



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, July 22, 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 June 10, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Veterans' Affairs Commission
Board Appointment
2 vacancies; 4-year terms to expire on July 31, 2029
Manuel (Manny) R. Gonzales - reappointment (*will attend*)
Peter Henderson (*attending*)
Daniel Klik (*attending*)
Tammy T. Patton (*attending*)
Robert Carl Peterson (*unable to attend, out of town*)
Lance Pittman (*attending*)
Daniel Charles Ross (*attending*)
Richard D. Shaffer (*attending*)
Joseph A. White (*attending*)
7. Government Oversight Committee Presentations
 - a) Regional Transit Authority (RTA) of Southeast Michigan: Update / Ben Stupka, Executive Director
8. Government Oversight Committee Department Recommendations
 - a) Adopt Compensation for Civil Service Commission / Harold L. Haugh, Committee Chair
 - b) Contract: Nickel & Saph, Inc. - Cyber Risk Liability Insurance Policy (\$26,769) / Dana Chiamp, Assistant Corporation Counsel
 - c) Contract: Nickel & Saph, Inc. - Fiduciary Liability Insurance (\$48,398) / Dana Chiamp, Assistant Corporation Counsel
 - d) Contract: Nickel & Saph, Inc. - Excess Workers' Compensation and Employers' Liability Insurance (\$370,670) / Dana Chiamp, Assistant Corporation Counsel

- e) Contract: Nickel & Saph, Inc. - Excess Law Enforcement Liability (\$257,057.50) / Dana Chiamp, Assistant Corporation Counsel

9. Resolutions

- a) Resolution 2025-13775: A Resolution to Oppose the Michigan Department of Health and Human Services Plan to Implement a Competitive Procurement Process of Prepaid Inpatient Health Plans / Phil Kraft, District 2 Commissioner

10. Proclamations

- a) A Proclamation Congratulating the Armada Trap Team for Winning the 2025 State Championship / Ken Goike, Commissioner, District 1
- b) A Proclamation Congratulating the Richmond Blue Devils Athletics Girls Softball Team for Winning the 2025 Michigan High School Division 2 Softball State Championship / Ken Goike, Commissioner, District 1

11. Finance, Audit, and Budget Committee

12. Finance/Audit/Budget Committee Department Recommendations

- a) Purchase: Todd Wenzel Buick GMC of Westland - One (1) 2025 GMC Sierra 1500 Pickup - Macomb Auto Theft Squad MATS (\$48,994) / Nicole Stanuch, Fleet Manager

13. Finance/Audit/Budget Committee Correspondence

- a) Central Intake & Assessment Center (CIAC) Dashboard Report - July 2025
- b) Administration for Children & Families: Letter RE: the 2022 Single Audit Report for the Head Start Program
- c) Open Bids as of July 22, 2025

14. Public Participation (three minutes max per speaker)

15. Commissioners' Comments

16. Closed Session

- a) Closed Session for the Purpose of Updating/Discussing Pending Litigation

Court of Appeals 19-524-CD	Tudor, Pamela	County of Macomb and Barbara Caskey
1:19-cv-11887	Fox, Thomas	Saginaw County, Macomb County, et al
2:19-cv-13403	Hyde, Brian Paul	Sgt. Jason Kass, Dept Petrovsky, Dep Dominika, Dep Nowak, Dep Masakowski, Dep Lukino, Macomb County
N/A	POAM	16th Judicial Circuit Court, County of Macomb, Macomb County Prosecutors
2:19-cv-11531	Simmons, LaTausha	City of Warren, Warren Police Department, Warren Police Commissioner Bill Dwyer, Officer Sean Sullivan, Officer Robert Horlocker, Officer Timothy Sciuillo, and other unknown officers of the Warren Police Department, Macomb County, Macomb County Sheriff's Department, Sheriff Anthony Wickersham and other unknown Macomb County Correctional and Law Enforcement Officers and Deputies
20-2353-NO	Tindall, Cody	Stanley, James Sgt
20-cv-13303	McKinney, Anna	County of Macomb
2:21-cv-10750	Beaver, Anjanette	Macomb County, Daniel Spitz, Spitz Pathology Group, PLLC, Andrew McKinnon, Patricia Roland, William Ridella and Jacqueline Fontenot

