



## 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: Tuesday, December 28, 2021, 3:00 PM

COMMITTEE: Special Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

### DRAFT MINUTES

#### 1. Call to Order

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

Present: Joe Sabatini, Phil Kraft, Don Brown, Veronica Klinefelt, Barbara Zinner, Joseph V. Romano (participating remotely from Sterling Heights, Macomb County, Michigan), Mai Xiong (participating remotely from Warren, Macomb County, Michigan), Harold L. Haugh (participating remotely from Roseville, Macomb County, Michigan), Jeff Farrington, Antoinette Wallace (participating remotely from Mount Clemens, Macomb County, Michigan), Don VanSyckel, Julie Matuzak (participating remotely from Clinton Township, Macomb County, Michigan)

Absent: Michelle Nard

Others: Legislative Analyst Adriana DeMaggio, Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio, Chief of Staff Crystal Richardson

#### 2. Pledge of Allegiance

#### 3. Adoption of Agenda

**Motion to adopt the agenda dated Tuesday, December 28, 2021.**

#### **THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

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, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

- a) dated December 16, 2021

**Motion to approve the minutes dated December 16, 2021.**

**THE MOTION PASSED.**

Motioned by: Don VanSyckel

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, Antoinette Wallace

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

**None**

6. Department Recommendations

**Motion to reconsider the contract for Spitz Pathology Group, PLLC (SPG) - Medical Examiner Officer Services (4-year Total: \$2,541,507) that failed at the Full Board Meeting on December 16, 2021.**

**THE MOTION PASSED.**

Motion by: Barbara Zinner

Seconded by: Don Brown

Vote Summary: (9 - 3 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini

Nay - Phil Kraft, Jeff Farrington, Antoinette Wallace

Abstain - None

- a) Contract: Spitz Pathology Group, PLLC (SPG) - Medical Examiner Office Services (4-year Total: \$2,541,507) / Director/Health Officer

**approve the contract with Spitz Pathology Group, PLLC, to provide Medical Examiner Office services (Chief Forensic Pathologist, Forensic Pathologist, and Office Administration) and through this action appoint Dr. Daniel Spitz as Macomb County Medical Examiner, both for a four-year period beginning January 1, 2022 to December 31, 2025 in the amount of \$2,541,507 for the Health Department. Funding is available in the CY 2022 General Fund 10160151.**

*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 2021-04. 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.*

Vote Summary: (8 - 4 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Harold L. Haugh, Mai Xiong, Don

VanSyckel, Barbara Zinner, Julie Matuzak  
Nay - Phil Kraft, Jeff Farrington, Joe Sabatini, Antoinette Wallace  
Abstain - None

7. Public Participation (three minutes max per speaker)

**None**

8. Commissioner's Comments

Speakers

Harold L. Haugh

9. Adjournment

**Motion to adjourn the December 28, 2021 meeting at 03:10 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, Antoinette Wallace

Nay - None

Abstain - None