



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, October 6, 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 September 01, 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) Board of Canvassers
Board Appointment
2 vacancies (1 Democrat, 1 Republican); 4-year term to expire on October 31, 2025
Nancy Tiseo (Republican Candidate)
Michelle DeBeaussiaert (Democratic Candidate)
Sheila Strunk (Democratic Candidate)
Linda Koch (Democratic Candidate)
7. Presentation
 - a) Great Lakes Water Authority (GLWA) Update / Brian Baker, Chief Deputy, Public Works Office
8. Department Recommendations
 - a) Contract: Ulliance - Employee Assistance Program Services (\$55,000) / Andrew McKinnon, Director
 - b) Resolution 2021-6146: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township / Frank Krycia, Assistant Corporation Counsel
 - c) Board of Commissioners Social Media Policy
9. Proclamations
 - a) A Proclamation Honoring the Vinson Chapel African Methodist Episcopal Church On the Occasion of Their 100th Anniversary / Julie Matuzak, District 12 Commissioner, Antoinette Wallace, District 9 Commissioner
10. Commissioners' Comments

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