



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, March 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 - not present at the time of roll call

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: Administrative Assistant Adriana DeMaggio, Legislative Assistant Mike Keys, Chief of Staff Patti Dib, 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, March 3, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Julie Matuzak

Vote Summary: (12 - 0 - 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 - None; Abstain - None

4. Approval of Minutes

a) dated February 3, 2021

Motion to approve the minutes dated February 3, 2021.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 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 - 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)

None

6. Appointment Interviews

a) Community Mental Health Board

Board Appointment

1 vacancy; partial term to begin April 1, 2021 and expire on March 31, 2023

4 vacancies; 3 year terms to begin April 1, 2021 and expire on March 31, 2024

Donna Cangemi - partial term (attending)

Donald Nagy – partial term (attending) *withdrew 3/3/2021 at 12:55 p.m.*

Antoinette Wallace - partial term (attending)

Danielle Hicks - partial OR full term (attending)

Misty Delegato - full term (attending)

Lucia Di Cicco - full term (attending)

Hilary Dubay - full term (attending)

Briana Jacob - full term (attending)

Mark Kilgore - full term (attending)

Phil Kraft (current member) - full term (attending)

Theresa McGarity - full term (attending)

Brandon Mikula - full term (attending)

Brian Negovan (current member) - full term (attendance unknown)

Lori Phillips - (current member) - full term (attending)

Anthony Plewa - (current member) - full term (attending)

Kim Szajna - full term (attending)

7. Department Recommendations

- a) Updated Ethics Board Rules of Procedures / Dr. Donald Amboyer, Ethics Board Chair and John Schapka, Corporation Counsel

Motion to receive and file the Updated Ethics Board Rules of Procedures as presented.

THE MOTION PASSED.

Motioned by: Don Brown

Seconded by: Veronica Klinefelt

Speakers

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

8. Resolutions

- a) Resolution 2021-6145: Establishing Legislative Priorities for the 2021-2022 Term / Don Brown, Board Chair

Motion to receive and file the Resolution 2021-6145: Establishing Legislative Priorities for the 2021-2022 Term as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Speakers

Don Brown

Harold L. Haugh

Jeff Farrington

Mai Xiong

Barb Zinner

Veronica Klinefelt

Julie Matuzak

Antoinette Wallace

Don VanSyckel

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

9. Proclamations

- a) A Proclamation Commending Kathy Vosburg for her Dedicated Service to the Macomb County Community Mental Health Board / Board of Commissioners

Motion to recommend that the Board of Commissioners adopt the Proclamation Commending Kathy Vosburg for her Dedicated Service to the Macomb County Community Mental Health Board.

THE MOTION PASSED.

Motion by: Joseph V. Romano

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

- b) A Proclamation Recognizing the Month of March as Women's History Month in Macomb County /
Veronica Klinefelt, District 3 Commissioner

Motion to recommend that the Board of Commissioners adopt the Proclamation Recognizing the Month of March as Women's History Month in Macomb County.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Joseph V. Romano

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. New Business

Speakers

Veronica Klinefelt

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

None

12. Closed Session

- a) Closed Session With Independent Counsel re: Confidential Memorandum Privileged Attorney Client Communication and Attorney Work Product dated February 10, 2020 and March 2, 2021 / Peter Webster, Independent Counsel

Motion to enter into Closed Session With Independent Counsel re: Confidential Memorandum Privileged Attorney Client Communication and Attorney Work Product dated February 10, 2020 and March 2, 2021.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

In accordance with the motion, committee entered Closed Session at 5:10 p.m., with it concluding at 6:04 p.m.

13. Adjournment

Motion to adjourn the March 3, 2021 meeting at 6:05 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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