



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, April 1, 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 March 11, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Older Adult Advisory Committee
Board Chair Appointment
1 Vacancy; Remainder of 2-year term beginning April 10, 2025 through December 31, 2025
At-Large - Meghan Mott
 - b) Southeast Michigan Council of Governments (SEMCOG)
Executive appointment with Board concur
1 vacancy; Indefinite Term (*Delegates are Elected Officials*)
Sylwia Grot
 - c) Southeast Michigan Council of Governments (SEMCOG)
Executive re-appointment with Board concur
1 vacancy; Indefinite Term (*Delegates are Elected Officials*)
Donald VanSyckel
7. Proclamations
 - a) A Proclamation Honoring Warren Police Officer Jacob Brooklier for Saving the Life of a Child / Michael Howard, District 12 Commissioner
 - b) A Proclamation Recognizing the Second Week in April as National Public Safety Telecommunicators Week / Harold L. Haugh, District 10 Commissioner
 - c) A Proclamation Honoring Detroit Memorial Park Cemetery on Their 100th Anniversary / Lisa Wojno, District 11 Commissioner, Michael Howard, District 12 Commissioner
 - d) A Proclamation Recognizing May as Mental Health Awareness Month / Phil Kraft, District 2 Commissioner, Antoinette Wallace, District 8 Commissioner
8. Finance/Audit/Budget Committee

9. Finance/Audit/Budget Committee Department Recommendations
 - a) Contract: Rosso Supply and Management - Natural Gas Third Party Manager (\$.015 per MMBtu) / Mark Chomontowski, Purchasing Manager
10. Finance/Audit/Budget Committee Correspondence
 - a) Martha T. Berry Medical Care Facility: Report on Financial Statements - Year Ended December 31, 2023
 - b) Central Intake & Assessment Center (CIAC) Dashboard Report - April 2025
 - c) Open Bids as of April 1, 2025
11. Public Participation (three minutes max per speaker)
12. Commissioners' Comments
13. Closed Session
 - a) Closed Session for the Purpose of Discussing Pending Litigation / John Schapka, Corporation Counsel
14. Adjournment