



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: Thursday, October 20, 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 24, 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: Julie Matuzak, Michelle Nard, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Don VanSyckel

Absent: Jeff Farrington, Mai Xiong

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 20, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 18, 2022

Motion to approve the minutes dated October 18, 2022. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, 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) Clerk/Register of Deeds / Anthony Forlini, Clerk/Register of Deeds

Motion to receive and file the Clerk/Register of Deeds Budget Reviews as presented. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

County Clerk

(Budget page C-21)

Speakers

Harold L. Haugh

Antoinette Wallace

Don VanSyckel

Veronica Klinefelt

Don Brown

Joseph V. Romano

Joe Sabatini

Civil Service Commission

(Budget page C-20)

Speakers

Julie Matuzak

Elections

(Budget page C-28)

Speakers

Phil Kraft

Veronica Klinefelt

Jury Commission
(Budget page C-43)

Concealed Pistol License
(Special Revenue Fund page D-17)

Register of Deeds
(Budget page C-56)

Remonumentation
(Special Revenue Fund page D-15)

Technology Fund
(Special Revenue Fund page D-16)

Speakers

Don Brown

Veronica Klinefelt

b) Courts

Motion to receive and file the Courts Budget Reviews as presented. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

Circuit Court
(Budget page C-19) / James Biernat, Chief Judge

Speakers

Joe Sabatini

District Court - New Baltimore
(Budget page C-24) / Karen Grasel, District Court Administrator

District Court - Romeo
(Budget page C-25) / Darra Slanec, District Court Administrator

Family Counseling
(Budget page C-35) /

Juvenile Court
(Budget page C-44) / Nicole Faulds, Juvenile Division Administrator

Law Library
(Budget page C-45)

Probate Court
(Budget page C-47) / John Brennan, Deputy Court Administrator

Speakers

Joe Sabatini

Circuit Court Programs
(Special Revenue Fund pages D-23, 24)

Speakers

Don Brown

Julie Matuzak

Veronica Klinefelt

Don Brown

Friend of Court
(Special Revenue Fund pages D-33, 34) / Thomas Blohm, Director, Friend of the Court

Speakers

Harold L. Haugh

- c) Public Defender's Office
(Special Revenue Fund page D-39) / Thomas Tomko, Public Defender

Motion to receive and file the Public Defender's Office Budget Review as presented. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

- d) Child Care Fund

Motion to receive and file the Child Care Fund Budget Reviews as presented. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Veronica Klinefelt

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

Juvenile Justice Center
(Special Revenue Fund pages D-25, 26) / Rhonda Westphal, Director

Speakers

Veronica Klinefelt

Phil Kraft

Juvenile Court
(Budget page C-44; Special Revenue Fund page D-26)

Department of Human Services
(Budget page C-26; Special Revenue Fund page D-26) / Valerie Nunn, District Manager

- e) Probation
(Budget page C-49) / Alex Goodney, Supervisor, MDOC

Motion to receive and file the Probation Budget Review as presented. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None

- f) Prosecutor
(Budget page C-50, 51) / Peter Lucido, Prosecutor

Motion to receive and file the Prosecutor Budget Review as presented. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Barbara Zinner

Vote Summary: (8 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None
Abstain - None

Speakers

Harold L. Haugh
Julie Matuzak
Veronica Klinefelt
Don Brown
Joe Sabatini
Don Brown
Veronica Klinefelt
Don VanSyckel
Joseph V. Romano
Harold L. Haugh
Don Brown
Don VanSyckel

Federal Forfeitures
(Special Revenue Fund page D-13)

Forfeitures
(Special Revenue Fund page D-14)

Speakers

Don Brown

Grants
(Special Revenue pages D-43, 44)

District Court Witness Fees
(Budget page C-27)

7. Public Participation (three minutes max per speaker)

None

8. Commissioner's Comments

None

9. Adjournment

Motion to adjourn the October 20, 2022 meeting at 06:51 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Phil Kraft

Vote Summary: (8 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None