



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, October 16, 2024, 3:00 PM

COMMITTEE: Finance/Audit/Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Phil Kraft

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) dated October 15, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Central Intake and Assessment Center (CIAC) Quarterly Update - October 2024
7. Department Recommendations
 - a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project– Guaranteed Maximum Price Amendment #004 (\$20,065,448) / Ben Treppa, Director of Facilities and Operations
 - b) Contract: Intertek-PSI - Amendment #001 Central Intake & Assessment (CIAC) Project Roofing/Waterproofing (Not to Exceed \$43,500) / Ben Treppa, Director of Facilities and Operations
 - c) 2024 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization
 - d) Purchase of Military Service Time: Erick Acre (36 months) / Steve Smigiel, Director of Finance
8. Budget Reviews
 - a) County Executive
(Budget Page C-23) / Mark Deldin, Chief Deputy County Executive
 - b) Finance
(Budget Page C-36) / Steve Smigiel, Director of Finance
 - Equalization
(Budget Page C-31) / Kristen Sieloff, Director of Equalization
 - Purchasing
(Budget Pages C-52, 53) / Mark Chomontowski, Purchasing Manager
 - Appropriations
(Budget Page C-64)

Non-Departmental
(Budget Page C-63)

Operating Transfers
(Budget Page C-62)

Debt Service
(Debt Service Fund Pages F-1, 2)

c) Treasurer's Office
(Budget Page C-61) / Larry Rocca, Treasurer

9. Correspondence

a) Central Intake & Assessment Center (CIAC) Dashboard Report - October 2024

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment