



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

DRAFT MINUTES

DATE/TIME: Tuesday, October 24, 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 03:00 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, Mai Xiong, Barbara Zinner
Absent: Michelle Nard, Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, October 24, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 23, 2023

Motion to approve the minutes dated October 23, 2023. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Budget Reviews

a) Corporation Counsel

(Budget Page C-22) / John Schapka, Corporation Counsel

Speakers

Don Brown

James M. Perna

Joe Sabatini

Phil Kraft

Joe Sabatini

Joseph V. Romano

b) Ethics Board

(Budget Page C-32) / Dorie Vazquez-Nolan, Vice Chair, Macomb County Ethics Board

Speakers

Harold L. Haugh

c) County Executive

(Budget Page C-23) / Mark Deldin, Chief Deputy County Executive

Speakers

Phil Kraft

Sarah Lucido

Don VanSyckel

Barbara Zinner

Sylvia Grot

d) Human Resources & Labor Relations

(Budget Page C-41) / Karlyn Semlow, Director

Speakers

Don Brown

Phil Kraft

Don VanSyckel

Joe Sabatini

Sylvia Grot

Barbara Zinner

Joe Sabatini

e) Treasurer's Office

(Budget Page C-61) / Larry Rocca, Treasurer

Speakers

Joseph V. Romano

Phil Kraft

Joe Sabatini
 James M. Perna
 Joe Sabatini

Motion to receive and file Budget Reviews 6a - 6e. THE MOTION PASSED.

Motioned by: Mai Xiong
 Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

7. Public Participation (three minutes max per speaker)

Speakers

Larry Rocca

8. Commissioner's Comments

None

9. Adjournment

Motion to adjourn the October 24, 2023 meeting at 04:32 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
 Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None