



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, January 12, 2022, 3:00 PM

COMMITTEE: Government Oversight Committee

CHAIR: Chair Harold L. Haugh, Vice Chair Michelle Nard

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated December 01, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointments
 - a) Friend of the Court Advisory Board
Executive appointment with Board concur
3 vacancies; (1) partial term, (2) 3-year terms
Amee St. John (unable to attend) - term expires December 31, 2023
Terrance D. Brailsford (unable to attend) - term expires December 31, 2024
Suzan Fischer (unable to attend) - term expires December 31, 2024 / Thomas Blohm, Director
7. Board of Commissioners Recommendations
 - a) Social Media Policy
8. Resolutions
 - a) Resolution 2022-7588: To Create a Regional Partnership for Broadband Infrastructure and Equity and Water Infrastructure / Don Brown, Board Chair, and Harold Haugh, Vice Chair
9. Proclamations
 - a) A Proclamation Commending Judge Mark S. Switalski Upon His Retirement from Macomb County / Don Brown, Board Chair
 - b) A Proclamation Honoring the Wertz Warriors on their 40th Anniversary of the Endurance Ride to Fund the Winter Games at the Special Olympics Michigan / Don Brown, Board Chair; Barbara Zinner, District 10
10. Public Participation (three minutes max per speaker)
11. Commissioners' Comments

12. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel / Peter Webster, Independent Counsel

13. Adjournment