



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

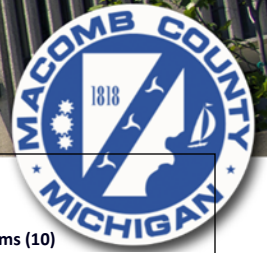
District 01 – Michelle Nard
District 06 – Jeff Farrington

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: Monday, November 21, 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 DECEMBER 13, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:05 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Michelle Nard, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Jeff Farrington, James M. Perna, Don VanSyckel, Mai Xiong

Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, November 21, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Health and Human Services and Finance, Audit, and Budget Committee Meeting Minutes dated November 14, 2022

Motion to approve the minutes Joint Health and Human Services and Finance, Audit, and Budget Committee Meeting Minutes dated November 14, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

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

Speakers

Lynn Arnott-Bryks - Director of Facilities, Macomb County

Sandy Wilson - Deputy Director of IT, Macomb County

Chief Jeff Randazzo - Director of Macomb County Animal Control

Ernest Cawvey - Director of Macomb Community Action

Andy McKinnon - Macomb County Executive Office

Vicki Wolber - Interim H&CS Director, Macomb County

6. Public Hearing

- a) Public Hearing relative to the proposed budgets for the General Fund, certain Special Revenue and Enterprise Funds, and the Debt Service Fund for the fiscal years ending September 30, 2023 and December 31, 2023

Motion to receive and file the call for the Public Hearing relative to the proposed budgets for the General Fund, certain Special Revenue and Enterprise Funds, and the Debt Service Fund for the fiscal years ending September 30, 2023 and December 31, 2023 as presented. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

7. Presentations

- a) Finance Department: 2022 3rd Quarter Financial Report

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

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

8. Department Recommendations

- a) Contract: LinkedIn Corporation - LinkedIn Learning Hub for Government (Total 3-Year Cost: \$140,850; Annual Cost: \$46,950) / Sandy Wilson, Deputy Director of IT

Motion to recommend that the Board of Commissioners approve the contract with LinkedIn Learning to provide a learning module to integrate with the Workday human resources, payroll, and finance platform that the County is currently implementing to replace the One Solution platform 1/1/2023 to 12/31/2025 in the amount of \$140,850(\$46,950/year) for Information Technology. Funding is available in the FY 2023 - Workday project contingency, 2024 and 2025 - IT General Fund Maintenance Agreements.

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: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

Speakers

Joe Sabatini

9. 2023 Budget Amendments

- a) Creation of Lake and River Fund (\$1,000,000) / Barbara Zinner, District 10 Commissioner

Motion to recommend that the Board of Commissioners forward 9a to the November 22, 2022, Public Services Committee. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

b) Proposed FY2023 Recommended Budget Amendments

Motion to amend the 2023 proposed Animal Control budget to decrease Personnel by \$84,200. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Jeff Farrington

Vote Summary: (9 - 4 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Veronica Klinefelt, Michelle Nard, Antoinette Wallace, Mai Xiong

Abstain - None

Motion to amend the 2023 proposed Board of Commissioners' budget to increase Contract Services by \$52,600. THE MOTION PASSED.

Motioned by: Don Brown

Seconded by: Don VanSyckel

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - Veronica Klinefelt, Mai Xiong

Abstain - None

Motion to amend the 2023 proposed County Executive budget to decrease Contract Services by \$74,100. THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Barbara Zinner

Vote Summary: (10 - 3 - 0)

Aye - Don Brown, Jeff Farrington, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Harold L. Haugh, Veronica Klinefelt, Michelle Nard

Abstain - None

Motion to amend the 2023 proposed Facilities & Operations budget to decrease Supplies and Services by \$250,000.

Motioned by: Barbara Zinner

THE MOTION FAILED DUE TO LACK OF SUPPORT.

Motion to amend the 2023 proposed Facilities & Operations budget to decrease Repairs and Maintenance by \$250,000. THE MOTION FAILED.

Motioned by: Barbara Zinner

Seconded by: Phil Kraft

Vote Summary: (3 - 10 - 0)

Aye - Phil Kraft, Joe Sabatini, James M. Perna

Nay - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Abstain - None

Motion to amend the 2023 proposed Information Technology budget to decrease Contract Services by \$100,000. THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Phil Kraft

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Veronica Klinefelt, Antoinette Wallace

Abstain - None

Motion to amend the 2023 proposed Information Technology budget to decrease Repairs and Maintenance by \$400,000.

Motioned by: Barbara Zinner

THE MOTION FAILED DUE TO LACK OF SUPPORT.

