



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, January 20, 2022, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED FEBRUARY 24, 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: Julie Matuzak, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Jeff Farrington, Don VanSyckel, Mai Xiong
Absent: Michelle Nard

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

2. Pledge of Allegiance

3. Invocation by Chair Brown

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 20, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

5. Approval of Minutes

- a) dated December 28, 2021

Motion to approve the minutes dated December 28, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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

None

7. Proclamations

- a) A Proclamation Commending Judge Mark S. Switalski Upon His Retirement from Macomb County / Don Brown, Board Chair

Motion to adopt the Proclamation Commending Judge Mark S. Switalski Upon His Retirement from Macomb County.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Julie Matuzak

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Veronica Klinefelt

Joseph V. Romano

- b) A Proclamation Honoring the Wertz Warriors on their 40th Anniversary of the Endurance Ride to Fund the Winter Games at the Special Olympics Michigan / Don Brown, Board Chair; Barbara Zinner, District 10

Motion to adopt the Proclamation Honoring the Wertz Warriors.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Veronica Klinefelt

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

8. Presentations

- a) Finance Department: 2021 Third Quarter Financial Report / Steve Smigiel, Director

Motion to receive and file the Finance Department: 2021 Third Quarter Financial Report as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Joe Sabatini

Jeff Farrington

Veronica Klinefelt

9. Appointments

- a) Friend of the Court Advisory Board

Executive appointment with Board concur

3 vacancies; (1) partial term, (2) 3-year terms

Amee St. John - term expires December 31, 2023

Terrance D. Brailsford - term expires December 31, 2024

Suzan Fischer - term expires December 31, 2024

Motion to concur in the Executive's appointments to the Friend of the Court Advisory Board.

THE MOTION PASSED.

Motioned by: Harold L. Haugh
Seconded by: Joseph V. Romano

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action, Children and Family Services Division - Child and Adult Care Food Program (\$495,891)

approve a 2021/2022 budget amendment to increase the Macomb Community Action fiscal grant fund, Children and Family Services Division - Child and Adult Care Program (CACFP) federal revenue in the amount of \$495,891 to be used for meals for Macomb County children participating in the Head Start program.

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.

- b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Supportive Services for Veteran Families (\$78,758.54)

approve a 2021/2022 budget amendment for Macomb Community Action, Children and Family Services Division in the amount of \$78,758.54 by decreasing Personnel (\$74,258.54), and Contract Services (\$4,500), with a corresponding increase to Supplies & Services (\$78,258.54) in order to reallocate the expense projections for the Supportive Services for Veteran Families (SSVF) Program.

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.

- c) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #5

approve the substantial amendment (#5) to the 2019 Annual Action Plan contract for the Community Development Block Grant for Community Action due to CARES funding.

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.

Motion to approve the Health and Human Services Committee recommendations a - c.

THE MOTION PASSED.

Motioned by: Antoinette Wallace
Seconded by: Jeff Farrington

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

11. Internal Services Committee Recommendations

- a) Agreement: Dell - Azure Monetary Commitment (\$59,846.40)

approve the maintenance agreement with Dell Azure in the amount of \$59,846.40 for Information Technology. Funding is available in the FY 2022 IT Equipment Maintenance Agreement account.

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.

- b) Purchases for District Courts Wireless Expansion Project (Total Cost \$109,059.53):

Presidio - Hardware and Professional Services (\$96,652.75)

Trendset Communications Group, LLC - Access Points and Cabling (\$12,087.78)

MNJ Technologies Direct, Inc. - Uninterruptible Power Supply (\$319)

approve the purchases for the District Courts wireless expansion project as follows: Presidio (hardware and professional services): \$96,652.75, Trendset Communications Group, LLC (access points and cabling): \$12,087.78 and MNJ Technologies Direct, Inc. (Uninterruptible Power Supply): \$319, in the total amount of \$109,059.53 for Information Technology to install for the Prosecutor's Office. Funding is available in the 2022 Telecommunications 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.

- c) Budget Amendment: Capital Improvement Fund - Rebuild/Conversion of Chillers at the Macomb County Jail (\$99,214)

approve a FY 2022 budget amendment for Facilities and Operations in the amount of \$99,214 by decreasing non-departmental Capital Outlay in the General Fund with a corresponding increase to Operating Transfers Out to the Capital Improvement Fund to provide funding for the rebuild of Chiller #1 and Conversion of Chiller #1 and #2 at the Macomb County Jail.

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.

- d) Purchase: Johnson Controls - Rebuild/Conversion of Chillers at the Macomb County Jail - (\$99,214)

approve the purchase order to Johnson Controls to rebuild Chiller #1 and conversion of Chiller #1 and #2 at the Macomb County Jail from January 24, 2022 to April 30, 2022 in the amount of \$99,214 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.

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.

- e) Budget Amendment: Capital Improvement Fund - North Rose Street Pump Station Force Main Replacement (\$292,971.25)

approve a FY 2022 budget amendment for Facilities and Operations in the amount of \$292,971.25 by decreasing Non-departmental Capital Outlay with a corresponding increase to Operating Transfers Out to the Capital Improvement Fund to provide funding for the North Rose Street Pump Station Force Main Replacement.

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.

- f) Purchase: Fontana Construction - North Rose Street Pump Station Force Main Replacement (\$292,971.25)

approve the purchase order to Fontana Construction, Inc. for the North Rose Street Pump Station Force Main Pipe Bursting from January 24, 2022 to April 30, 2022 in the amount of \$292,971.25 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.

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.

Motion to approve the Internal Services Committee recommendations a - f.

