



Macomb County Board of Commissioners

MINUTES APPROVED JANUARY 23, 2025

DATE/TIME: Thursday, January 9, 2025, 3:00 PM

COMMITTEE: Organizational Meeting

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 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Absent: None

2. Pledge of Allegiance

3. Invocation by Commissioner Harold L. Haugh

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 9, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

5. Approval of Minutes

a) dated December 12, 2024

Motion to approve the minutes dated December 12, 2024. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe

Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno
 Nay - None
 Abstain - None

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

None

7. Election of Officers

a) Chair

Motion to elect Joe Sabatini as Chair of Board of the Commissioners. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

b) Vice Chair

Motion to elect Harold L. Haugh as Vice Chair of the Board of Commissioners. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

c) Sergeant-at-Arms

Motion to elect Sylvia Grot as Sergeant-at-Arms of the Board of Commissioners. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

8. Organizational Meeting Action Items

- a) Macomb County Board of Commissioners 2025-2028 Rules of Procedure

Motion to adopt the Macomb County Board of Commissioners 2025-2028 Rules of Procedure. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

- b) Standing Committees for 2025-2028 Term

Motion to adopt the Standing Committees for the 2025-2028 term. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

- c) Macomb County Board of Commissioners 2025 Meeting Calendar

Motion to adopt the 2025 Macomb County Board of Commissioners Meeting Calendar. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

- d) 2025 - 2028 Board Agenda Item Submission Process

Motion to adopt the 2025 - 2028 Board Agenda Item Submission Process. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno
 Nay - None
 Abstain - None

9. Resolutions

- a) Resolution 2025-12825: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended

Motion to adopt Resolution 2025-12825: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

10. Correspondence

- a) Resignation Letter from District 1 Commissioner Don Brown

Motion to receive and file the resignation letter from District 1 Commissioner Don Brown. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

Speakers

Jean Zott

12. Commissioners' Comments

Speakers

Sarah Lucido

Michael Howard

Harold L. Haugh
Sylvia Grot

13. Adjournment

Motion to adjourn the January 9, 2025 meeting at 03:17 PM. THE MOTION PASSED.

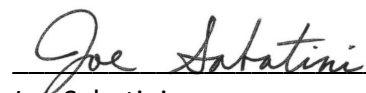
Motioned by: Joseph V. Romano
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner, Michael Howard, Lisa Wojno

Nay - None

Abstain - None



Joe Sabatini
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds