



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 10, 2026

DATE/TIME: Monday, July 20, 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, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, James M. Perna, Joseph V. Romano, Joe Sabatini, Lisa Wojno, Barbara Zinner

Absent: Phil Kraft, Sarah Lucido, Don VanSyckel, Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, July 20, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated June 8, 2026

Motion to approve the minutes dated June 8, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: James M. Perna

Vote Summary: (9 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Finance/Audit/Budget Committee Department Recommendations

- a) Budget Amendment: Finance Department - Conferences & Training (\$11,000) / John Scanlon, Director of Finance

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Finance Department, F101, Budget Page C-36, in the amount of \$11,000 by increasing Conferences & Training with a corresponding decrease to Personnel in order to provide funding for employees to attend the Workday Rising Conference.

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: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

- b) Budget Amendment - Reallocation of Funds for Countywide Ditch Program (\$113,297) / John Scanlon, Director of Finance

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Finance Department in the amount of \$113,297 by decreasing General Fund fund balance with a corresponding increase to General Fund 101 - Appropriations - Other - County-Wide Ditch Clean Out, Budget Page C-64, in order to reallocate funds that were not utilized in the FY2025 budget for the same 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.

THE MOTION PASSED.

Motion by: Ken Goike

Seconded by: Michael J. Howard II

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

- c) Purchase: LaFontaine Automotive Group - One (1) 2027 Chrysler Pacifica LX for the Planning Department (\$41,693) / Nicole Stanuch, Fleet Manager

approve the purchase with LaFontaine Automotive Group to provide one (1) 2027 Chrysler Pacifica LX in the amount of \$41,693 for Planning and Economic Development. Funding is available in the FY2026 General Fund - Capital Outlay - Vehicle Budget, Budget Page. C-63.

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) Purchase: Lunghamer Ford of Owosso - One (1) 2026 Ford Transit 250 Van for Community Action (\$48,980) / Nicole Stanuch, Fleet Manager

approve the purchase with Lunghamer Ford to provide one (1) 2026 Ford Transit 250 Medium Roof Cargo Van in the amount of \$48,980 for Macomb Community Action. Funding is available in the FY2026 Macomb Community Action budget - Cost Center C693.3052.2026 Federal Grant - 2026.09.30, Budget page D-17.

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) Purchase: Truck & Trailer Specialties - One (1) Refrigerator Truck Buildup for Community Action (\$50,113) / Nicole Stanuch, Fleet Manager

approve the purchase with Truck & Trailer Specialties to provide one (1) Refrigerator Truck Buildup in the amount of \$50,113 for Macomb Community Action. Funding is available in the FY2026 Macomb Community Action budget, Cost Center C693.7016.2027 Program - 2027.04.30 - MCA - Ballmer Group, Budget Page D-17.

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) Purchase: Lunghamer Ford of Owosso - One (1) 2027 Ford F550 Regular Cab 4x4 Pickup for Community Action (\$56,390) / Nicole Stanuch, Fleet Manager

approve the purchase with Lunghamer Ford to provide one (1) 2027 Ford F550 Regular Cab 4x4 Pickup in the amount of \$56,390 for Macomb Community Action. Funding is available in the FY2026 C693.7016.2027 Program - 2027.04.30 - MCA - Ballmer Group, Budget page D-17.

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.

- g) Purchase: Lunghamer Ford of Owosso - 2027 Ford Transit 350 Cutaway Van for Sheriff's SWAT Team (\$85,118) / Nicole Stanuch, Fleet Manager

approve the purchase with Lunghamer Ford to provide one (1) 2027 Ford Transit 350 Cutaway SWAT Van in the amount of \$85,118 for the Macomb County Sheriff's SWAT Team. Funding is available in the FY2026 General Fund - Capital Outlay - Vehicle Budget, F101, Budget Page C-63.

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.

- h) Purchase: LaFontaine Automotive Group - One (1) 2027 Chrysler Pacifica AWD for Sheriff's Auto Theft Squad (MATS) (\$46,295) / Nicole Stanuch, Fleet Manager

approve the purchase with LaFontaine Automotive Group to provide one (1) 2027 Chrysler Pacifica AWD in the amount of \$46,295 for Macomb County Sheriff's Macomb Auto Theft Squad. Funding is available in the FY 2026 - Sheriff's MATS - Capital Outlay - New Vehicles - Law Enforcement, Budget Page D-36.

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.

