



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

MINUTES APPROVED ON SEPTEMBER 1, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Harold L. Haugh, Veronica Klinefelt, Michelle Nard, Mai Xiong, Jeff Farrington, Joseph V. Romano, Julie Matuzak, Barbara Zinner, Don Brown, Joe Sabatini, Phil Kraft, Don VanSyckel

Absent: Antoinette Wallace

Others: Chief of Staff Crystal Richardson, Administrative Assistant Adriana DeMaggio, Special Projects Coordinator Laura Murphy

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, August 4, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

4. Approval of Minutes

a) dated July 07, 2021

Motion to approve the minutes dated July 07, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

None

6. Presentations

a) Detroit Institute of Arts Update / Salvador Salort-Pons, Director

Motion to receive and file the Detroit Institute of Arts Update as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Mai Xiong

Don VanSyckel

Julie Matuzak

Joseph V. Romano

Don Brown

Barbara Zinner

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

Motion to grant Full Board approval at this Committee on the contract amendment with the Michigan Department of Transportation to construct a trail along Earle Memorial Highway from Kaeding Road to 33 Mile Road in Bruce Township from 06/25/21 through completion of project. Federal funding and Bruce Township are covering all costs for this project.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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.

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to grant Full Board approval at this Committee on the original Cost Share Agreement and approve the revised cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for construction of a shared use path from Kaeding Road to 33 Mile Road in the total amount of \$188,840, to be covered by federal funds and Bruce Township with no cost to the County.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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.

Motioned by: Don VanSyckel

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

c) **Full Board Approval Requested at Committee**

Contract: R.W. Mercer Co. - Contamination Clean Up at Clinton Service Center (\$84,418) / Bryan Santo, Director

Motion to grant Full Board approval at this committee on the proposal from R.W. Mercer Co. for clean up on the contamination in the previously-used vehicle maintenance area of the Clinton Service Center for Department of Roads at a total cost of \$84,418. Funding is available in the 2021 Department of Roads Budget.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

8. Rules of Procedures

a) Resolution 2021-6757: Adopting Chief of Staff Appointment Policy

Motion to recommend that the Board of Commissioners adopt Resolution 2021-6757: Adopting Chief of Staff Appointment Policy.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Motion to amend Resolution 2021-6757: Adopting Chief of Staff Appointment Policy by striking the third paragraph of the Resolution which reads: WHEREAS, direct appointment authority for this position is the Board Chair, however, the Board wishes to adopt a procedure for this selection and appointment that includes the entire Board.

THE MOTION TO AMEND WAS WITHDRAWN.

Motion by: Veronica Klinefelt

Seconded by: Phil Kraft

THE ORIGINAL MOTION WAS WITHDRAWN.

Speakers

Veronica Klinefelt

Joe Sabatini

Mai Xiong

Julie Matuzak

Don Brown

Michelle Nard

Don VanSyckel

Joseph V. Romano

b) Board of Commissioners 2021 - 2022 Rules of Procedures

Motion to recommend that the Board of Commissioners adopt the Board of Commissioners 2021 - 2022 Rules of Procedures.

Motion by: Michelle Nard

Seconded by: Jeff Farrington

Motion to amend the Board of Commissioners 2021 - 2022 Rules of Procedures Rule 5, A, 5a by striking 'shall be appointed by the Board Chair, with concurrence of the Full Board pursuant to the policy adopted by Resolution 2021-6757' and adding 1, 2, 3 and 4 from Resolution 2021-6757.

THE MOTION TO AMEND PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Julie Matuzak

Vote Summary: (11-1-0)

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

Speakers

Veronica Klinefelt

Julie Matuzak

Joe Sabatini

Motion to amend the Board of Commissioners 2021 - 2022 Rules of Procedures Rule 15, B, 3 by striking 'serving' and adding 'in attendance.'

THE MOTION TO AMEND PASSED.

Vote Summary: (12-0-0)

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

Speakers

Joe Sabatini

Don Brown

John Schapka

Jeff Farrington

Veronica Klinefelt

Joseph V. Romano

Julie Matuzak

THE ORIGINAL MOTION WAS WITHDRAWN.

Chair Haugh asked that the amendments be incorporated into the Rules to be presented at next month's Government Oversight Committee meeting.

9. Proclamations

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

Motion to recommend that the Board of Commissioners adopt the Proclamation Honoring St. Nicholas Byzantine Catholic Church on the Occasion of Their 100th Anniversary.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Julie Matuzak

10. New Business

Speakers

Veronica Klinefelt

Jeff Farrington

Michelle Nard

Joseph V. Romano

Mai Xiong

Barbara Zinner

Julie Matuzak

Phil Kraft

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

None

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

Motion to enter into Closed Session.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 4:49 p.m., with it concluding at 5:05 p.m.

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

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of Carol Herriges, PR of Dieter Herriges-Love v Macomb County - USDC Court Case No. 2:19-cv-12193.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

14. Adjournment

Motion to adjourn the August 4, 2021 meeting at 05:07 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None