Motion to amend the 2023 proposed MSU Extension budget to decrease Personnel by \$65,000. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (7 - 6 - 0)

Aye - Jeff Farrington, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Don Brown, Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Antoinette Wallace, Mai Xiong

Abstain - None

Motion to amend the 2023 proposed Prosecutor budget to create/increase Contract Services by \$35,000. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Veronica Klinefelt, Antoinette Wallace

Abstain - None

Motion to amend the 2023 proposed Prosecutor budget to increase Personnel by \$244,800, offset with an increase of \$163,200 Intergovernmental Revenue, for a total General Fund cost of

\$84,000, for one third of one investigator and two support staff. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Veronica Klinefelt, Antoinette Wallace

Abstain - None

Motion to amend the 2023 proposed Non-Departmental budget to decrease Capital Outlay/Transfers Out to the Capital Improvement Fund (CIF) by \$123,000. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Jeff Farrington

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Veronica Klinefelt, Michelle Nard

Abstain - None

Motion to amend the 2023 proposed Non-Departmental budget to decrease Capital Outlay/Transfers Out to the Capital Improvement Fund (CIF) for Martha T. Berry MCF by \$1,000,000. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Jeff Farrington

Vote Summary: (12 - 1 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Michelle Nard

Abstain - None

Motion to amend the 2023 proposed Non-Departmental budget to increase Charges for Services by \$450,000 and to amend the 2023 proposed Appropriations budget to increase County at Large Drains Fund by \$900,000. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Phil Kraft

Vote Summary: (10 - 3 - 0)

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

Nay - Veronica Klinefelt, Antoinette Wallace, Mai Xiong

Abstain - None

Motion to amend the 2023 proposed Appropriations budget to decrease Advertising - More Than a Job by \$100,000. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (10 - 3 - 0)

Aye - Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - Don Brown, Veronica Klinefelt, Mai Xiong

Abstain - None

Motion to amend the 2023 proposed Appropriations budget to decrease Professional Development Initiative by \$100,000. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Phil Kraft

Vote Summary: (10 - 3 - 0)

Aye - Jeff Farrington, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Don Brown, Harold L. Haugh, Veronica Klinefelt

Abstain - None

Motion to amend the 2023 proposed Appropriations budget to add/increase Advancing Macomb by \$100,000. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (8 - 5 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace

Nay - Veronica Klinefelt, Phil Kraft, Joe Sabatini, Mai Xiong, Barbara Zinner

Abstain - None

Motion to amend the 2023 proposed Appropriations budget to increase Turning Point by \$20,000. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Motion to amend the 2023 proposed Appropriations budget to decrease the Clinton River Cleanup Fund by \$100,000. THE MOTION WAS RESCINDED.

Motioned by: Don Brown

Seconded by: Barbara Zinner

Motion to amend the 2023 proposed Clerk budget, Concealed Pistol License Fund, by \$39,910 to increase Personnel for two part-time Office Assistants. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Motion to amend the 2023 proposed Macomb Community Action budget to increase Food Program Expenditures by \$300,085. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Motion to amend the 2023 proposed Macomb Community Action budget to decrease Personnel by \$77,000. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Mai Xiong

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Harold L. Haugh, Michelle Nard

Abstain - None

Motion to amend the 2023 proposed budget to create a restricted fund of \$2,000,000 dedicated to capital improvements at the Martha T. Berry MCF. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Motion to amend the 2023 proposed Non-Departmental budget to decrease Capital Outlay/Transfers Out to the Capital Improvement Fund (CIF) by \$1,030,895. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Jeff Farrington

Vote Summary: (11 - 2 - 0)

Aye - Don Brown, Jeff Farrington, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - Harold L. Haugh, Veronica Klinefelt, Joseph V. Romano, Antoinette Wallace

Abstain - None

10. Ordinances

- a) Ordinance 2022-08 FY 2023 Comprehensive General Appropriations Ordinance

Motion to recommend that the Board of Commissioners forward Ordinance 2022-08: FY 2023 Comprehensive General Appropriations Ordinance to the Full Board, with proper charts inserted per the budget amendments adopted at today's (November 21, 2022) Finance/Audit/Budget Committee meeting. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

11. Resolutions

- a) Resolution 2022-9491: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended

Motion to recommend that the Board of Commissioners forward Resolution 2022-9491: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended to the Full Board, as adjusted per budget amendments adopted at today's (November 21, 2022) Finance/Audit/Budget Committee meeting. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (11 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

Speakers

Veronica Klinefelt
 Phil Kraft
 Antoinette Wallace
 Don Brown
 James M. Perna
 Mai Xiong
 Veronica Klinefelt
 James M. Perna

12. Correspondence

a) Open Bids as of 11/21/2022

Motion to receive and file the 'Open Bids as of 11/21/2022' document. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

b) Budget Review Questions Follow Up Received

Motion to receive and file the 'Budget Review Questions Follow Up Received' document. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

13. Public Participation (three minutes max per speaker)

None

14. Commissioner's Comments

Speakers

Mai Xiong
 Antoinette Wallace
 Joe Sabatini
 Don Brown

15. Adjournment

Motion to adjourn the November 21, 2022 meeting at 07:02 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None