



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 JULY 22, 2025

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

The meeting was called to order by the Chairperson at 03:01 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, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, June 10, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated May 13, 2025

Motion to approve the minutes dated May 13, 2025. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Motion to receive and file the Treasurer's Office 2025 First Quarterly Report. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Finance Department: 2025 First Quarterly Financial Report - Quarter Ended March 31, 2025

Motion to receive and file the Finance Department 2025 First Quarterly Financial Report for quarter ended March 31, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michael J. Howard II

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Finance Department - Increase Contract Services from Fund Balance (Not to Exceed \$391,950) / Vicki Wolber, Special Projects Advisor

approve a FY2025 General Fund budget amendment for the Finance Department in an amount not to exceed \$391,950 by increasing Contract Services with a corresponding decrease to fund balance in order fund an extension of engagement with Plante Moran for professional services to the Finance department.

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.

- d) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (Not to Exceed \$391,950) / Vicki Wolber, Special Projects Advisor

approve the contract extension with Plante Moran to provide temporary financial assistance through December 31, 2025 in an amount not to exceed \$391,950 for the Finance Department. Funding is available through a concurrent budget amendment in the FY2025 Finance Department 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.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 7c and 7d. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Nay - None

Abstain - None

- 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

approve the purchase with Lunghamer Ford of Owosso to provide ten (10) 2025 Ford Police Interceptor AWD Utility Vehicles (\$45,141 each), three (3) 2025 Ford Transit 350 Low Room 15-Passenger Vans (\$59,343 each), and one (1) 2025 Ford Transit 350 Cutaway Van with Reading Body (\$84,545) in the total amount of \$713,984 for FY 2025. Funding is available in the Capital Outlay - New Vehicles - Law Enforcement Budget, Budget Page C-63.

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.

- 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

approve the purchase with Lunghamer Ford of Owosso to provide three (3) 2025 Ford Police Interceptor Utility AWD vehicles in the amount of \$147,303 (\$49,101 each) for Animal Control. Funding is available in the FY2025 Capital Outlay New Vehicles Fund, Budget Page C-63.

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.

- 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

approve the purchase with Lunghamer Ford of Owosso to provide one (1) 2025 Ford Transit 150 Low Roof AWD Cargo Van in the amount of \$52,536 for the Purchasing Department Mail Room. Funding is available in the FY2025 Capital Outlay New Vehicles Budget, Budget Page C-63.

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.

- 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

approve the purchase with Lunghamer Ford of Owosso to provide three (3) 2025 Ford F150 Regular Cab 4x4 XL Pickups in the amount of \$125,970 (\$41,990 each) for Facilities and Operations. Funding is available in the FY2025 Capital Outlay Vehicles Budget, Budget Page C-63.

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.

- i) Purchase: Lunghamer Ford of Owosso - One (1) 2025 Ford Police Interceptor - Sheriff's Office (\$45,301)

approve the purchase with Lunghamer Ford of Owosso to provide one (1) 2025 Ford Police Interceptor in the amount of \$45,301 for Macomb County Sheriff's Office. Funding is available in the FY2025 Liability Insurance 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.

- 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

approve the purchase with Lunghamer Ford to provide one (1) 2025 F150 Regular Cab vehicle (\$43,008), one (1) 2025 F150 Super Cab (\$45,117), and one (1) Transit Cargo Van (\$59,719) in the total amount of \$147,844 for Public Works. Funding is available in the FY2025 from the Public Works Drain Equipment Fund (\$43,008) and the Macomb Interceptor Drainage District (MIDD) (\$104,836) 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.

- 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

approve the purchase with Todd Wenzel Chevrolet to provide eight (8) 2025 Chevrolet Tahoe 4WD PPVs and three (3) 2025 Chevrolet Equinox AWD LT Utility in the amount of \$521,801 for Macomb County Sheriff's Department. Funding is available in the FY2025 Capital Outlay New Vehicle Budget, Budget Page C-63.

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.

- 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

approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Equinox in the amount of \$28,939 for Macomb County Sheriff's Office. Funding is available in the FY2025 Liability Insurance 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.

- 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

approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Traverse AWD in the amount of \$38,868 for Macomb County Sheriff's Office (MATS). Funding is available in the FY2025 MATS New Vehicle 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.

- 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

approve the purchase with Todd Wenzel Chevrolet to provide one (1) 2025 Chevrolet Traverse AWD in the amount of \$38,868 for Macomb County Sheriff's Office (SET). Funding is available in the FY2025 SET Forfeiture Fund - New Vehicle 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.

- 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

approve the purchase with TESCO Specialty Vehicles to provide one (1) 2025 Exam Room and Blood Draw Mobile Clinic in the amount of \$235,000 for the Health Department. Funding is available in the FY2025 Strengthening Public Health Workforce and Infrastructure in Michigan Grant, Budget Page D-16.

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.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 7e - 7o. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Ken Goike

Vote Summary: (12 - 0 - 0)

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

- a) Central Intake & Assessment Center (CIAC) Dashboard Report - June 2025

- b) Open Bids as of June 10, 2025

Motion to receive and file Finance/Audit/Budget Committee Correspondence items 8a and

8b. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to postpone the Older Adult Advisory Committee (OAAC) Survey Recommendation to the September 9, 2025 Government Oversight Committee. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Speakers

Tom Matthew

12. Commissioners' Comments

Speakers

Barbara Zinner

13. Closed Session

- a) Closed Session to Discuss US District Court Case No. 21-12729 /

Motion to enter into Closed Session to Discuss US District Court Case No. 21-12729. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, 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 03:56 PM, with it concluding at 04:09 PM.

14. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: US District Court Case No. 21-12729 / John Schapka, Corporation Counsel
Motion to recommend that the Board of Commissioners approve the recommendation of Corporation Counsel in the settlement of US District Court Case No. 21-12729. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

15. Adjournment

Motion to adjourn the June 10, 2025 meeting at 04:11 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None