



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, December 14, 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 16, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Waived by Health and Human Services Committee Chair
Budget Amendment: Macomb Community Action, Community Services Division - COVID Emergency Rental Assistance (CERA) Program (\$800,000) / Ernest Cawvey, Director
 - b) Waived by Health and Human Services Committee Chair
Budget Amendment: Macomb Community Action Grant Fund 344 - Michigan Strategic Fund - Regional Talent Innovation Grant (\$515,000) / Ernest Cawvey, Director, Gary Cutler, Fiscal Services Manager
 - c) Budget Amendment: Prosecuting Attorney 2021 Calendar Grant Fund (\$97,726) / Steve Smigiel, Director of Finance
 - d) Budget Amendment: Prosecuting Attorney 2022 Calendar Grant Fund (\$180,682) / Steve Smigiel, Director
 - e) Budget Amendment: General Fund - Indirect Cost Allocation Adjustments / Steve Smigiel, Director of Finance
7. Correspondence
 - a) 2021 Equalization Study for 2022 Equalized Values / Kristen Sieloff, Director
8. Public Participation (three minutes max per speaker)
9. Commissioners' Comments
10. Adjournment