



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, July 7, 2021, 3:00 PM

COMMITTEE: Government Oversight Committee

CHAIR: Chair Harold L. Haugh, Vice Chair Michelle Nard

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

MINUTES APPROVED AUGUST 4, 2021

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

Others: Chief of Staff Crystal Richardson, Special Projects Coordinator Laura Murphy

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, July 7, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) dated June 02, 2021

Motion to approve the minutes dated June 02, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Appointment Interviews

- a) Civil Service Commission

Executive appointment with Board concur

1 vacancy; 6 year term to expire on December 31, 2026

David C. Daniels (*attendance confirmed*)

Motion to forward to Full Board the Executive's appointment with Board concur to the Civil Service Commission, six-year term, to expire on December 31, 2026.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None; Abstain - None

Speakers

Jeff Farrington

- b) Veterans Affairs Commission

Board Appointment

1 vacancy; 4-year term to expire on July 31, 2025

Manuel (Manny) Gonzales - *will attend*

Wayne Conner (reappointment) - *unable to attend*

Dorian Mitchell - *unable to attend*

Motion to forward to Full Board the Veterans Affairs Commission appointment, 4-year term from August 1, 2021 through July 31, 2025.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

7. Waived by Public Services Committee Chair

a) **Full Board Approval Requested at Committee**

Third Party Agreement: HNTB Michigan, Inc. - Innovate Mound Project (Total Cost: \$20,589,982.29; County Cost: \$4,117,996.56) / Bryan Santo, Director of Roads

Motion to grant Full Board approval at this Committee to approve the Third Party Agreement with HNTB Michigan, Inc. to provide construction engineering service for the Innovate Mound Project from July 9, 2021 through completion of project in the total amount of \$20,589,982.29. Funding is available for the County's share (\$4,117,996.56) in the Department of Roads FY 2021 Construction Budget, budgeted through FY 2024.

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 2020-08. 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.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joseph V. Romano

Jeff Farrington

Mai Xiong

Barbara Zinner

Don VanSyckel

Joe Sabatini

8. Presentation

- a) Yoga at the Hill 2021 Report / Laura Murphy, Special Projects Coordinator

Motion to receive and file the Yoga at the Hill 2021 Report as presented.

THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Speakers

Mai Xiong
Phil Kraft
Don Brown
Joseph V. Romano
Barbara Zinner

9. Proclamations

- a) A Proclamation Recognizing the First Wednesday in August as Voter Registration Day / Michelle Nard, District 1 Commissioner

Motion to recommend that the Board of Commissioners adopt the Proclamation Recognizing the First Wednesday in August as Voter Registration Day.

THE MOTION PASSED.

Motion by: Julie Matuzak
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Speakers

Michelle Nard

10. New Business

Speakers

Mai Xiong
Julie Matuzak
Michelle Nard

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

None

12. Closed Session

- a) Closed Session to Discuss Pending Litigation: United States Bankruptcy Court - Reuben and Angela Davis, Case No. 18-46093 / John Schapka, Corporation Counsel

Motion to enter into Closed Session .

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None; Abstain - None

In accordance with the motion, committee entered Closed Session at 3:54 p.m., with it concluding at 4:00 p.m.

13. Department Recommendations

- a) Settlement Agreement: United States Bankruptcy Court - Reuben and Angela Davis, Case No. 18-46093 / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of United States Bankruptcy Court - Reuben and Angela Davis, Case No. 18-46093.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (11 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

14. Adjournment

Motion to adjourn the July 7, 2021 meeting at 04:03 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None; Abstain - None

