



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Tuesday, May 18, 2021, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: <https://meet.google.com/nib-hxxv-khv> or to join by phone, dial +1 414-909-7119 ☐ PIN: ☐969 077 958 ☐ #

AGENDA

1. Call to Order and Roll Call
Mike Keys will call the roll
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
motion to adopt
4. Approval of Minutes
 - a) dated March 16, 2021
motion to approve
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. The second opportunity for Public Participation is for those who wish to speak on issues other than what is on today's agenda.

OPTIONAL: For those planning to speak during Public Participation, please be advised, according to Rule 21 of the Adopted Board Rules: personal attacks, coarse and derogatory language and cursing will not be tolerated. Individuals using such language will be removed from the meeting. Also, those who call in by phone for Public Participation will be asked to speak first, in an orderly fashion. Those who join virtually will be asked to type their name into the Google Chat box; those names will then be called in the order in which they are received.

6. Presentations
 - a) Treasurer's Office: Department Overview / Joe Biondo, Chief Deputy Treasurer
motion to receive and file
 - b) Treasurer's Office: First Quarterly Report / Joe Biondo, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investment
motion to receive and file

7. Department Recommendations

- a) Macomb County Investment Policy
/ Joe Biondo, Chief Deputy Treasurer
[motion to recommend the Full Board](#)
- b) Resolution 2021-6501: Authorizing the City of St. Clair Shores to Collect the 2021 Winter Tax Levy on the 2021 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less
/ Joe Biondo, Chief Deputy Treasurer
[motion to recommend the Full Board](#)
- c) Agreement: Area Agency on Aging 1-B (AAA-1B) - 2020 Administrative Match (\$60,615) / Steve Smigiel, Director of Finance
[motion to recommend the Full Board](#)
- d) Purchase of Military Service Time: Jeffery T. Droske - 12 Months / Steve Smigiel, Director of Finance
[motion to recommend the Full Board](#)

8. New Business

9. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

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10. Adjournment

[motion to adjourn](#)