



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

MINUTES APPROVED JUNE 10, 2025

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

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 J. Howard II, 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, May 13, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 April 1, 2025

Motion to approve the minutes dated April 1, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

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

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) 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

Motion to recommend that the Board of Commissioners concur in the Circuit Court's appointment of Benjamin Aloia to the Jury Commission, 6-year term, beginning May 31, 2025 through May 31, 2031. THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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) Older Adult Advisory Committee

Commissioner appointment with Board concur

District 13 vacancy; partial term to expire December 31, 2025

Walter J. Martin

Motion to recommend that the Board of Commissioners appoint Walter J. Martin to the Older Adult Advisory Committee, partial term, beginning May 22, 2025 through December 31, 2025. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 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

Motion to recommend that the Board of Commissioners adopt a proclamation honoring Tom Giftos on the 60th anniversary of National Coney Island. THE MOTION PASSED.

Motion by: James M. Perna

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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 Correspondence

- a) Older Adult Advisory Committee (OAAC): 2025 First Quarter Report

Motion to receive and file the Older Adult Advisory Committee (OAAC) 2025 First Quarter Report. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. 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

Motion to receive and file the Central Intake & Assessment Center (CIAC) Quarterly Update for

**May 2025 and the Central Intake & Assessment Center (CIAC) Dashboard Report for May 2025.
THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

12. Finance/Audit/Budget Committee Department Recommendations

- a) Budget Amendment: Non-Departmental Capital Outlay - Vehicle Purchases (\$1,226,227)
/ Vicki Wolber, Special Projects Advisor

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Finance Department in the amount of \$1,226,227 by decreasing General Fund Fund Balance with a corresponding increase to Non-Departmental Capital Outlay in order to purchase vehicles for the Sheriff's Office and Animal Control.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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) 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

Motion to recommend that the Board of Commissioners approve a FY2025 budget amendment for the Central Intake and Assessment Center (CIAC) Project in the amount of \$5,894,866 by decreasing General Fund Fund Balance with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to cover actual expenditures through April 15, 2025 for the CIAC Project.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

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THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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) Contract: Chirco Title - Title Examination Services (\$237,500) / Skip Maccarone, Chief Deputy Treasurer

Motion to recommend that the Board of Commissioners approve the agreement with Chirco Title Agency, Inc. to provide title examination services from May 22, 2025 to April 17, 2028 in the amount of \$175 per report per parcel and \$95 per updated report per parcel in a total amount not to exceed \$237,500 for the Treasurer's Office. Funding is available in the FY2025 Delinquent Tax Revolving Fund.

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: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 1 - 0)

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

Nay - Ken Goike

Abstain - None

- d) FY2026 Budget Review Calendar
- e) FY2026 BOC Budget Review Supplemental Worksheet

Motion to recommend that the Board of Commissioners adopt the FY2026 Budget Review Calendar and the FY2026 BOC Budget Review Supplemental Worksheet. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, 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. Public Participation (three minutes max per speaker)

None

14. Commissioners' Comments

Speakers

Harold L. Haugh

15. Adjournment

Motion to adjourn the May 13, 2025 meeting at 03:51 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 J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None