- i) Purchase: Lunghamer Ford of Owosso - One (1) 2026 Ford Escape AWD Active for Sheriff's Auto Theft Squad (MATS) (\$32,237) / Nicole Stanuch, Fleet Manager

approve the purchase with Lunghamer Ford to provide one (1) 2026 Ford Escape AWD Active in the amount of \$32,237 for Macomb County Sheriff's Macomb Auto Theft Squad. Funding is available in the FY 2026 - Sheriff MATS - Capital Outlay - New Vehicles - Law Enforcement, Budget Page D-36.

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.

- j) Purchase: Todd Wenzel Buick GMC of Westland - One (1) 2027 GMC Terrain AWD Elevation Utility Sheriff's Auto Theft Squad (MATS) (\$32,128) / Nicole Stanuch, Fleet Manager

approve the purchase with Todd Wenzel Bucik GMC of Westland to provide one (1) 2027 GMC Terrain AWD Elevation Utility in the amount of \$32,128 for Macomb County Sheriff's Macomb Auto Theft Squad. Funding is available in the FY 2026 - Sheriff MATS - Capital Outlay - New Vehicles - Law Enforcement, Budget Page D-36.

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 Finance/Audit/Budget Committee Department Recommendations 6c - 6j. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

7. Finance/Audit/Budget Committee Correspondence

- a) Open Bids as of July 20, 2026

- b) Central Intake and Assessment Center Dashboard Report - July 2026

- c) State of Michigan Department of Treasury: Letter RE: Auditing Procedures Report: Approval of Extension Request dated July 1, 2026

- d) Letter from Macomb County Executive to State of Michigan Department of Treasury RE: Request for Audit and Annual Financial Report Filing Extension dated June 29, 2026

Motion to receive and file Finance/Audit/Budget Committee Correspondence items 7a - 7d. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

8. Internal Services Committee

9. Internal Services Committee Department Recommendations

- a) Purchase: HP Inc. - 2026 PC Replacement (\$494,247.35)

HP Probook Laptops (433) (\$476,733)

HP Z2 Desktops (7) (\$17,514.35) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the purchase with HP Inc. to provide 433 HP Probook Laptops (\$476,733), and 7 HP Z2 Desktops (\$17,514.35) in the amount of \$494,247.35 for Information Technology. Funding is available in the FY2026 Non-Departmental Capital Outlay Budget Page C-63.

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: James M. Perna

Seconded by: Michael J. Howard II

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

- b) Statement of Work: Iron Mountain — Scanning of Microfiche for Treasurer's Office (\$274,270.59) / Jako van Blerk, CIO

approve the Statement of Work with Iron Mountain to provide scanning of Microfiche services from August 1, 2026 to June 30, 2027 in the amount of \$274,270.59 for the Treasurer's Office.

Funding is available in the FY2026 Treasurers C254.0026 Forfeitures - Delinquent Tax Services 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.

- c) Budget Amendment: Capital Improvement Fund - Sheriff Scheduler Replacement Project (\$110,685) / Jako van Blerk, CIO

approve a FY2026 budget amendment for Information Technology in the amount of \$110,685 by decreasing Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to Operating Transfers Out - Capital Improvement Fund, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund to provide funding for the Sheriff Scheduler Replacement 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.

- d) Contract: Orion Communications, LLC, dba FieldWare - Replace Sheriff Scheduler (\$110,685)
Orion Communication (FieldWare) - \$66,405

Guidehouse Integration - \$44,280 / Jako van Blerk, CIO

approve the contracts with Orion Communications, LLC dba FieldWare (\$66,405) and Guidehouse (\$44,280) to provide the Sheriff Scheduler System replacement and integration from August 1, 2026 to July 31, 2034 in the total amount of \$110,685 for Information Technology. Funding is available through a concurrent budget amendment 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.

- e) Agreement: City of Warren & Trendset - Extendable Pricing Agreement (No Cost to County) / Jako van Blerk, CIO

approve the agreement between the City of Warren, Trendset Communications Group and Macomb County to provide the City of Warren participation in the same pricing structure as Macomb County from July 23, 2026 to December 31, 2027 at no cost to the County for Information Technology.

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) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2026 (\$405,347.55)

Axon - SaaS Prosecuting Attorney - \$86,784.67

Colossus - JailTracker for Macomb County Jail - \$159,141

Codex Corp - Guardian RFID for Sheriff - \$36,495

MNJ - FreshService HelpDesk - \$122,926.88 / Jako van Blerk, CIO

approve the maintenance agreements as follows:

Axon - SaaS Prosecuting Attorney - \$86,784.67,

Colossus - JailTracker for Macomb County Jail - \$159,141,

Codex Corp - Guardian RFID for Sheriff - \$36,495, and

MNJ - FreshService HelpDesk - \$122,926.88

in the total amount of \$405,347.55 for Information Technology. Funding is available in the FY2026

IT Equipment Maintenance Agreement fund, 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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 9b - 9f. THE MOTION Passed.

