



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, June 15, 2021, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated May 18, 2021
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Presentations
 - a) Finance Department: 2021 First Quarter Financial Report / Steve Smigiel, Director
7. Department Recommendations
 - a) Macomb County Investment Policy
/ Joe Biondo, Deputy Treasurer
 - b) Contract/Proposal: Partners In Architecture, PLC - Conceptual Design Services for Sheriff's Office/Jail Central Intake, Pre-Trial/Assessment and Medical/Mental Health (\$92,500) / Anthony Wickersham, Sheriff, Vicki Wolber, Deputy County Executive, Steve Smigiel, Director of Finance
 - c) Real Estate Sale: State Department of Military and Veterans' Affairs - Parcel 15-09-31-426-005 (\$6,409.69) / Steve Smigiel, Director of Finance
8. Correspondence
 - a) Plante Moran: Pre Audit Letter dated June 2, 2021
9. New Business
10. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)
11. Adjournment