



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, July 7, 2021, 3:00 PM

COMMITTEE: Government Oversight Committee

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

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated June 02, 2021
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Appointment Interviews
 - a) Civil Service Commission
Executive appointment with Board concur
1 vacancy; 6 year term to expire on December 31, 2026
David C. Daniels (*attendance confirmed*)
 - b) Veterans Affairs Commission
Board Appointment
1 vacancy; 4-year term to expire on July 31, 2025
Manuel (Manny) Gonzales - *will attend*
Wayne Conner (reappointment) - *unable to attend*
Dorian Mitchell - *unable to attend*
7. Waived by Public Services Committee Chair
 - a) **Full Board Approval Requested at Committee**
Third Party Agreement: HNTB Michigan, Inc. - Innovate Mound Project (Total Cost: \$20,589,982.29; County Cost: \$4,117,996.56) / Bryan Santo, Director of Roads
8. Presentation
 - a) Yoga at the Hill 2021 Report / Laura Murphy, Special Projects Coordinator
9. Proclamations

- a) A Proclamation Recognizing the First Wednesday in August as Voter Registration Day / Michelle Nard, District 1 Commissioner

10. New Business

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

12. Closed Session

- a) Closed Session to Discuss Pending Litigation: United States Bankruptcy Court - Reuben and Angela Davis, Case No. 18-46093 / John Schapka, Corporation Counsel

13. Department Recommendations

- a) Settlement Agreement: United States Bankruptcy Court - Reuben and Angela Davis, Case No. 18-46093 / John Schapka, Corporation Counsel

14. Adjournment