



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

MINUTES APPROVED APRIL 7, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Others: Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio, Legislative Analyst Adriana DeMaggio

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 10, 2022.

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

None

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)*

Maira Smith *(attending)*

Hadel Toma *(attending)*

Gloria Vettese *(attending)*

AeYanna Yett *(attending)*

Brian Zajac *(attending)*

Motion to receive and file the Appointment Interviews; appointments are to be made at the Full Board Meeting to be held March 17, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

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

Phil Kraft

Jeff Farrington

Julie Matuzak

Joseph V. Romano
Mai Xiong
Veronica Klinefelt
Barbara Zinner

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

Motion to recommend that the Board of Commissioners approve the contracts with Alight Solutions LLC (\$3,071,920) and Workday, Inc. (\$7,305,704) to provide HR and Financial Systems platform and integration from 3/17/2022 to 5/31/2028 in the total amount of \$10,377,624 for HRLR and Finance. Funding for Alight Solutions (\$3,071,920) and the Workday, Inc. 2022 licensing costs (\$854,239) is available in the Capital Improvement Fund. Future licensing fees from 2023 to 2028 (\$6,451,465) will be built into the Information Technology budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

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

Speakers

Harold L. Haugh
Jeff Farrington
Julie Matuzak
Joe Sabatini
Don VanSyckel
Veronica Klinefelt
Joseph V. Romano
Phil Kraft
Don Brown
Mai Xiong
Jeff Farrington
Joe Sabatini
Don VanSyckel

7. Ordinances

- a) An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses / John Schapka, Corporation Counsel
adopt an Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses.
- b) Budget Amendment Corresponding to Ordinance: Veteran Services - County Burial Benefit Stipend Increase (\$50,000)
approve a FY 2022 budget amendment for Veterans Services in the amount of \$50,000 by increasing Total Expenditures with a corresponding decrease to Fund Balance in order to increase the County Burial Stipend from \$300 to \$500.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to recommend items 7a and 7b to the Full Board.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Jeff Farrington

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

- 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
Motion to recommend that the Board of Commissioners adopt 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.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Barbara Zinner

Vote Summary: (9 - 4 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Don VanSyckel, Barbara Zinner, Jeff Farrington, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - Phil Kraft, Mai Xiong, Julie Matuzak, Joe Sabatini

Abstain - None

Speakers

Veronica Klinefelt

- 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

Motion to recommend that the Board of Commissioners adopt an Ordinance to Establish the Compensation of the Macomb County Executive Pursuant to Section 11.7 of the Home Rule Charter of Macomb County, Michigan.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (9 - 4 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Don VanSyckel, Barbara Zinner, Jeff Farrington, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - Phil Kraft, Mai Xiong, Julie Matuzak, Joe Sabatini

Abstain - None

Speakers

Mai Xiong

Barbara Zinner

Veronica Klinefelt

- 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

Motion to recommend that the Board of Commissioners adopt 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

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (9 - 4 - 0)

Aye - Veronica Klinefelt, Don Brown, Harold L. Haugh, Don VanSyckel, Barbara Zinner, Jeff Farrington, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - Phil Kraft, Mai Xiong, Julie Matuzak, Joe Sabatini

Abstain - None

Speakers

Julie Matuzak
Veronica Klinefelt
Don Brown
Joe Sabatini
Jeff Farrington
Harold L. Haugh

8. Resolutions

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

Motion to recommend that the Board of Commissioners adopt Resolution 2022-8063: In Support of House Bill 5190 (2021).

THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Phil Kraft

Vote Summary: (9 - 3 - 0)

Aye - Don Brown, Phil Kraft, Harold L. Haugh, Don VanSyckel, Barbara Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace
Nay - Veronica Klinefelt, Mai Xiong, Julie Matuzak
Abstain - None

Speakers

Mai Xiong
Julie Matuzak
Phil Kraft
Michelle Nard
Jeff Farrington
Barbara Zinner

9. Proclamations

- a) A Proclamation Commending Police Chief Michael Patrick Upon his Retirement from the Armada Village Police Department / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners adopt a proclamation commending Police Chief Michael Patrick upon his retirement from the Armada Village Police Department

THE MOTION PASSED.

Motion by: Don Brown
Seconded by: Antoinette Wallace

Vote Summary: (12 - 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, Antoinette Wallace
Nay - None; Abstain - None

- b) A Proclamation Proclaiming April 2022 as Middle Eastern and Arab American Heritage Month
Motion to recommend that the Board of Commissioners adopt a proclamation proclaiming April 2022 as Middle Eastern and Arab American Heritage Month.

THE MOTION PASSED.

Motion by: Don Brown
Seconded by: Mai Xiong

Vote Summary: (12 - 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, Antoinette Wallace
Nay - None; Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioner's Comments

Speakers

Joe Sabatini
Veronica Klinefelt
Phil Kraft
Barbara Zinner

12. Adjournment

Motion to adjourn the March 10, 2022 meeting at 05:42 PM.

THE MOTION PASSED.

Motioned by: Don VanSyckel
Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Antoinette Wallace; Nay - None; Abstain - None

