



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 15, 2022, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

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

MINUTES APPROVED OCTOBER 27, 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, Jeff Farrington, Mai Xiong, Don VanSyckel

Absent: Michelle Nard

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Wallace

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, September 15, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

5. Approval of Minutes

- a) dated August 18, 2022

Motion to approve the minutes dated August 18, 2022.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Harold L. Haugh

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

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

7. Proclamations

- a) A Proclamation Recognizing and Celebrating Lynn Arnott-Bryks For Fifty Years of Service with Macomb County / Don Brown, Board Chair
adopt A Proclamation Recognizing and Celebrating Lynn Arnott-Bryks for Fifty Years of Service with Macomb County.

Speakers

Veronica Klinefelt

Julie Matuzak

Joe Sabatini

Phil Kraft

Don VanSyckel

Joseph V. Romano

Barbara Zinner

- 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
adopt A Proclamation Honoring and Congratulating Brooke Richards for Receiving the 2022 Michigan 4-H State Award in Gardening and Horticulture, Junior Division.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Jeff Farrington

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

8. Appointments

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)

Mark Koroï

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 appoint Michael Barrett and Mark Koroï to the Substance Use Disorder Oversight Policy Board, 3-year terms, October 1, 2022 through September 30, 2025.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

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. Internal Services Committee Recommendations

a) Receive and File: Approved by Bypass and Reviewed at Committee

Purchase: Purvis & Foster - Purchase & Installation of 294 Boiler Tubes at County & Court Buildings (\$52,150)

receive and file the bypass approval of the purchase with Purvis & Foster to provide purchase and installation of 294 Boiler Tubes for the boiler supplying heat to the County and Court Buildings from August 3, 2022 to project completion in the amount of \$52,150 for Facilities and Operations, as reviewed at Committee. Funding is available in the FY 2022 Operating Budget - Maintenance Projects - Contingency.

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

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.

Motion to receive and file Internal Services Committee Recommendation 9a and approve 9b.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

10. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Michigan Indigent Defense Commission (MIDC) LARA Grant - Funding for Felony Adult Indigent Defense (\$2,401,670)

approve a FY2022 budget amendment to the Public Defender's Office Michigan Indigent Defense Commission LARA Grant in the amount of \$2,401,670 due to a decrease from the State of Michigan.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- b) Budget Amendment: Sheriff's Department 2021 Fiscal Grant Fund - County Jail Covid-19 Testing Reimbursement Project (\$2,618,592.37)

approve a FY 2021/2022 budget amendment to increase the Sheriff's Department 2021 Fiscal Grant Funds in the amount of \$2,618,592.37 due to an increase from the Michigan Department of Health and Human Services (MDHHS) for the County Jails Covid-19 Testing Reimbursement Project.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- c) Purchase: Michigan Police Equipment Company - Sheriff's Department Equipment Package (\$314,428.85)

approve the purchase with Michigan Police Equipment Company to provide glock pistols, red dot sights, weapon mounted lights, and holsters in the amount of \$314,428.85 for Macomb County Sheriff's Department. Funding is available in the Sheriff SET Federal Forfeiture Fund 22930535 - 97002.

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.

- d) Budget Amendment: Emergency Management and Communications - FY 2021 Homeland Security Grant Program (\$4,494,478)

approve a FY2022 budget amendment to increase revenues and expenses in the Emergency Management & Communications Fund 350 equally in the amount of \$4,494,478 due to the Homeland Security Grant Program to be used for the Region 2 Urban Areas Security Initiative Board grant program.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- e) Budget Amendment: Emergency Management - FY2021 Operation Stonegarden (\$97,500)

approve a FY2022 budget amendment to increase the Emergency Management & Communications Fund 350 in the amount of \$97,500 due to an award from the U.S. Department of Homeland Security to be used for the 2021 Operation Stonegarden Grant.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- f) Budget Amendment: Emergency Management - Fund 350 Expenses (\$300,000)

approve a FY2022 budget amendment for Emergency Management Fund 350 in the amount of \$300,000 by decreasing Supplies and Services with a corresponding increase to Equipment and Contract Services in order to adjust expenditures as determined by the county's Local Planning Team.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

Motion to approve Records and Public Safety Committee Recommendations 10a - 10f.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

- g) Additional Funding for Outside Counsel: Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C. - Whitmer v Linderman et al, 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ (\$12,151.10)

Motion to approve the additional funding of \$12,151.10 for outside counsel, Timothy S. Ferrand of Cummings, McClorey, Davis & Acho P.L.C, who was approved by the Board on April 28, 2022 to represent the Prosecutor in Whitmer v Linderman, et al., 6th Judicial Circuit of Oakland County Case No. 2022-193498-CZ up to \$10,000, making the total amount approved \$22,151.10. Funding is available in the County's Liability Fund.

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.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (8 - 4 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Veronica Klinefelt, Joseph V. Romano, Antoinette Wallace, Mai Xiong

Abstain - None

Speakers

Veronica Klinefelt

Barbara Zinner

11. Health and Human Services Committee Recommendations

- a) Budget Amendment: Macomb Community Action - Ballmer Group, Goldman Sachs Philanthropy Fund (\$500,000)

approve a FY2022 Budget Amendment to increase the Macomb Community Action Calendar Grant Fund 344 in the amount of \$500,000 due to an increase in funding from the Ballmer Group for philanthropic support.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- b) Budget Amendment: Macomb Community Action - MDHHS Weatherization Deferral Grant (\$50,000)
- approve a FY2021/2022 budget amendment to increase the Macomb Community Action's Weatherization Deferral grant in the amount of \$50,000 due to an increase from the Michigan Department of Health and Human Services {MDHHS} to be used for increased capacity to address Weatherization deferral properties.**

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- c) Contract: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000)
- approve the contract with ACCESS to provide services to Arabic-speaking residents of Macomb County from October 1, 2022 to September 30, 2023, with two remaining one-year renewals, in the amount of \$311,000 for the Health Department. Funding is available in the FY2022/23 Grant fund 21860116.**

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.

