



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, April 12, 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 March 15, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Retiree Health Plan Funds Update / Louise Gates, Actuary, Gabriel, Roeder, Smith & Company
 - b) Federal Single Audit - December 31, 2020 / Steve Smigiel, Director of Finance and Plante Moran
 - c) **Full Board Approval at Committee Due to Statutory Deadline**
2022 Macomb County Equalization Report / Kristen Sieloff, Director of Equalization
7. Department Recommendations
 - a) Contract: Otis Elevator Company - Elevator Maintenance (\$122,667.60) / Larry Lee, Director of Purchasing
 - b) Contract: Transparent Energy LLC - Natural Gas Third Party Manager (\$.002 per ccf) / Larry Lee, Director of Purchasing
 - c) Purchase: SupplyDen - Janitorial Supplies (\$273,000) / Larry Lee, Director of Purchasing
8. Public Participation (three minutes max per speaker)
9. Commissioner's Comments
10. Adjournment