



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, April 7, 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

Mike Keys will call the roll

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

motion to adopt

4. Approval of Minutes

- a) dated March 03, 2021

motion to approve

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

Public Participation: 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. The second opportunity for Public Participation is for those who wish to speak 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.

6. Appointment Interviews

- a) Ethics Board

Executive appointment with Board concur

1 vacancy; 5 year term to expire on January 31, 2026

Anne M. Rescoe

- b) Macomb Art Institute Authority
Board Chair appointment
1 vacancy: 2 year term to expire on April 30, 2023
Edward Bruley

7. Department Recommendations

- a) Updated Ethics Board Rules of Procedures (as received at March 3, 2021 meeting) / Dr. Donald Amboyer, Ethics Board Chair and John Schapka, Corporation Counsel
motion to recommend the Full Board

8. Resolutions

- a) Resolution 2021-6312: Condemning Hate Crimes, Hateful Rhetoric and Hateful Acts against Asian Americans and Encouraging the Report of Hate Crimes to Proper Authorities / Mai Xiong, District 2 Commissioner
motion to recommend the Full Board

9. Proclamations

- a) A Proclamation Offered In Remembrance Of Clinton Township Police Chief Fred Posavetz / Commissioner Matuzak
motion to recommend the Full Board
- b) A Proclamation Commending the Macomb County Emergency Management COVID-19 Team on their Efforts During the COVID-19 Pandemic / Commissioner Romano
motion to recommend the Full Board

10. New Business

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

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12. Closed Session

- a) Closed Session to Discuss Pending Litigation: Nicholas Moore, PR Estate of Cathy Ajami-Moore v Macomb County, USDC Case No. 2:20-cv-11154 / John Schapka, Corporation Counsel
motion to enter closed session to Discuss Pending Litigation: Nicholas Moore, PR Estate of Cathy Ajami-Moore v Macomb County, USDC Case No. 2:20-cv-11154

13. Action after Closed Session

- a) Settlement Agreement: US District Court Case No. 2:20-cv-11154 / John Schapka, Corporation Counsel

motion to recommend the Full Board

14. Adjournment

motion to adjourn