



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Wednesday, April 7, 2021, 3:00 PM

COMMITTEE: Government Oversight Committee

CHAIR: Chair Harold L. Haugh, Vice Chair Michelle Nard

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 PM.

Roll Call

Commissioner Brown - Mount Clemens, Macomb County, Michigan

Commissioner Klinefelt - Eastpointe, Macomb County, Michigan

Commissioner Romano - Sterling Heights, Macomb County, Michigan

Commissioner Kraft - Chesterfield Township, Macomb County, Michigan

Commissioner Wallace - experiencing technical difficulties during roll call

Commissioner Xiong - Warren, Macomb County, Michigan

Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan

Commissioner Zinner - Harrison Township, Macomb County, Michigan

Commissioner Matuzak - Clinton Township, Macomb County, Michigan

Commissioner Farrington - Utica, Macomb County, Michigan

Commissioner Sabatini - Mount Clemens, Macomb County, Michigan

Commissioner Nard - Warren, Macomb County, Michigan

Absent: Harold L. Haugh

Excused:

Others: Legislative Assistant Mike Keys, Administrative Secretary Adriana DeMaggio, Chief of Staff Patti Dib, Legislative Director Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, April 7, 2021.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong,
Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

4. Approval of Minutes

a) dated March 03, 2021

Motion to approve the minutes dated March 03, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong,
Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Appointment Interviews

a) Ethics Board

Executive appointment with Board concur

1 vacancy; 5 year term to expire on January 31, 2026

Anne M. Rescoe

Motion to receive and file the Ethics Board appointment interview of Anne M. Rescoe as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

b) Macomb Art Institute Authority

Board Chair appointment

1 vacancy; 2 year term to expire on April 30, 2023

Edward Bruley

Motion to receive and file the Macomb Art Institute Authority Board Chair appointment of Edward Bruley as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

7. Department Recommendations

- a) Updated Ethics Board Rules of Procedures (as received at March 3, 2021 meeting) / Dr. Donald Amboyer, Ethics Board Chair and John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners adopt the updated Ethics Board Rules of Procedures.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

8. Resolutions

- a) Resolution 2021-6312: Condemning Hate Crimes, Hateful Rhetoric and Hateful Acts against Asian Americans and Encouraging the Report of Hate Crimes to Proper Authorities / Mai Xiong, District 2 Commissioner

Motion to recommend that the Board of Commissioners adopt Resolution 2021-6312: Condemning Hate Crimes, Hateful Rhetoric and Hateful Acts against Asian Americans and Encouraging the Report of Hate Crimes to Proper Authorities.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Antoinette Wallace

Speakers

Mai Xiong

Barb Zinner

Don VanSyckel

Joseph V. Romano

Julie Matuzak

Michelle Nard

Don Brown

Veronica Klinefelt

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Mai Xiong

Barb Zinner

Don VanSyckel

Veronica Klinefelt

Joseph V. Romano

Julie Matuzak

Michelle Nard

9. Proclamations

- a) A Proclamation Offered In Remembrance Of Clinton Township Police Chief Fred Posavetz / Commissioner Matuzak

Motion to recommend that the Board of Commissioners adopt the Proclamation Offered In Remembrance Of Clinton Township Police Chief Fred Posavetz.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Julie Matuzak

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- b) A Proclamation Commending the Macomb County Emergency Management COVID-19 Team on their Efforts During the COVID-19 Pandemic / Commissioner Romano

Motion to recommend that the Board of Commissioners adopt the Proclamation Commending the Macomb County Emergency Management COVID-19 Team on their Efforts During the COVID-19 Pandemic.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

10. New Business

Speakers

Don VanSyckle

Veronica Klinefelt

Barb Zinner

Antoinette Wallace

Phil Kraft

Joseph V. Romano

Mai Xiong

Phil Kraft

Don Brown

11. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

Speakers

Patti Dib, Fraser, Michigan

Hal Newnan, Center Line Public Schools

12. Closed Session

- a) Closed Session to Discuss Pending Litigation: Nicholas Moore, PR Estate of Cathy Ajami-Moore v Macomb County, USDC Case No. 2:20-cv-11154 / John Schapka, Corporation Counsel

Motion to enter closed session to discuss pending litigation: Nicholas Moore, PR Estate of Cathy Ajami-Moore v Macomb County, USDC Case No. 2:20-cv-11154.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (8 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Don VanSyckel, Barb Zinner, Julie Matuzak

Nay - None

Abstain - None

13. Action after Closed Session

- a) Settlement Agreement: US District Court Case No. 2:20-cv-11154 / John Schapka, Corporation Counsel

Motion to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel in the settlement of U. S. District Court Case No. 2:20-cv-11154.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (10 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Mai Xiong, Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

14. Adjournment

Motion to adjourn the April 7, 2021 meeting at 05:05 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong,
Don VanSyckel, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None