



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 – James M. Perna

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Tuesday, December 13, 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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated November 21, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) 2022 Study Report for 2023 Equalized Values / Kristen Sieloff, Director of Equalization
 - b) 2022 Amended Apportionment Report
7. Department Recommendations
 - a) Contract: Blue Cross Blue Shield PPO and Blue Care Network HMO - 2023 Healthcare Plans for Active Employees and Retirees (\$37,746,610) / John Anderson, Director of Risk Management
 - b) Contract: HAP HMO - 2023 Healthcare Plan for Active Employees and Retirees (\$12,243,046) / John Anderson, Director of Risk Management
 - c) Contract: Comprehensive Risk Services - Workers' Compensation Third Party (\$27,000) / John Anderson, Director of Risk Management
 - d) Contract: 2023 Blue Cross Blue Shield - Medicare Advantage for Retirees (\$10,389,859.20) / John Anderson, Risk and Insurance Manager
 - e) Supplemental Pension Payment: 1,973 Retirees (\$715,975) / Mark Deldin, Chief Deputy County Executive and Steve Smigiel, Director of Finance
 - f) Contract: KOA Hills Consulting, LLC - Workday Data Conversion and Mapping Assistance (\$26,425) / Jako van Blerk, CIO
 - g) Budget Amendment: Information Technology - Security Based Resources Yearly Subscription (\$39,581.84) / Jako van Blerk, CIO

- h) Contract: Institute for Applied Network Security, LLC - Security Based Resources Yearly Subscription (\$39,581.84) / Jako van Blerk, CIO

8. Correspondence

- a) ACH and Electronic Transactions Policy / Joe Biondo, Chief Deputy Treasurer and Frank Krycia, Assistant Corporation Counsel
- b) Open Bids as of December 13, 2022 /
- c) Macomb County Workday Implementation: Project Newsletter, Issue 2 /

9. Public Participation (three minutes max per speaker)

10. Commissioner's Comments

11. Adjournment