



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, September 8, 2022, 3:00 PM

COMMITTEE: JOINT Internal Services and Government Oversight Committee

CHAIR: Internal Services Chair Don VanSyckel, Government Oversight Chair Harold L. Haugh

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Internal Services and Government Oversight Committee Meeting Minutes dated August 17, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) **Receive and File: Approved by Bypass**
Purchase: Purvis & Foster - Purchase & Installation of 294 Boiler Tubes at County & Court Buildings (\$52,150)
 - b) Contract: Bernco, Inc. - 2022 Paving/Sidewalk Replacement Project (\$339,000) / Lynn Arnott-Bryks, Director
7. Government Oversight Committee
8. Appointment Interviews
 - a) **Substance Use Disorder Oversight Policy Board (SUD OPB)**
Board Appointment
2 vacancies, 3-year terms, October 1, 2022 through September 30, 2025

Michael Barrett (reappointment) - attendance confirmed

Mark Koroï - attendance confirmed

Each must fall under one of the following:

- a) Public and private SUD prevention, treatment or recovery providers, where conflicts of interest do not exist;
- b) Individuals directly served by substance use treatment/rehabilitation or prevention programs or otherwise in recovery from a substance use disorder, and individuals with lived experience; and
- c) The community at large, including civic organizations, the corporate community, representatives from the medical community, law

enforcement, faith-based organizations, military veterans, and interested citizens who are willing to advocate for prevention, treatment, and recovery services for persons with, or who are at risk for SUD.

9. Presentations

- a) ARPA and Opioid Funds Update / Vicki Wolber, Deputy County Executive

10. Resolutions

- a) 2022-8849 A Resolution to Support Senate Bill 117 and House Bill 4902 / Harold L. Haugh, Vice Chair

11. Proclamations

- a) A Proclamation Recognizing and Celebrating Lynn Arnott-Bryks For Fifty Years of Service with Macomb County (*To be presented at Full Board*) / Don Brown, Board Chair
- b) A Proclamation Honoring and Congratulating Brooke Richards for Receiving the 2022 Michigan 4-H State Award in Gardening and Horticulture, Junior Division / Don Brown, Board Chair

12. Public Participation (three minutes max per speaker)

13. Commissioner's Comments

14. Closed Session

- a) Closed Session to Discuss Confidential Memos dated August 30, 2022 and September 6, 2022 / John Schapka, Corporation Counsel

15. Adjournment