



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, June 10, 2025, 3:00 PM

COMMITTEE: Joint Finance/Audit/Budget and Government Oversight Committees

CHAIR: Finance/Audit/Budget Chair Phil Kraft; Government Oversight Chair Harold L. Haugh;

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 May 13, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Finance, Audit, and Budget Committee Presentations
 - a) Treasurer's Office: 2025 First Quarterly Report / Skip Maccarone, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investments
 - b) Finance Department: 2025 First Quarterly Financial Report - Quarter Ended March 31, 2025
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Resolution 2025-13479: A Resolution Authorizing the County Treasurer to Delegate Employees of their Staff to File for and Represent Macomb County in Small Claims Collection Cases as Permitted by Michigan Law / Skip Maccarone, Chief Deputy Treasurer
 - b) Resolution 2025-13602: A Resolution to Authorize the City of St. Clair Shores to Collect the 2025 Winter Tax Levy on the 2025 Summer Tax Bill for All Parcels with a Total Tax Bill of \$100 or Less / Skip Maccarone, Chief Deputy Treasurer
 - c) Budget Amendment: Finance Department - Increase Contract Services from Fund Balance (Not to Exceed \$391,950) / Vicki Wolber, Special Projects Advisor
 - d) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (Not to Exceed \$391,950) / Vicki Wolber, Special Projects Advisor
 - e) Purchase: Lunghamer Ford of Owosso - Sheriff's Office Fleet Vehicles (Total Cost: \$713,984)
Ten (10) Police Interceptor Utility AWD (\$451,410)
Three (3) 2025 Transit 350 AWD Passenger Vans (\$178,029)
One (1) Transit Cutaway Fire Investigation Van (\$84,545) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
 - f) Purchase: Lunghamer Ford of Owosso - Three (3) 2025 Ford Police Interceptor Utility AWD Vehicles for Animal Control (\$147,303) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager

- g) Purchase: Lunghamer Ford of Owosso - One (1) 2025 Ford Transit 150 Low Roof AWD Cargo Van for Purchasing (\$52,536) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- h) Purchase: Lunghamer Ford of Owosso - Three (3) 2025 Ford F150 Regular Cab Pickups for Facilities and Operations (\$125,970) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- i) Purchase: Lunghamer Ford of Owosso - One (1) 2025 Ford Police Interceptor - Sheriff's Office (\$45,301)
- j) Purchase: Lunghamer Ford of Owosso - Purchase of Three (3) 2025 Fleet Vehicles for Public Works (\$147,844)
 - One (1) 2025 Ford F150 Regular Cab 4x4 XL Pickup 8' Box (\$43,008)
 - One (1) 2025 Ford F150 Super Cab 4x4 Pickup 6 1/2' Box (\$45,117)
 - One (1) 2025 Ford Transit 250 High Roof All-Wheel Drive Cargo Van (\$59,719) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- k) Purchase: Todd Wenzel Chevrolet - Fleet Vehicles for Sheriff's Office (Total Cost: \$521,801)
 - Eight (8) 2025 Chevrolet Tahoe PPV Utility (\$434,984)
 - Three (3) 2025 Chevrolet Equinox Utility (\$86,817) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- l) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Equinox - Sheriff's Office (\$28,939) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- m) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Traverse AWD for Macomb Auto Theft Squad (\$38,868) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- n) Purchase: Todd Wenzel Chevrolet - One (1) 2025 Chevrolet Traverse AWD - Sheriff's Enforcement Team (\$38,868) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- o) Purchase: TESCO Specialty Vehicles - One (1) 2025 Exam Room & Blood Draw Mobile Clinic - Health Department (\$235,000) / Vicki Wolber, Special Projects Advisor and Mark Chomontowski, Purchasing Manager
- 8. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake & Assessment Center (CIAC) Dashboard Report - June 2025
 - b) Open Bids as of June 10, 2025
- 9. Government Oversight Committee
- 10. Government Oversight Committee Department Recommendations
 - a) Older Adult Advisory Committee (OAAC) Survey Recommendation / Barbara Zinner, Older Adult Advisory Committee Chair
- 11. Public Participation (three minutes max per speaker)
- 12. Commissioners' Comments
- 13. Closed Session
 - a) Closed Session to Discuss US District Court Case No. 21-12729 /
- 14. Government Oversight Committee Department Recommendations

a) Settlement Agreement: US District Court Case No. 21-12729 / John Schapka, Corporation Counsel

15. Adjournment