



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, August 4, 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 July 07, 2021
5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Presentations
 - a) Detroit Institute of Arts Update / Salvador Salort-Pons, Director
7. Waived by Public Services Committee Chair
 - a) **Full Board Approval Requested at Committee**
Contract Amendment: MDOT - Construction of Shared Use Path Kaeding Road to 33 Mile Road (Total Construction Cost \$185,700; No Cost to County) / Bryan Santo, Director of Roads
 - b) **Full Board Approval Requested at Committee**
Revised Cost Share Agreement: Bruce Township - - Construction of Shared Use Path Kaeding Road to 33 Mile Road (Total Cost: \$188,840; No Cost to County) / Bryan Santo, Director of Roads
 - c) **Full Board Approval Requested at Committee**
Contract: R.W. Mercer Co. - Contamination Clean Up at Clinton Service Center (\$84,418) / Bryan Santo, Director
8. Rules of Procedures
 - a) Resolution 2021-6757: Adopting Chief of Staff Appointment Policy
 - b) Board of Commissioners 2021 - 2022 Rules of Procedures
9. New Business
10. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
11. Proclamations

- a) A Proclamation Honoring St. Nicholas Byzantine Catholic Church On the Occasion of Their 100th Anniversary / Julie Matuzak, District 12 Commissioner

12. Closed Session

- a) Closed Session to Discuss Pending Litigation: Carol Herriges, PR of Dieter Herriges-Love v Macomb County - USDC Court Case No. 2:19-cv-12193 / John Schapka, Corporation Counsel

13. Department Recommendations

- a) Settlement Agreement: Carol Herriges, PR of Dieter Herriges-Love v Macomb County - USDC Court Case No. 2:19-cv-12193 / John Schapka, Corporation Counsel

14. Adjournment