



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

### MINUTES APPROVED ON JANUARY 12, 2022

1. Call to Order

**The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.**

Present: Julie Matuzak, Joseph V. Romano, Antoinette Wallace, Barbara Zinner, Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Mai Xiong, Joe Sabatini, Michelle Nard, Jeff Farrington, Don VanSyckel

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

2. Pledge of Allegiance

3. Adoption of Agenda

**Motion to adopt the agenda dated Wednesday, December 1, 2021.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 03, 2021

**Motion to approve the minutes dated November 03, 2021.**

**THE MOTION PASSED.**

Motioned by: Julie Matuzak

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph v. Romano, Antoinette Wallace

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

**None**

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

**Motion to forward to Full Board the Area Agency on Aging 1-B Board Chair appointment (Older Adult Representative); one vacancy for a two-year term beginning January 1, 2022, through December 31, 2023.**

**THE MOTION PASSED.**

Motion by: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- 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)

**Motion to forward to Full Board the Executive's appointments with Board concur to the Macomb County Zoological Authority; five vacancies for three-year terms to expire on December 31, 2024.**

**THE MOTION PASSED.**

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 1 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - Mai Xiong

Abstain - None

Speakers

Mai Xiong

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

**Motion to forward to Full Board the Older Adult Advisory Committee appointments two-year terms beginning January 1, 2022, through December 31, 2023.**

**THE MOTION PASSED.**

Motion by: Phil Kraft

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Don VanSyckel

Julie Matuzak

Joseph V. Romano

Barbara Zinner

7. Board of Commissioners Recommendations

a) 2022 Meeting Calendar

**Motion to recommend that the Board of Commissioners adopt the 2022 Board of Commissioners Meeting Calendar with the following changes:**

- **Change the October 26, 2022, Finance, Audit, and Budget Committee meeting and Budget Reviews to October 11, 2022, per Commissioner Sabatini.**
- **Change the November 10, 2022, Finance, Audit, and Budget Committee meeting and Budget Reviews to a joint meeting with the Health and Human Services Committee on November 14, 2022, per Commissioner Sabatini.**
- **Change the June 30, 2022, tentative Full Board meeting to June 29, 2022, per Commissioner Farrington.**
- **Change the May 26, 2022, tentative Full Board meeting to May 25, 2022, per Commissioner Farrington.**

**THE MOTION PASSED.**

Motion by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Joe Sabatini  
Jeff Farrington  
Veronica Klinefelt

b) Social Media Policy

**Motion to postpone the Social Media Policy to the January 2022 Government Oversight Committee meeting.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano  
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Joseph V. Romano  
Veronica Klinefelt  
Barbara Zinner  
Joe Sabatini  
Crystal Richardson  
Don VanSyckel  
Michelle Nard  
Julie Matuzak

8. Correspondence

a) Older Adult Advisory Committee 2020-2021 Term Report

**Motion to receive and file the Older Adult Advisory Committee 2020-2021 Term Report as presented.**

**THE MOTION PASSED.**

Motioned by: Phil Kraft  
Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None  
Abstain - None

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

**None**

10. Commissioners' Comments

Speakers

Antoinette Wallace  
Veronica Klinefelt

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

**Motion to enter into Closed Session.**

**THE MOTION PASSED.**

Motioned by: Jeff Farrington  
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None  
Abstain - None

In accordance with the motion, committee entered Closed Session at 3:37 p.m., with it concluding at 3:44 p.m.

12. Department Recommendations

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

**Motion to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel for Case No. 2:17-cv-14077-LVP-APP.**

**THE MOTION PASSED.**

Motion by: Joseph V. Romano  
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

13. Adjournment

**Motion to adjourn the December 1, 2021 meeting at 03:46 PM.**

**THE MOTION PASSED.**

Motioned by: Joseph V.= Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph Romano, Antoinette Wallace

Nay - None

Abstain - None