



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: 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

The meeting was called to order by the Chairperson at 03:03 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
Absent: Michelle Nard, Barbara Zinner

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, November 20, 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, Antoinette Wallace, Joe Sabatini, Mai Xiong, Joseph V. Romano, Sylvia Grot, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Finance, Audit, and Budget Committee Minutes dated November 14, 2023

Motion to approve the minutes dated November 14, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Mai Xiong, Joseph V. Romano, Sylvia Grot, 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. 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

The Public Hearing was opened at 03:12 PM. There were no speakers.

7. Proposed FY2024 Budget Amendments

- a) Eliminate Environmental Problems/Clinton River Cleanup Appropriation

Motion to amend the proposed 2024 Appropriations and Public Works budgets to eliminate the Environmental Problems / Clinton River Cleanup Appropriation (\$100,000) and add an Environmental Specialist to Public Works Personnel (\$95,100). THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- b) Transfer Funding for Cybersecurity Audit to Appropriations Fund

Motion to amend the proposed 2024 Information Technology and Appropriations budgets by transferring funding for the Cybersecurity Audit (\$200,000) from the Information Technology - Capital Outlay line item to the Appropriations fund. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

- c) Transfer Funding for Internal Controls Audit to Appropriations Fund

Motion to amend the proposed 2024 Finance and Appropriations budgets by transferring funding for the Internal Controls Audit (\$200,000) from the Finance - Contract Services line item to the Appropriations Fund. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Sarah Lucido

- d) Transfer Funding for Dependent Care Audit to Appropriations Fund

Motion to amend the proposed 2024 Human Resources & Labor Relations and Appropriations budgets by transferring funding for the Dependent Care Audit (\$36,300) from the Human Resources & Labor Relations Contract Services line item to the Appropriations Fund. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- 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)

Motion to amend the proposed 2024 Prosecuting Attorney Grants budget by adding one Principal Trial Lawyer, one Assistant Prosecuting Attorney II and two Prosecuting Attorney Investigators, all of which are 100% grant funded (\$0 from the General Fund). THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

- f) Add One Principal Trial Lawyer to the Prosecutor's Office Grant Fund (100% grant funded; \$0 from the General Fund)

Motion to amend the proposed 2024 Prosecuting Attorney Grants budget by adding one Principal Trial Lawyer, which is 100% grant funded (\$0 from the General Fund). THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- g) Adjust Corporation Counsel Budget for One Part-Time Assistant Corporation Counsel

Motion to amend the proposed 2024 Corporation Counsel budget by reducing the Personnel budget \$70,000 to replace one full-time Assistant Corporation Counsel with one part-time Assistant Corporation Counsel. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

- h) Adjust the BOC Contract Services

Motion to amend the proposed 2024 Board of Commissioners budget to increase Contract Services by \$27,500. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Sylvia Grot

Vote Summary: (10 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

- i) Adjust the OCE Contract Services

Motion to amend the proposed 2024 County Executive budget to decrease Contract Services by \$4,200. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- j) Reduce DTRF Contribution Supporting Financial Empowerment Center

Motion to amend the proposed 2024 Operating Transfers budget by reducing the Delinquent Tax Revolving Fund contribution by the amount supporting the Financial Empowerment Center (\$175,100). 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, Antoinette Wallace, Joe Sabatini, Mai Xiong, Joseph V. Romano, Sylvia Grot, Don Brown, Sarah Lucido, Phil Kraft

Nay - None

Abstain - None

- k) Reduce General Fund Contribution by \$255,800 to Macomb Community Development - Community Services for "Financial Empowerment"

Motion to amend the proposed 2024 Macomb Community Action budget by eliminating the funding for the Financial Empowerment Center (\$255,800). THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- l) Eliminate a Collection Specialist from the Treasurer's Office Budget

ORIGINAL MOTION

Motion to amend the proposed 2024 Treasurer's Office budget to eliminate a Collections Specialist (\$94,400).

Motioned by: Antoinette Wallace

Seconded by: James M. Perna

MOTION TO AMEND

Motion to amend the motion to replace "eliminate a Collections Specialist (\$94,400)" with "increase the contribution from the Delinquent Tax Revolving Fund in the amount needed to fund a Collections Specialist (\$94,400)."

