



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, October 19, 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 October 12, 2021
5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Department Recommendations
 - a) 2021 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization
 - b) Purchase of Military Service Time: Steven Lorway (27 Months) / Steve Smigiel, Director of Finance
 - c) Purchase: Ricoh - High Speed Printer (\$75,040.29) / Larry Lee, Purchasing Manager
7. Presentations
 - a) Finance Department: 2021 Second Quarter Financial Report / Steve Smigiel, Director
8. Budget Reviews
 - a) Finance
(Budget page C-36) / Steve Smigiel, Director of Finance
Equalization
(Budget page C-31) / Kristen Sieloff, Director of Equalization
Purchasing
(Budget page C52, 53) / Larry Lee, Purchasing Manager
Appropriations
(Budget page C-64) / Steve Smigiel, Director of Finance
Non-Departmental
(Budget page C-62) / Steve Smigiel, Director of Finance
Operating Transfers
(Budget page C-63) / Steve Smigiel, Director of Finance

Debt Service

(Budget page F-1, 2) / Steve Smigiel, Director of Finance

9. Commissioners' Comments

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

11. Adjournment