



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 APRIL 1, 2025

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

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: Ken Goike, 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 Tuesday, March 11, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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) dated February 11, 2025

Motion to approve the minutes dated February 11, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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)

Speakers

Dr. Donald Amboyer

6. Appointment Interviews

a) Community Mental Health Board

Board Appointment

4 vacancies; 3 year terms to expire on March 31, 2028

~~Dan Bartolotta~~ (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)

Motion to recommend that the Board of Commissioners appoint four members from the list of candidates to the Community Mental Health Board for 3-year terms to expire on March 31, 2028.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, Sarah Lucido, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

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
Motion to receive and file the Human Resources and Labor Relations Dependent Care Audit Results 2024, as presented. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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. Government Oversight Committee Department Recommendations

- a) Collective Bargaining Agreement: Police Officers Labor Council (POLC) / Karlyn Semlow, Director of Human Resources and Labor Relations
Motion to recommend that the Board of Commissioners approve the Police Officers Labor Council (POLC) Collective Bargaining Agreement effective January 1, 2025 to December 31, 2027.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michael Howard

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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

- b) Contract Extension: Hunch Free - Marketing Services (\$4,025) / Joe Sabatini, Board Chair
Motion to recommend that the Board of Commissioners approve the contract extension with Hunch Free to provide fully managed social media, email marketing and content creation and distribution from March 1, 2025 to December 31, 2025 in the amount of \$4,025 per month for the Board of Commissioners Office. Funding is available in the FY2024 Board of Commissioners Contract Services budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2024-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Executive.

THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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

9. Proclamations

- a) A Proclamation Honoring the Macomb Symphony Orchestra on Their 50th Anniversary / Joe Sabatini, Board Chair

Motion to recommend that the Board of Commissioners adopt a Proclamation Honoring the Macomb Symphony Orchestra on Their 50th Anniversary. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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. 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

Motion to receive and file Government Oversight Committee Correspondence items 10a - 10c. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Ken Goike

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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. Finance/Audit/Budget Committee

12. Finance/Audit/Budget Committee Presentations

- a) Finance Department: 2024 Fourth Quarterly Financial Report / Vicki Wolber, Special Projects Advisor

Motion to receive and file the 2024 Fourth Quarterly Financial Report. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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

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

Motion to receive and file Correspondence items 13a - 13c. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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

14. Public Participation (three minutes max per speaker)

Speakers

Lori Phillips

George Kale

Angela Cope

15. Commissioners' Comments

Speakers

Joseph V. Romano

16. Adjournment

Motion to adjourn the March 11, 2025 meeting at 04:46 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, 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