenile Justice Center Avigilon Video Surveillance (\$900,930)

Motion to recommend that the Board of Commissioners approve the purchase from Motor City Electric Technologies to provide Avigilon Video Surveillance for the Juvenile Justice Center from August 13, 2026 to January 31, 2027 in the amount of \$900,930 for Information Technology. Funding is available through a concurrent budget amendment to 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 items d and e to Full Board.

THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

- f) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2026 (Total: \$308,234)

Karpel Solutions - PBK Prosecutor's Case Management System (\$155,100)

Trace3 - CrowdStrike Antivirus (\$153,134)

Motion to recommend that the Board of Commissioners approve the maintenance agreements with:

1) Karpel - PBK Prosecutor's Case Management System (\$155,100), and

2) Trace3 - CrowdStrike Antivirus (\$153,134)

in the total amount of \$308,234 for Information Technology. Funding is available in the FY2026 IT Equipment Maintenance Agreements budget.

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

THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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

- g) Purchase: HP Inc. - 458 Probook Laptops (\$504,258)

Motion to recommend that the Board of Commissioners approve the purchase from HP Inc to provide 458 HP Probook Laptops in the amount of \$504,258 for Information Technology. Funding is available in the FY2026 Non-Departmental - Capital Outlay budget.

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

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

None

13. Adjournment

Motion to adjourn the August 10, 2026 meeting at 3:50 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, 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