



## 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, December 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

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
  - a) dated November 03, 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. Appointments
  - a) Area Agency on Aging 1-B  
*Board Chair appointment with BOC concur*  
1 vacancy (Older Adult Representative); two-year term beginning January 1, 2022 through December 31, 2023  
**Sandra Hann** (unable to attend) / Don Brown, Board Chair
  - b) Macomb County Zoological Authority  
*Executive appointment with Board concur*  
5 vacancies; 3 year terms to expire on December 31, 2024  
**James O. Sawyer** (unable to attend)  
**Diane Banks**  
**Thomas Kalkofen** (unable to attend)  
**Marilyn Lane** (unable to attend)  
**Stacy Ziarko** (attending)
  - c) Older Adult Advisory Committee Appointments  
*Commissioner appointments*  
2-year terms beginning January 1, 2022 through December 31, 2023  
District 1 -  
District 2 -  
District 3 - Betty Bishop  
District 4 - Nihls Omholt  
District 5 -  
District 6 - Phil Randazzo

District 7 - Vito Pianello  
District 8 - Carol Thompson  
District 9 - Marcia Relyea  
District 10 -  
District 11 - Carol Weidenbach  
District 12 - Joe Sibernagel  
District 13 - Kathy Western  
At-Large - Rochelle Fuqua

7. Board of Commissioners Recommendations

- a) 2022 Meeting Calendar
- b) Social Media Policy

8. Correspondence

- a) Older Adult Advisory Committee 2020-2021 Term Report

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

10. Commissioners' Comments

11. Closed Session

- a) Closed Session to Discuss Pending Litigation: Case No. 2:17-cv-14077-LVP-APP - County of Macomb, Michigan v Purdue Pharma L.P., et al. / John Schapka, Corporation Counsel

12. Department Recommendations

- a) Recommendation of Counsel: Case No. 2:17-cv-14077-LVP-APP / John Schapka, Corporation Counsel

13. Adjournment