



## 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

### MINUTES APPROVED OCTOBER 6, 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, Mai Xiong, Don VanSyckel, Jeff Farrington

Absent: Michelle Nard

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

**Motion to adopt the agenda dated Thursday, September 8, 2022.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) Joint Internal Services and Government Oversight Committee Meeting Minutes dated August 17, 2022

**Motion to approve the Joint Internal Services and Government Oversight Committee Meeting Minutes dated August 17, 2022.**

**THE MOTION PASSED.**

Motioned by: Julie Matuzak

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. 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)

**None**

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)

**Motion to receive and file the bypass approval of the Purvis & Foster Purchase & Installation of 294 Boiler Tubes at County & Court Buildings (\$52,150).**

**THE MOTION PASSED.**

Motioned by: Veronica Klinefelt

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Contract: Bernco, Inc. - 2022 Paving/Sidewalk Replacement Project (\$339,000) / Lynn Arnott-Bryks, Director

**Motion to recommend that the Board of Commissioners approve the contract with Bernco, Inc. for the Paving and Sidewalk Replacement Project from September 9, 2022 to October 28, 2022 in the amount of \$339,000 for Facilities and Operations. Funding is available in the FY2022 Facilities and Operations Operating 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.*

**THE MOTION PASSED.**

Motion by: Antoinette Wallace  
 Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner  
 Nay - None  
 Abstain - None

Speakers

Don Brown  
 Julie Matuzak

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 Koroi - 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.*

**Motion to recommend that the Board of Commissioners appoint Michael Barrett and Mark Koroi to the Substance Use Disorder Oversight Policy Board, 3-year terms, October 1, 2022 through September 30, 2025.**

**THE MOTION PASSED.**

Motion by: Joseph V. Romano  
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner  
 Nay - None  
 Abstain - None

## 9. Presentations

- a) ARPA and Opioid Funds Update / Vicki Wolber, Deputy County Executive  
**Motion to receive and file the ARPA and Opioid Funds Update as presented.**

**THE MOTION PASSED.**

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

**Speakers**

Mai Xiong

Barbara Zinner

Phil Kraft

Julie Matuzak

Don Brown

Veronica Klinefelt

## 10. Resolutions

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

**Motion to recommend that the Board of Commissioners adopt resolution 2022-8849: A Resolution to Support Senate Bill 117 and House Bill 4902**

**THE MOTION PASSED.**

Motion by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (11 - 1 - 0)

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

Nay - Jeff Farrington

Abstain - None

**Speakers**

Mai Xiong

Jeff Farrington  
 Barbara Zinner  
 Phil Kraft  
 Veronica Klinefelt  
 Jeff Farrington  
 Mai Xiong  
 Don Brown  
 Barbara Zinner

## 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

**Motion to recommend that the Board of Commissioners adopt the Proclamation Recognizing and Celebrating Lynn Arnott-Bryks for Fifty Years of Service with Macomb County.**

**THE MOTION PASSED.**

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joseph V. Romano

Mai Xiong

- 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

**Motion to recommend that the Board of Commissioners adopt the Proclamation Honoring Brooke Richards as Winner of the 2022 Michigan 4-H State Award.**

**THE MOTION PASSED.**

Motion by: Don Brown

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None  
Abstain - None

12. Public Participation (three minutes max per speaker)

Speakers

Pat Daniels  
Mike Salyers - Clinton Township  
Lynn Arnott-Bryks

13. Commissioner's Comments

Speakers

Julie Matuzak  
Jeff Farrington  
Mai Xiong

14. Closed Session

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

**Motion to enter into Closed Session to discuss confidential memos dated August 30, 2022, and September 6, 2022.**

**THE MOTION PASSED.**

Motioned by: Joseph V. Romano  
Seconded by: Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner  
Nay - None  
Abstain - None

In accordance with the motion, committee entered Closed Session at 4:30 p.m., with it concluding at 6:06 p.m.

15. Adjournment

**Motion to adjourn the September 8, 2022 meeting at 06:06 PM.**

**THE MOTION PASSED.**

Motioned by: Joe Sabatini  
Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

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

Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None