



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

MINUTES APPROVED NOVEMBER 16, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Antoinette Wallace, Barbara Zinner, Joseph V. Romano, Don Brown, Harold L. Haugh, Phil Kraft, Joe Sabatini, Michelle Nard, Julie Matuzak, Don VanSyckel, Jeff Farrington, Mai Xiong

Absent: Veronica Klinefelt

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 12, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Dr. Donald Amboyer, Ethics Board Chair

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Kevin Chandler to the Macomb Art Institute Authority, for a partial term through May 31, 2024. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of John Thomas Glass to the Civil Service Commission, a partial term to expire on December 31, 2023. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Betty J. Youngblood to the Ethics Board, partial term to expire through January 31, 2027. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

d) Human Services Board

Board Appointment

1 vacancy; 3-year term: November 1, 2022 - October 31, 2025

G. Patrick Thompson (reappointment) - attending

Motion to recommend that the Board of Commissioners appoint G. Patrick Thompson to the Human Services Board, 3-year term, beginning November 1, 2022 through October 31, 2025. THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners appoint two members, from the list of candidates, to the Veterans' Affairs Commission both for partial terms from November 1, 2022 through July 31, 2023. THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

6. Proclamations

a) A Proclamation Commending Patrick Daniels For His Service on the Veterans' Affairs Commission

Motion to recommend that the Board of Commissioners adopt the Proclamation Commending Patrick Daniels For His Service on the Veterans' Affairs Commission. THE MOTION PASSED.

Motion by: Jeff Farrington
 Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

7. Records and Public Safety Committee

8. Approval of Minutes

a) dated September 12, 2022

Motion to approve the Records and Public Safety Committee minutes dated September 12, 2022. THE MOTION PASSED.

Motioned by: Don VanSyckel
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

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

Motion to recommend that the Board of Commissioners approve the Memorandum of Agreement with the Federal Emergency Management Agency to provide access to IPAW Open Platform for Emergency Networks to Macomb County from execution until dissolved by either party in the amount of \$0 for Emergency Management.

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: Harold L. Haugh
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Michelle Nard, Joseph

V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

Speakers

Julie Matuzak
 Don VanSyckel
 Phil Kraft
 Joe Sabatini

- b) Intergovernmental Contract: St. Clair County - Juvenile Detention Services (No Cost to County) / Rhonda Westphal, Director

Motion to recommend that the Board of Commissioners approve the intergovernmental contract with St. Clair County to provide juvenile detention services from January 1, 2023 to December 31, 2023 at a reimbursement rate of \$169 per day, for the Juvenile Justice Center.

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: Joe Sabatini
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Speakers

Don Brown
 Barbara Zinner
 Joseph V. Romano

10. Correspondence

- a) Macomb County Sheriff's Office 2021 Annual Report

Motion to receive and file the Macomb County Sheriff's Office 2021 Annual Report as presented. THE MOTION PASSED.

Motioned by: Harold L. Haugh
 Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioner's Comments

Speakers

Don Brown

Barbara Zinner

Mai Xiong

13. Adjournment

Motion to adjourn the October 12, 2022 meeting at 3:56 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None