



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 26, 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, MI 48043

MINUTES APPROVED NOVEMBER 04, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Antoinette Wallace, Barbara Zinner, Joseph V. Romano, Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Mai Xiong, Don VanSyckel, Jeff Farrington, Joe Sabatini

Others: BOC Technology Liaison Luke Bisciaio, Legislative Analyst Adriana DeMaggio, Director of Legislative Affairs Kyle McKee

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, October 26, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 21, 2021

Motion to approve the minutes dated October 21, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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

Speakers

Frank Cusumano - Macomb Township, Michigan

6. Budget Reviews

- a) Prosecutor (Budget page C-50, 51) / Peter J. Lucido, County Prosecutor

Speakers

Mai Xiong

Harold L. Haugh

Julie Matuzak

Veronica Klinefelt

Jeff Farrington

Federal Forfeitures (Budget page D-14)

Speakers

Julie Matuzak

Veronica Klinefelt

Harold L. Haugh

Forfeitures (Budget page D-15)

Grants (Budget pages D-42, 43)

District Court Witness Fees (Budget page C-27)

Motion to receive and file the Prosecutor budget reviews (including Federal Forfeitures, Forfeitures, Grants, and District Court Witness Fees) as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- b) Clerk/Register of Deeds / Anthony Forlini, County Clerk/Register of Deeds

County Clerk (Budget page C-21)

Speakers

Harold L. Haugh

Veronica Klinefelt

Mai Xiong

Julie Matuzak

Joseph V. Romano

Barbara Zinner

Civil Service Commission (Budget page C-20)

Elections (Budget page C-28)

Jury Commission (Budget page C-43)

Clerk - Concealed Pistol License (Budget page D-18)

Speakers

Barbara Zinner

Harold L. Haugh

Veronica Klinefelt

Don Brown

Register of Deeds (Budget page C-56)

Register of Deeds - Remonumentation (Budget page D-16)

Register of Deeds - Technology Fund (Budget page D-17)

Motion to receive and file the Clerk/Register of Deeds budget reviews (including County Clerk, Civil Service Commission, Elections, Jury Commission, Clerk - Concealed Pistol License, Register of Deeds, Register of Deeds - Remonumentation, and Register of Deeds - Technology Fund) as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

c) Courts / Honorable James M. Biernat, Jr., Chief Judge

Circuit Court (Budget page C-19)

Speakers

Jeff Farrington

Harold L. Haugh

Julie Matuzak

Joseph V. Romano

Don Brown

Veronica Klinefelt

Barbara Zinner

Phil Kraft

Don VanSyckel

District Court - New Baltimore (Budget page C-24)

District Court - Romeo (Budget page C-25)

Family Counseling (Budget page C-35)

Juvenile Court (Budget page C-44)

Law Library (Budget page C-45)

Probate Court (Budget page C-47)

Circuit Court Programs (Budget pages D-24, 25)

Friend of Court (Budget pages D-34, 35)

Motion to receive and file the Courts budget reviews (including Circuit Court District Court - New Baltimore, District Court - Romeo, Family Counseling, Juvenile Court, Law Library, Probate Court, Circuit Court Programs, and Friend of the Court) as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- d) DHS (Budget page C-26)

Motion to receive and file the DHS budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

- e) Probation (Budget page C-49) / Alex Goodney, Michigan Department of Corrections

Motion to receive and file the Probation budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Jeff Farrington

- f) Public Defender's Office (Budget page D-40) / Thomas J. Tomko, Public Defender

Motion to receive and file the Public Defender's Office budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Don Brown

Jeff Farrington

Veronica Klinefelt

Joseph V. Romano

Don VanSyckel

Mai Xiong

- g) Juvenile Justice Center (Budget page D-26, 27) / Rhonda Westphal, Director

Motion to receive and file the Juvenile Justice Center budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Phil Kraft

Don Brown

Harold L. Haugh

Mai Xiong

Barbara Zinner

Don VanSyckel

- h) Emergency Management (Budget page C-29, 30) / Brandon Lewis, Director

Motion to receive and file the Emergency Management budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Jeff Farrington

- i) Sheriff (Budget page C-57, 58, 59, 60) / Anthony Wickersham, Sheriff

Speakers

Julie Matuzak

Veronica Klinefelt

Michelle Nard

Harold L. Haugh

Antoinette Wallace

Mai Xiong

Barbara Zinner

Grants (Budget page, Dec. 31 D-19, 20, Sept. 30 D-47, 48)

Motion to receive and file the Sheriff budget review (including Grants) as presented.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Don Brown

Michelle Nard

Veronica Klinefelt

Mai Xiong

Jeff Farrington

- j) E911 Sheriff Dispatch (Budget page D-21, 22)

Motion to receive and file the E911 Sheriff Dispatch budget review as presented.

THE MOTION PASSED.

Motioned by: Julie Matuzak
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Don VanSyckel

Mai Xiong

Harold L. Haugh

- k) Community Corrections (Budget pages: Year end Dec. 31 D-1, 2; Year end Sept. 30 D-28, 29) / barbara caskey-gross, Director

Motion to receive and file the Community Corrections budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Don VanSyckel

7. Commissioners' Comments

Speakers

Don Brown

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

None

9. Adjournment

Motion to adjourn the October 26, 2021 meeting at 07:53 PM.

THE MOTION PASSED.

Motioned by: Barbara Zinner
Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None