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (6 - 5 - 0)

Aye - Sylvia Grot, Harold L. Haugh, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong

Nay - Don Brown, Phil Kraft, Sarah Lucido, Joe Sabatini, Antoinette Wallace

Abstain - None

THE MOTION TO AMEND FAILED.

Vote Summary: (5 - 6 - 0)

Aye - James M. Perna, Antoinette Wallace, Joe Sabatini, Don Brown, Phil Kraft

Nay - Harold L. Haugh, Don VanSyckel, Mai Xiong, Joseph V. Romano, Sylvia Grot, Sarah Lucido

Abstain - None

THE ORIGINAL MOTION FAILED.

Speakers

Joseph V. Romano

Harold L. Haugh

Sarah Lucido

Sylvia Grot

Phil Kraft

Harold L. Haugh

Joseph V. Romano

Don Brown

Don VanSyckel

Sarah Lucido

Joe Sabatini

Sarah Lucido

Joe Sabatini

Harold L. Haugh

- m) Eliminate the General Fund Contribution to Michigan Works

Motion to amend the proposed Michigan Works budget by eliminating the General Fund contribution (\$177,600). THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Joseph V. Romano

Vote Summary: (9 - 2 - 0)

Aye - Harold L. Haugh, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Joseph V. Romano, Sylvia Grot, Don Brown, Sarah Lucido, Phil Kraft

Nay - James M. Perna, Mai Xiong

Abstain - None

- n) Eliminate General Fund Contribution to CDBG

Motion to amend the proposed 2024 Planning & Economic Development's Community Development Block Grant budget by eliminating the General Fund contribution (\$12,600). THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (10 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

- o) Reduce Planning & Economic Development's Conferences & Training by \$17,500

Motion to amend the proposed 2024 Planning & Economic Development budget by reducing Conferences & Training by \$17,500. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- p) Reduce Elections Supplies & Services to \$750,000

Motion to amend the proposed 2024 Elections budget by reducing Supplies & Services by \$235,100. A friendly amendment was made by Commissioner VanSyckel, to change the reduction to \$135,100. Commissioners Wallace and Romano accepted the friendly amendment. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (8 - 3 - 0)

Aye - Don Brown, Phil Kraft, Joe Sabatini, James M. Perna, Don VanSyckel, Joseph V. Romano, Harold L. Haugh, Antoinette Wallace

Nay - Sylvia Grot, Sarah Lucido, Mai Xiong
Abstain - None

Speakers

Harold L. Haugh
Joseph V. Romano
Mai Xiong
Sarah Lucido
Don Brown
Don VanSyckel
Harold L. Haugh
Sarah Lucido
Joseph V. Romano
Don VanSyckel
Sarah Lucido

- q) Reduce Elections Contract Services to \$150,000

Motion to amend the proposed 2024 Elections budget by reducing Contract Services \$33,000. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joe Sabatini

Vote Summary: (7 - 4 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Sylvia Grot, Don Brown, Phil Kraft

Nay - Harold L. Haugh, Mai Xiong, Joseph V. Romano, Sarah Lucido

Abstain - None

- r) Reduce the Professional Development Initiative by \$100,000

Motion to amend the proposed 2024 Appropriations budget by reducing the Professional Development Initiative by \$100,000. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (9 - 2 - 0)

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

Nay - Mai Xiong, Don Brown

Abstain - None

- s) Reduce More Than a Job Campaign by \$100,000

Motion to amend the proposed 2024 Appropriations budget by reducing the More Than a Job Campaign by \$100,000. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: James M. Perna

Vote Summary: (7 - 4 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Sylvia Grot, Sarah Lucido, Phil Kraft

Nay - Harold L. Haugh, Mai Xiong, Joseph V. Romano, Don Brown

Abstain - None

Speakers

Don Brown

Don VanSyckel

Harold L. Haugh

- t) Add One (1) Appeals Unit APA II to the Prosecutor's Office (fund with Fund Balance)

Motion to amend the proposed 2024 Prosecuting Attorney's budget by adding one Assistant Prosecuting Attorney II to the Prosecutor's Office for the Appeals Unit. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (8 - 3 - 0)

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

Nay - Harold L. Haugh, Mai Xiong, Sarah Lucido

Abstain - None

- 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)

Motion to amend the proposed 2024 Prosecuting Attorney's budget by adding four part-time Office Assistants to Personnel and adding an unallocated reduction for the same amount (\$136,006). (Option A). THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (9 - 2 - 0)