Motion by: James M. Perna

Seconded by: Harold L. Haugh

Vote Summary: (9 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, James M. Perna, Joseph V.

Romano, Joe Sabatini, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- g) Contract: Plante Moran Realpointe - Task Order #6 Office Relocation Project "Phase 1" (\$40,000) / Ben Treppa, Director of Facilities and Operations
approve the contract with Plante Moran Realpoint to provide Project Planning Services for the Office Relocation Project Phase 1 from July 24, 2026 to December 31, 2026 in the amount of \$40,000 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.
- h) Contract: Auger, Klein, Aller Architects Inc.- Martha T. Berry HVAC Replacement Project Design (\$222,000) / Ben Treppa, Director of Facilities and Operations
approve the contract with Auger, Klein, Aller Architects, Inc. to provide Architectural/Engineering Design Services for the Martha T. Berry HVAC Replacement Project from July 24, 2026 to January 31, 2027 in the amount of \$222,000 for Facilities & Operations. Funding is available in the Martha T. Berry operating budget, Budget Page E-1.
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.
- i) Budget Amendment: Facilities & Operations - Misc Electrical Upgrades Project Design Amendment (\$202,000) / Ben Treppa, Director of Facilities and Operations
approve a FY2026 budget amendment for Facilities & Operations in the amount of \$202,000 by decreasing Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to Operating Transfers - Capital Improvement Fund, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund for the Misc Electrical Upgrades Project Design Amendment.
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.
- j) Contract: Wakely Associates, Inc. - Misc Electrical Upgrades Project Design (Amendment) (\$202,000) / Ben Treppa, Director of Facilities and Operations
approve the amended Letter of Understanding with Wakely Associates, Inc. to provide Architectural Design/Engineering Services for the Misc Electrical Upgrade Project Design from July

24, 2026 to December 21, 2026 in the amount of \$202,000 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Plan.

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.

- k) Budget Amendment: Facilities & Operations - Phase 1 Admin Bldg Plaza Deck Waterproofing Project (\$1,557,000) / Ben Treppa, Director of Facilities and Operations
approve a FY2026 budget amendment for Facilities & Operations in the amount of \$1,557,000 by decreasing Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to Operating Transfers Out - Capital Improvement Fund, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund to provide funding for the Phase 1 Admin Building Plaza Deck Waterproofing 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.

- l) Contract: Bernco, Inc - Phase 1 Admin Bldg Plaza Deck Waterproofing Project (\$1,557,000) / Ben Treppa, Director of Facilities and Operations
approve the contract with Bernco, Inc to provide Construction Services for the Phase 1 Admin Building Plaza Deck Waterproofing Project from July 24, 2026 to December 31, 2026 in the amount of \$1,557,000 for Facilities & Operations. Funding is available through a concurrent budget amendment 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.

- m) Budget Amendment: Facilities & Operations - Public Works Building Misc.Repairs/Renovation Project Design/Engineering (\$185,000) / Ben Treppa, Director of Facilities and Operations
approve a FY2026 budget amendment for Facilities & Operations in the amount of \$185,000 by decreasing Non-Departmental Capital Outlay, Budget Page C-63, with a corresponding increase to Operating Transfers Out - Capital Improvement Fund, Budget Page C-62, in order to transfer funds to the Capital Improvement Fund to provide funding for the Public Works Building Miscellaneous Repairs/Renovation Project Design/Engineering.

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.

- n) Contract: Auger, Klein, Aller Architects, Inc - Public Works Building Misc. Repairs/Renovation Project Design/Engineering (\$185,000) / Ben Treppa, Director of Facilities and Operations
approve the contract with Auger, Klein, Aller Architects to provide architectural/engineering services for the Public Works Building Miscellaneous Repairs/Renovation Project from July 24, 2026 to December 31, 2026 in the amount of \$185,000 for Facilities & Operations. Funding is available through a concurrent budget amendment 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.

Motion to recommend that the Board of Commissioners approve Internal Services Committee Department Recommendations 9g - 9n. THE MOTION PASSED.

Motion by: James M. Perna

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

- o) ~~Postponed from June 8, 2026 Internal Services Committee~~
~~Contract: Conventional Carpet Inc. – Clemens Center (Probation Department) Carpet Replacement Project (\$183,061.10) Item removed from agenda per department request~~

10. Public Participation (three minutes max per speaker)

Speakers

Dr. Amboyer

11. Commissioners' Comments

Speakers

Barbara Zinner

12. Adjournment

Motion to adjourn the July 20, 2026 meeting at 03:54 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michael J. Howard II

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None