



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, March 15, 2022, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated November 16, 2021
 - b) dated December 14, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Finance Department: 2021 Fourth Quarterly Report / Steve Smigiel, Director of Finance
 - b) Treasurer's Office: 2021 Fourth Quarterly Report / Joe Biondo, Chief Deputy Treasurer
7. Department Recommendations
 - a) Resolution 2022-8106: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Joe Biondo, Chief Deputy Treasurer
 - b) Lease and Notice of Federal Interest: MyCare Health Center Expansion (Health Resources and Services Administration Grant Funding, 9-Year Total: \$1,333,521.20) / Steve Smigiel, Director of Finance
 - c) Waived by Government Oversight Committee Chair
Collective Bargaining Agreement: Police Officer Labor Council (POLC) - January 1, 2022 to December 31, 2024 / Andrew McKinnon, Deputy County Executive
 - d) Waived by Government Oversight Committee Chair
Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC) - January 1, 2022 to December 31, 2024 / Andrew McKinnon, Deputy County Executive
8. Correspondence
 - a) Year-to-Date Bids and Proposals Posted on MITN
9. Public Participation (three minutes max per speaker)
10. Commissioner's Comments

11. Adjournment