



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, July 12, 2022, 3:00 PM

COMMITTEE: JOINT Health and Human Services and Finance, Audit, and Budget Committee

CHAIR: HHS Chair Barbara Zinner, Finance/Audit/Budget 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) Joint Health and Human Services and Finance, Audit, and Budget Committee Minutes dated June 7, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Martha T. Berry Monthly Report / Kevin Evans, Director
7. Health and Human Services Department Recommendations
 - a) Budget Amendment: Macomb Community Action - Michigan Economic Development Corporation - CDBG CARES Funding - Regional Talent Innovation Grant (\$37,294.61) / Ernest Cawvey, Director
 - b) Budget Amendment: Macomb Community Action, Children and Family Services - The Emergency Food Assistance Program (TEFAP) (\$56,943.86) / Ernest Cawvey, Director
 - c) Budget Amendment: Macomb Community Action, Children and Family Services - MDHHS Deliverable Fuel Program (\$85,000) / Ernest Cawvey, Director
 - d) Budget Amendment: Macomb Community Action, Children and Family Services - Transportation Administration (\$84,780) / Ernest Cawvey, Director
8. Finance, Audit, and Budget Department Recommendations
 - a) Contract: Accountemps, A Robert Half Company - One (1) Senior Accountant through 12/23/2022 (\$87,560) / Steve Smigiel, Director of Finance
 - b) Ordinance 2022-XX: FY 2023 June Year-End Funds Budget Appropriations Ordinance
9. Correspondence
 - a) Updated County Bid List as of 7-11-22 /

10. Public Participation (three minutes max per speaker)

11. Commissioner's Comments

12. Adjournment