



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 DECEMBER 10, 2024

DATE/TIME: Monday, November 18, 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 03:01 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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Absent: Gus Ghanam, Michelle Nard, Joseph V. Romano

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, November 18, 2024. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Phil Kraft

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 14, 2024

Motion to approve the minutes dated November 14, 2024. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, 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. Proposed FY2025 Budget Amendments

- a) Eliminate all new General Fund positions (pg. A-15) except those required to support the new Probate Court Judge

Motion to eliminate all new General Fund positions (pg. A-15) except those required to support the new Probate Court Judge. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- b) Match the Contract Services for both the Board of Commissioners and Executive's Offices at \$275,000

Motion to match the Contract Services budget for both the Board of Commissioners and Executive's Offices at \$275,000. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- c) Reduce Facilities and Operations Supplies & Services budget by \$141,500

Motion to reduce Facilities and Operations Supplies & Services budget by \$141,500. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- d) Reduce Facilities and Operations Repairs & Maintenance budget by \$285,500

Motion to reduce Facilities and Operations Repairs & Maintenance budget by \$285,500. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- e) Transfer the Finance Department's Contract Services budget to fund an Internal Control Review at \$200,000 and increase the amount budgeted for the Annual Audit by \$10,000

Motion to transfer the Finance Department's Contract Services budget to fund an Internal Control Review at \$200,000 and increase the amount budgeted for the Annual Audit by \$10,000. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- f) Reduce the Health & Community Services Supplies & Services budget by \$36,600

Motion to reduce the Health & Community Services Supplies & Services budget by \$36,600. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- g) Reduce the Human Resources & Labor Relations budget by \$15,000

Motion to reduce the Human Resources & Labor Relations Contract Services budget by \$15,000. THE MOTION PASSED.

Motioned by: Sylvia Grot
 Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- h) Reduce the Juvenile Court Supplies & Services budget by \$100,000
Motion to reduce the Juvenile Court Supplies & Services budget by \$100,000. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- i) Reduce the Planning & Economic Development Contract Services budget by \$85,000
Motion to reduce the Planning & Economic Development Contract Services budget by \$85,000. THE MOTION PASSED.

Motioned by: Antoinette Wallace
 Seconded by: Sylvia Grot

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- j) Transfer \$17,200 in the Prosecutor's Office from Conferences and Training to Personnel to fund requested reclassification
Motion to transfer \$17,200 in the Prosecutor's Office from Conferences and Training to Personnel to fund requested reclassification. THE MOTION PASSED.

Motioned by: Barbara Zinner
 Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- k) Increase the Clinton River Watershed Council Appropriation to \$22,530

Motion to increase the Clinton River Watershed Council Appropriation to \$22,530. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- l) Decrease the Appropriations for Professional Development Initiative by \$60,000

Motion to decrease the Appropriations for Professional Development Initiative by \$60,000. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- m) Eliminate the "More than a Job" Campaign

Motion to eliminate the "More than a Job" Campaign. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- n) Reduce the Non-Motorized Trails Supplies & Services by \$50,000

Motion to reduce the Non-Motorized Trails Supplies & Services budget by \$50,000. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- o) Increase the Community Corrections Personnel budget by \$13,000 to correct an accidental omission
Motion to increase the Community Corrections Personnel budget by \$13,000 to correct an accidental omission. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- p) Reduce the transfer in from the Delinquent Tax Revolving Fund by \$750,000
Motion to reduce the transfer in from the Delinquent Tax Revolving Fund by \$750,000. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- q) Move each department's Capital Outlay budget into the Non-Department Capital Outlay budget and reduce the total budget
Motion to move each department's Capital Outlay budget into the Non-Department Capital Outlay budget and reduce the total budget by \$590,530. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- r) Appropriate \$5 million to the newly created Central Intake and Assessment Center Fund
Motion to appropriate \$5 million to the newly created Central Intake and Assessment Center Fund. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

7. Correspondence

- a) Budget Follow-Up Received

Motion to receive and file the budget follow-up received. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

Speakers

Harold L. Haugh

Antoinette Wallace

Phil Kraft

Barbara Zinner

Harold L. Haugh

10. Adjournment

Motion to adjourn the November 18, 2024 meeting at 03:29 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None
Abstain - None