



# 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, August 19, 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 July 22, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
  - a) Community Mental Health Board  
Board Appointment  
1 vacancy; partial term to expire on March 31, 2027  
**Jacqueline "Jackie" Catinella** (*attending*)  
**James Gammicchia** (*attending*)  
**Donald Morris** (*attending*)  
**Kea Norrell-Aitch** (*attending*)  
**Lisa Rector** (*attending*)  
**Edlira Sako** (*attending*)  
**Dr. Avin Yaldo** (*out of town, unable to attend*)
7. Government Oversight Committee Department Recommendations
  - a) Contract: Nickel & Saph, Inc. - Property Insurance Policy (\$690,050) / Dana Chiamp, Assistant Corporation Counsel
  - b) Contract: Nickel & Saph, Inc. - CyberRisk Liability Policy (\$171,245) / Dana Chiamp, Assistant Corporation Counsel
  - c) Contract: Nickel & Saph, Inc. - Government Crime Policy (\$10,721) / Dana Chiamp, Assistant Corporation Counsel
  - d) Contract: Nickel & Saph, Inc. - Package Liability Policy (\$1,133,086) / Dana Chiamp, Assistant Corporation Counsel
  - e) Amended Board of Commissioners' Social Media Policy
8. Proclamations
  - a) A Proclamation Celebrating Sanders' 150th Anniversary / James M. Perna, Commissioner, District 7

- b) A Proclamation Congratulating Noelle Schlesselman on Her Induction into the Olympic and Paralympic Hall of Fame / Joe Sabatini, Board Chair
- 9. Finance/Audit/Budget Committee
- 10. Finance/Audit/Budget Committee Presentations
  - a) Central Intake & Assessment Center (CIAC) Quarterly Update - August 2025 / Ben Treppa, Director of Facilities and Operations
  - b) Finance Department: Quarterly Financial Report - Quarter Ended June 30, 2025 / Vicki Wolber, Special Projects Advisor
- 11. Finance/Audit/Budget Committee Department Recommendations
  - a) CIAC Project - Budget Amendment General Fund Fund Balance / Vicki Wolber, Special Projects Advisor
- 12. Finance/Audit/Budget Committee Correspondence
  - a) Open Bids as of August 19, 2025
- 13. Public Participation (three minutes max per speaker)
- 14. Commissioners' Comments
- 15. Closed Session with Corporation Counsel
  - a) Closed Session to discuss:
    - 1) Privileged and Confidential Attorney/Client Communication from Corporation Counsel dated August 14, 2025 and
    - 2) Macomb County Circuit Court Case No. 2019-000524-CD, Tudor v the County of Macomb
- 16. Government Oversight Committee Department Recommendations
  - a) Settlement Agreement: Macomb County Circuit Court Case No. 2019-000524-CD / John Schapka, Corporation Counsel
- 17. Closed Session with Independent Counsel
  - a) Closed Session to Discuss Macomb County Prosecutor v Macomb County Executive and County of Macomb, Michigan Court of Appeals Case No. 374004 and Attorney-Client Privileged Memorandum from Independent Counsel
- 18. Adjournment