



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, March 9, 2023, 3:00 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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated February 2, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Jury Commission
Circuit Court Bench recommendation with Board concur
1 vacancy, partial term to expire May 31, 2026
Judge Dennis LeDuc (*will attend*) / Jean Cloud, Deputy Court Administrator
 - b) Health Department Hearing Board
Department nomination with Board concur
Two-year terms to expire December 31, 2024
Citizen-at-Large: **Carolyn Thomas** (*will attend*)
Alternate: **Dr. Donald J. Amboyer** (*will attend*)
 - c) Community Mental Health Board
Board Appointment
4 vacancies; 3-year terms from April 1, 2023 through March 31, 2026
Sandra Abissini (*will attend*)
JJ Buccellato* (*will attend*)
Nick Ciaramitaro* - reappointment (*unable to attend*)
Wayne Conner
Christopher Finn (*will attend*)
James V. Gammicchia (*will attend*)
Laura J. Hall (*will attend*)
Stacey Hickman-Jackson (*will attend*)
Andrea Johnson (*will attend*)
Pamela McMillion
Julia Mohan* (*will attend*)
Paul Oberski* (*withdrew*)

Selena Schmidt* - reappointment (*will attend*)

Karen Smith (*withdrew*)

Rodney Nathan Tolbert, Sr. (*will attend*)

Antoinette Wallace - reappointment (*will be present*)

Jimmy Sam Woodard

**at least one appointment must be a primary person served or family member*

d) Southeast Michigan Council of Governments (SEMCOG)

Executive appointment with Board concur

1 vacancy; 2-year term ending December 31, 2024

Don VanSyckel, Delegate (*will be present*)

7. Department Recommendations

- a) Request for Outside Counsel: Prosecutor's Office - United States District Court Case No. 2:23-cv-10146, Joshua Van Laan v Macomb County, Peter Lucido and Donald Fresard / John Schapka, Corporation Counsel

8. Resolutions

- a) Resolution 2023-10073: A Resolution to Support Basing a Next-Generation Fighter Aircraft at Selfridge Air National Guard Base / Don Brown, Board Chair
- b) Resolution 2023-10085: A Resolution to Honor the Michigan Association of Counties on its 125th Anniversary / Antoinette Wallace, District 8 Commissioner
- c) Resolution 2023-10086: A Resolution Supporting County Resources to Assist in School Safety Planning / Michelle Nard, District 12 Commissioner and Don VanSyckel, District 5 Commissioner

9. Proclamations

- a) A Proclamation in Honor and Acknowledgment of Megan Doll's Photograph Being Selected for the Michigan Art Education Association's Top 100 and Governor's Traveling Show / Michelle Nard, District 12 Commissioner
- b) A Proclamation Congratulating the Fitzgerald High School Girls Basketball Team for Winning the 2023 District Championship Title / Michelle Nard, District 12 Commissioner

10. Public Participation (three minutes max per speaker)

11. Commissioner's Comments

12. Closed Session

- a) Closed Session to Discuss Macomb Circuit Court Case No. 21-3482-NO / John Schapka, Corporation Counsel

13. Department Recommendations

- a) Settlement Agreement: Macomb Circuit Court Case No. 21-3482-NO / John Schapka, Corporation Counsel

14. Adjournment