



Macomb County Board of Commissioners

Joe Sabatini, Board Chair
District 04

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 01 – Ken Goike

District 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael J. Howard II

District 13 – Sarah Lucido

DRAFT MINUTES

DATE/TIME: Wednesday, August 12, 2026, 3:00 PM

COMMITTEE: Joint Public Services and Records and Public Safety Committees

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

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

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

Absent: Don VanSyckel

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, August 12, 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 22, 2026

Motion to approve the minutes dated July 22, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

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. Public Services Committee Presentations

- a) Michigan Conservation Districts: Blue Water Conservation District Presentation / Joseph Kautz, District Manager of the Blue Water Conservation District

Motion to recommend that the Board of Commissioners receive and file the Michigan Conservation Districts - Blue Water Conservation District Presentation.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Sarah Lucido

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

7. Public Services Committee Department Recommendations

- a) Budget Amendment: Planning & Economic Development Grants Fund - Michigan Strategic Fund (MSF) Michigan Ready Sites Program Grant (\$158,445) / Vicky Rowinski, Director of Planning and Economic Development

- b) Resolution 2026-15801: A Resolution to Approve a Brownfield Plan (50770 Birch Drive, Shelby Township, MI) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended. / Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners adopt Resolution 2026-15801: A Resolution to Approve a Brownfield Plan (50770 Birch Drive, Shelby Township, MI) for the County of Macomb Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

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

- c) Contract: Pro-Line Asphalt Paving Corp. - Pavement Surface Rehabilitation - 32 Mile Road from CN Railroad to County Line (\$794,777) / Scott Wanagat, Interim-Director Department of Roads
Motion to recommend that the Board of Commissioners approve the contract with Pro-Line Asphalt Paving Corp. to provide pavement rehabilitation from CN Railroad east to County Line in Richmond from August 14, 2026 to November 30, 2026 in the amount of \$794,777 for the Department of Roads. Funding is available in the FY2026 Roads 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: Ken Goike

Seconded by: Sylvia Grot

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

8. Public Services Committee Correspondence

- a) Updated and Executed Grant Agreement: Michigan Department of Military and Veterans Affairs & Michigan Department of Transportation - Rosso Highway Project (\$38,208,556.94)
Motion to recommend that the Board of Commissioners receive and file the Updated and Executed Grant Agreement: Michigan Department of Military and Veterans Affairs & Michigan Department of Transportation - Rosso Highway Project (\$38,208,556.94).

THE MOTION PASSED.

Motion by: Ken Goike

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

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

- a) Contract: Variety Food Services, Inc. - Food Service Agreement for Juvenile Justice Center (\$2.54 breakfast, \$3.99 lunch and \$4.99 dinner) / Sarah Gillies, Director of Juvenile Justice Center

Motion to recommend that the Board of Commissioners approve the contract with Variety Food Service, Inc. to provide meals to the residents of the Juvenile Justice Center from October 2, 2026 to October 1, 2027 in the amount not to exceed \$200,000 (\$2.54 for breakfast, \$3.99 for lunch and \$4.99 for dinner) for the Juvenile Justice Center. Funding is available in the FY2027 Juvenile Justice 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.

THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Sarah Lucido

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

- b) Budget Amendment: Public Defender's Office - FY 2025-2026 MIDC Grant (\$1,500,000) / Erin Freers-Cole, Public Defender

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Public Defender's Office in the amount of \$1,500,000 by decreasing Personnel with a corresponding increase to Contract Services in order to pay contract attorneys for the fourth Quarter.

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: Lisa Wojno

Seconded by: Sarah Lucido

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

11. Public Participation (three minutes max per speaker)

Andy McKinnon, Deputy County Executive

12. Commissioners' Comments

Commissioner Ken Goike

13. Adjournment

Motion to adjourn the August 12, 2026 meeting at 03:40 PM. THE MOTION PASSED.

Motioned by: Sarah Lucido

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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None