



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: Monday, October 3, 2022, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

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 September 13, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) **Full Board Approval Requested at Committee - Waived by Internal Services Committee Chair**
Budget Amendment: Facilities & Operations - Jail Renovations, Proposals A, B and C and Alternates 1 and 3 (Total: \$5,140,881) / Lynn M. Arnott-Bryks, Director
 - b) **Full Board Approval Requested at Committee - Waived by Internal Services Committee Chair**
Contract: Bernco, Inc. - Jail Renovations (Total: \$5,140,881)
Proposal A - Jail Tower Locker Rooms, Evidence Lab Renovation & Sanitary Line Replacement (\$1,254,997)
Proposal B - Mezzanine Barrier Mesh/Screen Installation Mezzanine Barrier Mesh/Screen Installation (\$1,593,892)
Proposal C - Cell Door Replacement (Floors 6 & 7 & Various Other Locations) (\$1,288,992)
Alternate 1 (Proposal A) - Lockers (\$735,000)
Alternate 3 (Proposal B) - Cameras (\$268,000) / Lynn M. Arnott-Bryks, Director
7. Presentations
 - a) 2023 Executive Recommended Budget / Steve Smigiel, Director of Finance
8. Public Participation (three minutes max per speaker)
9. Commissioner's Comments
10. Adjournment

