



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, November 16, 2022, 3:05 PM

COMMITTEE: Government Oversight Committee

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

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 Government Oversight and Records and Public Safety Committee minutes dated October 12, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Brownfield Redevelopment Authority
Executive Appointment with Board Concur
4 vacancies; 3-year terms to expire on 9/30/2025
Dennis Champine (reappointment)
Bonnie McInerney-Slater (reappointment) (attending)
Brandon Jonas (reappointment) (unable to attend)
Denise Pike Guzman (attending)
7. January 2023 Meeting Dates
 - a) Schedule: Organizational Meeting - Thursday, January 12, 2023 at 3 p.m.
Full Board Meeting - Thursday, January 26, 2023 at 3 p.m.
8. Budget Reviews
 - a) Board of Commissioners
(Budget page C-17) /
9. Resolutions
 - a) Resolution 2022-9134: Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care
10. Correspondence

- a) Older Adult Advisory Committee - Memo from OAAC Chair Julie Matuzak re: the Community Emergency Preparedness Discussion /

11. Public Participation (three minutes max per speaker)

12. Commissioner's Comments

13. Closed Session

- a) Closed Session to Discuss Privileged and Confidential Memo from Corporation Counsel dated September 3, 2022 and Confidential - Attorney / Client Privilege Memorandum from Independent Counsel dated September 12, 2022 / John Schapka, Corporation Counsel and Peter H. Webster, Independent Counsel
- b) Closed Session to Discuss USDC Case No. 2:18-cv-10082 / John Schapka, Corporation Counsel

14. Department Recommendations

- a) Settlement Agreement: USDC Case No. 2:18-cv-10082

15. Adjournment