



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, September 1, 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, Michigan

MINUTES APPROVED OCTOBER 6, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 02:59 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Others: Legislative Analyst Adriana DeMaggio, Director of Legislative Affairs Kyle McKee, 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, September 1, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) dated August 04, 2021

Motion to approve the minutes dated August 04, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

- a) Veterans Affairs Commission

Board Appointment

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

Wayne Conner (*attending*)

Jeff Copek (*attending*)

Jessica Kardasz (*not attending*)

Don Martindale - reappointment (*attending*)

Joseph Rheker (*attending*)

Scott Cortese (*attending*) *withdrew*

Motion to receive and file the interviews for the Veterans Affairs Commission appointment, four-year term, through July 31, 2025, with final appointment to be made at Full Board.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, 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

Julie Matuzak

Veronica Klinefelt

- b) Substance Use Disorder Oversight Policy Board (SUDOPB)
Board Appointment
2 vacancies; 3-years term to expire on September 30, 2024

Mark Koroï (*attending*)

Lisa Rogers (*attending*)

Ryan Zemke (reappointment - currently Chair) (*attending*)

~~Brenda Maks~~ (*attending*) *ineligible*

Motion to receive and file the interviews for the Substance Use Disorder Oversight Policy Board appointments, three-year terms, beginning October 1, 2021 through September 30, 2024, with final appointment to be made at Full Board.

THE MOTION PASSED.

Motion by: Jeff Farrington

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, 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

7. Presentations

- a) Contract: Hunch Free - Marketing Retainer
/ Don Brown, Board Chair, Jakki Kirouac, Project and Account Manager and Matt Pitters, Executive VP

Motion to receive and file the Presentation - Contract: Hunch Free Marketing Retainer as presented by Project and Account Manager Jakki Kirouac and Founder Jimmy Gwizdala.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, 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

Phil Kraft

Mai Xiong

Julie Matuzak

Joseph V. Romano

Don VanSyckel

Veronica Klinefelt

Jeff Farrington
Michelle Nard
Antoinette Wallace

8. Rules of Procedure

- a) Board of Commissioners 2021 - 2022 Rules of Procedures / Harold L. Haugh, Committee Chair
Motion to recommend that the Board of Commissioners adopt the Board of Commissioners 2021 - 2022 Rules of Procedures.

Motion by: Jeff Farrington
Seconded by: Michelle Nard

Speakers

Barbara Zinner
Veronica Klinefelt

Motion to amend the Board of Commissioners 2021 - 2022 Rules of Procedures Rule 15, B, 4 by adding 'or at the Board Table.'

Motion by: Veronica Klinefelt
Seconded by: Phil Kraft

THE MOTION TO AMEND FAILED.

Vote Summary: (4 - 9 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Antoinette Wallace, Mai Xiong

Nay - Joseph V. Romano, Don Brown, Harold L. Haugh, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Abstain - None

Speakers

Veronica Klinefelt
Don Brown
Joseph V. Romano
Mai Xiong
Don VanSyckel

Motion to amend the Board of Commissioners 2021 - 2022 Rules of Procedures by striking Rule 18, C.

Motion by: Julie Matuzak

THE MOTION TO AMEND FAILED FOR LACK OF SUPPORT.

THE ORIGINAL MOTION PASSED.

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, 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

Chair Haugh asked that additional suggested clarifications be incorporated into the Rules to be presented at the Full Board meeting.

9. Proclamations

- a) A Proclamation Commending Nick Jarskey on his Tremendous Efforts for the New Baltimore Water Department / Phil Kraft, District 8 Commissioner

Motion to recommend that the Board of Commissioners adopt the Proclamation Commending Nick Jarskey on his Tremendous Efforts for the New Baltimore Water Department.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, 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

10. New Business

Speakers

Joseph V. Romano

Mai Xiong

Julie Matuzak

Barbara Zinner

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

None

12. Closed Session

- a) Closed Session to Discuss 1) Attorney/Client Confidential Memorandum from Corporation Counsel dated September 2, 2021 and 2) Pending Litigation: Maynard v County of Macomb, Case No. 2018-004679-PZ / John Schapka, Corporation Counsel

Motion to enter into Closed Session.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

In accordance with the motion, committee entered Closed Session at 4:34 p.m., with it concluding at 5:39 p.m.

13. Adjournment

Motion to adjourn the September 1, 2021 meeting at 05:46 PM.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, 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