



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, April 7, 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 MAY 11, 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: Antoinette Wallace, Barbara Zinner, Joseph Romano, Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Joe Sabatini, Michelle Nard, Julie Matuzak, Mai Xiong, Jeff Farrington, Don VanSyckel

Absent: None

Excused: None

Others: Chief of Staff Crystal Richardson, Director of Legislative Affairs Kyle McKee

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 7, 2022. THE MOTION PASSED.

Motioned by: Joseph Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated March 10, 2022

Motion to approve the minutes dated March 10, 2022. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Megan Poznanski, Village of Romeo Trustee

6. Appointments

a) Macomb County Ethics Board

Executive appointment with Board concur

1 vacancy; 5 year term to expire on January 31, 2027

Carol Grant (*will attend*)

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Carol Grant to Ethics Board, five-year term, expiring January 31, 2027. THE MOTION PASSED.

Motion by: Joseph Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

7. Presentations

a) Macomb County Ethics Board: Annual Report 2021 / Donald J. Amboyer, Ph.D.

Motion to receive and file the Macomb County Ethics Board: Annual Report 2021 as presented by Dr. Donald Amboyer. THE MOTION PASSED.

Motioned by: Joseph Romano

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak,

Michelle Nard, Joseph Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong,
Barbara Zinner
Nay - None
Abstain - None

8. Department Recommendations

a) **Reconsideration**

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 reconsider the Resolution and Order of Determination Approving the Village of Romeo's Petition for Annexation of Property from Armada Township and recommend to the Board of Commissioners. THE MOTION PASSED.

Motion by: Mai Xiong
Seconded by: Jeff Farrington

Vote Summary: (10 - 3 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph Romano, Antoinette Wallace, Mai Xiong

Nay - Joe Sabatini, Don VanSyckel, Barbara Zinner

Abstain - None

9. Proclamations

a) A Proclamation Honoring the Warren Concert Band's 50th Anniversary / Commissioners Michelle Nard and Mai Xiong

Motion to recommend that the Board of Commissioners adopt the A Proclamation Honoring the Warren Concert Band's 50th Anniversary. THE MOTION PASSED.

Motion by: Mai Xiong
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

Frank Krycia, Assistant Corporation Counsel

11. Commissioner's Comments

Mai Xiong
Harold Haugh

12. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privilege Memorandum from Independent Counsel dated April 1, 2022 / Peter H. Webster, Board Independent Counsel

Motion to enter into Closed Session to Discuss Confidential Attorney/Client Privilege Memorandum from Independent Counsel dated April 1, 2022. THE MOTION PASSED.

Motion by: Joseph Romano
Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

In accordance with the motion, the committee entered Closed Session at 4:08 p.m., with it concluding at 4:51 p.m.

Motion to concur with the recommendation of Independent Counsel in Closed Session. THE MOTION PASSED.

Motion by: Jeff Farrington
Seconded by: Mai Xiong

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

13. Adjournment

Motion to adjourn the April 7, 2022 meeting at 4:56 PM. THE MOTION PASSED.

Motion by: Joseph Romano
Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak,

Michelle Nard, Joseph Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None