



Macomb County Board of Commissioners

Bob Smith – Board Chair (12)

Jim Carabelli – Vice Chair (06)

Elizabeth Lucido – Sergeant-At-Arms (09)

District 01 – Andrey Duzyj
District 07 – Don Brown

District 02 – Marv Sauger
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 10 – Rob Leonetti

District 04 – Joseph V. Romano
District 11 – Harold L. Haugh

District 05 – Rob Mijac
District 13 – Leon Drolet

DATE/TIME: Thursday, January 7, 2021, 7:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice Chair Harold L. Haugh

LOCATION:

Join: <https://meet.google.com/ckp-vgxx-rjt>

(US) +1 803-999-3539 PIN: 731174165#

MINUTES APPROVED 2021-01-21

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 07:00 PM.

Roll Call

Commissioner Brown - Washington Township, Macomb County, Michigan

Commissioner Klinefelt - Eastpointe, Macomb County, Michigan

Commissioner Romano - Sterling Heights, Macomb County, Michigan

Commissioner Kraft - Chesterfield Township, Macomb County, Michigan

Commissioner Haugh - Roseville, Macomb County, Michigan

Commissioner Wallace - Mount Clemens, Macomb County, Michigan

Commissioner Xiong - Warren, Macomb County, Michigan

Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan

Commissioner Zinner - Harrison Township, Macomb County, Michigan

Commissioner Matuzak - Clinton Township, Macomb County, Michigan

Commissioner Farrington - Shelby Township, Macomb County, Michigan

Commissioner Sabatini - Macomb Township, Macomb County, Michigan

Commissioner Nard - Warren, Macomb County, Michigan

Absent:

Excused:

Others: County Clerk Anthony Forlini, Legislative Assistant Mike Keys, Chief of Staff Patti Dib, Administrative Secretary Adriana DeMaggio, Public Relations Manager Courtney Flynn, Legislative Director Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 7, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated December 17, 2020

Motion to approve the minutes dated December 17, 2020.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Correspondence from Office of County Executive (none)

7. Election of Officers

a) Chair

Commissioner Haugh nominated Commissioner Brown. Commissioner Brown was elected by acclamation.

b) Vice Chair

Commissioner Romano nominated Commissioner Haugh. Commissioner Haugh was elected by acclamation.

c) Sergeant-at-Arms

Commissioner Farrington nominated Commissioner Zinner. Commissioner Zinner was elected by acclamation.

8. Full Board Meetings

a) 2021 Schedule

Motion to adopt the 2021 Full Board Meetings, as follows:

All meetings are on Thursday at 3 p.m.

February 18

March 18

April 13

April 29

May 27

June 24

July 22

August 19

September 30

October 28

November 18

December 16

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Speakers

Harold L. Haugh

Julie Matuzak

Veronica Klinefelt

Vote Summary: (12 - 1 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - Julie Matuzak

Abstain - None

9. Adoption of Board Rules

a) Temporary Rules from Prior Term

Motion to temporarily adopt the Macomb County Board of Commissioners 2017-2020 Rules of Procedure, until Rules for the 2021-2022 term are presented and adopted.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

Speakers

Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

10. Department Recommendations

- a) COVID Contract: Wahl Tents - Tent and Equipment Rental for Vaccination Site (CARES Act Funding \$51,148) / Andrew Cox, Division Director

Motion to approve the contract with Wahl Tents to provide tent and equipment rental from January 7, 2021 through April 1, 2021 in an amount not to exceed \$51,148 for the Health Department. Funding is available through the CARES Act.

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 2020-08. 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.

Motioned by: Veronica Klinefelt

Seconded by: Joseph V. Romano

Speakers

Joseph V. Romano

Jeff Farrington

Phil Kraft

Joe Sabatini

Don VanSyckel

Julie Matuzak

Mai Xiong

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

11. New Business

Speakers

Veronica Klinefelt

Harold L. Haugh

Joseph V. Romano

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

Speakers

Joe Biondo, Chief Deputy County Treasurer

Amanda Klein, United Way of Southeast Michigan

Anthony Forlini, County Clerk

13. Adjournment

Motion to adjourn the January 7, 2021 meeting at 07:53 PM.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None