



# 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: Wednesday, October 25, 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 03:02 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.**

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

### 2. Pledge of Allegiance

### 3. Adoption of Agenda

**Motion to adopt the agenda dated Wednesday, October 25, 2023. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

### 4. Approval of Minutes

a) dated October 24, 2023

**Motion to approve the minutes dated October 24, 2023. THE MOTION PASSED.**

Motioned by: Sylvia Grot

Seconded by: Phil Kraft

Vote Summary: (10 - 0 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, 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. Proclamations

a) Full Board Approval Requested at Committee

A Proclamation Commending Vicki Wolber Upon her Retirement with Macomb County / Don Brown, Board Chair

**Motion to grant Full Board approval at this Committee to adopt A Proclamation Commending Vicki Wolber Upon her Retirement with Macomb County. THE MOTION PASSED.**

Motioned by: Don VanSyckel

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Joseph V. Romano

Phil Kraft

Barbara Zinner

James M. Perna

Joe Sabatini

7. Budget Reviews

a) Health & Community Services

(Budget Page C-40) / Andrew Cox, Director/Health Officer

Speakers

Mai Xiong

Don Brown

James M. Perna

Don VanSyckel

Joe Sabatini

Health Department

(Budget pages C-37, 38, 39; Special Revenue Fund pages D-5, 37, 38, 39, 40) / Krista Willette

Speakers

Mai Xiong

Don Brown

James M. Perna  
Joe Sabatini  
Barbara Zinner  
Antoinette Wallace  
Sylvia Grot  
Joe Sabatini  
Phil Kraft  
Don Brown  
Sylvia Grot  
Joe Sabatini  
Phil Kraft  
Barbara Zinner  
Sarah Lucido  
Joe Sabatini

Macomb Community Action  
(Special Revenue Fund pages D-30, 31, 32, 33, 34) / Edward Scott, Director

Speakers

Mai Xiong  
Antoinette Wallace  
Don Brown  
Don VanSyckel  
Joseph V. Romano  
Sylvia Grot  
Joe Sabatini  
Don VanSyckel

MSU Extension  
(Budget page C-46; Special Revenue Fund pages D-9, 42) / Richard Wooten, Interim District 11N  
Director

Speakers

Joe Sabatini  
Michelle Nard

Office of Senior Services  
(Special Revenue Fund pages D-43, 44) / Sheila Cote, Director

Speakers

Don Brown  
Sarah Lucido  
Barbara Zinner  
James M. Perna  
Phil Kraft

**Motion to receive and file Budget Reviews 7a. THE MOTION PASSED.**

Motioned by: Phil Kraft  
Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Mai Xiong, Michelle Nard, Sylvia Grot, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

**None**

9. Commissioner's Comments

Speakers

Michelle Nard

Don Brown

10. Adjournment

**Motion to adjourn the October 25, 2023 meeting at 05:42 PM. THE MOTION PASSED.**

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Mai Xiong, Michelle Nard, Sylvia Grot, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None