



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 4, 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 11, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:02 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, Don Brown, Barbara Zinner, Antoinette Wallace, Jeff Farrington, Don VanSyckel, Mai Xiong

Absent: Harold L. Haugh, Joseph V. Romano

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, October 4, 2022.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 3, 2022

Motion to approve the minutes dated October 3, 2022.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, 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)

None

6. Budget Reviews

- a) Facilities and Operations

(Budget page C-33, C-34) / Lynn Arnott-Bryks, Director

Motion to receive and file the Facilities and Operations Budget Review as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

Barbara Zinner

Julie Matuzak

Don VanSyckel

Joe Sabatini

Barbara Zinner

Veronica Klinefelt

Julie Matuzak

- b) Information Technology

(Budget page C-42) / Jako van Blerk, CIO

Motion to receive and file the Information Technology Budget Review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Jeff Farrington, 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

Don VanSyckel

Jeff Farrington

Joe Sabatini

- c) Capital Improvement Plan / Steve Smigiel, Director of Finance

Motion to receive and file the Capital Improvement Plan Budget Review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

Barbara Zinner

Julie Matuzak

Phil Kraft

Joe Sabatini

Phil Kraft

Veronica Klinefelt

Don VanSyckel

7. Public Participation (three minutes max per speaker)

None

8. Commissioner's Comments

None

9. Adjournment

Motion to adjourn the October 4, 2022 meeting at 04:32 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None