



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

DRAFT MINUTES

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

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, April 1, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Lisa Wojno

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 March 11, 2025

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

Motioned by: Phil Kraft

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

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

None

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

Motion to recommend that the Board of Commissioners concur in the Board Chair appointment of Meghan Mott to the Older Adult Advisory Committee for a 2-year term beginning April 10, 2025 through December 31, 2025. 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

b) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; Indefinite Term (*Delegates are Elected Officials*)

Sylwia Grot

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Sylwia Grot to Southeast Michigan Council of Governments (SEMCOG), term indefinite, beginning April 10, 2025. 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

c) Southeast Michigan Council of Governments (SEMCOG)

Executive re-appointment with Board concur

1 vacancy; Indefinite Term (*Delegates are Elected Officials*)

Donald VanSyckel

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Donald VanSyckel to Southeast Michigan Council of Governments (SEMCOG), term indefinite, beginning April 10, 2025. THE MOTION PASSED.

Motion by: Michael Howard

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

7. Proclamations

- a) A Proclamation Honoring Warren Police Officer Jacob Brooklier for Saving the Life of a Child / Michael J. Howard II, 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 J. Howard II, District 12 Commissioner
- d) A Proclamation Recognizing May as Mental Health Awareness Month / Phil Kraft, District 2 Commissioner, Antoinette Wallace, District 8 Commissioner

Motion to recommend that the Board of Commissioners adopt Proclamations items 10a - 10d. THE MOTION PASSED.

Motion by: Don VanSyckel

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

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

Motion to recommend that the Board of Commissioners approve the contract with Rosso Supply and Management (RSM) to provide Third Party Management of Natural Gas Supply from June 1, 2025 to June 1, 2026 in the amount of \$.015 per MMBtu for all Macomb County Buildings.

Funding is available in the FY 2025 F&O Building Operation 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.

THE MOTION PASSED.

Motion by: James M. Perna

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. 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

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

Motioned by: Harold L. Haugh

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

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Harold L. Haugh

Barbara Zinner

13. Closed Session

- a) Closed Session for the Purpose of Discussing Pending Litigation / John Schapka, Corporation Counsel
Motion to enter into Closed Session for the purpose of discussing pending litigation. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael Howard, Phil Kraft, 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 03:20 PM, with it concluding at 04:21 PM.

14. Adjournment

Motion to adjourn the April 1, 2025 meeting at 04:26 PM. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None