



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, August 17, 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 SEPTEMBER 14, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: Antoinette Wallace, Barbara Zinner

Others: Chief of Staff Crystal Richardson, Administrative Assistant Adriana DeMaggio

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, August 17, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) dated July 20, 2021

Motion to approve the minutes dated July 20, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Presentations

- a) FY 2020 Annual Comprehensive Financial Report (ACRF) / Steve Smigiel, Director of Finance

Motion to receive and file the FY 2020 Annual Comprehensive Financial Report (ACRF) as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Jeff Farrington

Mai Xiong

Harold L. Haugh

Don VanSyckel

7. Department Recommendations

- a) Ordinance 2021-02: FY 2022 August Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance

Motion to recommend that the Board of Commissioners adopt Ordinance 2021-02: FY 2022 August Year-End Funds Budget Appropriations Ordinance.

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Mai Xiong

- b) FY 2022 Budget Review Schedule / Joe Sabatini, Finance/Audit/Budget Committee Chair

Motion to adopt the FY 2022 Budget Review Schedule.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Mai Xiong

8. Correspondence

- a) Area Agency on Aging 1-B: April - June 2021 Invoice and Update

Motion to receive and file the Area Agency on Aging 1-B: April - June 2021 Invoice and Update as presented.

THE MOTION PASSED.

Motioned by: Julie Matuzak
Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Julie Matuzak
Don VanSyckel
Don Brown

9. New Business

None

10. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)

None

11. Adjournment

Motion to adjourn the August 17, 2021 meeting at 04:03 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

