



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 – Gus Ghanam

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

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

MINUTES APPROVED JUNE 11, 2024

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

The meeting was called to order by the Chairperson at 03:00 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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, May 14, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Finance/Audit/Budget and Records and Public Safety Committees Minutes dated April 17, 2024

Motion to approve the Joint Finance/Audit/Budget and Records and Public Safety Committees Minutes dated April 17, 2024. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

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

None

6. Presentations

a) Treasurer's Office: 2024 First Quarterly Report / Christina Miller

Motion to receive and file the Treasurer's Office: 2024 First Quarterly Report. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

7. Department Recommendations

a) Agreement: SRI, Inc - Land Sale Internet Auction Services (\$400,000) / Paige Bachand, Deputy Treasurer of Collection

Motion to recommend that the Board of Commissioners approve the agreement with SRI, Inc to provide Land Sale Internet Auction Services from June 1, 2024 to December 31, 2027, in the amount of \$400,000 per year for the Treasurer's Office. Funding is available in the Delinquent Tax Revolving Fund (F516/SC0209).

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

b) Agreement: Colonial Title Company - Title Examination Services for Tax Reversion Process (\$475,000) / Skip Maccarone, Chief Deputy Treasurer

Motion to recommend that the Board of Commissioners approve the agreement with Colonial Title Company to provide title examination services required by law for the tax reversion process from June 1, 2024 to May 31, 2027, in the amount of \$475,000 for Treasurer's Office. Funding is available in the Delinquent Tax Revolving Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: James M. Perna

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- d) Purchase of Military Service Time: Kevin Gillespie (3 months) / Steve Smigiel, Director of Finance
Motion to recommend that the Board of Commissioners authorize Kevin Gillespie to purchase three (3) months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14). THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- e) Purchase: Todd Wenzel Buick GMC of Westland - (2) Two 2024 GMC Acadias for Office of Senior Services (\$81,670) / Nicole Stanuch, Fleet Manager

approve the purchase with Todd Wenzel Buick GMC of Westland to provide two 2024 GMC Acadias in the amount of \$81,670 (\$40,835 each) for the Office of Senior Services. Funding is available in the FY2024 - Federal Grant Fund - Senior Services - ARPA Adult Day Services and Adult Day Veterans.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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

approve the purchase with Todd Wenzel Buick GMC and Chevrolet to provide one (1) 2024 Chevrolet Blazer in the amount of 43,884 for Macomb County Sheriff's Office - MATS. Funding is available in the FY2024 - Fund F661/Account 97100: Capital Outlay Expense - Vehicles - Law Enforcement Fleet.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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

approve the purchase with Lunghamer Ford of Owosso to provide one (1) 2024 Ford Expedition and one (1) 2024 Ford F150 Super Crew Pickup in the amount of \$121,774 for Macomb County Sheriff's Office - MATS. Funding is available in the FY2024 - Fund F661/Account 97100: Capital Outlay Expense - Vehicles - Law Enforcement Fleet.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to recommend that the Board of Commissioners approve Finance/Audit/Budget Committee Department Recommendations 7e - 7g. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- h) FY2025 Budget Review Schedule

Motion to recommend that the Board of Commissioners adopt the FY2025 Budget Review Schedule. THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Nay - None
Abstain - None

i) FY2025 Budget Review BOC Supplemental Worksheet

Motion to recommend that the Board of Commissioners adopt the FY2025 Budget Review BOC Supplemental Worksheet. THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Nay - None
Abstain - None

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

Motion to receive and file Correspondence items 8a - 8c. THE MOTION PASSED.

Motioned by: Antoinette Wallace
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Nay - None
Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

Speakers

Barbara Zinner

11. Adjournment

Motion to adjourn the May 14, 2024 meeting at 03:22 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None