



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, September 14, 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 August 14, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Substance Use Disorder Oversight Policy Board (SUD OPB)
Board appointment
2 vacancies; 3-year terms to expire September 30, 2026
1 - representative of the Macomb Intermediate School District or other school district within the county
Nancy Buyle - reappointment
1 - an individual in recovery from a substance-use disorder or a family member impacted by addiction
Dunya Barash (*attending*)
Chelsea Campbell (*attending*)
Kathryn (Katie) Donovan - reappointment (*attending*)
Adam Haarklau (*attending*)
Dolores Jones-Hoffmann (*attending*)
Veronica H. Lopiccolo (*unable to attend - statement attached*)
Darwin Roche (*attending*)
 - b) Civil Service Commission
Executive appointment with Board concur
1 vacancy; partial term to expire on December 31, 2023
Michael C. Shorkey (*attending*) / Mark Deldin, Chief Deputy County Executive
 - c) Older Adult Advisory Committee
Commissioner appointment
District 1 vacancy; partial term to expire December 31, 2023
Tom Matthews (*not attending*)

7. Presentations

- a) Detroit Zoological Society: Update / Dr. Hayley Murphy, CEO Detroit Zoological Society

8. Proclamations

- a) A Proclamation Recognizing October 15, 2023 through October 21, 2023 as Safe Schools Week / Michelle Nard, District 12 Commissioner
- b) A Proclamation Commending International Academy of Macomb for Being Ranked Number One in the State by U.S. News and World Report / James M. Perna, District 7 Commissioner, Sylvia Grot, District 3 Commissioner, Harold L. Haugh, District 10 Commissioner, Don VanSyckel, District 5 Commissioner, Antoinette Wallace, District 8 Commissioner
- c) A Proclamation Honoring Officer Brendan Fraser for Saving the Life of a Child During a Traffic Stop / Michelle Nard, District 12 Commissioner, Joe Sabatini, District 4 Commissioner
- d) A Proclamation Congratulating Vince & Joe's Gourmet Market on their 40th Anniversary / James M. Perna, District 7 Commissioner, Sylvia Grot, District 3 Commissioner, Joe Sabatini, District 4 Commissioner
- e) A Proclamation Recognizing September 11 – September 17, 2023 as Patriot Week and September 17th as Constitution Day in Macomb County / Don Brown, Board Chair and Don VanSyckel, District 5 Commissioner

9. Public Participation (three minutes max per speaker)

10. Commissioners' Comments

11. Closed Session

- a) Closed Session to Discuss United States District Court Case No. 2:21-cv-10022 / John Schapka, Corporation Counsel

12. Department Recommendations

- a) Settlement Agreement: USDC Case No. 2:21-cv-10022 / John Schapka, Corporation Counsel

13. Adjournment