



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, November 16, 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 November 9, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Hearing
 - a) Public Hearing relative to the proposed budgets for the General Fund, certain Special Revenue and Enterprise Funds, and the Debt Service Fund for the fiscal years ending September 30, 2022 and December 31, 2022 /
7. Department Recommendations
 - a) Contract: Blue Cross Blue Shield PPO and Blue Care Network HMO - 2022 Healthcare Plans for Active Employees and Retirees (\$31,359,079) / John Anderson, Director of Risk Management
 - b) Contract: Blue Cross Blue Shield PPO and Blue Care Network - 2022 Administrative and Stop/Loss Fees for Active Employees and Retirees (\$2,724,726) / John Anderson, Director of Risk Management
 - c) Contract: HAP HMO - 2022 Healthcare Plan for Active Employees and Retirees (\$12,223,635) / John Anderson, Director of Risk Management
 - d) Contract: HAP HMO - 2022 Administrative & Stop/Loss Fees for Active Employees and Retirees (\$1,039,635) / John Anderson, Director of Risk Management
8. 2022 Budget Amendments
 - a) 2022 Budget Amendments For Consideration /
9. Correspondence
 - a) Treasurer's Office: 2021 Third Quarterly Report
10. Public Participation (three minutes max per speaker)
11. Commissioners' Comments

12. Adjournment