



Macomb County Board of Commissioners

Joe Sabatini, Board Chair
District 04

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 01 – Vacant

District 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael Howard

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Wednesday, January 15, 2025, 3:00 PM

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

CHAIR: Government Oversight Chair Harold L. Haugh, Finance/Audit/Budget 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) Government Oversight Committee Minutes dated December 4, 2024
 - b) Finance/Audit/Budget Committee Minutes dated December 10, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews (three minutes max per applicant)
 - a) County Commissioner - District 1
Board Appointment
1 vacancy; partial term from appointment through certification of special election
Daniel David Bartolotta (*attendance confirmed*)
Wayne D. Connor II (*attendance confirmed*)
Onorio D'Agostini (*attendance confirmed*)
Kenneth DeCock (*attendance confirmed*)
Kenneth Goike (*attendance confirmed*)
Andrew Hale (*attendance confirmed*)
Gary E. Kopp (*attendance confirmed*)
Troy Patrick Kosal (*attendance confirmed*)
Thomas J. Matthews (*attendance confirmed*)
Jacob Newby (*attendance confirmed*)
David Pearce *withdrew 1/13/2025*
Keith Rengert (*attendance confirmed*)
Douglas C. Stier (*attendance confirmed*)
Jeff Yaroach (*attendance confirmed*)
Jean Rochelle Zott (*unable to attend*)
7. Proclamations
 - a) A Proclamation Commending Don Brown for Serving as Macomb County Commissioner, Board Chairman and as the Longest Continually Serving Elected Official in Macomb County / Joe Sabatini, Chair and Harold. L. Haugh, Vice Chair

- b) A Proclamation Commending David Lavender Upon His Retirement with Macomb County Schools / Antoinette Wallace, District 8 Commissioner
- c) A Proclamation Congratulating Paramedic Nina Simon for Being Named 2024 EMS Practitioner of The Year / Antoinette Wallace, District 8 Commissioner
- d) A Proclamation Congratulating Andrian Popovski for Achieving a Perfect Score on the M-STEP / Don VanSyckel, District 5 Commissioner
- e) A Proclamation Honoring Norbert Gallas On the Occasion of His 100th Birthday / James M. Perna, District 7 Commissioner
- 8. Finance, Audit, and Budget Committee
- 9. Finance/Audit/Budget Committee Department Recommendations
 - a) Resolution 2025-12865: A Resolution Approving the 2023 Deficit Elimination Plan for the Macomb Community Action Grant Fund / Vicki Wolber, Special Projects Advisor
- 10. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake & Assessment Center (CIAC) Dashboard Report - January 2025
- 11. Public Participation (three minutes max per speaker)
- 12. Commissioners' Comments
- 13. Closed Session
 - a) Closed Session to Discuss Macomb County Circuit Court Case No. 2024-000818-NF
- 14. Government Oversight Committee Department Recommendations
 - a) Settlement Agreement: Macomb County Circuit Court Case No. 2024-000818-NF / Dana Chiamp, Assistant Corporation Counsel
- 15. Adjournment