



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 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael J. Howard II

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, May 13, 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 April 1, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Jury Commission
Circuit Court Bench recommendation with Board concur
1 vacancy, term to expire May 31, 2031
Benjamin J. Aloia - *reappointment* / Linda Harrison, Deputy Court Administrator
 - b) Older Adult Advisory Committee
Commissioner appointment with Board concur
District 13 vacancy; partial term to expire December 31, 2025
Walter J. Martin
7. Proclamations
 - a) A Proclamation Honoring Tom Giftos on the 60th Anniversary of National Coney Island / Joe Sabatini, District 4, Commissioner, James M. Perna, District 7 Commissioner and Harold L. Haugh, District 10 Commissioner
8. Government Oversight Committee Correspondence
 - a) Older Adult Advisory Committee (OAAC): 2025 First Quarter Report
9. Finance/Audit/Budget Committee
10. Finance/Audit/Budget Committee Presentations
 - a) Central Intake & Assessment Center (CIAC) Quarterly Update - May 2025 / Ben Treppa, Director of Facilities and Operations
11. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake & Assessment Center (CIAC) Dashboard Report - May 2025
12. Finance/Audit/Budget Committee Department Recommendations

- a) Budget Amendment: Non-Departmental Capital Outlay - Vehicle Purchases (\$1,226,227) / Vicki Wolber, Special Projects Advisor
- b) Budget Amendment: Capital Improvement Fund, Central Intake and Assessment Center (CIAC) Project - Transfer from General Fund Fund Balance for Actual Spend through April 15, 2025 (\$5,894,866) / Vicki Wolber, Special Projects Advisor
- c) Contract: Chirco Title - Title Examination Services (\$237,500) / Skip Maccarone, Chief Deputy Treasurer
- d) FY2026 Budget Review Calendar
- e) FY2026 BOC Budget Review Supplemental Worksheet

13. Public Participation (three minutes max per speaker)

14. Commissioners' Comments

15. Adjournment