



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, December 4, 2024, 3:00 PM

COMMITTEE: Government Oversight Committee

CHAIR: Chair Harold L. Haugh, Vice Chair Michelle Nard

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. Appointment Interviews
 - a) Friend of the Court Advisory Committee
Executive Appointment with Board Concur
2 vacancies; 3-year terms to expire on December 31, 2027
Suzan Fischer
Terrance Brailsford
 - b) Macomb County Zoological Authority
Executive Appointment with Board Concur
5 vacancies; 3-year terms to expire on December 31, 2027
James Sawyer
Lauren Brosch
Marilyn Lane
Andrew McKinnon
Stacy Ziarko
 - c) Building Authority Commission
Board Chair Appointment with Board Concur
7 vacancies; 2-year terms to expire on December 31, 2026
Arnold (Butch) Hassig
John H. Johnson
Treasurer Lawrence Rocca
Peter M. Thomas
Rodney N. Tolbert
Ronald J. Trombly, Jr.
Derek S. Wilczynski
6. Department Recommendations

- a) Contract: Ulliance - Employee Assistance Program Services Active Employees (\$68,000) and (\$38,000) for Retiree Program (My Senior Coach). (\$106,000) / Karlyn Semlow, Director of Human Resources and Labor Relations
 - b) FY2025 Budget Amendment: Sheriff Department - Fraternal Order of Police Labor Council Labor Agreement - (\$575,800) / Karlyn Semlow, Director of Human Resources and Labor Relations and Steve Smigiel, Director of Finance
 - c) Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC) / Karlyn Semlow, Director of Human Resources and Labor Relations
 - d) FY2025 Budget Amendment: Sheriff Department - Command Officers Association of Michigan (COAM) Labor Agreement - (\$162,700) / Karlyn Semlow, Director of Human Resources and Labor Relations and Steve Smigiel, Director of Finance
 - e) Collective Bargaining Agreement: Command Officers Association of Michigan (COAM) / Karlyn Semlow, Director of Human Resources and Labor Relations
7. Proclamations
- a) A Proclamation Designating December 2024 as Osteopathic Medicine Month / James M. Perna, District 7 Commissioner
8. Public Participation (three minutes max per speaker)
9. Commissioners' Comments
10. Closed Session
- a) Closed Session to Discuss Confidential Memo Dated November 13, 2024
11. Adjournment