



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, December 2, 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) Joint Finance/Audit/Budget and Government Oversight Committees Minutes dated November 4, 2025 (including Closed Session)
 - b) Finance/Audit/Budget Committee Minutes dated November 13, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Older Adult Advisory Committee
Commissioner appointments
2-year terms beginning January 1, 2026 through December 31, 2027
District 1 - Tom Matthews
District 2 - Lisa Minter
District 3 - *No appointment at this time*
District 4 - Kathy Western
District 5 - *No appointment at this time*
District 6 - Moira Smith
District 7 - Marcia Relyea
District 8 - Joe Silbernagel
District 9 - Kathleen Rubino
District 10 - Carol Weidenbach
District 11 - Carole Wiseman
District 12 - *No appointment at this time*
District 13 - *No appointment at this time*
At-Large - Rochelle Fuqua
At-Large - Meghan Mott
At-Large - Carol Thompson
At-Large - *No appointment at this time*
 - b) Art Institute Authority
Board Chair Appointment

2 re-appointments; 2-year terms to run January 1, 2026 - December 31, 2027

Michael MacDonald

Maria Silamianos

c) Friend of the Court Advisory Committee

Executive Reappointment with Board concur

1 vacancy; 3-year term to expire on December 31, 2028

Dawn M. Prokopec

7. Government Oversight Committee Department Recommendations

a) Renewal of Ongoing Marketing Management for Board of Commissioners - Hunch Free, Inc.

b) County's Notice of Intent to Prepare County Solid Waste Management Plan Amendment

c) Macomb County Board of Commissioners 2026 Meeting Calendar
(updated December 1, 2025)

d) Macomb County Casual Day Program - 2026 Charities

e) Postponed from November 4, 2025 Government Oversight Committee

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

8. Department Recommendations - Collective Bargaining Agreements

a) Collective Bargaining Agreement: Teamsters Local 214 - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

b) Collective Bargaining Agreement: United Auto Workers (UAW) Local 889 - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

c) Collective Bargaining Agreement: United Auto Workers (UAW) Local 412 - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

d) Collective Bargaining Agreement: Michigan Nurses Association (MNA) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

e) Collective Bargaining Agreement: Macomb County Environmental Health Association (MCEHA) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

f) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association (TPOAM) - Family Court Juvenile (FCJ), Juvenile Justice Center and Public Defenders Office - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

g) Collective Bargaining Agreement: Technical Professional, and Officeworkers Association (TPOAM) Public Defenders Office (PDO) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

h) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Specialized Employees - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

i) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - IT - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

- j) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Supervisors - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
- k) Collective Bargaining Agreement: Technical, Professional and Officeworkers Association of Michigan (TPOAM) - Circuit Court Officers/Professionals Association - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
- l) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) - Medical Examiner Employees - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
- m) Collective Bargaining Agreement: Police Officers Association of Michigan (POAM) Animal Control - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
- n) Collective Bargaining Agreement: Building Trades Association - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations
- o) Collective Bargaining Agreement: American Federation of State, County and Municipal Employees (AFSCME) - January 1, 2026 to December 31, 2028 / Karlyn Semlow, Director of Human Resources and Labor Relations

9. Ordinances

- a) Ordinance 2025-XX: An Ordinance to Amend in their Entirety Previously Adopted Comprehensive Contracting and Purchasing Policies and Procedures Ordinances and Associated Ordinances and Associated Resolutions and to Provide Penalties and Consequences for Violations

10. Resolutions

- a) Postponed from November 20, 2025 Full Board Meeting
Resolution 2025-14157: A Resolution Authorizing Transfer of Certain County Real Property to Macomb Community College

11. Proclamations

- a) Full Board Approval Requested at Committee
A Proclamation Congratulating Kevin Wilseck Upon His Retirement from City of Utica Fire Department / Sylvia Grot, Commissioner, District 3, Joe Sabatini, Board Chair, District 4

12. For Discussion Purposes Only

- a) Ordinance 202X-XX An Ordinance to Establish Standards and Procedures for Use of the County Seal

13. Finance/Audit/Budget Committee

14. Finance/Audit/Budget Committee Presentations

- a) Finance Department: Quarterly Financial Report for the period ending September 30, 2025 / John Scanlon, Director of Finance

15. Finance/Audit/Budget Committee Department Recommendations

- a) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (not to exceed \$120,000) / John Scanlon, Director of Finance
- b) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #6 (\$655,879.51) / Ben Treppa, Director of Facilities and Operations

16. Finance/Audit/Budget Committee Correspondence

a) Central Intake & Assessment Center (CIAC) Dashboard Report, December 2025

b) Open Bids as of December 2, 2025

17. Public Participation (three minutes max per speaker)

18. Commissioners' Comments

19. Closed Session

a) Closed Session to Discuss Macomb County Circuit Court Case No. 2025-3084-CH / Frank Krycia,
Assistant Corporation Counsel

20. Government Oversight Committee Department Recommendations

a) Settlement Agreement: Macomb County Circuit Court Case No. 2025-3084-CH / Frank Krycia

21. Adjournment