



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, March 3, 2021, 3:00 PM

COMMITTEE: Government Oversight Committee

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

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated February 3, 2021
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Appointment Interviews
 - a) Community Mental Health Board
Board Appointment
1 vacancy; partial term to begin April 1, 2021 and expire on March 31, 2023
4 vacancies; 3 year terms to begin April 1, 2021 and expire on March 31, 2024
Donna Cangemi - partial term (attending)
Donald Nagy – partial term (attending) *withdrew 3/3/2021 at 12:55 p.m.*
Antoinette Wallace - partial term (attending)
Danielle Hicks - partial OR full term (attending)
Misty Delegato - full term (attending)
Lucia Di Cicco - full term (attending)
Hilary Dubay - full term (attending)
Briana Jacob - full term (attending)
Mark Kilgore - full term (attending)
Phil Kraft (current member) - full term (attending)
Theresa McGarity - full term (attending)
Brandon Mikula - full term (attending)
Brian Negovan (current member) - full term (attendance unknown)
Lori Phillips - (current member) - full term (attending)
Anthony Plewa - (current member) - full term (attending)
Kim Szajna - full term (attending)

7. Department Recommendations
 - a) Updated Ethics Board Rules of Procedures / Dr. Donald Amboyer, Ethics Board Chair and John Schapka, Corporation Counsel
8. Resolutions
 - a) Resolution 2021-6145: Establishing Legislative Priorities for the 2021-2022 Term / Don Brown, Board Chair
9. Proclamations
 - a) A Proclamation Commending Kathy Vosburg for her Dedicated Service to the Macomb County Community Mental Health Board / Board of Commissioners
 - b) A Proclamation Recognizing the Month of March as Women's History Month in Macomb County / Veronica Klinefelt, District 3 Commissioner
10. New Business
11. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)
12. Closed Session
 - a) Closed Session With Independent Counsel re: Confidential Memorandum Privileged Attorney Client Communication and Attorney Work Product dated February 10, 2020 and March 2, 2021 / Peter Webster, Independent Counsel
13. Adjournment