



Macomb County Board of Commissioners

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District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, February 6, 2024, 3:00 PM

COMMITTEE: Joint Health and Human Services and Finance/Audit/Budget Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Finance/Audit/Budget Chair Joe Sabatini

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Health and Human Services and Finance/Audit/Budget Committee Minutes dated January 22, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Martha T. Berry Scheduled Report / Kevin Evans, Director
7. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Martha T. Berry - Adjust Revenue & Expenditures Based on Final Reimbursement Rates (\$1,921,686) / Kevin Evans, Director
 - b) Budget Amendment: Macomb Community Action - Supportive Services for Veteran Families (SSVF) Grant Award from the Memorandum of Agreement (MOA) with Oakland Livingston Human Service Agency (OLHSA) (\$130,000) / Edward Scott, Director, Macomb Community Action
 - c) Rescind Medical Examiner Appointment: Dr. Ljubisa Jvan Dragovic, M.D., F.C.A.P, F.A.A.F.S
Medical Examiner Appointment: Dr. Mary Pietrangelo, MD / Andrew Cox, Director/Health Officer
8. Finance/Audit/Budget Committee
9. Presentations
 - a) Treasurer's Office: 2023 Third and Fourth Quarterly Reports / Skip Maccarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments
10. Finance/Audit/Budget Committee Department Recommendations
 - a) Resolution 2024-11962: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Skip Maccarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments
 - b) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for the Sheriffs Enforcement Team (SET) (\$47,760) / Nicole Stanuch, Fleet Manager

- c) Purchase: Lunghamer Ford of Owosso - (5) Five Ford F150 Vehicles for Public Works (\$217,952) / Nicole Stanuch, Fleet Manager
- d) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Executive Office (\$33,614) / Nicole Stanuch, Fleet Manager
- e) Purchase: Lunghamer Ford of Owosso - (1) One Ford Explorer, (8) Eight Ford Police Interceptors and (3) Three Ford Transit 350 Transit Vans - Sheriff's Office (\$786,968) / Nicole Stanuch, Fleet Manager
- f) Purchase: Todd Wenzel Buick GMC of Westland - (14) Fourteen Chevrolet Equinox Vehicles for the Sheriff's Office (\$434,042) / Nicole Stanuch, Fleet Manager
- g) Purchase: Lunghamer Ford of Owosso - (1) One Ford Edge for Sheriff's Office Dispatch (\$43,183) / Nicole Stanuch, Fleet Manager
- h) Purchase: Todd Wenzel Buick GMC of Westland - (1) One Chevrolet Equinox for the Health Department (\$33,614) / Nicole Stanuch, Fleet Manager
- i) Purchase: Lunghamer Ford of Owosso - (2) Two Ford Explorers for Animal Control (\$155,882) / Nicole Stanuch, Fleet Manager
- j) Amended Meeting Schedule: Move the April 16, 2024 Finance/Audit/Budget Committee to a joint meeting with the April 17, 2024 Records and Public Safety Committee

11. Correspondence

- a) Central Intake & Assessment Center (CIAC) Update - February 2024
- b) Open Bids as of February 6, 2024

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Adjournment