



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

MINUTES APPROVED OCTOBER 4, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:04 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: Joseph V. Romano

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, October 3, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) Joint Health and Human Services and Finance, Audit, and Budget Committee Minutes dated September 13, 2022

Motion to approve the Joint Health and Human Services and Finance, Audit, and Budget Committee Minutes dated September 13, 2022.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Dave Jaye - Washington Township

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

grant Full Board approval at this committee to approve a FY2022 budget amendment for Facilities and Operations in the amount of \$5,140,881 by decreasing non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund for the Jail Tower - Locker Rooms, Evidence Lab Renovation, Sanitary Line Replacement, Mezzanine Barrier/Mesh Installation and Cell Door Replacement project.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

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

grant Full Board approval at this committee to approve the contract with Bernco, Inc. to provide jail renovations from October 7, 2022 to April 11, 2025 in the total amount of \$5,140,881 for Facilities and Operations. Funding is available from a concurrent budget amendment in the Capital Improvement Fund.

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 2021-04. 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.

Motion to grant Full Board approval at this committee of Department Recommendations 6a and 6b.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

7. Presentations

- a) 2023 Executive Recommended Budget / Steve Smigiel, Director of Finance

Motion to receive and file the 2023 Executive Recommended Budget, as presented by Steve Smigiel, Director of Finance.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Harold L. Haugh

Joe Sabatini

Phil Kraft

Barbara Zinner

Jeff Farrington

Julie Matuzak

Joe Sabatini

Harold L. Haugh

Don VanSyckel

Veronica Klinefelt
Barbara Zinner

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

Speakers

Julie Matuzak

10. Adjournment

Motion to adjourn the October 3, 2022 meeting at 04:16 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None