



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 11, 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 17, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: Jeff Farrington, Veronica Klinefelt

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, October 11, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 4, 2022

Motion to approve the minutes dated October 4, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, 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) Corporation Counsel

(Budget page C-22) / John Schapka, Corporation Counsel

Motion to receive and file the Corporation Counsel budget review, as presented by John Schapka, Corporation Counsel. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Don VanSyckel

Phil Kraft

Joe Sabatini

Don Brown

b) Ethics Board

(Budget page C-32) / Dr. Donald Amboyer, Ethics Board Chair

Motion to receive and file the Ethics Board budget review, as presented by Dr. Donald Amboyer. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

c) County Executive

(Budget page C-23) / Mark Deldin, Chief Deputy County Executive

Motion to receive and file the County Executive budget review, as presented by Chief Deputy Executive Mark Deldin. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

Joseph V. Romano

Phil Kraft

Don VanSyckel

Don Brown

Harold L. Haugh

Julie Matuzak

Joe Sabatini

Barbara Zinner

Phil Kraft

d) Human Resources and Labor Relations

(Budget page C-41) / Karlyn Semlow, Director

Motion to receive and file the Human Resources and Labor Relations budget review, as presented by Karlyn Semlow, Director. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Harold L. Haugh

Phil Kraft
 Mai Xiong
 Don Brown
 Don VanSyckel
 Joseph V. Romano
 Joe Sabatini

- e) Treasurer's Office
 (Budget page C-61) / Larry Rocca, Treasurer; Joe Biondo, Chief Deputy Treasurer
Motion to receive and file the Treasurer's Office budget review, as presented by Joe Biondo, Chief Deputy Treasurer. THE MOTION PASSED.

Motioned by: Michelle Nard
 Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

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

7. Correspondence

- a) Memo from Treasurer Rocca dated September 13, 2022 re: 2020 Delinquent Property Tax Sale Proceeds Report
Motion to receive and file the Memo from Treasurer Rocca dated September 13, 2022 re: 2020 Delinquent Property Tax Sale Proceeds Report. THE MOTION PASSED.

Motioned by: Michelle Nard
 Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

Speakers

Harold L. Haugh

Joseph V. Romano

10. Adjournment

Motion to adjourn the October 11, 2022 meeting at 05:28 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None