



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, October 18, 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 20, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 3:01 PM in the Administration Building, 1 S. Main St., 9th Floor, Mount Clemens, Michigan 48043.

Present: Antoinette Wallace, Barbara Zinner, Joseph V. Romano, Don Brown, Harold L. Haugh, Phil Kraft, Joe Sabatini, Michelle Nard, Julie Matuzak, Don VanSyckel, Jeff Farrington

Absent: Veronica Klinefelt, Mai Xiong

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, October 18, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 17, 2022

Motion to approve the minutes dated October 17, 2022. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Department Recommendations

a) 2022 Macomb County Apportionment Report / Kristen Sieloff, Director of Equalization

Motion to recommend that the Board of Commissioners approve the tax apportionment and millages as contained within the attached report for the tax year 2022, and order that the same be entered at large on the County records and further directs that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law. THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Phil Kraft

Joe Sabatini

Barbara Zinner

b) Change Order: Alight Solutions, LLC - Project Contingency Funds (\$280,000) / Steve Smigiel, Director of Finance; Jake van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the Change Order with Alight Solutions, LLC to remove the contingency in the amount of \$280,000 that is outlined in the original contract. Funds will be used for the change order (\$13,953) and for a contingency fund for the Workday Project as a whole (\$266,047), for consulting services required for the implementation of the Workday Project.

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.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Jeff Farrington

Julie Matuzak

Don VanSyckel

Joe Sabatini

7. Budget Reviews

a) Finance

(Budget page C-36) / Steve Smigiel, Director of Finance

Motion to receive and file the receive and file the Finance Department budget reviews, as presented. THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joseph V. Romano

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Jeff Farrington

Joe Sabatini

Don Brown

Julie Matuzak

Equalization

(Budget page C-31) / Kristen Sieloff, Director of Equalization

Speakers

Jeff Farrington

Purchasing

(Budget pages C52, 53) / Larry Lee, Purchasing Manager

Speakers

Joe Sabatini

Appropriations

(Budget page C-64) / Steve Smigiel, Director of Finance

Speakers

Joe Sabatini
Joseph V. Romano
Phil Kraft
Julie Matuzak
Don VanSyckel
Don Brown

Non-Departmental
(Budget page C-62) / Steve Smigiel, Director of Finance

Speakers

Harold L. Haugh
Joe Sabatini

Operating Transfers
(Budget page C-63) / Steve Smigiel, Director of Finance

Speakers

Joe Sabatini
Julie Matuzak

Debt Service
(Debt Service Fund pages F-1, 2) / Steve Smigiel, Director of Finance

8. Correspondence

a) Macomb County Bids Posted

receive and file the Macomb County current posted bids list dated October 18, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Nay - None
Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioner's Comments

Speakers

Joseph V. Romano

11. Adjournment

Motion to adjourn the October 18, 2022 meeting at 4:25 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None