



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, November 16, 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

MINUTES APPROVED MARCH 15, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:06 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, November 16, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

4. Approval of Minutes

a) dated November 9, 2021

Motion to approve the minutes dated November 9, 2021.

THE MOTION PASSED.

Motioned 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

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

None

6. Public Hearing

- a) Public Hearing relative to the proposed budgets for the General Fund, certain Special Revenue and Enterprise Funds, and the Debt Service Fund for the fiscal years ending September 30, 2022 and December 31, 2022

Motion to open the Public Hearing.

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

Motion to close the Public Hearing.

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

7. Department Recommendations

- a) Contract: Blue Cross Blue Shield PPO and Blue Care Network HMO - 2022 Healthcare Plans for Active Employees and Retirees (\$31,359,079) / John Anderson, Director of Risk Management
Motion to recommend that the Board of Commissioners approve the contract with BCBSM PPO and BCN HMO Self-Insured plans to provide medical coverage from January 1, 2022 to December 31, 2022 in the amount of \$31,359,079 (BCBSM PPO is \$10,777,637 and the BCN HMO is \$20,581,442) for the Finance Department. Funding is available in the FY 2022 Fringe Benefit Fund #899 and the Retiree Healthcare Trust Fund #532.

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 2020-08. 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: Veronica Klinefelt

Seconded by: Harold L. Haugh

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) Contract: Blue Cross Blue Shield PPO and Blue Care Network - 2022 Administrative and Stop/Loss Fees for Active Employees and Retirees (\$2,724,726) / John Anderson, Director of Risk Management
approve the contract with BCBSM to provide Administrative Services and Stop/Loss Insurance for our Self-insured BCBS PPO and BCN Medical Coverage Plans from January 1, 2022 to December 31, 2022 in the amount of \$2,724,726, (Administrative Services \$1,521,471 + Stop/Loss Insurance \$1,203,255) for the Finance Department. Funding is available in the FY 2022 Fringe Benefit Fund #899 and the Retiree Healthcare Trust Fund # 532.

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 2020-08. 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.

- c) Contract: HAP HMO - 2022 Healthcare Plan for Active Employees and Retirees (\$12,223,635) / John Anderson, Director of Risk Management
approve the contract with HAP HMO to provide Medical Insurance Coverage from January 1, 2022 to December 31, 2022 in the amount of \$12,233,635 for Finance Department. Funding is available in the FY 2022 Fringe Benefit Fund #899, and the Retiree Healthcare Trust Fund #532.

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 2020-08. 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) Contract: HAP HMO - 2022 Administrative & Stop/Loss Fees for Active Employees and Retirees (\$1,039,635) / John Anderson, Director of Risk Management
approve the contract with HAP and Summit RE to provide Administrative Services and Stop/Loss Insurance for the HAP HMO Self-Insured segment from January 1, 2022 to December 31, 2022 in the amount of \$568,062 per year for HAP Administrative Services, and \$471,573 per year for Stop/ Loss insurance provided by Summit RE for the Finance Department. The total for 2022 will be \$1,039,635. Funding is available in the FY 2022 Fringe Benefit Fund #899.

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 2020-08. 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 recommend that the Board of Commissioners approve Department Recommendations b - d.

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

8. 2022 Budget Amendments

- a) 2022 Budget Amendments For Consideration /

Motion to amend the 2022 proposed Prosecutor's Office budget to increase the Personnel line item by \$127,200 (Add Communications Director).

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Michelle Nard

Vote Summary: (12 - 1 - 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 - Veronica Klinefelt; Abstain - None

Motion to amend the 2022 proposed Prosecutor's Office budget to increase the Personnel line item by approximately \$127,200 (Add Executive Assistant).

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Jeff Farrington

Vote Summary: (12 - 1 - 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 - Veronica Klinefelt; Abstain - None

Motion to amend the 2022 proposed budget to increase the Prosecutor's Office Personnel line item by approximately \$23,100 (Add Intern Coordinator).

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace; Nay - Veronica Klinefelt, Julie Matuzak; Abstain - None

Motion to amend the 2022 proposed budget to increase the Prosecutor's Office Personnel line item by approximately \$21,800 (Part Time File Clerk).

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (10 - 3 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Julie Matuzak, Antoinette Wallace; Abstain - None

Motion to amend the 2022 proposed Martha T. Berry budget to decrease property taxes by \$1,300,000.

THE MOTION PASSED.

Motioned by: Don Brown

Seconded by: Jeff Farrington

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Jeff Farrington, Antoinette Wallace, Joe Sabatini, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Julie Matuzak; Abstain - None

Motion to amend the 2022 proposed Clerk budget to add line item called Marketing/Promotions/Election Information Dissemination for \$50,000.

THE MOTION PASSED.