Motion to approve Health and Human Services Committee Recommendations 11a - 11c.

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

12. Finance, Audit, and Budget Committee Recommendations

- a) Receive and File: Approved by Bypass and Reviewed at Committee

Promissory Note to Pay: Signature Ford - 2023 Ford Transit Van and F150 (\$522,087)

Motion to receive and file the bypass approval of the Promissory Note to Pay: Signature Ford - 2023 Ford Transit Van and F150 (\$522,087), as reviewed at Committee.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

13. Public Services Committee Recommendations

- a) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Department of Environment, Great Lakes, and Energy (EGLE) - The Lost Settlements of Lake St. Clair Grant (\$79,006)

approve the FY 2022 budget amendment to increase the Planning and Economic Development Grants - Fund 361 in the amount of \$79,006 due to an increase from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for the Lost Settlements of Lake St. Clair Grant.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- b) Cost Share Agreement: Chesterfield Twp - North Bay Industrial Sub (Total Cost: \$518,092; County Cost: \$207,237)

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the preliminary engineering of reconstruction of roads within North Bay Industrial Subdivision in the amount of \$518,092 (\$207,237 County Cost). Funding is available in the FY2023 Construction 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.

- c) Contract: MDOT - Traffic Operations Center FY 2023 (Total Cost: \$3,665,000; County Cost: \$733,000)

approve the contract with the Michigan Department of Transportation to provide operation of the Traffic Operations Center from 10/1/2022 to 9/30/2022 in the amount of \$3,665,000 (\$733,000 County Cost) for the Department of Roads. Funding is available in the Roads Traffic Budget for FY2023.

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.

- d) **Contract: AECOM Great Lakes, Inc. - Traffic Operations Engineering Services (Total Cost: \$3,265,985.33; County Cost \$653,197.07)**

approve the contract with AECOM Great Lakes, Inc. to provide engineering services for the Traffic Operations Center from 10/1/2022 to 9/30/2023 in the amount of \$3,265,985.33 (\$653,197.07 County Cost). Funding is available in the FY2023 Traffic Operations 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.

- e) **Contract: MDOT - M-3/Metro Parkway Signal Mast Arm Installation (Total County Cost: \$139,700)**
approve the contract with MDOT to provide signal installation including mast arm at M-3 (Gratiot) and Metro Parkway from 9/15/2022 to project completion in the amount of \$139,700 for Department of Roads. Funding is available in the Department of Roads FY2023 Traffic Projects 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.

- f) **Contract: MDOT - 21, 22, 24 and 25 Mile Mid-Bloc Crossings Installation (Total Cost: \$331,500; County Cost: \$66,300)**

approve the contract with Michigan Department of Transportation to provide installation of mid-bloc crossings at four locations on 21 Mile at Remer Avenue, 22 Mile at White Mill Drive, 24 Mile at Wolf Drive, and 25 Mile at Eisenhower High School from 9/15/2022 to project completion in the amount of \$331,500 (\$66,300 County Cost) for Department of Roads. Funding is available in the FY2023 Traffic Project 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.

Motion to approve Public Services Committee Recommendations 13a - 13f.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

14. Ordinances

- a) Ordinance 2022-07: FY 2023 September Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance

Motion to adopt Ordinance 2022-07: FY 2023 September Year-End Funds Budget Appropriations Ordinance

THE MOTION PASSED.

Motioned by: Phil Kraft

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

15. Resolutions

- a) Resolution 2022-8791: Approving the 2021 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,494,478)

Motion to adopt Resolution 2022-8791: Approving the 2021 Homeland Security Grant Agreements (Interlocal Funding Agreements for Region 2 - \$4,494,478).

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

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) Resolution 2022-8849: A Resolution to Support Senate Bill 117 and House Bill 4902

Motion to adopt Resolution 2022-8849: A Resolution to Support Senate Bill 117 and House Bill 4902

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

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

- c) Resolution 2022-8851: Requesting Corporation Counsel to Provide the Services required by the Charter for the Countywide Elected Officials

Motion to adopt Resolution 2022-8851: Requesting Corporation Counsel to Provide the Services required by the Charter for the Prosecuting Attorney.

THE MOTION PASSED.

Motioned by: Don VanSyckel
Seconded by: Jeff Farrington

Vote Summary: (9 - 3 - 0)

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

16. Public Participation (three minutes max per speaker)

Speakers

Brian Harrison - Rockford, Michigan
Misty Delgado - New Baltimore
Donna Jones - Macomb County
Mary Lou Manski

17. Commissioner's Comments

Speakers

Harold L. Haugh
Veronica Klinefelt
Barbara Zinner
Julie Matuzak
Joseph V. Romano
Don VanSyckel
Phil Kraft
Antoinette Wallace
Harold L. Haugh

18. Adjournment

Motion to adjourn the September 15, 2022 meeting at 03:53 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Harold L. Haugh

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



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds