



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 19, 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 OCTOBER 21, 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, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Mai Xiong, Don VanSyckel, Jeff Farrington, Joe Sabatini, Veronica Klinefelt (Attending remotely - Eastpointe, Macomb County, Michigan) , Michelle Nard
Absent: Harold L. Haugh

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 Tuesday, October 19, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

4. Approval of Minutes

- a) dated October 12, 2021

Motion to approve the minutes dated October 12, 2021 with an amendment to include Commissioner Xiong's yes vote on item 3.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, 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

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. Department Recommendations

- a) 2021 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization

Motion to recommend that the Board of Commissioners approve the tax apportionment and millages as contained within the attached report for the tax year 2021, and order the same be entered at large on the County records and hereby directs that such of the several millages and assessments proposed be levied for the County, Townships, Cities, Schools, highway, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, 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
Julie Matuzak
Don VanSyckel
Barbara Zinner
Joseph V. Romano

- b) Purchase of Military Service Time: Steven Lorway (27 Months) / Steve Smigiel, Director of Finance
Motion to recommend that the Board of Commissioners authorize Steven Lorway to purchase twenty seven (27) months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14).

THE MOTION PASSED.

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

Vote Summary: (12 - 0 - 0)

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

- c) Purchase: Ricoh - High Speed Printer (\$75,040.29) / Larry Lee, Purchasing Manager
Motion to recommend that the Board of Commissioners approve the purchase from Ricoh for a new high speed printer for the County Print Shop in the amount of \$75,040.29 for Purchasing. Funding is available in the FY 2021 Copier Fund, 65400000-13250.

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: Antoinette Wallace
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Speakers

Joseph V. Romano
Julie Matuzak
Jeff Farrington
Don VanSyckel

Mai Xiong
Barbara Zinner
Joe Sabatini

7. Presentations

- a) Finance Department: 2021 Second Quarter Financial Report / Steve Smigiel, Director
Motion to receive and file the Finance Department: 2021 Second Quarter Financial Report as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

8. Budget Reviews

- a) Finance
(Budget page C-36) / Steve Smigiel, Director of Finance
Motion to receive and file the Finance budget review as presented.

THE MOTION PASSED.

Motioned by: Antoinette Wallace
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Equalization
(Budget page C-31) / Kristen Sieloff, Director of Equalization
Motion to receive and file the Equalization budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Purchasing

(Budget page C52, 53) / Larry Lee, Purchasing Manager

Motion to receive and file the Purchasing budget review as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, 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

Mai Xiong

Don VanSyckel

Appropriations

(Budget page C-64) / Steve Smigiel, Director of Finance

Speakers

Mai Xiong

Jeff Farrington

Veronica Klinefelt

Phil Kraft

Michelle Nard

Barbara Zinner

Don VanSyckel

Julie Matuzak

Non-Departmental

(Budget page C-62) / Steve Smigiel, Director of Finance

Operating Transfers
(Budget page C-63) / Steve Smigiel, Director of Finance

Speakers

Julie Matuzak

Debt Service
(Budget page F-1, 2) / Steve Smigiel, Director of Finance

Motion to receive and file the Appropriations, Non-Departmental, Operating Transfers, and Debt Service budget reviews as presented.

THE MOTION PASSED.

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

Vote Summary: (10 - 0 - 0)
Aye - Veronica Klinefelt, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace
Nay - None
Abstain - None

9. Commissioners' Comments

Speakers

Michelle Nard

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

Speakers

Adam Majestic - Detroit Regional Chamber

11. Adjournment

Motion to adjourn the October 19, 2021 meeting at 05:11 PM.

THE MOTION PASSED.

Motioned by: Antoinette Wallace
Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)
Aye - Veronica Klinefelt, Phil Kraft, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace
Nay - None
Abstain - None

