



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 17, 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) dated October 11, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Budget Reviews
 - a) Animal Control
(Budget page C-16) / Jeff Randazzo, Chief Animal Control Officer
 - b) Health & Community Services
(Budget page C-40) / Vicki Wolber, Deputy County Executive
Health Department
(Budget pages C-37, 38, 39; Special Revenue Fund pages D-5, 6, 35, 36, 37, 38) / Andrew Cox, Director/Health Officer
Macomb Community Action
(Special Revenue Fund pages D-3, 4, 29, 30, 31, 32) / Ernest Cawvey, Director
MSU Extension
(Budget page C-46; Special Revenue Fund pages D-10, 40) / Ed Scott, Extension District Director - Macomb and Oakland Counties
Senior Services
(Special Revenue Fund pages D-41, 42) / Sheila Cote, Director
7. Correspondence
 - a) Shelby Township: Application for Industrial Facilities Tax Exemption Certificate (IFEC) - Zhongli North America, Inc.

- b) Shelby Township: Application for Industrial Facilities Tax Exemption Certificate (IFEC) - Faurecia Interior Systems, Inc.
- c) Shelby Township: Application for Industrial Facilities Tax Exemption Certificate (IFEC) - Mayco International LLC

- 8. Public Participation (three minutes max per speaker)
- 9. Commissioner's Comments
- 10. Adjournment