



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#

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 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 - experienced technical difficulties during roll call

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 - Utica, Macomb County, Michigan

Commissioner Sabatini - Macomb Township, Macomb County, Michigan

Commissioner Nard - Warren, Macomb County, Michigan

Absent:

Excused:

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, February 3, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

5. Presentations

a) Human Resources and Labor Relations: Department Overview / Andrew McKinnon, Director

Motion to receive and file the department overview of Human Resources and Labor Relations, as given by Andrew McKinnon, Director.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joe Sabatini

Speakers

Don Brown

Veronica Klinefelt

Joe Sabatini

Julie Matuzak

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

6. Department Recommendations

- a) Adopt Compensation for Community Mental Health (CMH) Board / Kathy Vosburg, Chairperson, CMH Board

Motion to recommend that the Board of Commissioners adopt the following compensation for the Community Mental Health (CMH) Board:

Community Mental Health (CMH) Board members shall be paid at a rate of \$75 per day. This is an increase from the current \$35 per day. In addition, the CMH Board will be reimbursed for any mileage driven in the performance of their official duties at the County's standard mileage reimbursement rate.

THE MOTION PASSED.

Motion by: Don Brown

Seconded by: Julie Matuzak

Speakers

Jeff Farrington

Veronica Klinefelt

Julie Matuzak

Vote Summary: (11 - 0 - 1)

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

Nay - None

Abstain - Phil Kraft

- b) Creation of Work Group to Update the Board Rules of Procedure / Harold L. Haugh, Government Oversight Committee Chair

Motion to recommend that the Board of Commissioners create a work group with Commissioner Klinefelt, Staff Crystal Richardson and Commissioner Phil Kraft, to review and revise the Board Rules of Procedure, to report back to the March Government Oversight Committee with a recommendation of new rules to adopt for the 20121-2022 term.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Jeff Farrington

Speakers

Veronica Klinefelt

Don Brown

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Board Procedures and Instructions for Agenda Items / Crystal Richardson, Director of Legislative Affairs

Motion to recommend that the Board of Commissioners adopt the Board Procedures and Instructions, for submission of agenda items, for the 2021-2022 term.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Jeff Farrington

Speakers

Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Proclamations

- a) A Proclamation Honoring the Romeo District Library Graubner Branch on their 20th Anniversary / Chair Brown

Motion to recommend that the Board of Commissioners adopt the Proclamation Honoring the Romeo District Library Graubner Branch on their 20th Anniversary.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) A Proclamation Honoring Andrea Cox on her Global Impact Project and Creation of "Ditch" the Trash Day / Chair Brown

Motion to recommend that the Board of Commissioners adopt the Proclamation Honoring Andrea Cox on her Global Impact Project and Creation of 'Ditch the Trash Day' for Ray Township.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Veronica Klinefelt

Speakers

Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. New Business

Speakers

Veronica Klinefelt

Barbara Zinner

Mai Xiong

Harold L. Haugh

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

None

10. Adjournment

Motion to adjourn the February 3, 2021 meeting at 04:02 PM.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None