



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, April 7, 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 March 10, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointments
 - a) Macomb County Ethics Board
Executive appointment with Board concur
1 vacancy; 5 year term to expire on January 31, 2027
Carol Grant (*will attend*)
7. Presentations
 - a) Macomb County Ethics Board: Annual Report 2021 / Donald J. Amboyer, Ph.D.
8. Department Recommendations
 - a) Reconsideration
Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township / Frank Krycia, Assistant Corporation Counsel
9. Proclamations
 - a) A Proclamation Honoring the Warren Concert Band's 50th Anniversary / Commissioners Michelle Nard and Mai Xiong
10. Public Participation (three minutes max per speaker)
11. Commissioner's Comments
12. Closed Session
 - a) Closed Session to Discuss Confidential Attorney/Client Privilege Memorandum from Independent Counsel dated April 1, 2022 / Peter H. Webster, Board Independent Counsel
13. Adjournment