



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

MINUTES APPROVED OCTOBER 5, 2023

DATE/TIME: Tuesday, September 19, 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

The meeting was called to order by the Chairperson at 03:10 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: Michelle Nard

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, September 19, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

None

5. Presentations

a) Treasurer's Office: 2023 Second Quarterly Report / Christina Miller, Deputy Treasurer of Investments

b) Treasurer's Office: 2021 Delinquent Property Tax Sale Proceeds Report / Paige Bachand, Deputy Treasurer of Collection

Motion to receive and file Presentations items 5a and 5b. THE MOTION PASSED.

Motioned by: Sarah Lucido
 Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

6. Department Recommendations

- a) Engagement Letter: Dykema Gossett - 2020 OPEB Refunding Escrow Restructuring (\$15,000) / Steve Smigiel, Director

approve the Engagement Letter with Dykema Gossett in the amount of \$15,000 to provide bond counsel services in connection with the 2020 OPEB bond escrow restructuring. Funding is available from the escrow restructuring savings.

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.

- b) Engagement Letter: PFM Financial Advisors LLC - 2020 OPEB Refunding Bond Escrow Restructuring (\$7,500) / Steve Smigiel, Director

approve the Engagement Letter with PFM Financial Advisors LLC in the amount of \$7,500 to provide bond counsel services in connection with the 2020 OPEB bond escrow restructuring. Funding is available from the escrow restructuring savings.

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.

- c) Engagement Letter: PFM Asset Management - Investment Advisor Services (\$25,000) / Steve Smigiel, Director

approve the Engagement Letter with PFM Asset Management in the amount of \$25,000 to provide bond counsel services in connection with the 2020 OPEB bond escrow restructuring. Funding is available from the escrow restructuring savings.

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 6a - 6c to the Full Board. THE MOTION PASSED.

Motion by: Don VanSyckel
 Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- d) Ordinance 2023-XX: FY 2024 September Year End Funds Budget Appropriations Ordinance / Steve Smigiel, Director

Motion to recommend that the Board of Commissioners adopt Ordinance 2023-XX: FY 2024 September Year End Funds Budget Appropriations Ordinance. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

7. Correspondence

- a) Shelby Township: Application for Industrial Facilities Tax Exemption Certificate (IFEC) - FANUC America Corporation
- b) Shelby Township: Application for Industrial Development District (IDD) - CPD 1, LLC
- c) Open Bids as of September 19, 2023

Motion to receive and file Correspondence items 7a - 7c. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

Speakers

James M. Perna

10. Adjournment

Motion to adjourn the September 19, 2023 meeting at 03:10 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None