



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 JANUARY 26, 2023

DATE/TIME: Thursday, January 12, 2023, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice-Chair Harold L. Haugh

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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: None

Excused: None

2. Pledge of Allegiance

3. Invocation by Commissioner Brown

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 12, 2023. THE MOTION PASSED.

Motioned 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated December 15, 2022

Motion to approve the minutes dated December 15, 2022. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Phil Kraft

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Speakers

Larry Rocca - Macomb County Treasurer

7. Election of Officers

a) Chair

Commissioner Harold L. Haugh nominated Commissioner Don Brown for Chair of the Board of Commissioners. Commissioner Joseph V. Romano supported the nomination. A roll call vote was taken.

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

A sufficient majority having voted in favor, Commissioner Don Brown was elected as Chair of the Board of Commissioners.

Commissioner Don Brown nominated Commissioner Harold L. Haugh for Vice Chair of the Board of Commissioners. Commissioner Sarah Lucido supported the nomination. A roll call vote was taken.

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

A sufficient majority having voted in favor, Commissioner Harold L. Haugh was elected as Vice Chair of the Board of Commissioners.

Commissioner Joseph V. Romano nominated Commissioner Sylvia Grot for Sergeant-at-Arms of the Board of Commissioners. Commissioner Don VanSyckel supported the nomination. Commissioner Antoinette Wallace nominated Commissioner Barbara Zinner for Sergeant-at Arms of the Board of Commissioners. Commissioner Mai Xiong supported the nomination.

A roll call vote was taken.

Voting for Commissioner Grot were: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel (9 total votes)

Voting for Commissioner Zinner were: Joseph V. Romano, Antoinette Wallace, Mai Xiong, Barbara Zinner (4 total votes)

A sufficient majority having voted in favor, Commissioner Sylvia Grot was elected as Sergeant-at-Arms of the Board of Commissioners.

b) Vice Chair

c) Sergeant-at-Arms

8. Full Board Meeting Schedule

a) 2023 Full Board Meeting Schedule /

Motion to adopt the 2023 Full Board Meeting Schedule as attached.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Sarah Lucido

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

9. Rules of Procedure

a) 2023-2024 Rules of Procedure /

Motion to adopt the 2023-2024 Rules of Procedure.

Motioned by: Michelle Nard

Seconded by: James M. Perna

Motion to amend Rule 6. C. of the 2023-2024 Rules of Procedure to change the number 10 to 5.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (9 - 4 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Barbara Zinner

Nay - Phil Kraft, Joe Sabatini, Antoinette Wallace, Mai Xiong

Abstain - None

THE MOTION TO AMEND PASSED.

Vote Summary: (12 - 1 - 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, Antoinette Wallace, Barbara Zinner

Nay - Mai Xiong

Abstain - None

THE MOTION TO ADOPT THE RULES AS AMENDED PASSED.

Speakers

Mai Xiong

Joe Sabatini

Barbara Zinner

Don Brown

Harold L. Haugh

10. Resolutions

- a) Resolution 2023-9685: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended

Motion to adopt Resolution 2023-9685: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioner's Comments

Speakers

Harold L. Haugh
Barbara Zinner
Phil Kraft
Sarah Lucido
Antoinette Wallace
Joseph V. Romano
Don VanSyckel
Mai Xiong
Sylvia Grot
Michelle Nard
Joe Sabatini
James M. Perna
Don Brown

13. Adjournment

Motion to adjourn the January 12, 2023 meeting at 03:37 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 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, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony Forlini
County Clerk / Register of Deeds