



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, May 10, 2022, 3:00 PM

COMMITTEE: JOINT Internal Services and Finance, Audit, and Budget Committee

CHAIR: IS Chair Don VanSyckel. FAB Chair Joe Sabatini

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Finance, Audit, and Budget Committee minutes dated April 12, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Department Recommendations
 - a) Purchase: Dell - Azure Monetary Commitment and Overages (\$100,185.38) / Jako van Blerk, CIO
 - b) Purchase: Signature Ford - (2) Two Ford F150 Vehicles for Facilities and Operations (\$65,970) / Larry Lee, Purchasing Manager
 - c) Budget Amendment: Facilities & Operations - Macomb County Juvenile Justice Center (JJC) Water Heater(s) Replacement Project (\$144,000) / Lynn M. Arnott-Bryks, Director
 - d) Purchase Order: Detroit Boiler Company - Juvenile Justice Center (JJC) Water Heater(s) Replacement Project (\$144,000) / Lynn M. Arnott-Bryks, Director
7. Finance, Audit, and Budget Department Recommendations
 - a) Resolution 2022-8323: Authorizing the City of St. Clair Shores to Collect the 2022 Winter Tax Levy on the 2022 Summer Tax Bill for All Parcels with a Total Bill of \$100 or Less / Joe Biondo, Chief Deputy Treasurer
 - b) FY 2023 Budget Review Calendar and Supplemental Worksheet / Joe Sabatini, Finance/Audit/Budget Committee Chair
8. Correspondence
 - a) Plante Moran: Pre Audit Letter dated April 25, 2022
 - b) AAA1-B Update and Invoices (2021 4th Quarter, 2022 1st Quarter)
9. Public Participation (three minutes max per speaker)
10. Commissioner's Comments

11. Adjournment