



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, November 14, 2022, 3:00 PM

COMMITTEE: JOINT Health and Human Services and Finance, Audit, and Budget Committee

CHAIR: Joint Committees - HHS Chair Barbara Zinner; Finance Chair Joe Sabatini

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED NOVEMBER 21, 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, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Mai Xiong, Don VanSyckel, Jeff Farrington

Absent: Veronica Klinefelt

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, November 14, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

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

4. Approval of Minutes

a) Health and Human Services Committee Minutes dated October 5, 2022

b) Joint Public Services and Finance, Audit, and Budget Committee Minutes dated October 25, 2022

Motion to approve the Health and Human Services Committee Minutes dated October 5, 2022, and the Joint Public Services and Finance, Audit, and Budget Committee Minutes dated October 25, 2022. THE MOTION PASSED.

Motioned by: Don VanSyckel

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

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

None

6. Presentations

- a) A Proclamation Awarding the 2022 Macomb County Pat Daniels Veteran of the Year Award / Antoinette Wallace, District 9 Commissioner

Motion to adopt the Proclamation Awarding the 2022 Macomb County Pat Daniels Veteran of the Year Award to John E. Walus. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

- b) Veteran Services 2022 3rd Quarter Report / Laura Rios, Director

Motion to receive and file the Veteran Services 2022 Third Quarter Report, as presented. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

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

Mai Xiong

Don Brown

7. Health and Human Services Department Recommendations

- a) Contract: Paradigm Removal Service - Remains Removal and Transport Services (\$160,000) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve the contract with Paradigm Removal Service to provide remains removal and transport services from January 1, 2023 to December 31, 2025 in the amount of \$160,000 for the Health Department's Medical Examiner. Funding is available in the FY 2023 Health General Fund.

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: Julie Matuzak

Seconded by: Michelle Nard

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

- b) Agreement: City of St. Clair Shores - Animal Control Services (\$373,473) / Jeff Randazzo, Chief Animal Control Officer

Motion to recommend that the Board of Commissioners approve the contract with City of St. Clair Shores to provide animal control services from July 1, 2022 to December 31, 2025 for amounts outlined in said agreement, totaling \$373,473, with Macomb County Animal Control. There is no cost to the County.

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: Harold L. Haugh

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

Harold L. Haugh

- c) Purchase: Bell and Howell - Quick Collect GL Food Locker System (\$55,761.25) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners to approve the purchase with Bell and Howell to provide a Quick Collect GL Food Locker System in the amount of \$55,761.25. Funding is available from the Ballmer Group funding.

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: (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 Brown

Don VanSyckel

Mai Xiong

Phil Kraft

Antoinette Wallace

Joseph V. Romano

Michelle Nard

Don VanSyckel

Julie Matuzak

Antoinette Wallace

Barbara Zinner

Harold L. Haugh

Don VanSyckel

Michelle Nard

Jeff Farrington

Michelle Nard

Barbara Zinner

Mai Xiong

8. Finance, Audit, and Budget Committee

9. Budget Reviews

a) Veteran Services

(Special Revenue Fund pages D-22, 50) / Laura Rios, Director

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

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

Mai Xiong

Joe Sabatini

Harold L. Haugh

b) Michigan Works

(Special Revenue Fund page D-9) / Chris Reilly, Director

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

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, 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

Don Brown

Mai Xiong

c) Parks and Recreation

(Special Revenue Fund pages E-2, 3) /

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

Motioned by: Antoinette Wallace

Seconded by: Michelle Nard

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

d) Roads

(Special Revenue Fund pages D-45, 46, 47) / Bryan Santo, Director of Roads

Motion to receive and file the Roads Budget Review 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

Mai Xiong

Don VanSyckel

Harold L. Haugh

Julie Matuzak

Antoinette Wallace

Don Brown

Phil Kraft

Joe Sabatini

10. Public Participation (three minutes max per speaker)

None

11. Commissioner's Comments

Speakers

Julie Matuzak

Michelle Nard

Mai Xiong

Barbara Zinner

Antoinette Wallace

Don Brown

Joe Sabatini
Harold L. Haugh
Mai Xiong

12. Adjournment

Motion to adjourn the November 14, 2022 meeting at 05:23 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None