



## 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

### MINUTES APPROVED ON APRIL 12, 2022

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

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

#### 2. Pledge of Allegiance

#### 3. Adoption of Agenda

**Motion to adopt the agenda dated Tuesday, March 15, 2022.**

#### **THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

#### 4. Approval of Minutes

a) dated November 16, 2021

- b) dated December 14, 2021

**Motion to approve the minutes dated November 16, 2021, and December 14, 2021.**

**THE MOTION PASSED.**

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

**None**

6. Presentations

- a) Finance Department: 2021 Fourth Quarterly Report / Steve Smigiel, Director of Finance

**Motion to receive and file the Finance Department: 2021 Fourth Quarterly Report as presented.**

**THE MOTION PASSED.**

Motioned by: Michelle Nard

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

**Speakers**

Joe Sabatini

Jeff Farrington

Veronica Klinefelt

Julie Matuzak

Mai Xiong

- b) Treasurer's Office: 2021 Fourth Quarterly Report / Joe Biondo, Chief Deputy Treasurer  
**Motion to receive and file the Treasurer's Office: 2021 Fourth Quarterly Report as presented.**

**THE MOTION PASSED.**

Motioned by: Michelle Nard  
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

**Speakers**

Jeff Farrington

Julie Matuzak

Joseph V. Romano

Mai Xiong

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

**Motion to recommend that the Board of Commissioners adopt Resolution 2022-8106:  
Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended.**

*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.*

**THE MOTION PASSED.**

Motion by: Jeff Farrington  
Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Joe Sabatini

Jeff Farrington

Mai Xiong

- 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

**Motion to recommend that the Board of Commissioners approve the Lease and Notice of Federal Interest Between Macomb County (Lessor) and MyCare Health Center (Lessee) from March 1, 2022 to February 28, 2031 in the amount of \$1,333,521.20.**

*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.*

**THE MOTION PASSED.**

Motion by: Harold L. Haugh

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

Mai Xiong

Julie Matuzak

Harold L. Haugh

Barbara Zinner

Don VanSyckel

Michelle Nard

Mai Xiong

- 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

**approve the Collective Bargaining Agreement: Police Officer Labor Council - January 1, 2022 to December 31, 2024**

*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the 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

**approve the ratification of the Collective Bargaining Agreement: Fraternal Order of Police Labor Council (FOPLC) - January 1, 2022 to December 31, 2024**

*This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive*

**Motion to approve Department Recommendations 7c and 7d.**

**THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

**Speakers**

Mai Xiong

Julie Matuzak

Harold L. Haugh

Barbara Zinner

Don VanSyckel

Michelle Nard

Mai Xiong

**8. Correspondence**

**a) Year-to-Date Bids and Proposals Posted on MITN**

**Motion to receive and file the Year-to-Date Bids and Proposals Posted on MITN as presented.**

**THE MOTION PASSED.**

Motioned by: Don VanSyckel

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

Mai Xiong

9. Public Participation (three minutes max per speaker)

**None**

10. Commissioner's Comments

Speakers

Veronica Klinefelt

Barbara Zinner

Joe Sabatini

11. Adjournment

**Motion to adjourn the March 15, 2022 meeting at 04:10 PM.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None