



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

DRAFT MINUTES

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

The meeting was called to order by the Chairperson at 03:02 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, August 19, 2025. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Ken Goike

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 July 22, 2025

Motion to approve the minutes dated July 22, 2025. THE MOTION PASSED.

Motioned by: Don VanSyckel

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) 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*)

Motion to recommend that the Board of Commissioners appoint one member from the list of candidates to the Community Mental Health Board for a partial term to expire on March 31, 2027. 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. Government Oversight Committee Department Recommendations

a) Contract: Nickel & Saph, Inc. - Property Insurance Policy (\$690,050) / Dana Chiamp, Assistant Corporation Counsel

approve the contract with Nickel & Saph, Inc. to provide Macomb County with a Property Insurance Policy from July 1, 2025 to July 1, 2026 in the amount of \$690,050 for Corporation Counsel. Funding is available in the General 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.

b) Contract: Nickel & Saph, Inc. - CyberRisk Liability Policy (\$171,245) / Dana Chiamp, Assistant Corporation Counsel

approve the contract with Nickel & Saph, Inc. to provide a CyberRisk Liability Policy from August 1, 2025 to July 1, 2026 in the amount of \$171,245 for Corporation Counsel. Funding is available in the General 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.

- c) Contract: Nickel & Saph, Inc. - Government Crime Policy (\$10,721) / Dana Chiamp, Assistant Corporation Counsel

approve the contract with Nickel & Saph, Inc. to provide a Government Crime Policy from July 1, 2025 to July 1, 2026 in the amount of \$10,721 for Corporation Counsel. Funding is available in the General 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.

- d) Contract: Nickel & Saph, Inc. - Package Liability Policy (\$1,133,086) / Dana Chiamp, Assistant Corporation Counsel

approve the contract with Nickel & Saph, Inc. to provide a Package Liability Policy from July 1, 2025 to July 1, 2026 in the amount of \$1,133,086 for Corporation Counsel. Funding is available in the General 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.

Motion to recommend that the Board of Commissioners approve Government Oversight Committee Department Recommendations 7a - 7d. THE MOTION PASSED.

Motion by: Don VanSyckel

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

- e) Amended Board of Commissioners' Social Media Policy

Motion to recommend that the Board of Commissioners adopt the amended Social Media Policy, as recommended by the County Seal Ordinance Workgroup. THE MOTION PASSED.

Motion by: Michael J. Howard II

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

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

Motion to recommend that the Board of Commissioners adopt Proclamations items 8a and 8b. THE MOTION PASSED.

Motion by: Don VanSyckel
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

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

Motion to receive and file Finance/Audit/Budget Committee Presentations items 10a and 10b. THE MOTION PASSED.

Motioned by: Antoinette Wallace
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

11. Finance/Audit/Budget Committee Department Recommendations

- a) CIAC Project - Budget Amendment General Fund Fund Balance / 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 \$1,167,152 by decreasing General Fund fund balance with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the difference between budget appropriations/amendments approved to date versus the actual approved expenditures from 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.

THE MOTION PASSED.

Motion by: Antoinette Wallace

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

12. Finance/Audit/Budget Committee Correspondence

- a) Open Bids as of August 19, 2025

Motion to receive and file the Open Bids as of August 19, 2025. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

None

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

Motion to enter into 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. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Sylvia Grot

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

In accordance with the motion, committee entered Closed Session at 04:27 PM, with it concluding at 05:05 PM.

16. Government Oversight Committee Department Recommendations

a) Settlement Agreement: Macomb County Circuit Court Case No. 2019-000524-CD / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners approve the recommendation of Corporation Counsel in the settlement of Macomb County Circuit Court Case No. 2019-000524-CD. THE MOTION PASSED.

Motion by: Sarah Lucido

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

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

Motion to enter into 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. THE MOTION PASSED.

Motioned by: Michael J. Howard II

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

In accordance with the motion, committee entered Closed Session at 05:08 PM, with it concluding at 05:14 PM.

18. Adjournment

Motion to adjourn the August 19, 2025 meeting at 05:15 PM. THE MOTION PASSED.

Motioned by: Michael J. Howard II

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