



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: Tuesday, December 10, 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 November 18, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Finance Department: 2024 Third Quarterly Financial Report
 - b) 2024 Study Report for 2025 Equalized Values / Kristen Sieloff, Director of Equalization
7. Department Recommendations
 - a) 2024 Amended Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization
 - b) Treasurer's Office: Macomb County Cash Accounting and Receipting Policy / Skip Maccarone, Chief Deputy Treasurer
 - c) Budget Amendment: Finance Department - Various Revenue/Expense Items (\$6,256,057) / Steve Smigiel, Director of Finance
 - d) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) Capital Improvement Project – Guaranteed Maximum Price Amendment #006 (\$136,478,394) / Joe Mallory, Deputy Director of Facilities and Operations
 - e) Waived by Public Services Committee Chair:
Contract: Michigan Department of Transportation (MDOT) - 26 Mile Road Pedestrian Bridge, Washington Township (Total Cost: \$1,328,700; No Cost to County) / Bryan Santo, Director of Roads
8. Correspondence
 - a) Central Intake & Assessment Center (CIAC) Dashboard Report - December 2024
9. Public Participation (three minutes max per speaker)
10. Commissioners' Comments
11. Adjournment