



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: Tuesday, May 16, 2023, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Phil Kraft

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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Appointment Interview
 - a) Art Institute Authority
Board Chair Appointment
1 vacancy; 2-year term to expire on April 30, 2025
Maria Silamianos (*will attend*) / Don Brown, Board Chair
6. Presentations
 - a) Finance Department: 2023 First Quarterly Financial Report / Steve Smigiel, Director of Finance
 - b) Treasurer's Office: 2023 First Quarterly Report / Christina Miller, Deputy Treasurer of Investments
 - c) Memorandum: Macomb County Treasurer - Macomb County Local Government Investment Pool "Investment Brochure"
7. Resolutions
 - a) Resolution 2023-10476: Authorizing the City of St. Clair Shores to Collect the 2023 Winter Tax Levy on the 2023 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less / Joe Biondo, Chief Deputy Treasurer
8. American Rescue Plan (ARP) Fund Project Items - All items are receive and file / discussion and will be forwarded to the June Finance/Audit/Budget Committee Meeting
 - a) American Rescue Plan (ARP) Projects Presentation / Vicki Wolber, Deputy County Executive; Anthony Wickersham, Sheriff; Candice Miller, Public Works Commissioner
 - b) Budget Amendment: County Executive - American Rescue Plan (ARP) Funding - Drainage Districts (\$40,000,000) / Steve Smigiel, Director of Finance and Vicki Wolber, Deputy County Executive
 - c) Resolution 2023-10443: Approving the Coronavirus State and Local Fiscal Relief Funds (SLFRF) (ALN 21.027) Subrecipient Agreement (Drainage District Subrecipients for Water and Infrastructure Projects - \$40,000,000) / Steve Smigiel, Director of Finance
 - d) Budget Amendment: County Executive - Central Intake/Jail Addition (\$228,791,377) / Vicki Wolber, Deputy County Executive and Steve Smigiel, Director of Finance

- e) Agreement Amendment #2: Partners In Architecture, PLC - Central Intake and Assessment Center (\$10,370,000) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive
- f) Proposal: Plante & Moran Cresa, L.L.C. - Owner Representation Services for Macomb County Central Intake and Assessment Center Project (\$4,800,000) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive
- g) Agreement: Metro Technology Services IT, Inc. - Central Intake and Assessment Center Project (\$1,014,380) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive

9. Department Recommendations

- a) Waiver of Waiting Period for Re-Employment of Retiree Budget Analyst / Steve Smigiel, Director of Finance
- b) Budget Amendment: Freedom Hill Park Fund - Ventrac Tractor 4520P for Freedom Hill (\$30,000) / Nicole Stanuch, Fleet Manager
- c) Purchase: Weingartz Supply Company - Ventrac Tractor 4520P (\$40,925.20) / Nicole Stanuch, Fleet Manager
- d) Purchase: Lunghamer Ford - 2023 Ford Transit Low Roof Cargo Van for Macomb Community Action (\$44,582) / Nicole Stanuch, Fleet Manager
- e) Budget Amendment: Animal Control - 2019 Ford Super Duty F250 SRW XL 4WD Super Cab Pickup (\$50,010) / Nicole Stanuch, Fleet Manager
- f) Purchase: Russ Milne Ford, Inc. - 2019 Ford F250 Super Duty SRW XL 4WD Super Cab Pickup for Animal Control (\$50,010) / Nicole Stanuch, Fleet Manager
- g) FY 2024 Budget Review Calendar
- h) FY 2024 Budget Review Supplemental Worksheet

10. Correspondence

- a) Open Bids as of May 16, 2023

11. Public Participation (three minutes max per speaker)

12. Commissioner's Comments

13. Adjournment