



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 OCTOBER 11, 2023

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

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

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, September 14, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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

4. Approval of Minutes

a) Joint Public Services and Government Oversight Committee Minutes dated August 14, 2023

Motion to approve the Joint Public Services and Government Oversight Committee Minutes dated August 14, 2023. THE MOTION PASSED.

Motioned 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

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

None

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 (*attending*)

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*)

Motion to recommend the Board of Commissioners appoint two members from the list of candidates to the Substance Use Disorder Oversight Policy Board (SUD OPB) for 3-year terms to expire September 30, 2026 (one representative of the Macomb Intermediate School District or other school district within the county and one individual in recovery from a substance-use disorder or a family member impacted by addiction). THE MOTION PASSED.

Motion 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

Don Brown

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Michael C. Shorkey to the Civil Service Commissioner, partial term through December 31, 2023. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: James M. Perna

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

c) Older Adult Advisory Committee

Commissioner appointment

District 1 vacancy; partial term to expire December 31, 2023

Tom Matthews (*not attending*)

Motion to recommend that the Board of Commissioners appoint Tom Matthews to the Older Adult Advisory Committee as the District 1 representative, partial term beginning immediately through December 31, 2023. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

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

7. Presentations

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

Motion to receive and file the Detroit Zoological Society Update presentation. 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

Mai Xiong
Don Brown
Mai Xiong

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
- Motion to recommend Proclamations items 8a - 8e to the Full Board. THE MOTION PASSED.**

Motion by: Sylvia Grot
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

9. Public Participation (three minutes max per speaker)

Speakers

Darwin Roche
Nancy Buhle

10. Commissioners' Comments

Speakers

Michelle Nard
Don VanSyckel

11. Closed Session

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

Motion to enter into Closed Session to discuss United States District Court Case No. 2:21-cv-10022. 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

In accordance with the motion, committee entered Closed Session at 03:59 PM., with it concluding at 04:04 PM.

12. Department Recommendations

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

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of United States District Court Case No.2:21-cv-10022. THE MOTION PASSED.

Motion by: Joe Sabatini

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

13. Adjournment

Motion to adjourn the September 14, 2023 meeting at 04:07 PM. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Phil Kraft

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