



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: Wednesday, February 3, 2021, 3:00 PM

COMMITTEE: Government Oversight Committee

CHAIR: Chair Harold L. Haugh, Vice Chair Michelle Nard

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

AGENDA

1. Call to Order and Roll Call

Per the Open Meetings Act amendments related to virtual public meetings, a roll call must be taken with each commissioner stating their name, "attending virtually," the city/township they are currently in, county they are currently in and state currently in.

Mike Keys, please call the roll.

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

motion to adopt

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

Disclaimer: The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. We have a second Public Participation opportunity later during which comments can be made on issues other than what is on today's agenda.

For those planning to speak during Public Participation, please be advised, according to Rule 21 of the Adopted Board Rules:

Personal attacks, coarse and derogatory language and cursing will not be tolerated. Individuals using such language will be removed from the meeting.

Also: Those who call in by phone for Public Participation will be asked to speak first, in an orderly fashion. Those who join virtually will be asked to type their name into the Google Chat box; those names will then be called in the order in which they are received.

5. Presentations

- a) Human Resources and Labor Relations: Department Overview / Andrew McKinnon, Director
motion to receive and file

6. Department Recommendations

- a) Adopt Compensation for Community Mental Health (CMH) Board / Kathy Vosburg, Chairperson, CMH Board
motion to recommend the Full Board
- b) Creation of Work Group to Update the Board Rules of Procedure / Harold L. Haugh, Government Oversight Committee Chair
motion to recommend the Full Board
- c) Board Procedures and Instructions for Agenda Items / Crystal Richardson, Director of Legislative Affairs
motion to recommend the Full Board

7. Proclamations

- a) A Proclamation Honoring the Romeo District Library Graubner Branch on their 20th Anniversary / Chair Brown
motion to recommend the Full Board
- b) A Proclamation Honoring Andrea Cox on her Global Impact Project and Creation of "Ditch" the Trash Day / Chair Brown
motion to recommend the Full Board

8. New Business

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

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10. Adjournment