



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

MINUTES APPROVED FEBRUARY 11, 2025

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

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. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, January 15, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - 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

Nay - None

Abstain - None

4. Approval of Minutes

a) Government Oversight Committee Minutes dated December 4, 2024

b) Finance/Audit/Budget Committee Minutes dated December 10, 2024

Motion to approve the Government Oversight Committee Minutes dated December 4, 2024 and the Finance/Audit/Budget Committee Minutes dated December 10, 2024. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - 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

Nay - None

Abstain - None

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

None

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*)

Motion to forward the appointment of County Commissioner - District 1 to the Full Board. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - 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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners adopt Proclamations 7a - 7e. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - 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
Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners adopt Resolution 2025-12865: A Resolution Approving the 2023 Deficit Elimination Plan for the Macomb Community Action Grant Fund. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - 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
 Nay - None
 Abstain - None

10. Finance/Audit/Budget Committee Correspondence

a) Central Intake & Assessment Center (CIAC) Dashboard Report - January 2025

Motion to receive and file the Central Intake & Assessment Center (CIAC) Dashboard Report for January 2025. THE MOTION PASSED.

Motioned by: Antoinette Wallace
 Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - 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
 Nay - None
 Abstain - None

11. Public Participation (three minutes max per speaker)

Speakers

Sam Previti

12. Commissioners' Comments

Speakers

Joseph V. Romano

13. Closed Session

a) Closed Session to Discuss Macomb County Circuit Court Case No. 2024-000818-NF

Motion to enter into Closed Session to Discuss Macomb County Circuit Court Case No. 2024-000818-NF. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - 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
 Nay - None
 Abstain - None

In accordance with the motion, committee entered Closed Session at 04:24 PM, with it concluding at 04:40 PM.

14. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 2024-000818-NF / Dana Chiamp, Assistant Corporation Counsel

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 2024-000818-NF. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - 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

Nay - None

Abstain - None

15. Adjournment

Motion to adjourn the January 15, 2025 meeting at 04:42 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - 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

Nay - None

Abstain - None