



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 ☐ #

MINUTES APPROVED ON JUNE 2, 2021

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

Absent:

Excused:

Others: Legislative Assistant Mike Keys, Administrative Secretary Adriana DeMaggio, Legislative Director Crystal Richardson, Public Relations Manager Courtney Flynn

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, May 5, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, 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 April 07, 2021

Motion to approve the minutes dated April 07, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

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

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

Speakers

Pam Leidlein, Macomb, Michigan

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

Motion to receive and file the Health Department Hearing Board: 1 appointment, 1 alternate, to expire on December 31, 2022 Appointment: Carolyn Thomas Alternate: Dr. Donald Amboyer as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Antoinette Wallace

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

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

Motion to receive and file the Health Department Hearing Board: 1 appointment, 1 alternate to expire on December 31, 2022 Appointment: Barbara Zinner Alternate: Julie Matuzak as presented.

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

7. Presentations

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

Motion to receive and file the Michigan Association of Counties presentation.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Jeff Farrington

Speakers

Veronica Klinefelt

Jeff Farrington

Don Brown

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

Jeff Farrington

Don Brown

8. Department Recommendations

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

Motion to recommend that the Board of Commissioners approve the contract with Andco to provide defined contribution consulting from May 27, 2021 through May 27, 2022 in the amount of \$80,000 for Human Resources and Labor Relations at no cost to the County, it is self-funded, paid through the employee when they use the service.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: Michelle Nard

Seconded by: Don VanSyckel

Speakers

Jeff Farrington

Don VanSyckel

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

- b) Rules of Procedure Workgroup Update /

Motion to receive and file the Rules of Procedure Workgroup Update as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Julie Matuzak

Speakers

Jeff Farrington

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

9. Resolutions

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

Motion to recommend that the Board of Commissioners adopt Resolution 2021-6443: Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners.
THE MOTION PASSED.

Motion 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

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

Motion to recommend that the Board of Commissioners adopt Resolution 2021-6468: Affirming Support for the 2021 Tri-County Summit, as recommended by the planning group.
THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Antoinette Wallace

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. Proclamations

- a) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Antoinette Wallace, District 9 Commissioner
- b) A Proclamation Honoring the Kiwanis Club of Mount Clemens On Their Centennial Celebration / Antoinette Wallace, District 9 Commissioner
- c) A Proclamation Recognizing May 14th as Hmong Veterans Day / Mai Xiong, District 2 Commissioner
- d) A Proclamation Recognizing the Month of May as Asian American and Pacific Islander Heritage Month / Mai Xiong, District 2 Commissioner

- e) A Proclamation Commending Brandon DeVos for Achieving the Status of Eagle Scout in the Boy Scouts of America / Chair Brown

Motion to recommend that the Board of Commissioners adopt proclamation (a) (b) (c) (d) (e).
THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: 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

Julie Matuzak

Michelle Nard

Barb Zinner

Antoinette Wallace

Don Brown

Mai Xiong

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

Speakers

Pam Leidlein, Macomb, Michigan

13. Adjournment

Motion to adjourn the May 5, 2021 meeting at 04:51 PM.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

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