



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, March 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 February 11, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Community Mental Health Board
Board Appointment
4 vacancies; 3 year terms to expire on March 31, 2028
~~Dan Bartoletta (withdrew 3/11/2025)~~
Karen Bathanti *(attending)*
Marko Bogojevski *(attending)*
Megan Burke - reappointment *(unable to attend - out of town, see written statement attached)*
Thomas Cornfield
Salvatore John D'Angelo *(attending)*
Richard K. Deering *(attending)*
Dana Freers - reappointment *(attending)*
James M. Gammicchia *(attending)*
Sherita Harvey *(attending)*
~~Marcia Lynette Hollins (withdrew 3/10/2025)~~
Daniel R. Hyso *(attending)*
Rebecca Klik *(attending)*
~~Leslie Mahlmeister (withdrew 3/11/2025)~~
Dr. Angie Miller *(attending)*
Edward Mischel *(attending)*
Julia Mohan *(unable to attend)*
Elisha Oakes *(attending)*
Edlira Sako *(attending)*
Paul V. Silvestri *(attending)*
Katrina Yanniello *(attending)*

7. Government Oversight Committee Presentations
 - a) Human Resources and Labor Relations: Dependent Care Audit Results 2024 / Karlyn Semlow, Director of Human Resources and Labor Relations
8. Government Oversight Committee Department Recommendations
 - a) Collective Bargaining Agreement: Police Officers Labor Council (POLC) / Karlyn Semlow, Director of Human Resources and Labor Relations
 - b) Contract Extension: Hunch Free - Marketing Services (\$4,025) / Joe Sabatini, Board Chair
9. Proclamations
 - a) A Proclamation Honoring the Macomb Symphony Orchestra on Their 50th Anniversary / Joe Sabatini, Board Chair
10. Government Oversight Committee Correspondence
 - a) Executive Office Memo to the BOC dated February 18, 2025
 - b) Older Adult Advisory Committee (OAAC): 2024 End of Year Report
 - c) Memo from OAAC Chair Barbara Zinner dated February 19, 2025 RE: Audit of OAAC Members
11. Finance/Audit/Budget Committee
12. Finance/Audit/Budget Committee Presentations
 - a) Finance Department: 2024 Fourth Quarterly Financial Report / Vicki Wolber, Special Projects Advisor
13. Finance/Audit/Budget Committee Correspondence
 - a) Michigan Department of Health and Human Services (MDHHS): Child Care Fund Monitoring Review of the Macomb County 16th Judicial Circuit Court's Child Care Fund Program - October 1, 2023 through December 31, 2023
 - b) Open Bids as of March 11, 2025
 - c) Central Intake & Assessment Center (CIAC) Dashboard Report - March 2025
14. Public Participation (three minutes max per speaker)
15. Commissioners' Comments
16. Adjournment