



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

MINUTES APPROVED DECEMBER 8, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:11 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, November 16, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Government Oversight and Records and Public Safety Committee minutes dated October 12, 2022

Motion to approve the Joint Government Oversight and Records and Public Safety Committee Minutes dated October 12, 2022. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Speakers

Brian Harrison - AdvisaCare, Rockford, MI
Jason Groth - 1st Call Home Healthcare, Clinton Township, MI
April Brown - AdvisaCare

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)

Motion to recommend that the Board of Commissioners concur in the Executive's re-appointment of Dennis Champine, Bonnie McInerney-Slater and Brandon Jonas and the appointment of Denise Pike Guzman to the Brownfield Redevelopment Authority to serve partial terms through September 30, 2025. THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Speakers

Barbara Zinner

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.

Motion to recommend that the Board of Commissioners adopt the following meeting schedule for January 2023: Organizational Meeting - Thursday, January 12, 2023 at 3 p.m. and Full Board Meeting - Thursday, January 26, 2023 at 3 p.m. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

8. Budget Reviews

- a) Board of Commissioners
(Budget page C-17) /

Motion to receive and file the Board of Commissioners Budget Review as presented. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

Veronica Klinefelt

Jeff Farrington

Mai Xiong

Julie Matuzak
Mai Xiong

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
Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.

Motion by: Julie Matuzak
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong
Barbara Zinner
Veronica Klinefelt
Don Brown

10. Correspondence

- a) Older Adult Advisory Committee (OAAC) - Memo from OAAC Chair Julie Matuzak re: the Community Emergency Preparedness Discussion /
Motion to receive and file the Older Adult Advisory Committee (OAAC) Memo from OAAC Chair Julie Matuzak regarding the Community Emergency Preparedness Discussion and share with County departments. THE MOTION PASSED.

Motioned by: Julie Matuzak
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, 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

11. Public Participation (three minutes max per speaker)

Speakers

Brian Harrison - AdvisaCare, Rockford, MI

April Brown - AdvisaCare

12. Commissioner's Comments

Speakers

Mai Xiong

Antoinette Wallace

Michelle Nard

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
Motion to enter into Closed Session to discuss 13a (Privileged and Confidential Memo from Corporation Counsel dated September 3, 2022, and Confidential - Attorney/Client Privilege Memo from Independent Counsel dated September 12, 2022) and 13b (USDC Case No. 2:18-cv-10082). THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Michelle Nard, 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 3:49 p.m., with it concluding at 4:24 p.m.

14. Department Recommendations

- a) Settlement Agreement: USDC Case No. 2:18-cv-10082
Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of USDC Case No. 2:18-cv-10082. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 1 - 0)

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

Nay - Mai Xiong

Abstain - None

15. Adjournment

Motion to adjourn the November 16, 2022 meeting at 04:26 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None