



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, May 4, 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) Joint Public Services and Government Oversight Committee Minutes dated April 13, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Friend of the Court Advisory Committee
Executive appointment with Board concur
1 vacancy; 3-year term to expire on December 31, 2025
Danielle Burd - will attend
7. Presentations
 - a) Macomb County Ethics Board: Annual Report 2022 / Donald J. Amboyer, Ph.D., Macomb County Ethics Board Chairperson
8. Resolutions
 - a) Resolution 2023-10425 Supporting Senate Bill 245 / Michelle Nard, District 12 Commissioner
 - b) **Full Board Approval Requested**
Resolution 2023-10441: A Resolution Requesting Support for the Macomb County Central Intake, Assessment and General Population Housing Addition and Renovation Program / Don Brown, Board Chair
9. Proclamations
 - a) A Proclamation Commending Lynn Arnott-Bryks Upon her Retirement with Macomb County / Don Brown, Board Chair
 - b) A Proclamation Honoring Dillon Rex Reeves for his Heroic Efforts Saving Students while Bringing a School Bus to a Stop / Mai Xiong, District 11 Commissioner
 - c) A Proclamation Congratulating the Warren Consolidated Schools Robotics Team 818, the Steel Armadillos, for finishing 3rd Place Overall at the 2023 FIRST Robotics World Championship / Mai Xiong, District 11 Commissioner

- d) A Proclamation Recognizing the Month of May as Asian American and Pacific Islander Heritage Month / Mai Xiong, District 11 Commissioner
- e) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Don Brown, Board Chair and Mai Xiong, District 11 Commissioner
- f) A Proclamation Recognizing the Month of May as Older Americans Month / Sarah Lucido, District 13 Commissioner

10. Public Participation (three minutes max per speaker)

11. Commissioner's Comments

12. Closed Session

- a) Closed Session to discuss Macomb County Circuit Court Case No. 2021-3825-CZ - City of St. Clair Shores v Macomb County / John Schapka, Corporation Counsel

13. Department Recommendations

- a) Settlement Consent Judgement: Macomb County Circuit Court Case No. 2021-3825-CZ City of St. Clair Shores v Macomb County / John Schapka, Corporation Counsel

14. Adjournment