



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

MINUTES APPROVED NOVEMBER 12, 2024

DATE/TIME: Wednesday, October 23, 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

The meeting was called to order by the Chairperson at 03:02 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 23, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 22, 2024

Motion to approve the minutes dated October 22, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Budget Reviews

a) Sheriff

(Budget Pages C-57, 58, 59, 60; Special Revenue Fund pages D-36, 37) / Anthony Wickersham, Sheriff

b) E911 Sheriff Dispatch

(Special Revenue Fund Pages D-38, 39) / Angela Elsey, Dispatch Director

c) Emergency Management

(Budget Pages C-29, 30, Special Revenue Fund Pages D-8, 9, 10) / Brandon Lewis, Director of Emergency Management and Communications

d) Prosecuting Attorney

(Budget page C-50, 51) / Peter Lucido, Prosecutor

Federal Forfeitures

(Special Revenue Fund Page D-29)

Forfeitures

(Special Revenue Fund Page D-30)

Grants

(Special Revenue Fund Page D-31, 32)

District Court - Witness Fees

(Budget Page C-27)

e) Community Corrections

(Special Revenue Fund Pages D-6, 7) / Barbara Caskey, Director, Community Corrections

Opioid Settlement Fund (Special Revenue Fund Page D-26)

Motion to receive and file Budget Review items 6a - 6e. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

7. Correspondence

a) FY2025 Budget Review Follow Up Received /

Motion to receive and file the FY2025 Budget Review follow up information as received. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

Speakers

Gloria Haller - 260 Cass

9. Commissioners' Comments

None

10. Adjournment

Motion to adjourn the October 23, 2024 meeting at 05:13 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None