



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 9, 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 NOVEMBER 16, 2021

1. Call to Order

The meeting was called to order by Vice Chair Veronica Klinefelt at 03:02 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: Joe Sabatini, Joseph V. Romano

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, November 9, 2021.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 4, 2021

Motion to approve the minutes dated November 4, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Antoinette Wallace

Nay - None

Abstain - None

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

None

6. Presentation

- a) Brief History of Countywide Classification/Compensation Study / Mark Deldin, Chief Deputy County Executive

Motion to receive and file the Brief History of Countywide Classification/Compensation Study as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Mai Xiong

Harold L. Haugh

Veronica Klinefelt

Don VanSyckel

Jeff Farrington

Phil Kraft

7. Budget Reviews

- a) Michigan Works
(Budget Page D-9) / Christopher Reilly, Director

Motion to receive and file the Michigan Works budget review as presented.

THE MOTION PASSED.

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

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Harold L. Haugh
Don Brown
Julie Matuzak
Jeff Farrington
Mai Xiong

- b) Parks and Recreation
(Budget Pages E-2, 3) / Steve Smigiel, Director of Finance

Motion to receive and file the Parks and Recreation budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Mai Xiong
Don VanSyckel
Barbara Zinner

- c) Roads
(Budget Pages D-44, 45, 46) / Bryan Santo, Director of Roads

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

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Michelle Nard

Nay - None

Abstain - None

Speakers

Mai Xiong

Jeff Farrington

Barbara Zinner

Harold L. Haugh

Don Brown

Michelle Nard

Phil Kraft

Veronica Klinefelt

8. Correspondence

a) Budget Review Follow-up Received through 11/9/2021 /

Motion to receive and file the Budget Review Follow-up Received through 11/9/2021 as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Jeff Farrington

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Michelle Nard

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

Speakers

Mai Xiong

Veronica Klinfelt

11. Adjournment

Motion to adjourn the November 9, 2021 meeting at 05:14 PM.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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