



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

MINUTES APPROVED MARCH 9, 2023

DATE/TIME: Thursday, February 2, 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

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: None
Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 2, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated December 8, 2022

Motion to approve the minutes dated December 8, 2022. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 1)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V.

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

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

Speakers

Christa Carpenter - Hearts for Homes
 Lauren Brosch - 56416 Addison Drive, Shelby Township
 Cheryl McCoy - Disaster Services Corporation
 Dunya Barash - Families Against Narcotics
 Dr. Shaniva Early - Betty Harris Foundation
 Moe Leads - Founder of Sparkle Network
 Lauren Crystal - ARC of Macomb County
 John McGrath - Director of Administration, Monahan Company
 Kelly Walters - First State Bank, Macomb County
 Maria Silamianos - CEO collabPEO

6. Department Recommendations

- a) Budget Amendment: Human Resources and Labor Relations - Human Resources Specialist Position (\$99,500) / Karlyn Semlow, Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for Human Resources and Labor Relations in the amount of \$99,500 by increasing Personnel expenditures(\$98,500) and Internal Services expenditures(\$1,000) with a corresponding increase to Reimbursements revenue in order to provide funding for the addition of one (1) Human Resources Specialist. Position costs will be fully funded through chargeback to the Community Mental Health Department.

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 2022-08. 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.

THE MOTION PASSED.

Motion by: Michelle Nard
 Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

Speakers

Phil Kraft
 Antoinette Wallace

Don Brown
James M. Perna
Phil Kraft

7. Presentations

- a) Advancing Macomb / Diane Banks, Executive Director

Motion to receive and file the Advancing Macomb. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

Antoinette Wallace

Barbara Zinner

Don Brown

Phil Kraft

Don VanSyckel

- b) Board of Commissioners: Casual Day and Volunteer Recognition Program Updates / Laura Murphy, Special Projects Coordinator

Motion to receive and file the Board of Commissioners: Casual Day and Volunteer Recognition Program Updates. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

James M. Perna

8. Public Participation (three minutes max per speaker)

Speakers

Karen Tucker - Sterling Heights Resident

Michelle Franzen - Macomb County Resident

Sheila Pomeranski - Shelby Township

9. Commissioner's Comments

Speakers

Don VanSyckel

Barbara Zinner

Sylvia Grot

Joseph V. Romano

Michelle Nard

Phil Kraft

10. Adjournment

Motion to adjourn the February 2, 2023 meeting at 04:28 PM. THE MOTION PASSED.

Motioned by: None

Seconded by: None

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None