



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, October 12, 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, MI 48043

MINUTES APPROVED OCTOBER 19, 2021

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: Mai Xiong (Attending remotely - Royal Oak, Michigan), Phil Kraft, Joe Sabatini, Antoinette Wallace, Joseph V. Romano, Don VanSyckel, Barbara Zinner, Don Brown, Harold L. Haugh, Julie Matuzak, Jeff Farrington, Michelle Nard
Absent: Veronica Klinefelt

Others: Legislative Analyst Adriana DeMaggio, Special Projects Coordinator Laura Murphy, Director of Legislative Affairs Kyle McKee

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to approve the minutes Adoption of Agenda.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 5, 2021

Motion to approve the minutes dated October 5, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 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 - 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. Budget Reviews

- a) Corporation Counsel

(Budget page C-22) / John Schapka, Corporation Counsel

Motion to receive and file the Corporation Counsel budget review as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 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 - None

Abstain - None

Speakers

Harold L. Haugh

Julie Matuzak

Mai Xiong

Jeff Farrington

- b) Ethics Board

(Budget page C-32) / Dr. Don Amboyer, Chair

Motion to receive and file the Ethics Board budget review as presented.

THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 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 - None

Abstain - None

Speakers

Don Brown

Joseph V. Romano

Harold L. Haugh

c) Executive's Office

(Budget page C-23) / Mark Deldin, Chief Deputy County Executive

Motion to receive and file the Executive's Office budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 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 - None

Abstain - None

Speakers

Harold L. Haugh

Julie Matuzak

Jeff Farrington

d) Human Resources and Labor Relations

(Budget page C-41) / Andrew McKinnon, Director

Motion to receive and file the Human Resources and Labor Relations budget review as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 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 - None
Abstain - None

Speakers

Julie Matuzak
Harold L. Haugh
Jeff Farrington
Mai Xiong
Phil Kraft
Don VanSyckel
Barbara Zinner

- e) Treasurer's Office
(Budget page C-61) / Larry Rocca, Macomb County Treasurer, Joe Biondo, Chief Deputy Treasurer
Motion to receive and file the Treasurer's Office budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)
Aye - 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

Julie Matuzak
Jeff Farrington
Harold L. Haugh
Phil Kraft
Don Brown

7. Commissioners' Comments

Speakers

Joe Sabatini

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

Speakers

Dianne Keliher - Warren, Michigan

9. Adjournment

Motion to adjourn the October 12, 2021 meeting at 04:20 PM.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - 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