



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

MINUTES APPROVED FEBRUARY 8, 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: Don Brown, Joseph V. Romano, Barbara Zinner, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joe Sabatini, Michelle Nard, Don VanSyckel, Mai Xiong

Absent: Jeff Farrington, Antoinette Wallace

Others: Administrative Assistant Mary Hare, Legislative Analyst Adriana DeMaggio

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, January 12, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated December 01, 2021

Motion to approve the minutes dated December 01, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

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

None

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointments to the Friend of the Court Advisory Board.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

7. Board of Commissioners Recommendations

- a) Social Media Policy

Motion to recommend that the Board of Commissioners adopt the Social Media Policy 'Hybrid' draft.

Motion by: Joseph V. Romano
Seconded by: Mai Xiong

Motion to amend the Social Media Policy to include the following changes from Commissioners Klinefelt and Xiong:

- Section 1, Scope - Replace 'must be in compliance' with 'must comply' in the third sentence (Klinefelt)
- Section 6, Disclaimer and Content Removal - Strike 'and Content Removal' from the heading (Klinefelt); Strike the third sentence in its entirety (Xiong)
- Section 7, Compliance with County Policies - Replace 'handled by the Board Chair as he/she sees fit' with 'addressed by the Board Chair' in the second sentence (Klinefelt); Strike 'with County Policies' from the heading (Klinefelt)

THE MOTION TO AMEND THE SOCIAL MEDIA POLICY PASSED.

Motioned by: Veronica Klinefelt
Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Motion to recommend that the Board of Commissioners adopt the amended Social Media Policy.

THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Mai Xiong

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt
Barbara Zinner
Mai Xiong
Don Brown

Julie Matuzak
Joe Sabatini
Don VanSyckel

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

Motion to recommend that the Board of Commissioners adopt Resolution 2022-7588: To Create a Regional Partnership for Broadband Infrastructure and Equity with the amendments made by Commissioners Klinefelt, Xiong and VanSyckel.

THE MOTION PASSED.

Motion by: Mai Xiong
Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

9. Proclamations

- a) A Proclamation Commending Judge Mark S. Switalski Upon His Retirement from Macomb County / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners adopt the Proclamation Commending Judge Mark S. Switalski Upon His Retirement from Macomb County.

THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Joe Sabatini

Vote Summary: (7 - 4 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Don VanSyckel, Joe Sabatini, Michelle Nard, Joseph V. Romano

Nay - Veronica Klinefelt, Mai Xiong, Barbara Zinner, Julie Matuzak

Abstain - None

Speakers

Veronica Klinefelt

Mai Xiong

Joseph V. Romano
Joe Sabatini

- 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

Motion to recommend that the Board of Commissioners adopt the Proclamation Honoring the Wertz Warriors on their 40th Anniversary of the Endurance Ride to Fund the Winter Games at the Special Olympics, to include Commissioner Klinefelt's suggested change to replace 'it is' with 'they are' in the last paragraph.

THE MOTION PASSED.

Motion by: Barbara Zinner
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner
Veronica Klinefelt

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Julie Matuzak
Veronica Klinefelt

12. Closed Session

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

Motion to enter into Closed Session to discuss Confidential Attorney/Client Privileged Memorandum from Independent Counsel.

THE MOTION PASSED.

Motioned by: Joe Sabatini
Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 3:52 p.m., with it concluding at 4:50 p.m.

Motion to concur with the first recommendation by Independent Counsel.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Motion to concur with the second recommendation by Independent Counsel.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 1 - 0)

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

Nay - Joseph V. Romano

Abstain - None

13. Adjournment

Motion to adjourn the January 12, 2022 meeting at 04:56 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Michelle Nard, Joseph V. Romano
Nay - None
Abstain - None