



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 – Ken Goike
District 08 – Antoinette Wallace

District 02 – Phil Kraft
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Lisa Wojno

District 06 – Joseph V. Romano
District 12 – Michael Howard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, February 11, 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) dated January 15, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Health Department Hearing Board
Health Department recommendation with Board concur
1 Citizen at Large; Two-year term to expire on December 31, 2026
1 Alternate Citizen at Large; Two-year term to expire on December 31, 2026
Citizen-at Large: Carolyn Thomas
Alternate: Linda Jenuwine / Andrew Cox, Director/Health Officer, Health and Community Services
 - b) Civil Service Commission
Executive appointment with Board concur
1 vacancy; 6-year term to expire on December 31, 2029
Thomas Stawski, Jr. (attending)
 - c) Ethics Board
Executive appointment with Board concur
1 vacancy; partial term to expire on January 31, 2029
Bryan Padgett
 - d) Ethics Board
Executive appointment with Board concur
1 vacancy; 5-year term to expire on January 31, 2030
James Steven Krajnik (reappointment)
7. Government Oversight Committee Department Recommendations
 - a) Contract: Comprehensive Risk Services, LLC - Workers' Compensation (\$100,320) / Karlyn Semlow, Director of Human Resources and Labor Relations

- b) Contract: Occupational Health Centers of Michigan dba Concentra Medical Centers - Delivery of Comprehensive Medicine (\$93,000) / Karlyn Semlow, Director of Human Resources and Labor Relations
- c) Contract: American Society of Employers - FLIP IT! Changing Mindsets to Manage Change (\$65,930) / Karlyn Semlow, Director of Human Resources and Labor Relations

8. Proclamations

- a) A Proclamation Honoring Martha T. Berry Medical Care Facility on its 75th Anniversary / Joe Sabatini, Board Chair
- b) A Proclamation Celebrating Richmond-Lenox Emergency Medical Service on Their 50th Anniversary / Phil Kraft, District 2 Commissioner
- c) A Proclamation Honoring Sergeant Bates and Platoon C from the Clinton Township Police Department for Their Heroic Efforts Saving the Life of a Man / James M. Perna, District 7 Commissioner
- d) A Proclamation Commending Henry Hohner for Achieving the Status of Eagle Scout Rank / Ken Goike, District 1 Commissioner

9. Finance, Audit, and Budget Committee

10. Finance/Audit/Budget Committee Department Recommendations

- a) Central Intake & Assessment Center (CIAC) Quarterly Report - February 2025 / Ben Treppa, CIAC Team
- b) Contract: Global Green Service Group - Hazardous Materials Abatement Service - CIAC and Jail (\$233,900) / Ben Treppa, Director of Facilities and Operations
- c) Treasurer's Office: 2024 Third and Fourth Quarterly Reports / Skip Maccarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments
- d) Resolution 2025-13003: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Skip Maccarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments
- e) Budget Amendment: Finance Department - Add One (1) Sheriff Deputy for New Probate Court Judge Courtroom (\$136,900) / Vicki Wolber, Special Projects Advisor
- f) Budget Amendment: Finance Department - Increase Contract Services from Personnel (\$75,000) / Vicki Wolber, Special Projects Advisor
- g) Contract: Plante & Moran PLLC - Consulting Assessment for Finance Department (not to exceed \$75,000) / Vicki Wolber, Special Projects Advisor
- h) Contract: Plante Moran - Project Management & Accounting Service Assistance for the 2024 Audit and Single Audit (not to exceed \$139,425) / Vicki Wolber, Special Projects Advisor
- i) Contract: UHY LLP - Annual Comprehensive Financial Report (ACFR) Preparation Services - (not to exceed \$60,000 in the first year) / Vicki Wolber, Special Projects Advisor

11. Finance/Audit/Budget Committee Correspondence

- a) Open Bids as of February 11, 2025
- b) Central Intake & Assessment Center (CIAC) Dashboard Report - February 2025

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Closed Session

- a) Closed Session to Discuss:
 - 1) Pending Litigation Michigan Court of Appeals Case No. 374004, Macomb County Prosecutor v Macomb County Executive and County of Macomb
 - 2) Attorney-Client Privileged Memos from Independent Counsel dated February 6, 2025 and February 11, 2025 / Independent Counsel

15. Correspondence

- a) Executive Office Memo dated February 3, 2025: Notification of Veto - Resolution 2025-12876
- b) Executive Office Memo dated February 4, 2025: Notification of Veto - Resolution 2025-12875

16. Resolutions

- a) Resolution 2025-13040: A Resolution to Override the County Executive's February 3, 2025 Veto Relating to Resolution 2025-12876: A Resolution to Approve the Appointment of Outside Legal Counsel for the Office of Prosecuting Attorney in Court of Appeals Case No. 374004 and Related Engagement Agreement
- b) Resolution 2025-13041: A Resolution to Override the County Executive's February 4, 2025 Veto Relating to Resolution 2025-12875: A Resolution to Approve Legal Services for the Office of Prosecuting Attorney

17. Adjournment