



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: Monday, November 20, 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) Joint Finance, Audit, and Budget Committee Minutes dated November 14, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Hearing
 - a) Public Hearing relative to the proposed budgets for the General Fund, certain Special Revenue and Enterprise Funds, and the Debt Service Fund for the fiscal years ending September 30, 2024 and December 31, 2024
7. Proposed FY2024 Budget Amendments
 - a) Eliminate Environmental Problems/Canton River Cleanup Appropriation
 - b) Transfer Funding for Cybersecurity Audit to Appropriations Fund
 - c) Transfer Funding for Internal Controls Audit to Appropriations Fund
 - d) Transfer Funding for Dependent Care Audit to Appropriations Fund
 - e) Add One Principal Trial Lawyer, One APA II, Two PA Investigators - to the Prosecutor's Office Grant Fund (All of which are 100% grant funded; \$0 from the General Fund)
 - f) Add One Principal Trial Lawyer to the Prosecutor's Office Grant Fund (100% grant funded; \$0 from the General Fund)
 - g) Adjust Corporation Counsel Budget for One Part-Time Assistant Corporation Counsel
 - h) Adjust the BOC Contract Services
 - i) Adjust the OCE Contract Services
 - j) Reduce DTRF Contribution Supporting Financial Empowerment Center
 - k) Reduce General Fund Contribution by \$255,800 to Macomb Community Development - Community Services for "Financial Empowerment"
 - l) Eliminate a Collection Specialist from the Treasurer's Office Budget
 - m) Eliminate the General Fund Contribution to Michigan Works

- n) Eliminate General Fund Contribution to CDBG
- o) Reduce Planning & Economic Development's Conferences & Training by \$17,500
- p) Reduce Elections Supplies & Services to \$750,000
- q) Reduce Elections Contract Services to \$150,000
- r) Reduce the Professional Development Initiative by \$100,000
- s) Reduce More Than a Job Campaign by \$100,000
- t) Add One (1) Appeals Unit APA II to the Prosecutor's Office (fund with Fund Balance)
- u) Add Four (4) Part-Time Office Assistants to the Prosecutor's Office
 - Option A: Offset by Assigning an Unallocated Reduction
 - Option B (Fund with Fund Balance)
- v) Add Funding to the Prosecutor's Office Contract Services Budget for Independent Counsel
 - Option A: \$42,500 - Fund by Transferring Some Conferences & Training expenditures Back to the Forfeiture Fund
 - Option B: \$85,000 (fund with Fund Balance)
- w) Add Restitution Expected from Eric Smith to the Prosecutor's Office Forfeiture Fund Revenue
- x) Add \$40,000 to F&O for Bollards to Protect County Buildings (Fund with Fund Balance)
- y) Upgrade one Principal Trial Lawyer to Chief of District Courts for the Prosecutor's Office (Fund with Fund Balance)
- z) Fund Two APA I's - (1) for District Court and (1) for Specialty Court - for the Prosecutor's Office from Fund Balance
- aa) Add \$50,000 appropriation to Advancing Macomb (fund with Fund Balance)
- bb) Itemized Amendments Requested by Finance and/or Departments for Changes Required After Budget Submission

8. Ordinances

- a) Ordinance 2023-XX FY 2024 Comprehensive General Appropriations Ordinance

9. Public Participation (three minutes max per speaker)

10. Commissioners' Comments

11. Adjournment