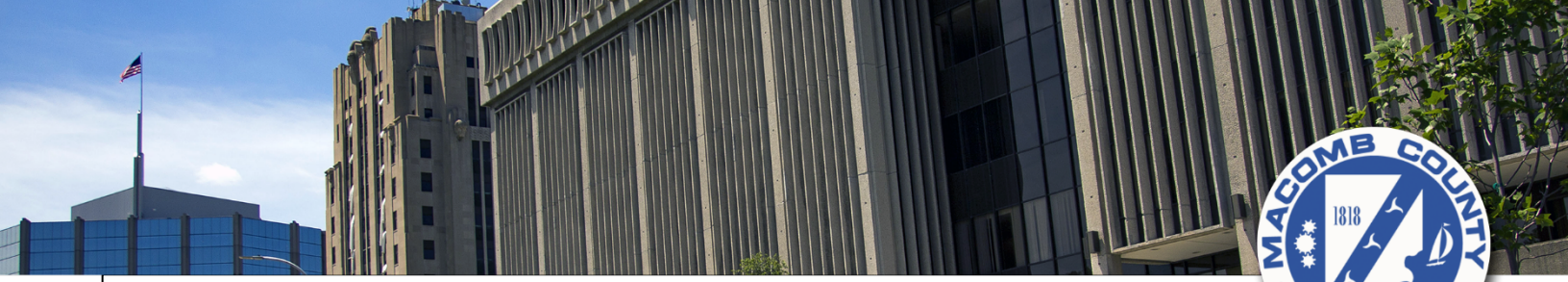

Macomb County Board of Commissioners

Don Brown – Board Chair (07) | **Harold L. Haugh – Vice Chair (11)** | **Barbara Zinner – Sergeant-At-Arms (10)**

District 01 – Michelle Nard | District 02 – Mai Xiong | District 03 – Veronica Klinefelt | District 04 – Joseph V. Romano | District 05 – Donald VanSyckel
District 06 – Jeff Farrington | District 08 – Phil Kraft | District 09 – Antoinette Wallace | District 12 – Julie Matuzak | 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#

MINUTES APPROVED ON JUNE 15, 2021

1. Call to Order and Roll Call

   The meeting was called to order by the Chairperson at 03:00 PM.

   Roll Call
   Commissioner Brown - Washington Township, Macomb County, Michigan
   Commissioner Klinefelt - Eastpointe, Macomb County, Michigan
   Commissioner Romano - Sterling Heights, Macomb County, Michigan
   Commissioner Kraft - Chesterfield Township, Macomb County, Michigan
   Commissioner Haugh - Roseville, Macomb County, Michigan
   Commissioner Wallace - not present at time of roll call
   Commissioner Xiong - Warren, Macomb County, Michigan
   Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan
   Commissioner Zinner - Harrison Township, Macomb County, Michigan
   Commissioner Matuzak - Clinton Township, Macomb County, Michigan
   Commissioner Farrington - Utica, Macomb County, Michigan
   Commissioner Sabatini - Macomb Township, Macomb County, Michigan
   Commissioner Nard - Warren, Macomb County, Michigan

   Absent:
   Excused:

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

   Motion to adopt the agenda dated Tuesday, May 18, 2021.
   THE MOTION PASSED.

   Motioned by: Joseph V. Romano
   Seconded by: Harold L. Haugh

   Vote Summary: (12 - 0 - 0)
   Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
   Nay - None
   Abstain - None

4. Approval of Minutes

   a) dated March 16, 2021

      Motion to approve the minutes dated March 16, 2021.
      THE MOTION PASSED.

      Motioned by: Julie Matuzak
      Seconded by: Michelle Nard

      Vote Summary: (12 - 0 - 0)
      Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
      Nay - None
      Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

   None

6. Presentations

a) Treasurer's Office: Department Overview / Joe Biondo, Chief Deputy Treasurer

Motion to receive and file the Treasurer's Office: Department Overview as presented.
THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Speakers
Veronica Klinefelt
Don Brown
Barb Zinner
Don VanSyckel

Vote Summary: (13 - 0 - 0)
Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

Speakers
Veronica Klinefelt
Don Brown
Barb Zinner
Don VanSyckel

b) Treasurer's Office: First Quarterly Report / Joe Biondo, Chief Deputy Treasurer and Christina Miller, Deputy Treasurer of Investment

Motion to receive and file the Treasurer's Office: First Quarterly Report as presented.
THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Don VanSyckel

Speakers
Veronica Klinefelt
Don Brown

Vote Summary: (13 - 0 - 0)
Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

7. Department Recommendations

a) Macomb County Investment Policy
/ Joe Biondo, Chief Deputy Treasurer

Motion to postpone the Macomb County Investment Policy to the next scheduled Finance, Audit, and Budget Committee Meeting.
THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Barb Zinner

Speakers
Jeff Farrington
Don Brown
Barb Zinner
Julie Matuzak
Michelle Nard
Don VanSyckel
Joseph V. Romano

Vote Summary: (13 - 0 - 0)
Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

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 that the Board of Commissioners adopt 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.
THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)
Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

c) Agreement: Area Agency on Aging 1-B (AAA-1B) - 2020 Administrative Match ($60,615) / Steve Smigiel, Director of Finance

Motion to recommend that the Board of Commissioners approve the agreement with Area Agency on Aging 1-B (AAA-1B) for the County's 2021 Administrative Match in the amount of $60,615. Funding is available in the Non-Departmental Appropriations budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Barb Zinners

Speakers
Julie Matuzak

Vote Summary: (12 - 0 - 0)
Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

d) Purchase of Military Service Time: Jeffery T. Droske - 12 Months / Steve Smigiel, Director of Finance

Motion to recommend that the Board of Commissioners approve Jeffery T. Droske to purchase 12 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).

THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Barb Zinner

Vote Summary: (12 - 0 - 0)
Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

8. New Business

Speakers
Atoinette Wallace

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

None

10. Adjournment

Motion to adjourn the May 18, 2021 meeting at 04:22 PM.
THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)
Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None