



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, June 2, 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 call 1-414-909-7119 and enter PIN: 969 077 958#

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 - 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 - Utica, Macomb County, Michigan
Commissioner Sabatini - Macomb Township, Macomb County, Michigan
Commissioner Nard - Warren, Macomb County, Michigan

Others: Legislative Assistant Mike Keys, Administrative Assistant Adriana DeMaggio, Legislative Director Crystal Richardson, Special Projects Coordinator Laura Murphy, Public Relations Manager Courtney Flynn

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, June 2, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

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 May 05, 2021

Motion to approve the minutes dated May 05, 2021.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Joe Sabatini

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)

Speakers

Pamela Leidlein

Carmi Finn

Joel Rutherford, 5683 Storrow Court, Warren, MI 48092

Joeseeph Hays, Clinton Township

Christy Hay, Washington Township

Paul Driscoll

Thomas Barnes, Mount Clemens

Robert Little

Mary Hall Rayford

Neil Taylor

6. Department Recommendations

- a) Contract: American Society of Employers (ASE) - Encourage Excellence: Optimizing Communication through Influence Training Agreement (\$2,500 per session) / Andrew McKinnon, Director

Motion to recommend that the Board of Commissioners

approve the training agreement with the American Society of Employers to provide Encourage Excellence: Optimizing Communication through Influence training from October 2021 through December 2023 in the amount of \$25,000 plus cost per session for Human Resources and Labor Relations. Funding is available in Fund 10193110, Object 95171.

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.

Motion by: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (12 - 1 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - Phil Kraft; Abstain - None

Speakers

Julie Matuzak

Mai Xiong

Barb Zinner

Don VanSyckel

Veronica Klinefelt

Joseph V. Romano

Phil Kraft

7. Resolutions

- a) Resolution 2021-6564: Resolution in Support of the Second Amendment of the U.S. Constitution / Don VanSyckel, District 5 Commissioner

Motion to recommend that the Board of Commissioners

adopt Resolution 2021-6564: Resolution in Support of the Second Amendment of the U.S. Constitution.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barb Zinner

Vote Summary: (7 - 6 - 0)

Aye - Joseph V. Romano, Don Brown, Phil Kraft, Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini; Nay - Veronica Klinefelt, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Julie Matuzak, Michelle Nard; Abstain - None

Speakers

Don VanSyckel

Mai Xiong

Julie Matuzak

Veronica Klinefelt

Antoinette Wallace

8. Proclamations

- a) A Proclamation Commending Karen Czernel for her Dedicated Service to the Macomb County Public Works Office / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners

adopt a Proclamation Commending Karen Czernel for her Dedicated Service to the Macomb County Public Works Office.

THE MOTION PASSED.

Motion by: Don Brown

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

Speakers

Veronica Klinefelt

Don Brown

Phil Kraft

- b) A Proclamation Honoring Officer Vikas Vij as the 2021 Michigan Department of Corrections Officer of the Year / Joe Sabatini, District 13 Commissioner

Motion to recommend that the Board of Commissioners

adopt a Proclamation Honoring Officer Vikas Vij as the 2021 Michigan Department of Corrections Officer of the Year.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Michelle Nard

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

Speakers

Phil Kraft

Barb Zinner

9. New Business

Speakers

Veronica Klinefelt

Phil Kraft

Barb Zinner

Michelle Nard

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

Speakers

Carmi Finn

Joel Rutherford

11. Adjournment

Motion to adjourn the June 2, 2021 meeting at 12:00 AM.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Barb Zinner

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