THE MOTION PASSED.

Motioned by: Don VanSyckel

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

12. Government Oversight Committee Recommendations

- a) Social Media Policy

Motion to adopt the Social Media Policy.

THE MOTION PASSED.

Motioned by: Julie Matuzak

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

13. Public Services Committee Recommendations

- a) Cost Share Agreement: Washington Township - West Road Resurfacing (Total Cost: \$1,231,655; County Cost \$492,662)
approve the cost share agreement between Washington Township and the Macomb County Department of Roads in the amount of \$1,231,655 (\$492,662 County cost) for the resurfacing of West Road from Van Dyke to Mound. Funding is available in the FY 2022 Department of Roads Construction 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.
- b) Cost Share Agreement: Clinton Township - Quinn Road Resurfacing (Total Cost: \$1,794,625; County Cost: \$897,313)
approve the cost share agreement between Clinton Township and the Macomb County Department of Roads in the amount of \$1,794,625 (\$897,313 County cost) for the resurfacing of Quinn Road from Gratiot to Harper. Funding is available in the FY2022 Department of Roads Construction 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.
- c) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Resurfacing (Total Cost: \$5,120,000; County Cost: \$2,560,000)
approve the cost share agreement outlining the cost participation between Sterling Heights and the Macomb County Department of Roads for the resurfacing of Metropolitan Parkway from Ryan Road to Dequindre Road in the amount of \$5,120,000 (\$2,560,000 County Cost). Funding is available in the FY2022 Department of Roads Construction 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.
- d) Contract: MDOT - Fiber Optic Cable Installation Project (Total Cost: \$2,633,200; County Cost: \$206,200)
approve the contract with the Michigan Department of Transportation for fiber optic cable installation at various locations to begin on January 20, 2022 in the amount of \$2,633,200 (\$206,200 County Cost) for the Department of Roads. Funding is available in the FY 2022 Roads Traffic Construction 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.
- e) Amended Agreement: Antrim County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$371,421.60)
to approve the amended agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Antrim County Road Commission outlining the terms to exchange \$464,277 in federal aid funds for payment of \$371,421.60 by the Department of Roads.
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.

- f) Amended Agreement: Allegan County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$1,148,238.40)
to approve the amended agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Allegan County Road Commission outlining the terms to exchange \$1,435,298 in federal aid funds for payment of \$1,148,238.40 by the Department of Roads.
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.
- g) Agreement: Cass County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$331,235.20)
to approve the agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Cass County Road Commission outlining the terms to exchange \$414,044 in federal aid funds for payment of \$331,235.20 by the Department of Roads.
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.
- h) Agreement: Iron County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$269,600)
to approve the agreement covering the transfer of Federal Aid Funds in exchange for Non-Federal Transportation Dollars with the Iron County Road Commission outlining the terms to exchange \$337,000 in federal aid funds for payment of \$269,600 by the Department of Roads.
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.
- i) Contract: MDOT Bridge Reconstruction - New Haven Road over Coon Creek (Total Cost: \$2,081,600; County Cost: \$416,320)

approve the contract with MDOT for reconstruction of the New Have Road Bridge over the East Branch of Coon Creek in Lenox Township from January 20, 2022 to project completion in the amount of \$2,081,600 (\$416,320 County Cost) for the Macomb County Department of Roads. Funding is available in the FY 2022 Construction 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.

Motion to approve the Public Services Committee recommendations a - i.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

14. Resolutions

- a) Resolution 2022-7588: To Create Regional Partnerships for Broadband Infrastructure and Equity and Water Infrastructure
adopt Resolution 2022-7588: To Create a Regional Partnership for Broadband Infrastructure and Equity.
- b) Amended Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County
adopt Amended Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County.
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.
- c) Amended Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County
adopt Amended Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County.
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.
- d) Resolution 2022-7851: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Cass County
adopt Resolution 2022-7851: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Cass County.
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.
- e) Resolution 2022-7852: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Iron County
adopt resolution 2022-7852: a resolution for the Macomb County Department of Roads to purchase \$337,000 of Surface Transportation Funds from Iron County Road Commission in the amount of \$269,600.
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.

Motion to adopt Resolutions a - e.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

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, Joseph V. Romano, Antoinette Wallace

Nay - None
Abstain - None

15. Public Participation (three minutes max per speaker)

Speakers

Lisa Emerson - Macomb County resident and employee
Scott Trotter - Chesterfield, Macomb County
Jerry Witt - UAW 412 President, Macomb County
Darlene Doetzel - Shelby Township, Michigan
Rachel Eichorst - Washington Township
Lori Harris - Macomb County

16. Commissioner's Comments

Speakers

Harold L. Haugh
Veronica Klinefelt

17. Closed Session

- a) Closed Session with Independent Counsel to Discuss Pending Litigation: Hackel v Macomb County Board of Commissioners - Case No. 2018-001252-CZ and Confidential Attorney-Client Memos

Motion to enter into Closed Session with Independent Counsel to discuss pending litigation: Hackel v Macomb County Board of Commissioners - Case No. 2018-001252-CZ and confidential attorney-client memos.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
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, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 4:11 p.m., with it concluding at 5:25 p.m.

Motion to concur in the recommendation of Independent Counsel.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

18. Adjournment

Motion to adjourn the January 20, 2022 meeting at 05:27 PM.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

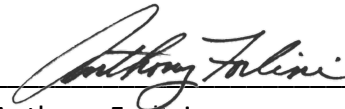
Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Antoinette Wallace

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds

Approved: February 24, 2022