



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 JUNE 8, 2023

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

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, Mai Xiong, Barbara Zinner

Absent: Antoinette Wallace

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 4, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Public Services and Government Oversight Committee Minutes dated April 13, 2023

Motion to approve the Joint Public Services and Government Oversight Committee Minutes dated April 13, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (11 - 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, Barbara Zinner
 Nay - None
 Abstain - None

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

None

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*

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Danielle Burd to the Friend of the Court Advisory Committee, three-year term, through December 31, 2025. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 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, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

7. Presentations

a) Macomb County Ethics Board: Annual Report 2022 / Donald J. Amboyer, Ph.D., Macomb County Ethics Board Chairperson

Motion to receive and file the Macomb County Ethics Board: Annual Report 2022. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

Barbara Zinner

Don Brown

Barbara Zinner

8. Resolutions

- a) Resolution 2023-10425 Supporting Senate Bill 245 / Michelle Nard, District 12 Commissioner
Motion to recommend that the Board of Commissioners adopt Resolution 2023-10425 Supporting Senate Bill 245. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Michelle Nard

Phil Kraft

- 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

Motion to recommend that the Board of Commissioners adopt Resolution 2023-10441: A Resolution Requesting Support for the Macomb County Central Intake, Assessment and General Population Housing Addition and Renovation Program. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Michelle Nard

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

Phil Kraft

Joseph V. Romano

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

Motion to recommend Proclamations items 9a - 9f to the Full Board. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Mai Xiong

Michelle Nard

10. Public Participation (three minutes max per speaker)

Speakers

Amanda (last name not given)

11. Commissioner's Comments

Speakers

Barbara Zinner

Joe Sabatini

Phil Kraft
Don Brown

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
Motion to enter into Closed Session to discuss Macomb County Circuit Court Case No. 2021-3825-CZ - City of St. Clair Shores v Macomb County. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Joseph V. Romano

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner
Nay - None
Abstain - None

In accordance with the motion, committee entered Closed Session at 3:53 p.m., with it concluding at 3:58 p.m.

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
Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel to settle a consent judgment in Macomb Circuit Court Case No. 2021-3825-CZ between the City of St. Clair Shores and Macomb County. THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Don VanSyckel

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner
Nay - None
Abstain - None

14. Adjournment

Motion to adjourn the May 4, 2023 meeting at 03:59 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None