



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, September 1, 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, Michigan

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated August 04, 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. Appointment Interviews
 - a) Veterans Affairs Commission
Board Appointment
1 vacancy; 4-year term to expire on July 31, 2025
Wayne Conner (*attending*)
Jeff Copek (*attending*)
Jessica Kardasz (*not attending*)
Don Martindale - reappointment (*attending*)
Joseph Rheker (*attending*)
Scott Cortese (*attending*) *withdrew*
 - b) Substance Use Disorder Oversight Policy Board (SUDOPB)
Board Appointment
2 vacancies; 3-years term to expire on September 30, 2024
Mark Koroï (*attending*)
Lisa Rogers (*attending*)
Ryan Zemke (reappointment - currently Chair) (*attending*)
Brenda Maks (*attending*) *ineligible*

7. Presentations
 - a) Contract: Hunch Free - Marketing Retainer
/ Don Brown, Board Chair, Jakki Kirouac, Project and Account Manager and Matt Pitters,
Executive VP
8. Rules of Procedure
 - a) Board of Commissioners 2021 - 2022 Rules of Procedures / Harold L. Haugh, Committee Chair
9. Proclamations
 - a) A Proclamation Commending Nick Jarskey on his Tremendous Efforts for the New Baltimore
Water Department / Phil Kraft, District 8 Commissioner
10. New Business
11. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
12. Closed Session
 - a) Closed Session to Discuss 1) Attorney/Client Confidential Memorandum from Corporation
Counsel dated September 2, 2021 and 2) Pending Litigation: Maynard v County of Macomb, Case
No. 2018-004679-PZ / John Schapka, Corporation Counsel
13. Adjournment