



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Thursday, November 4, 2021, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED ON NOVEMBER 9, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Julie Matuzak, Michelle Nard, Joe Sabatini, Mai Xiong, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Don VanSyckel, Jeff Farrington

Absent: Phil Kraft, Antoinette Wallace, Barbara Zinner

Others: Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio, Chief of Staff Crystal Richardson

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, November 4, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 26, 2021

Motion to approve the minutes dated October 26, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Joseph V. Romano

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Budget Reviews

- a) Public Works

(Budget pages C-54, 55) / Candice Miller, Public Works Commissioner

Motion to receive and file the Public Works budget review as presented by Candice Miller, Public Works Commissioner.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano

Nay - None

Abstain - None

Speakers

Jeff Farrington

Mai Xiong

Harold L. Haugh

Joseph V. Romano

Veronica Klinefelt

Don VanSyckel

Don Brown

- b) Planning and Economic Development
(Budget Page C-48)
(Grants D-12, 13) / Vicky Rowinski, Director

Motion to receive and file the Planning and Economic Development budget review as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (8 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Veronica Klinefelt
Jeff Farrington
Joseph V. Romano
Julie Matuzak
Don Brown
Mai Xiong
Don VanSyckel

7. Correspondence

- a) Budget Review Follow-up Received through 11/3/2021

Motion to receive and file the Budget Review Follow-up Received through 11/3/2021 as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Don VanSyckel

Vote Summary: (8 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Kyle McKee

8. Commissioners' Comments

Speakers

Mai Xiong

9. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)

None

10. Adjournment

Motion to adjourn the November 4, 2021 meeting at 4:57 PM.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (7 - 0 - 0)

Aye - Don Brown, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None