DRAFT MINUTES

DATE/TIME: Thursday, August 13, 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 03:02 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 Antoinette Wallace

4. Adoption of Agenda

   Motion to adopt the agenda dated Thursday, August 13, 2026. 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

5. Approval of Minutes

   a) dated July 23, 2026

      Motion to approve the minutes dated July 23, 2026. THE MOTION PASSED.

      Motioned by: Ken Goike
      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

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
   None
7. Public Hearing
   a) Public Hearing on Brownfield Plan: 50770 Birch Drive, Charter Township of Shelby, Michigan
      The public hearing was opened by the Chairperson at 03:04 PM.

      There were no speakers.

      The public hearing was adjourned at 03:05 PM.
8. Presentations
   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 adopt a Proclamation Commending James O. Sawyer IV, Ed.D Upon his Retirement from Macomb Community College.

      THE MOTION PASSED.

      Motioned by: Sylvia Grot
      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
9. Department Recommendations
10. Health and Human Services Committee 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
       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

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

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

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

approve the contract with TRIO Community Meals, LLC to provide home delivered and congregate meals from October 1, 2026 to September 30, 2029 in the not to exceed the amount of $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

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

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 approve items 10a through 10f. THE MOTION PASSED.

Motioned by: Antoinette Wallace
Seconded by: James M. Perna

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. Finance/Audit/Budget Committee Recommendations

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

approve a FY26 budget amendment for Finance in the amount of $75,000 to decrease General Fund Fund Balance with a corresponding increase to Non-Departmental Capital Outlay (Fund 101, Budget Page C-63) in order to provide funding for Capital Outlay projects that are less than the threshold for Board of Commissioners approval.

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 postpone item 11a to the September 16, 2026 Finance, Audit, Budget Committee meeting. <u>THE MOTION PASSED.</u>

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

12. Internal Services Committee Recommendations

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

Motion to approve the contract with Spalding DeDecker Associates, Inc. to provide Professional Land Survey Consultant Services for the New Health & Community Services Building from 8/14/2026 to 5/1/2027 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.

<u>THE MOTION PASSED.</u>

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

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

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)

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 approve items 12b and 12c. 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

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

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)

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 postpone items 12d and 12e to the September 16, 2026 Internal Services Committee meeting. THE MOTION PASSED.

Motioned by: Phil Kraft
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

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 approve the maintenance agreements with Karpel - PBK Prosecutor's Case Management System($155,100), and 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, 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.

THE MOTION PASSED.

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

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

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.

Motion to postpone the item 12g to the September 16, 2026 Finance, Audit, Budget Committee meeting. THE MOTION PASSED.

Motioned by: Phil Kraft
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

13. Public Services Committee 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

approve a FY2026 budget amendment for Planning and Economic Development Planning Grants Fund in the amount of $158,445 by increasing Intergovernmental Revenue with a corresponding increase to Contract Services in order to account for a new grant award from the Michigan Strategic Fund - Michigan Ready Sites Program Grant for the Mound Road Industrial Park.

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: 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

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.

Motion to approve items 13a and 13b. THE MOTION PASSED.

Motioned by: Ken Goike
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

14. Records and Public Safety Committee 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

approve the contract with Variety Food Service, Inc. to provide meals to the residents of the Juveline 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.

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

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 Supplies & 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.

Motion to approve items 14a and 14b. <u>THE MOTION PASSED.</u>

Motioned by: Joseph V. Romano
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

15. Ordinances

a) Ordinance 2026-10: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

Motion to adopt Ordinance 2026-10: An Ordinance Amending Enrolled Ordinance No. 2025-02 FY 2026 Comprehensive General Appropriations Ordinance to Amend Budget and Appropriations.

<u>THE MOTION PASSED.</u>

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

16. Resolutions

a) 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 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.

Motioned by: Sylvia Grot
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

17. Correspondence

a) Invoice: Evans Law Group, P.C. ($1,755)

b) Executive Office Signing Authority Designations
Motion to receive and file items 17a and 17b. THE MOTION PASSED.

Motioned by: Michael J. Howard II
Seconded by: James M. Perna

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. Board Office Update

a) Monthly Update / Crystal Richardson, Director of Board Operations

Motion to receive and file the Board Office Monthly Update as given by Crystal Richardson, Director of Board Operations. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Sylvia Grot

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. Public Participation (three minutes max per speaker)

    None

20. Other Board/Commission Updates

    Commissioner Antoinette Wallace
    Commissioner Joseph V. Romano
    Commissioner Phil Kraft

21. Commissioners' Comments

    Commissioner Barbara Zinner
    Commissioner Joe Sabatini
    Commissioner Ken Goike

22. 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: Joseph V. Romano
    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

    In accordance with the motion, the committee entered Closed Session at 3:42 PM, with it concluding at 3: 47 PM.

23. Items Postponed from July Full Board

a) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed $50,000)

b) Request for Outside Counsel: Fresard & Associates - Representation of Prosecuting Attorney (Not to Exceed $10,000)

Motion to postpone items 23 a and 23b to the September 17, 2026 Records and Public Safety Committee meeting. 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

24. Adjournment

Motion to adjourn the August 13, 2026 meeting at 03:49 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
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