



Macomb County Board of Commissioners

Don Brown, Board Chair
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 – Gus Ghanam

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

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

AGENDA

DATE/TIME: Wednesday, September 11, 2024, 3:00 PM

COMMITTEE: Joint Finance/Audit/Budget and Government Oversight Committees

CHAIR: Finance/Audit/Budget Chair Joe Sabatini, Government Oversight Chair Harold L. Haugh

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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Finance/Audit/Budget Committee Presentations
 - a) Finance Department: 2024 Second Quarter Financial Report
 - b) Treasurer's Office: 2022 Delinquent Property Tax Sale Proceeds Report / Paige Bachand, Deputy Treasurer of Collections
 - c) Treasurer's Office: 2024 Second Quarterly Report / Christina Miller, Deputy Treasurer of Investments
6. Finance/Audit/Budget Committee Department Recommendations
 - a) Ordinance 2024-XX: FY 2025 June, August and September Program Years Budget Appropriations Ordinance / Steve Smigiel, Director
 - b) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project– GMP Amendment 003 (\$9,044,373) / Ben Treppa, Director of Facilities and Operations
 - c) Contract: Nickel and Saph. Inc. - Builder's Risk Insurance for the Central Intake and Assessment Center (CIAC) Project (\$534,481) / Dana Chiamp, Assistant Corporation Counsel
7. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake & Assessment Center (CIAC) Update - September 2024
 - b) Open Bids as of September 11, 2024
8. Government Oversight Committee
9. Government Oversight Committee Department Recommendations
 - a) Schedule: Organizational Meeting - Thursday, January 9, 2025 at 3 p.m.
10. Appointment Interviews
 - a) Substance Use Disorder Oversight Policy Board
Board Appointment
2 vacancies; 3-year terms to expire on September 30, 2027

Khaja Shahab Ahmed *(attending)*
Lisa M. Childers *(attending)*
Pamela Franklin *(attending)*
Robert Fulner *(unable to attend)*
Claude Gracy, Jr. *(attending)*
Sarah Matthews *(attending)*
Brittain Patton *(attending)*
Dimitrios (Jim) Prantzalos *(attending)*
Ryan Zemke - reappointment *(attending)*

11. Resolutions

- a) Resolution 2024-4240: A Resolution Supporting House Bills 5917 and 5918 / Michelle Nard, District 12 Commissioner

12. Proclamations

- a) A Proclamation Honoring John Agnello for His Heroic Efforts to Save the Life of a Woman / Barbara Zinner, District 9 Commissioner, and Sarah Lucido, District 13 Commissioner

13. Public Participation (three minutes max per speaker)

14. Commissioners' Comments

15. Adjournment