



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, November 4, 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
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated October 7, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Finance/Audit/Budget Committee Presentations
 - a) Central Intake & Assessment Center (CIAC) Quarterly Presentation / Ben Treppa, Director of Facilities and Operations
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Budget Amendment: Central Intake and Assessment Center General Fund Fund Balance (\$1,008,971) / Vicki Wolber, Special Projects Advisor
 - b) Contract: ABF Environmental - Amendment #2 CIAC/CIP Environmental Consulting Services (\$188,565) / Ben Treppa, Director of Facilities and Operations
 - c) Purchase: LaFontaine Automotive Group - One (1) 2026 Chevrolet Equinox LT AWD (\$31,310) / Nicole Stanuch, Fleet Manager
 - d) Purchase: LaFontaine Automotive Group - (1) 2026 Chevrolet Colorado and (1) GMC Terrain for Sheriff's Enforcement Team (SET) (\$73,200) / Nicole Stanuch, Fleet Manager
8. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake & Assessment Center (CIAC) Dashboard Report - November 2025
9. Government Oversight Committee
10. Appointment Interviews
 - a) Board of Commissioners Independent Counsel
Board Appointment
Effective: December 1, 2025
Dickinson Wright PLLC
Kirk, Huth, Lange & Badalamenti PLC
The Kelly Firm PLC

11. Government Oversight Committee Department Recommendations

- a) Contract: LinkedIn Corporation - Jobs Dashboard Manager (\$65,025) / Karlyn Semlow, Director of Human Resources and Labor Relations

12. Resolutions

- a) Postponed from October 7, 2025 Government Oversight Committee
Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College

13. Proclamations

- a) A Proclamation Congratulating E.A. Graphics for Being Named 2025 Sterling Edge Business of the Year / Joe Sabatini, Board Chair, Joseph V. Romano, District 6, Don VanSyckel, District 5
- b) A Proclamation Congratulating Members of Butoku Karate Dojo on Earning Medals at the National and World Championships / Joe Sabatini, Board Chair, Sylvia Grot, Commissioner, District 3
- c) A Proclamation Congratulating Julie Bovenschen for Being Named Court Administrator of the Year / Joe Sabatini, Board Chair

14. Government Oversight Committee Correspondence

- a) Older Adult Advisory Committee (OAAC): 2025 Third Quarter Report
- b) Ethics Board Annual Report

15. Public Participation (three minutes max per speaker)

16. Commissioners' Comments

17. Closed Session

- a) Closed Session to Discuss USDC Court Case No. 21-cv-10750 /

18. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: USDC Court Case No. 21-cv-10750 / John Schapka, Corporation Counsel

19. Adjournment