



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, September 9, 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 August 19, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) **Full Board Approval Requested at Committee**
Director of Finance
Executive Appointment with Board concur
Effective: October 27, 2025
John F. Scanlon
 - b) **Substance Use Disorder Oversight Policy Board**
Board Appointment
2 vacancies; 3- year terms to expire on September 30, 2028
Michael C. Barrett - reappointment (*attending*)
Mark Michael Koroï - reappointment (*attending*)
Edlira Sako
Johnnie Sherman Townsend (*unable to attend*)
 - c) **Brownfield Redevelopment Authority**
Executive re-appointment and appointment with Board concur
2 vacancies
Jeschke: 3-year term to expire on September 30, 2028
Goike: Ex-Officio-term expires if office is vacated
Troy S. Jeschke (*attending*)
Kenneth Goike (*in attendance*)
 - d) **Solid Waste Planning Committee** / John Paul Rea, Deputy County Executive
Executive appointment with Board concur
9 vacancies; 2-year term to expire on September 30, 2027
Amy M. McMillan

Nicholas Benacquisto (*attending*)

Kenneth Goike (*in attendance*)

Todd Stamper

Andrew Cox

Thomas Semaan

Anthony Reeder, Jr.

Rachael Gregory (*attending*)

Katherine Grantham

7. Government Oversight Committee Presentations

a) Presentations by Bid Respondents for Board of Commissioners Independent Counsel:

- a) Dickinson Wright PLLC
- b) Kirk, Huth, Lange & Badalamenti PLC
- c) The Kelly Firm PLC

8. Government Oversight Committee Department Recommendations

- a) Contract: Nickel & Saph, Inc. - Drone Liability Insurance Policy Renewal (\$13,544) / Dana Chiamp, Assistant Corporation Counsel
- b) Macomb County Professional Deputy Sheriff's Association (MCPDSA) Bargaining Agreement Ratification - Act 312 Award - January 1, 2025 to December 31, 2027 / Karlyn Semlow, Director of Human Resources and Labor Relations
- c) Postponed from the June 10, 2025 Government Oversight Committee
Older Adult Advisory Committee (OAAC) Survey Recommendation / Barbara Zinner, Older Adult Advisory Committee Chair

9. Proclamations

- a) A Proclamation Celebrating Ric-Man Construction, Inc. on Their 60th Anniversary / Commissioner, District 6 and Joe Sabatini, Board Chair, District 4
- b) A Proclamation Congratulating 16Ways Track Club / Antoinette Wallace, Commissioner, District 8 and Joe Sabatini, Board Chair, District 4
- c) A Proclamation Congratulating the Champion Force Mt. Clemens D5.4 on Their National Championship Win / Antoinette Wallace, Commissioner, District 8 and Joe Sabatini, Board Chair, District 4
- d) A Proclamation Congratulating the Shelby Smash Shelby Township Pickleball Team for Earning Medals at the National Senior Games. / Sylvia Grot, Commissioner, District 3 and Joe Sabatini, Board Chair, District 4

10. Government Oversight Committee Correspondence

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

11. Finance/Audit/Budget Committee

12. Finance/Audit/Budget Committee Presentations

- a) 2023 Delinquent Property Tax Sale Proceeds Report / Paige Bachand, Deputy Treasurer of Collections
- b) Treasurer's Office: Second Quarterly Report for 2025 / Christina Miller, Deputy Treasurer of Investments

13. Finance/Audit/Budget Committee Department Recommendations

- a) Contract: ABF Environmental - Central Intake and Assessment Center (CIAC) Capital Improvement Project Environmental Consulting Gross Building Demolition (\$84,320) / Ben Treppa, Director of Facilities and Operations
- b) Purchase of Military Service Time: David Emmendorfer (36 months) / Vicki Wolber, Special Projects Advisor
- c) Purchase: LaFontaine CDJR-Lansing - One (1) 2026 Dodge Durango GT Plus AWD - Sheriff's Enforcement Team (\$40,648) / Nicole Stanuch, Fleet Manager

14. Finance/Audit/Budget Committee Correspondence

- a) Central Intake & Assessment Center (CIAC) Dashboard Report - September 2025
- b) Open Bids as of September 9, 2025
- c) Memorandum from Macomb County Treasurer RE: 2025 DTRF Surplus Declaration for 2026 FY Budget

15. Public Participation (three minutes max per speaker)

16. Commissioners' Comments

17. Closed Session

- a) Closed Session with Independent Counsel to Discuss Hackel v Board of Commissioners, Michigan Supreme Court Case 166363

18. Closed Session Recommendations

- a) Full Board Approval at Committee
Recommendation from Independent Counsel

19. Adjournment