



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 – Vacant

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, May 14, 2024, 3:00 PM

COMMITTEE: Finance/Audit/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/Budget and Records and Public Safety Committees Minutes dated April 17, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Treasurer's Office: 2024 First Quarterly Report / Christina Miller
7. Department Recommendations
 - a) Agreement: SRI, Inc - Land Sale Internet Auction Services (\$400,000) / Paige Bachand, Deputy Treasurer of Collection
 - b) Agreement: Colonial Title Company - Title Examination Services for Tax Reversion Process (\$475,000) / Skip Maccarone, Chief Deputy Treasurer
 - c) Resolution 2024-1200: A Resolution Authorizing the City of St. Clair Shores to Collect the 2024 Winter Tax Levy on the 2024 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less / Skip Maccarone, Chief Deputy Treasurer
 - d) Purchase of Military Service Time: Kevin Gillespie (3 months) / Steve Smigiel, Director of Finance
 - e) Purchase: Todd Wenzel Buick GMC of Westland - (2) Two 2024 GMC Acadias for Office of Senior Services (\$81,670) / Nicole Stanuch, Fleet Manager
 - f) Purchase: Todd Wenzel Buick-GMC and Chevrolet - (1) One 2024 Chevrolet Blazer for Macomb Auto Theft Squad (MATS) (\$43,884) / Nicole Stanuch, Fleet Manager
 - g) Purchase: Lunghamer Ford of Owosso - (1) One Ford Expedition and (1) One Ford F-150 for the Macomb Auto Theft Squad (MATS) (\$121,774) / Nicole Stanuch, Fleet Manager
 - h) FY2025 Budget Review Schedule
 - i) FY2025 Budget Review BOC Supplemental Worksheet
8. Correspondence

- a) Letter to BOC from State Tax Commission RE: PA 12 of 2024 - Amending the General Property Tax Act To Allow a County to Opt Out of the Requirement to Appoint a Designated Assessor
- b) City of Sterling Heights: Notice of Public Hearing to Consider an Application for an Industrial Facilities Exemption Certificate - May 21, 2024 at 7:00 PM
- c) Open Bids as of May 14, 2024

9. Public Participation (three minutes max per speaker)

10. Commissioners' Comments

11. Adjournment