



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: Tuesday, August 11, 2026, 3:00 PM

COMMITTEE: Joint Government Oversight and Health and Human Services Committees

CHAIR: Government Oversight Chair Harold L. Haugh; Health and Human Services Chair Sarah Lucido

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, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: Don VanSyckel

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, August 11, 2026. 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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated July 21, 2026

Motion to approve the minutes dated July 21, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Government Oversight Committee

7. Proclamations

- a) A Proclamation Commending James O. Sawyer IV, Ed.D Upon his Retirement from Macomb Community College / Joe Sabatini, Board Chair, District 4

Motion to recommend that the Board of Commissioners adopt a Proclamation commending James O. Sawyer IV, Ed.D upon his Retirement from Macomb Community College.

THE MOTION PASSED.

Motion by: Sarah Lucido

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. Health and Human Services Committee

9. Health and Human Services Committee Presentations

- a) Martha T. Berry Scheduled Report / Kevin Evans, Executive Director of Martha T. Berry

- b) Social Isolation and Loneliness in Senior Populations / Tom Matthews, Member Older Adult Advisory Committee

Motion to receive and file the Martha T. Berry Scheduled Report, as presented by Director Kevin Evans and the Social Isolation and Loneliness in Senior Populations, as presented by Older Adult Advisory Committee Member Tom Matthews. 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

10. Health and Human Services Committee Department Recommendations

- a) Position Schedule Amendment: Community Action - increase Position Count by 3.65 FTE Head Start Teacher Aid (\$0) / Edward Scott, Director of Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2026 Position Count amendment for Macomb Community Action in the amount of 3.65 FTE by increasing Teacher Aide (PT) from 7.3 to 10.95. Funding is available in the Macomb Community Action 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: 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

- b) Contract: Elite Catering Company and Dining Services - Food Service Contract (\$2,253,565) / Sheila Cote, Director of Senior Services

Motion to recommend that the Board of Commissioners approve the contract with Elite Catering Company and Dining Services to provide home delivered and congregate meals from October 1, 2026 to September 30, 2029 in the amount not to exceed \$2,253,565 (\$751,188.33 Annually) for Senior Services. Funding is available in the FY 2026 Office of Senior Services Contract Services 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.

- c) Contract: JA FoodService Corporation - Food Services (\$158,670) / Sheila Cote, Director of Senior Services

Motion to recommend that the Board of Commissioners approve the contract with JA FoodService Corporation to provide shelf stable meals for the Meals on Wheels program from October 1, 2026 to September 30, 2029 in the amount not to exceed \$158,670 (\$52,890 Annually) for Senior Services. Funding is available in the FY2026 Office of Senior Services Contract Services 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.

- d) Contract: TRIO Community Meals, LLC - Food Services (\$2,235,843) / Sheila Cote, Director of Senior Services

Motion to recommend that the Board of Commissioners approve the contract with TRIO Community Meals, LLC to provide home-delivered and congregate meals from October 1, 2026 to September 30, 2029 in an amount not to exceed \$2,235,843 (\$745,281 annually) for Senior Services. Funding is available in the FY2026 Office of Senior Services Contract Services 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.

- e) Contract: Variety FoodServices, Inc - Food Services (\$3,246,721) / Sheila Cote, Director of Senior Services

Motion to recommend that the Board of Commissioners approve the contract with Variety FoodServices, Inc to provide home delivered and congregate meals from October 1, 2026 to September 30, 2029 in the amount not to exceed \$3,246,721 (\$1,082,240.33 Annually) for Senior Services. Funding is available in the FY2026 Office of Senior Services Contract Services 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.

- f) Contract: Catlin Enterprises, LLC - Pest Control Services (\$60,000) / Sheila Cote, Director of Senior Services

Motion to recommend that the Board of Commissioners approve the contract with Catlin Enterprises, LLC to provide pest control services from October 1, 2026 to September 30, 2029 in the amount not to exceed \$60,000 (\$20,000 annually) for the Office of Senior Services Handy Helpers Program. Funding is available in the FY2026 Office of Senior Services Contract Services 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.

Motion to recommend items b through f to Full Board.

THE MOTION PASSED.

Motion by: Antoinette Wallace

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

- g) Budget Amendment: Veterans Services Fund Balance - Play by Play Sports Media Proposal (\$116,640) / Laura Rios, Director of Veterans Services

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for Veterans Services in the amount of \$116,640 by decreasing Fund Balance with a corresponding increase to Contract Services in order to fund the Play by Play Sports Media Proposal.

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.

- h) Purchase: Martin Media Services - Play by Play Radio Sports Proposal (\$116,640) / Laura Rios, Director of Veterans Services

Motion to recommend that the Board of Commissioners approve the purchase with Martin Media to provide media advertising from August 13, 2026 to January 31, 2027 in the amount of \$116,640.00 for Veterans Services. Funding is available in FY2026 Veterans Affairs Contract Services 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.

Motion to recommend items g & h to Full Board.

Motion by: Joseph V. Romano

Seconded by: Michael J. Howard II

Motion to postpone items g & h to the September 15, 2026 Health and Human Services Committee meeting. THE MOTION PASSED.

Motion by: Joe Sabatini

Supported by: Michael J. Howard II

Vote Summary: (8 - 4 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, James M. Perna, Joe Sabatini, Antoinette Wallace, Lisa Wojno

Nay - Ken Goike, Sarah Lucido, Joseph V. Romano, Barbara Zinner

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Commissioner Joseph V. Romano

Commissioner Harold L. Haugh

Commissioner Sarah Lucido

13. Adjournment

Motion to adjourn the August 11, 2026 meeting at 04:39 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