



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, October 12, 2022, 3:00 PM

COMMITTEE: JOINT Government Oversight and Records and Public Safety Committee

CHAIR: Government Oversight Chair Harold L. Haugh; Records and Public Safety Chair Joseph V. Romano

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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Appointment Interviews
 - a) Macomb County Art Institute Authority
Executive Appointment with Board Concur
1 vacancy; partial term through May 31, 2024
Kevin Chandler - *attending* / Vicki Wolber, Deputy County Executive
 - b) Civil Service Commission
Executive Appointment with Board Concur
1 vacancy; partial term through December 31, 2023
John Thomas Glass - *attending* / Vicki Wolber, Deputy County Executive
 - c) Ethics Board
Executive Appointment with Board Concur
1 vacancy; 5-year term to expire on 1/31/2027
Dr. Betty J. Youngblood - *attending* / Dr. Donald Amboyer, Ethics Board Chair
 - d) Human Services Board
Board Appointment
1 vacancy; 3-year term: November 1, 2022 - October 31, 2025
G. Patrick Thompson (reappointment) - *attending*
 - e) Veterans' Affairs Commission
Board Appointment
2 vacancies; partial terms: November 1, 2022 - July 31, 2023
Wayne Fetty - *attending*
Gary E. Purcell - *attending*
Douglas Render - *unable to attend*

Paul Smith - *attending*

Rodney Tolbert, Sr. - *attending*

6. Proclamations
 - a) A Proclamation Commending Patrick Daniels For His Service on the Veterans' Affairs Commission
7. Records and Public Safety Committee
8. Approval of Minutes
 - a) dated September 12, 2022
9. Department Recommendations
 - a) Memorandum of Agreement: Federal Emergency Management Agency - Macomb County Interoperable System(s) and Integrated Public Alert and Warning System OPEN Platform for Emergency Networks (IPAWS-OPEN) (No Cost to County) / Brandon Lewis, Director
 - b) Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County) / Rhonda Westphal, Director
10. Correspondence
 - a) Macomb County Sheriff's Office 2021 Annual Report
11. Public Participation (three minutes max per speaker)
12. Commissioner's Comments
13. Adjournment