



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

MINUTES APPROVED OCTOBER 18, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 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, Jeff Farrington, Don VanSyckel, Mai Xiong

Absent: Veronica Klinefelt

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda. 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 11, 2022

Motion to approve the minutes dated October 11, 2022. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

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. Budget Reviews

a) Animal Control

(Budget page C-16) / Jeff Randazzo, Chief Animal Control Officer

Motion to receive and file the Animal Control budget review, as presented by Jeff Randazzo, Chief Animal Control Officer.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

Phil Kraft

Julie Matuzak

Michelle Nard

Don Brown

b) Health & Community Services

(Budget page C-40) / Vicki Wolber, Deputy County Executive

Motion to receive and file the Health and Community Services budget reviews, as presented. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Julie Matuzak
Don VanSyckel
Jeff Farrington

Health Department

(Budget pages C-37, 38, 39; Special Revenue Fund pages D-5, 6, 35, 36, 37, 38) / Andrew Cox,
Director/Health Officer

Speakers

Antoinette Wallace
Julie Matuzak
Don Brown
Don VanSyckel
Phil Kraft
Barbara Zinner
Mai Xiong
Joe Sabatini

Macomb Community Action

(Special Revenue Fund pages D-3, 4, 29, 30, 31, 32) / Ernest Cawvey, Director

Speakers

Mai Xiong
Don Brown
Antoinette Wallace
Joseph V. Romano
Joe Sabatini

MSU Extension

(Budget page C-46; Special Revenue Fund pages D-10, 40) / Ed Scott, Extension District Director -
Macomb and Oakland Counties

Speakers

Antoinette Wallace
Michelle Nard
Don VanSyckel
Joe Sabatini

Senior Services

(Special Revenue Fund pages D-41, 42) / Sheila Cote, Director

Speakers

Michelle Nard
Mai Xiong
Don Brown
Barbara Zinner
Don VanSyckel
Jeff Farrington

Joseph V. Romano
Joe Sabatini

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

Motion to receive and file items 7a-c. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (12 - 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, 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

10. Adjournment

Motion to adjourn the October 17, 2022 meeting at 05:35 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None