2:22-cv-12338	Brian Zimmermann and Jamie Zimmermann as parents of Joseph Paul Zimmermann, in their individual capacities	Macomb County Sheriff Deputy Scott Labish, Macomb County Sheriff Anthony Wickersham, Macomb County Sheriff's Deputy John Doe, Macomb County Sheriff's Deputy Jane Doe, Macomb County Prosecutor Eric Smith, Peter Lucido, Romeo Community School District, Superintendent Todd R. Robinson, 9th Grade Academy Principal Melissa Arendts, Romeo Community School District Taylor Doe, Romeo Board of Education Gus Demas, Chris Young, Jill Riley, Kim Barrows, Anita Banach, Mike Antoione, Wayne Conner II
22-243511-DE	Estate of Shirley Ann Goethals	
2:22-cv-12721	Simmons, LaTausha	People of the State of Michigan, Macomb County
23-cv-11459	Blunt (Karwacki), Kelly Amber	City of Roseville, Jason Otto, Bridget Lines, County of Macomb
23-2742-CK	Stanley, James Robert	Macomb County, Pennsylvania Manuf. Association Insurance, Cody Tindall
24-148-NO	Victoria Consolino, next friends of Claudio Consolino and Cristina Consolino	Macomb County and City of Shelby Township
24-865-NI	Carmen Kuefler, as personal representative of the Estate of Shawn Thomas Kuefler	Theodore T. Dalia and Macomb County Department of Roads
24-cv-10522	Poronto, Andrew	Wellpath, LLC, a foreign corporation, Macomb County, a political subdivision of the State of Michigan, T.D. Hoist, LPN, Individually, Sarah Breen, LPN, Individually, Kenneth Debus, RN, Individually
24-1068-ND	Barthold, Kevin and Julie	Macomb County Department of Roads
COA 370065	Macomb County Prosecutor	Macomb County Executive, County of Macomb
24-1904-CZ	Legal Real Estate, LLC	Macomb County
24-2000-CE	City of Eastpointe	Heather Kasgorgis, Macomb County Treasurer
24-2494-CZ	Lucido, Peter J.	John A. Schapka, Macomb County Ethics Board
24-1909-CK	American Modern Property and Casualty Insurance Co.	Hashim Warn, the City of Warren, Macomb County Treasurer and Rodnick, Unger, Piraino & Ingber, PLLC
24-3527-CZ	Alarie, Brandon	John Alarie, Bonnie J. Alarie, Datum Precision Machine, Inc., L'Anse Creuse Public Schools, Macomb County Sheriff, Chesterfield Township Police
24-4876-AA	Strunk, Larry	Anthony G. Forlini
24-12478-GZ	Burgess, Vince	Darrell Babbitt, Macomb Sheriff
23-013219-PD	Burgess, Vince	Donald Lee Burgess, Sgt. Darrell Babbitt
24-4933-NM	Haynie, Carnel Jr.	Jeremy F. Fisher (APA)
4:25-CV-10277	King, Frank	Kelly Jex, Peter Lucido, Kurt Peterson, Fraser Michigan, the County of Macomb
25-728-NO	Harding, Joel	Joelle Renae Harding, Alexandra Fedorak, Cliasta Kain, James Twardesky, Peter J. Lucido, George Heitmanis
2025-650-CZ	Bortolomeo, Frank	Macomb County Department of Roads and Z Contractors, Inc.
25-40-CZ	Fleming, Tenia	Detroit Free Press, Inc., Ela Musaid, Macomb County Prosecutor's Office
25-1184-AA	Townes, William	Probate Judge Sara Shinkme, George Heitmanis
5:25-cv-10008	Alarie, Brandon	John Alarie, Anthony M. Wickersham, Macomb County, Macomb County Sheriff Department, Bonnie J. Alarie, Datum Precision Machine, Inc., L'Anse

		Creuse Public Schools, Chesterfield Township, Chesterfield Township Police Department
25-cv-10941	Johnson, Davon	Judge Joseph Toia, Marlayna Schoen, Kathleen Galen, Great Lakes Renaissance Properties, LLC, One Stop Contracting, LLC, Marlayna Schoen, LLC, Michigan Supreme Court, State of Michigan and Fatou Toure
2025-1233-NI	Vorpapel, Jonathon	County of Macomb and Brandon Spezia
25-2151-NI	Hunde, Tsegayesus	County of Macomb, Daniel Rini
25-2830-CZ	County of Macomb	The Protean Corp.
COA 376228	Yost, Martin Allen	Anthony Wickersham
COA 376130	Young, Thomason	Anthony Wickersham
COA 376099	Harper, Charles	Anthony Wickersham
23-cv-12595 US COA 24-1665 US Sup Ct ____	Howard, Faytima, et al.	Macomb County
25-000995-CC	International Transmission Company, a Michigan corporation	Carter-Jones Companies, Inc., Macomb Township, Board of Intra County Macomb Township Sanitary Drainage District, Macomb County Department of Roads, et al.

/ John Schapka, Corporation Counsel

17. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 25-000995-CC / John Schapka, Corporation Counsel
- b) Settlement Agreement: United States District Court Case No. 19-cv-11887 / Frank Krycia, Assistant Corporation Counsel

18. Adjournment