



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 NOVEMBER 14, 2023

DATE/TIME: Thursday, November 2, 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 03:01 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

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

Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, November 2, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 1, 2023

Motion to approve the minutes dated November 1, 2023. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Budget Reviews

a) Veteran Services

(Special Revenue Fund pages D-23, 52) / Laura Rios, Director

Speakers

Joseph V. Romano

b) Michigan Works

(Special Revenue Fund Page D-8) / Chris Reilly, Director

Speakers

Don Brown

Joe Sabatini

Don Brown

Don VanSyckel

c) Parks & Rec

(Special Revenue Fund Page E-2) / Steve Smigiel, Director of Finance

Speakers

Joe Sabatini

Don VanSyckel

James M. Perna

Joseph V. Romano

Joe Sabatini

d) Department of Roads

(Special Revenue Fund Pages D-47, 48, 49) / Bryan Santo, Director of Roads

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

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Mai Xiong, Michelle Nard, Sylvia Grot, Barbara Zinner, Don Brown, Sarah Lucido

Nay - None

Abstain - None

Speakers

Don Brown

Harold L. Haugh

Mai Xiong

Joe Sabatini
Barbara Zinner

7. Correspondence

- a) Memo to BOC from Treasurer: Reply to Inquiry of Finance, Audit, Budget Committee at Treasurer's Budget Sessions
- b) Email from HRLR to BOC: Follow-Up from HRLR Budget Presentation

Motion to receive and file Correspondence 7a and 7b. THE MOTION PASSED.

Motioned by: Antoinette Wallace
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

8. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

Speakers

Joe Sabatini

Harold L. Haugh

10. Adjournment

Motion to adjourn the November 2, 2023 meeting at 04:03 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None