



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

MINUTES APPROVED AUGUST 11, 2026

DATE/TIME: Tuesday, July 21, 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, July 21, 2026. THE MOTION PASSED.

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

4. Approval of Minutes

a) dated June 9, 2026

Motion to approve the minutes dated June 9, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

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

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

Speakers

Manny Gonzales

Name not given

6. Presentations

- a) BOC Casual Day Recipient Recognition - Macomb Symphony Orchestra (May 2026) / Kathleen Bard, President, Macomb Symphony Orchestra Board of Directors and Todd Schmitz, Macomb Symphony Orchestra Board of Directors Member

Motion to receive and file the BOC Casual Day Recipient Recognition of the Macomb Symphony Orchestra for May 2026. THE MOTION PASSED.

Motioned by: Sarah Lucido

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

7. Appointment Interviews

- a) Veterans' Affairs Commission

Board Appointment

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

Thomas H. Barnard (*attending*)

Christopher Barrett (*attending*)

Maxwell H. Biddle (*attending*)

Zachary Boguslawski (*attending*)

Glenn Brown *withdrew 7/16/2026*

Devon M. Burgess (*attending*)

Jacob Canter (*attending*)

Daniel Chapman (*attending*)

Anthony Davis

Steffan Demetropoulos (*attending*)

Wanda Dudley (*attending*)

Jeremiah Estes (*attending*)

Eric S. Ferrell (*attending*)

Paul S. Frost

Darwin Garza (*unable to attend*)

Alyssa Green

Tiffany Holoway *(attending)*

Christopher Justice *(unable to attend)*

Raymond Killgo

Marc Ladson *(attending)*

Henri Lafrance *(unable to attend - out of town, see letter attached to application)*

Terry Marshall *(attending)*

Randall Edward McGeachy *(attending)*

Jeffrey Mow

Titus A. Myers *(attending)*

Daniel Oddo *(attending)*

Zachary R. Plotzke *(unable to attend - military duty)*

Joel A. Rutherford - reappointment *(attending)*

Travis Saxton *(unable to attend)*

Richard Douglas Shaffer *withdrew 7/21/2026*

David Spehar

Andrew Springer *(attending)*

Timothy Stolarski *(attending)*

Robert White

Motion to recommend that the Board of Commissioners appoint one member from the list of candidates to the Veterans' Affairs Commission for a four-year term from August 1, 2026 through July 31, 2030. THE MOTION PASSED.

Motion by: Lisa Wojno

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

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 *(not attending)*

Motion to recommend that the Board of Commissioners appoint Debra Ross to the Older Adult Advisory Committee, remainder of 2-year term, beginning July 23, 2026 through December 31, 2027. THE MOTION PASSED.

Motion by: Barbara Zinner

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

8. Government Oversight Committee Department 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) / Molly Zappitell, Assistant Corporation Counsel

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace
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

- b) Budget Amendment: Executive's Office - Countywide Road Cleanup (Deer) Program / Andrew McKinnon, Deputy County Executive
- 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) / Andrew McKinnon, Deputy County Executive
- 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.

Motion to recommend that the Board of Commissioners approve Government Oversight Committee Department Recommendations 8b and 8c. THE MOTION PASSED.

Motion by: Lisa Wojno

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

- d) Policy: Public Participation for those with Disabilities

Motion to recommend that the Board of Commissioners adopt the Public Participation for those with Disabilities Policy. THE MOTION PASSED.

Motion by: Phil Kraft

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, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

9. Resolutions

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

Motion to recommend that the Board of Commissioners adopt Resolution 2026-15495: A Resolution Approving the Ballot Language to Renew the Macomb County Veterans' Millage at 0.069 Mills for Placement on the November 3, 2026 Ballot. THE MOTION PASSED.

Motion by: Michael J. Howard II

Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- b) 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 recommend that the Board of Commissioners 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.**

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

Vote Summary: (10 - 1 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno

Nay - Barbara Zinner

Abstain - None

10. 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 recommend the Board of Commissioners adopt items 10a and 10c and approve 10b.
THE MOTION PASSED.**

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

11. Proclamations

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

Motion to recommend that the Board of Commissioners adopt Proclamations items 11a -

11c. THE MOTION PASSED.

Motion by: Ken Goike

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. Government Oversight Committee Correspondence

- a) Washtenaw County Board of Commissioners Resolution 26-121: A Resolution Allocating \$500,000 of Washtenaw County Undesignated Allocation to Planned Parenthood of Michigan

Motion to receive and file the Washtenaw County Board of Commissioners Resolution 26-121: A Resolution Allocating \$500,000 of Washtenaw County Undesignated Allocation to Planned Parenthood of Michigan. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Lisa Wojno

Vote Summary: (10 - 2 - 0)

Aye - 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

Nay - Ken Goike, Barbara Zinner

Abstain - None

13. Health and Human Services Committee**14. Health and Human Services Committee Presentations**

- a) Martha T. Berry Scheduled Report / Kevin Evans, Executive Director
- b) Veterans Services 2nd Quarter Report / Laura Rios, Chief Veterans' Services Officer

Motion to receive and file Health and Human Services Committee Presentations 14a and 14b. 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

15. Health and Human Services Committee Department Recommendations

- a) Budget Amendment: Office of Senior Services - Home Delivered Meals (\$187,306) / Sheila Cote, Director, Office of Senior Services
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) / Sheila Cote, Director, Office of Senior Services
approve the contract with Trio Community Meals 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.

Motion to recommend that the Board of Commissioners approve Health and Human Services Committee Department Recommendations 15a and 15b. THE MOTION PASSED.

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

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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

- 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) / Andrew Cox, Director/Health Officer, Health and Community Services
Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, 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

- d) Budget Amendment: Health & Community Services Grant Fund - Michigan State Housing Development Authority - Housing Community Development Fund (\$100,000) / Andrew Cox, Director/Health Officer, Health and Community Services

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Lisa Wojno

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

- e) Budget Amendment: Macomb Community Action/Supportive Services for Veteran Families (SSVF) - Increased funding from Oakland Livingston Human Service Agency (OLHSA) (\$214,600) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners 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.

THE MOTION PASSED.

Motion by: Michael J. Howard II

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

16. Public Participation (three minutes max per speaker)

Speakers

Michael Salyers

17. Commissioners' Comments

Speakers

Antoinette Wallace

18. Closed Session

a) Closed Session to Discuss Macomb County Circuit Court Case No. 25-2151-NI

Motion to enter into Closed Session to Discuss Macomb County Circuit Court Case No. 25-2151-NI.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (10 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 05:00 PM, with it concluding at 05:04 PM.

19. Government Oversight Committee Department Recommendations

a) Settlement Agreement: Macomb County Circuit Court Case No. 25-2151-NI / John Schapka, Corporation Counsel

Motion to recommend the Board of Commissioners approve the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 25-2151-NI. THE MOTION PASSED.

Motioned by: Sarah Lucido
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

20. Adjournment

Motion to adjourn the July 21, 2026 meeting at 05:05 PM. THE MOTION PASSED.

Motioned by: Michael J. Howard II
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