



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, May 5, 2021, 3:00 PM

COMMITTEE: Government Oversight Committee

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

LOCATION: <https://meet.google.com/nib-hxxv-khv> or to join by phone, dial +1 414-909-7119 ☐ PIN: ☐969 077 958 ☐ #

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 April 07, 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)
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.

OPTIONAL: 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. Appointments

- a) Health Department Hearing Board
Health Department recommendation with Board concur
1 appointment, 1 alternate, to expire on December 31, 2022

Appointment: Carolyn Thomas
Alternate: Dr. Donald Amboyer
/ Andrew Cox, Director/Health Officer

- b) Health Department Hearing Board
Board appointment
1 appointment, 1 alternate to expire on December 31, 2022

Appointment: Barbara Zinner
Alternate: Julie Matuzak
/ Don Brown, Board Chair

7. Presentations

- a) Michigan Association of Counties / Steve Currie, Director, and Deena Bosworth, Director of Governmental Affairs

[motion to receive and file](#)

8. Department Recommendations

- a) Contract: AndCo Consulting - Defined Contribution Consulting (No Cost to County) / Andrew McKinnon, Director

[motion to recommend the Full Board](#)

- b) Rules of Procedure Workgroup Update /

[motion to recommend the Full Board](#)

9. Resolutions

- a) Resolution 2021-6443: Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners

[motion to recommend the Full Board](#)

- b) Resolution 2021-6468: Affirming Support for the 2021 Tri-County Summit

[motion to recommend the Full Board](#)

10. Proclamations

- a) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Antoinette Wallace, District 9 Commissioner

[motion to recommend the Full Board](#)

- b) A Proclamation Honoring the Kiwanis Club of Mount Clemens On Their Centennial Celebration / Antoinette Wallace, District 9 Commissioner

[motion to recommend the Full Board](#)

- c) A Proclamation Recognizing May 14th as Hmong Veterans Day / Mai Xiong, District 2 Commissioner

[motion to recommend the Full Board](#)

- d) A Proclamation Recognizing the Month of May as Asian American and Pacific Islander Heritage Month / Mai Xiong, District 2 Commissioner
motion to recommend the Full Board
- e) A Proclamation Commending Brandon DeVos for Achieving the Status of Eagle Scout in the Boy Scouts of America / Chair Brown
motion to recommend the Full Board

11. New Business

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

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13. Adjournment

motion to adjourn