Motioned by: Harold H. Haugh

Seconded by: Jeff Farrington

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Julie Matuzak, Don VanSyckel, Barbara Zinner, Jeff Farrington, Antoinette Wallace, Joe Sabatini, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Mai Xiong; Abstain - None

Motion to amend the 2022 proposed Elections budget to decrease Contract Services by \$125,000.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Phil Kraft

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Jeff Farrington, Antoinette Wallace, Joe Sabatini, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Julie Matuzak; Abstain - None

Motion to amend the 2022 proposed Appropriations budget to increase County At Large Drains line item by \$50,000.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (12 - 1 - 0)

Aye - Don Brown, Phil Kraft, Mai Xiong, Harold L. Haugh, Julie Matuzak, Don VanSyckel, Barbara Zinner, Jeff Farrington, Antoinette Wallace, Joe Sabatini, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt; Abstain - None

Motion to amend the 2022 proposed Emergency Services budget to decrease Personnel by \$100,000.

THE MOTION FAILED.

Motioned by: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (3 - 10 - 0)

Aye - Mai Xiong, Don VanSyckel, Jeff Farrington; Nay - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Barbara Zinner, Julie Matuzak, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace; Abstain - None

Motion to amend the 2022 proposed Finance budget to decrease Personnel line item by approximately \$94,700 (eliminate one internal auditor).

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (9 - 4 - 0)

Aye - Don Brown, Phil Kraft, Julie Matuzak, Don VanSyckel, Barbara Zinner, Jeff Farrington, Antoinette Wallace, Joe Sabatini, Michelle Nard; Nay - Veronica Klinefelt, Harold L. Haugh, Mai Xiong, Joseph V. Romano; Abstain - None

Motion to amend the 2022 proposed Health Department budget to decrease Personnel by approximately \$259,400 (eliminate one Professional Support and one Clerical staff).

THE MOTION FAILED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (5 - 8 - 0)

Aye - Don Brown, Mai Xiong, Don VanSyckel, Barbara Zinner, Michelle Nard; Nay - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano, Antoinette Wallace; Abstain - None

Motion to amend the 2022 proposed Health Department budget to decrease Supplies and Services by \$635,300.

THE MOTION FAILED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (2 - 11 - 0)

Aye - Don VanSyckel, Barbara Zinner; Nay - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace; Abstain - None

Motion to amend the 2022 proposed Health Department budget to decrease Contract Services by \$48,200.

Motioned by: Don VanSyckel

THE MOTION FAILED DUE TO LACK OF SUPPORT.

Motion to amend the 2022 proposed HRLR budget to decrease Contract Services by \$110,000.

THE MOTION FAILED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (3 - 10 - 0)

Aye - Don VanSyckel, Barbara Zinner, Joe Sabatini; Nay - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Julie Matuzak, Jeff Farrington, Michelle Nard, Joseph V. Romano, Antoinette Wallace; Abstain - None

Motion to amend the 2022 proposed IT budget to decrease Capital Outlay by approximately \$230,400.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Antoinette Wallace, Joe Sabatini, Michelle Nard; Nay - Veronica Klinefelt, Joseph V. Romano; Abstain - None

Motion to amend the 2022 proposed MSUE budget to decrease Supplies and Services by \$17,900.

THE MOTION FAILED.

Motioned by: Don VanSyckel

Seconded by: Joseph V. Romano

Vote Summary: (5 - 8 - 0)

Aye - Don VanSyckel, Barbara Zinner, Jeff Farrington, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Julie Matuzak, Joe Sabatini, Antoinette Wallace; Abstain - None

Motion to amend the 2022 proposed Treasurer budget to decrease Conferences and Training line item by \$10,000.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 2 - 0)

Aye - Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Antoinette Wallace, Joe Sabatini, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Don Brown; Abstain - None

Motion to amend the 2022 proposed Treasurer budget to transfer two clerical FTE's from the Treasurer's Office to the Prosecutor's Office.

THE MOTION FAILED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (5 - 8 - 0)

Aye - Harold L. Haugh, Don VanSyckel, Barbara Zinner, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Julie Matuzak, Jeff Farrington, Joe Sabatini, Antoinette Wallace; Abstain - None

Motion to amend the 2022 proposed Treasurer budget to reduce Personnel by approximately \$127,200 (eliminating one Supervisor position).

THE MOTION FAILED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (6 - 7 - 0)

Aye - Harold L. Haugh, Mai Xiong, Don VanSyckel, Jeff Farrington, Michelle Nard, Joseph V. Romano; Nay - Veronica Klinefelt, Don Brown, Phil Kraft, Barbara Zinner, Julie Matuzak, Joe Sabatini, Antoinette Wallace; Abstain - None

9. Correspondence

a) Treasurer's Office: 2021 Third Quarterly Report

Motion to receive and file the Treasurer's Office: 2021 Third Quarterly Report as presented.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

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

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Harold L. Haugh

Veronica Klinefelt

Antoinette Wallace

Joseph V. Romano

Jeff Farrington

Harold L. Haugh

12. Adjournment

Motion to adjourn the November 16, 2021 meeting at 03:52 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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