



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, June 13, 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. Approval of Minutes
 - a) dated May 16, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. American Rescue Plan (ARP) Fund Project Items - All items are for discussion and will be forwarded to the July Finance/Audit/Budget Committee Meeting
 - a) 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
 - b) 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
 - c) Budget Amendment: County Executive - Central Intake/Jail Addition (\$228,791,377) / Vicki Wolber, Deputy County Executive and Steve Smigiel, Director of Finance
 - d) 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
 - e) 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
 - f) 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
7. Department Recommendations
 - a) Purchase: Robert Half - Temporary Staffing for Finance Department (\$84,000) / Steve Smigiel, Director of Finance
 - b) Ordinance 2023-xx: FY 2024 June Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance

- c) Purchase: Gorno Ford - 2024 Ford E450 Econo Hi Cube Van 16 Box with Attic (\$59,495) / Nicole Stanuch, Fleet Manager
- d) Purchase: Lunghamer Ford - 2023 Ford F150 Super Crew 4x4 Pick Up (\$43,252) / Nicole Stanuch, Fleet Manager

8. Correspondence

- a) Open Bids as of June 13, 2023

9. Public Participation (three minutes max per speaker)

10. Commissioner's Comments

11. Adjournment