



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, November 3, 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 October 06, 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) Jury Commission
Circuit Court Bench Recommendation with Board Concur
1 vacancy; 6 year term to expire on May 31, 2027
Leo LaLonde (unable to attend) / John Nizol, Deputy Court Administrator
7. Budget Reviews
 - a) Board of Commissioners / Crystal Richardson, Chief of Staff
8. Discussion
 - a) Request Quotes for Independent Counsel / Veronica Klinefelt, Commissioner
9. Commissioners' Comments
10. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
11. Closed Session
 - a) Closed Session to Discuss Pending Litigations: Case No. 2019-004015-NI - Christopher Ronald Poli v Macomb County; Case No. 21-1260-CZ - Grabowski v Macomb County; Case No. 20-2997-CH - Fowler v. Donofrio / John Schapka, Corporation Counsel, Frank Krycia, Assistant Corporation Counsel
12. Department Recommendations
 - a) Settlement: Macomb County Circuit Court Case No. 2019-004015-NI - Christopher Ronald Poli v Macomb County / John Schapka, Corporation Counsel

- b) Settlement: Macomb County Circuit Court Case No. 21-1260-CZ - Grabowski v Macomb County / John Schapka, Corporation Counsel
- c) Settlement: Macomb County Circuit Court Case No. 20-2997-CH - Fowler v. Donofrio
Resolution 2021-7217: Approving Settlement of Lawsuit, Case No. 20-2997-CH and Vacating River Street in Harrison Township / John Schapka, Corporation Counsel

13. Adjournment