



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: Thursday, October 21, 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, Michigan

MINUTES APPROVED OCTOBER 26, 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: Julie Matuzak, Phil Kraft, Veronica Klinefelt, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Joe Sabatini, Mai Xiong, Don VanSyckel

Absent: Harold L. Haugh, Jeff Farrington, Michelle Nard

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 21, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 19, 2021

Motion to approve the minutes dated October 19, 2021.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Julie Matuzak

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, 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) Animal Control

(Budget page C-16) / Jeff Randazzo, Chief Animal Control Officer

Motion to receive and file the Animal Control budget review as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Mai Xiong

Julie Matuzak

Don VanSyckel

Barbara Zinner

Veronica Klinefelt

Don Brown

- b) Community Mental Health

(Budget page E-4) / Dave Pankotai, CEO

Substance Abuse
(Budget page E-5) / Helen Klingert, Director

Motion to receive and file the Community Mental Health and Substance Abuse budget reviews as presented.

THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Julie Matuzak
Phil Kraft
Barbara Zinner
Don VanSyckel
Mai Xiong

- c) Veteran Services
(Budget pages D-23,
Grants D-49) / Laura Rios, Director

Motion to receive and file the Veteran Services budget review as presented.

THE MOTION PASSED.

Motioned by: Barbara Zinner
Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Mai Xiong

- d) Health & Community Services
(Budget page C-40) / John Paul Rea, Deputy County Executive

Speakers

Julie Matuzak

Joseph V. Romano

Mai Xiong

Health Department

(Budget pages C-37, 38, 39

Grants D-36, 37, 38, 39

Grants Fund D-5, 6) / Andrew Cox, Director

Speakers

Don Brown

Julie Matuzak

Barbara Zinner

Phil Kraft

Antoinette Wallace

Macomb Community Action

(Sept. 30 Funds D-30, 31, 32, 33

Dec. 31 Funds D-3,4) / Ernest Cawvey, Director

Speakers

Mai Xiong

Antoinette Wallace

Julie Matuzak

MSU Extension

(Budget pages C-46, Grants D-10, 11 and D-41) / Ed Scott, Extension District Director - Macomb & Oakland Counties

Motion to receive and file the Health & Community Services, Health Department, Macomb Community Action, and MSU Extension budget reviews as presented

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Mai Xiong

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie

Matuzak, Joe Sabatini, Joseph V. Romano, Antoinette Wallace
Nay - None
Abstain - None

Speakers

Barbara Zinner
Julie Matuzak
Veronica Klinefelt
Joseph V. Romano
Phil Kraft
Don Brown
Don VanSyckel
Antoinette Wallace
Mai Xiong

- e) Martha T. Berry
(Budget page E-1) / Kevin Evans, Director

Motion to receive and file the Martha T. Berry budget review as presented.

THE MOTION PASSED.

Motioned by: Barbara Zinner
Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Joseph Romano, Antoinette Wallace
Nay - None
Abstain - None

Speakers

Phil Kraft
Barbara Zinner
Veronica Klinefelt
Mai Xiong
Julie Matuzak
Joseph V. Romano
Don VanSyckel

7. Commissioners' Comments

Speakers

Phil Kraft
Mai Xiong
Joseph V. Romano
Barbara Zinner

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

None

9. Adjournment

Motion to adjourn the October 21, 2021 meeting at 05:53 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None