



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: Thursday, March 10, 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Appointment Interviews
 - a) Community Mental Health Board
5 total vacancies
4 - 3-year terms to expire March 31, 2025
1 partial term to expire March 31, 2023
Marilyn Bardill (*attending*)
Mary Bracken (*working, will try to attend*)
Megan Burke - reappointment (*attending*)
Linda Busch - reappointment (*attending*)
Shawn Elliott (*attending*)
Ryan Fantuzzi - reappointment (*attending*)
Dana Freers - reappointment (*attending*)
Shane Gianino (*attending*)
Briana Jacob (*unable to attend - statement attached*)
Cynthia Konal (*attending*)
James M. Perna (*attending*)
Jacqueline M. Raxter (*unable to attend - statement attached*)
Jessica Ross (*attending*)
Thomas L. Semaan (*attending*)
Moira Smith (*attending*)
Hadel Toma (*attending*)
Gloria Vettese (*attending*)
AeYann Yett (*attending*)
Brian Zajac (*attending*)
6. Department Recommendations

- a) Waived by Finance, Audit and Budget Committee Chair
Contracts: Alight Solutions, LLC (System Integrator) and Workday, Inc. (Platform) - Enterprise Resource Planning Solution (\$10,377,624) / Andrew McKinnon, Director

7. Ordinances

- a) An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses / John Schapka, Corporation Counsel
- b) Budget Amendment Corresponding to Ordinance: Veteran Services - County Burial Benefit Stipend Increase (\$50,000)
- c) An Ordinance to Establish the Compensation of the Macomb County Commissioners Pursuant to Section 10.11.1 of the Home Rule Charter of Macomb County, Michigan
- d) An Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County
- e) An Ordinance to Amend and Otherwise Restate the 2021-2021 Compensation Ordinance for Countywide Elected Officials to Clarify the Compensation of Macomb County Countywide Elected Officials Pursuant to Section 10.11.1 of The Home Rule Charter of Macomb County, Michigan

8. Resolutions

- a) Resolution 2022-8063: A Resolution in Support of House Bill 5190 / Michelle Nard, District 1 Commissioner

9. Proclamations

- a) A Proclamation Commending Police Chief Michael Patrick Upon his Retirement from the Armada Village Police Department / Don Brown, Board Chair
- b) A Proclamation Proclaiming April 2022 as Middle Eastern and Arab American Heritage Month

10. Public Participation (three minutes max per speaker)

11. Commissioner's Comments

12. Adjournment