



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, October 6, 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 NOVEMBER 3, 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: Don VanSyckel, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Mai Xiong, Barbara Zinner, Julie Matuzak, Joseph V. Romano, Joe Sabatini, Jeff Farrington, Michelle Nard

Absent: Don Brown

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 6, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated September 01, 2021

Motion to approve the minutes dated September 01, 2021.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Mai Xiong

Vote Summary: (10 - 0 - 0)

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

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) Board of Canvassers

Board Appointment

2 vacancies (1 Democrat, 1 Republican); 4-year term to expire on October 31, 2025

Nancy Tiseo (Republican Candidate) - *attending*

Michelle DeBeaussaert (Democratic Candidate) - *attending*

Sheila Strunk (Democratic Candidate)

Linda Koch (Democratic Candidate)

Motion to receive and file the interviews for the Board of Canvassers appointments, (2) four-year terms (1 Democrat, 1 Republican) through October 31, 2025, with final appointments to be made at Full Board.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Julie Matuzak

7. Presentation

- a) Great Lakes Water Authority (GLWA) Update / Brian Baker, Chief Deputy, Public Works Office
Motion to receive and file the Great Lakes Water Authority (GLWA) Update as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Veronica Klinefelt

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Jeff Farrington

Don VanSyckel

Barbara Zinner

Joseph V. Romano

8. Department Recommendations

- a) Contract: Ulliance - Employee Assistance Program Services (\$55,000) / Andrew McKinnon, Director
Motion to recommend that the Board of Commissioners approve the contract with Ulliance to provide Employee Assistance Program Services from October 1, 2021 to September 30, 2022 in the amount of \$55,000.00 estimated for Human Resources and Labor Relations. Funding is available in the FY2022 89999680/95136.

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.

Motion by: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Mai Xiong

Joseph V. Romano
Jeff Farrington
Barbara Zinner
Veronica Klinefelt

- b) Resolution 2021-6146: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township / Frank Krycia, Assistant Corporation Counsel

Motion to recommend that the Board of Commissioners adopt Resolution 2021-6146: Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township.

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt
Jeff Farrington

- c) Board of Commissioners Social Media Policy

Motion to receive and file the Board of Commissioners Social Media Policy as presented.

THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Mai Xiong

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong
Veronica Klinefelt
Jeff Farrington
Joe Sabatini

Barbara Zinner
Don VanSyckel
Julie Matuzak

9. Proclamations

- a) A Proclamation Honoring the Vinson Chapel African Methodist Episcopal Church On the Occasion of Their 100th Anniversary / Julie Matuzak, District 12 Commissioner, Antoinette Wallace, District 9 Commissioner

Motion to recommend that the Board of Commissioners adopt the Proclamation Honoring the Vinson Chapel African Methodist Episcopal Church on the Occasion of Their 100th Anniversary.

THE MOTION PASSED.

Motion by: Jeff Farrington
Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

10. Commissioners' Comments

Speakers

Julie Matuzak

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

Speakers

Sandra Bower - 19967 Great Oaks Circle, Clinton Township, MI

Piotr Kiszczyc - 40809 Oakland Court, Clinton Township, MI

Darlene Dolson

Jazmine Early - Sterling Heights, MI

12. Adjournment

Motion to adjourn the October 6, 2021 meeting at 04:49 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None