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

Nay - Don VanSyckel, Mai Xiong

Abstain - None

Speakers

Don VanSyckel

- 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)

Motion to amend the proposed 2024 Prosecuting Attorney's General Fund and Forfeiture budgets by adding \$42,500 to the General Fund Contract Services line item, to be used for Independent Counsel, decreasing the General Fund Conferences & Training budget by \$42,500 and increasing the Forfeiture Conferences & Training line item by \$42,500, to be balanced with a reduction in the Forfeiture fund balance (Option A). THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (10 - 1 - 0)

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

Nay - Don VanSyckel

Abstain - None

- w) Add Restitution Expected from Eric Smith to the Prosecutor's Office Forfeiture Fund Revenue

Motion to amend the proposed 2024 Prosecutor's Forefeiture budget by adding \$25,000 to revenue for the restitution expected from Eric Smith. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (7 - 4 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Antoinette Wallace, Mai Xiong, Joseph V. Romano, Sylvia Grot

Nay - Joe Sabatini, Don Brown, Sarah Lucido, Phil Kraft

Abstain - None

Speakers

Phil Kraft

Joe Sabatini

Don Brown

- x) Add \$40,000 to F&O for Bollards to Protect County Buildings (Fund with Fund Balance)

Motion to amend the proposed 2024 Facilities & Operations budget to add \$40,000 for bollards to protect County buildings. THE MOTION FAILED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (4 - 7 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Mai Xiong

Nay - Antoinette Wallace, Joe Sabatini, Joseph V. Romano, Sylvia Grot, Don Brown, Sarah Lucido, Phil Kraft

Abstain - None

Speakers

Joe Sabatini

Joseph V. Romano

Don VanSyckel

Phil Kraft

- y) Upgrade one Principal Trial Lawyer to Chief of District Courts for the Prosecutor's Office (Fund with Fund Balance)

Motion to amend the proposed 2024 Prosecuting Attorney budget to increase Personnel by \$14,542 in order to upgrade one Principal Trial Lawyer to Chief of District Courts. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (10 - 1 - 0)

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

Nay - Antoinette Wallace

Abstain - None

- z) Fund Two APA I's - (1) for District Court and (1) for Specialty Court - for the Prosecutor's Office from Fund Balance

Motion to amend the proposed 2024 Prosecuting Attorney budget to add two Assistant Prosecuting Attorney I's (one for District Court and one for Specialty Court) (\$270,620). THE MOTION FAILED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (5 - 6 - 0)

Aye - James M. Perna, Don VanSyckel, Antoinette Wallace, Joseph V. Romano, Sylvia Grot

Nay - Harold L. Haugh, Joe Sabatini, Mai Xiong, Don Brown, Sarah Lucido, Phil Kraft

Abstain - None

- aa) Add \$50,000 appropriation to Advancing Macomb (fund with Fund Balance)

Motion to amend the proposed 2024 Appropriations budget by adding a \$50,000 appropriation to Advancing Macomb. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (8 - 3 - 0)

Aye - Harold L. Haugh, James M. Perna, Don VanSyckel, Antoinette Wallace, Joe Sabatini, Mai Xiong, Don Brown, Phil Kraft

Nay - Joseph V. Romano, Sylvia Grot, Sarah Lucido

Abstain - None

Speakers

Don VanSyckel

- bb) Itemized Amendments Requested by Finance and/or Departments for Changes Required After Budget Submission

Motion to amend the proposed 2024 Animal Control, Civil Service Commission, Facilities & Operations, Jury Commission and Emergency Management budgets by making the itemized amendments, as requested by the Finance Department and individual departments to reflect changes required after the proposed budget was submitted. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

A recess was taken from 04:26 PM to 04:46 PM.

Motion to amend the proposed 2024 Treasurer's Office budget by eliminating Contract Services (\$25,000). THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

8. Ordinances

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

Motion to recommend that the Board of Commissioners forward Ordinance 2023-XX FY 2024 Comprehensive General Appropriations Ordinance to Full Board, with proper charts inserted per the budget amendments adopted at today's (November 20, 2023) Finance/Audit/Budget Committee meeting.

THE MOTION PASSED.

Motion by: James M. Perna

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

Speakers

Antoinette Wallace

Harold L. Haugh

Joe Sabatini

Don Brown

11. Adjournment

Motion to adjourn the November 20, 2023 meeting at 04:53 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None