



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

MINUTES APPROVED FEBRUARY 7, 2023

1. Call to Order

The meeting was called to order by the Chairperson at 03:02 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, Veronica Klinefelt, James M. Perna, Phil Kraft, Jeff Farrington, Michelle Nard, Don VanSyckel, Mai Xiong

Absent: Joe Sabatini

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, December 13, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 21, 2022

Motion to approve the minutes dated November 21, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, 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)

Speakers

George Brumbaugh - 43730 Catawba Drive, Clinton Township, MI

Tom Kalkofen - 12402 Frank Drive, Bruce Township

6. Presentations

a) 2022 Study Report for 2023 Equalized Values / Kristen Sieloff, Director of Equalization

Motion to receive and file the 2022 Study Report for 2023 Equalized Values 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, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

b) 2022 Amended Apportionment Report

Motion to recommend that the Board of Commissioners approve the tax apportionment and millages as contained within the attached amended report for the tax year 2022, and order that the same be entered at large on the County records and further directs that the millages and assessments proposed be levied for the county, townships, cities, schools, highways, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the proper townships and cities in accordance with the law. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

Speakers

Don Brown

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
Motion to recommend that the Board of Commissioners approve the contract with BCBSM PPO (\$12,301,672) and BCN HMO (\$25,444,938) self-Insured plans to provide medical coverage from January 1, 2023 to December 31, 2023 in the amount of \$37,746,610 for the Finance Department. Funding is available in the FY 2023 Fringe Benefit Fund #899 and the Retiree Healthcare Trust Fund #532.

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 2022-08. 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: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None

Abstain - None

- b) Contract: HAP HMO - 2023 Healthcare Plan for Active Employees and Retirees (\$12,243,046) / John Anderson, Director of Risk Management
Motion to recommend that the Board of Commissioners approve the contract with HAP HMO to provide Medical Insurance Coverage from January 1, 2023 to December 31, 2023 in the amount of \$12,243,046 for Finance Department. Funding is available in the FY 2023 Fringe Benefit Fund #899, and the Retiree Healthcare Trust Fund #532.

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 2022-08. 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: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None

Abstain - None

Speakers

Don Brown

- c) Contract: Comprehensive Risk Services - Workers' Compensation Third Party (\$27,000) / John Anderson, Director of Risk Management

Motion to recommend that the Board of Commissioners approve the Service Fee Agreement Amendment with Comprehensive Risk Services to provide third party Workers' Compensation administrative services from January 1, 2023 to December 31, 2023 in the amount of \$27,000, as agreed upon in the original contract expiring December 31, 2022, for Finance. Funding is available in the FY2023 Fringe Benefit 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 2022-08. 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: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

- d) Contract: 2023 Blue Cross Blue Shield - Medicare Advantage for Retirees (\$10,389,859.20) / John Anderson, Risk and Insurance Manager

Motion to recommend that the Board of Commissioners approve the contract with Blue Cross Blue Shield to provide Medicare Advantage health insurance to eligible retirees from January 1, 2023 to December 31, 2023 in the amount of \$10,389,859.20 (\$343.58 per member per month) for the Finance Department. Funding for this contract is available in the Retiree Health Care Trust 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 2022-08. 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: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- e) Supplemental Pension Payment: 1,973 Retirees (\$715,975) / Mark Deldin, Chief Deputy County Executive and Steve Smigiel, Director of Finance

Motion to recommend that the Board of Commissioners approve supplemental retirement payments for 1,973 retirees, in the total amount of \$715,975, pursuant to Ordinance 2018-03, Macomb County Employees Retirement System Ordinance, Section 27. C.

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 2022-08. 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: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

Speakers

Harold L. Haugh

Jeff Farrington

Don Brown

- f) Contract: KOA Hills Consulting, LLC - Workday Data Conversion and Mapping Assistance (\$26,425) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the contract with KOA Hills Consulting, LLC to provide up to 151 hours of assistance in data conversion and mapping regarding the implementation of the Workday product from October 1, 2022 to January 31, 2023 in the amount of \$26,425 for Finance. Funding is available in the Workday Project Contingency account.

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 2022-08. 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: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Nay - None

Abstain - None

- g) Budget Amendment: Information Technology - Security Based Resources Yearly Subscription (\$39,581.84) / Jako van Blerk, CIO

approve a FY2023 General Fund budget amendment for Information Technology in the amount of \$39,581.84 by increasing Supplies & Services and with a corresponding decrease to Capital Outlay in order to fund the Institute for Applied Network Security Yearly Subscription.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

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

approve the contract with the Institute for Applied Network Security, LLC to provide a Security Based Resources Yearly Subscription from January 2023 to December 2023 in the amount of \$39,581.84 for Information Technology. Funding is available in the Information Technology Supplies and Services budget.

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 2022-08. 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.

Motion to recommend Department Recommendations 6g and 6h to the Full Board.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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 /

Motion to receive and file Correspondence items 8a - 8c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

Speakers

George Brumbaugh - 43730 Catawba Drive, Clinton Township, MI

Tom Kalkofen - 12402 Frank Drive, Bruce Township

10. Commissioner's Comments

Speakers

Harold L. Haugh

11. Adjournment

Motion to adjourn the December 13, 2022 meeting at 04:01 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None