



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Wednesday, March 15, 2023, 3:00 PM

COMMITTEE: Joint Finance, Audit and Budget and Records and Public Safety Committee

CHAIR: Finance, Audit, and Budget Chair Joe Sabatini; Records and Public Safety Chair Joseph V. Romano

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Records and Public Safety Committee minutes dated February 15, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Finance, Audit, and Budget Presentations
 - a) Finance Department: 2022 Fourth Quarterly Report / Steve Smigiel, Director
7. Finance, Audit, and Budget Department Recommendations
 - a) Purchase: Gorno Ford, Inc. - (1) One 2023 Ford F150 Pickup 4x4 for Facilities and Operations (\$40,765) / Nicole Stanuch, Fleet Manager
 - b) Purchase: Todd Wenzel Buick GMC of Westland - (1) One 2023 GMC Savana 2500 Std. Cargo Van for Facilities and Operations (\$33,184) / Nicole Stanuch, Fleet Manager
 - c) Purchase: Berger Chevrolet, Inc. - (1) One 2023 Chevrolet Tahoe 4WD with Police Package (\$39,672) / Nicole Stanuch, Fleet Manager
8. Finance, Audit, and Budget Correspondence
 - a) Open Bids as of March 15, 2023
9. Records and Public Safety Department Recommendations
 - a) Budget Amendment: Circuit Court Fiscal Grant Fund and Child Care Fund - Decrease in Funding (\$127,081) / Christina Wohlfield, Court Services Director
 - b) Contract: Tyler Technologies - Register of Deeds Tract Index Tyler Integration Development (\$34,900) / Anthony Forlini, Clerk/Register of Deeds
 - c) Purchase: Lunghamer Ford - (10) Ten 2023 Ford Police Interceptor Utility AWD SUV's with Graphics and Upfitting (\$527,700) / Jason Abro, Commander
 - d) Purchase: Wenzel Chevrolet - (9) Nine 2023 Chevrolet Tahoe SUV's with Graphics and Upfitting (\$511,130) / Jason Abro, Commander
10. Public Participation (three minutes max per speaker)

11. Commissioner's Comments

12. Adjournment