



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 MARCH 21, 2024

DATE/TIME: Thursday, February 22, 2024, 3:00 PM

COMMITTEE: Special Full Board

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, Barbara Zinner

Absent: Antoinette Wallace, Mai Xiong

2. Pledge of Allegiance

3. Invocation

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, February 22, 2024. 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

5. Approval of Minutes

a) dated February 15, 2024

Motion to approve the minutes dated February 15, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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

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

Speakers

Joe Biondo - Macomb County Prosecuting Attorney's Office

7. Resolution 2024-12052

- a) Motion to reconsider Resolution 2024-12052: A Resolution to Override the County Executive's February 7, 2024 Veto Relating to Approved Budget Increase

Motion to reconsider Resolution 2024-12052: A Resolution to Override the County Executive's February 7, 2024 Veto Relating to Approved Budget Increase. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (9 - 2 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Harold L. Haugh, Joseph V. Romano

Abstain - None

The original motion (to adopt Resolution 2024-12052: A Resolution to Override the County Executive's February 7, 2024 Veto Relating to Approved Budget Increase) is back on the floor.

- b) *(if item 7a passes)* Vote to adopt Resolution 2024-12052: A Resolution to Override the County Executive's February 7, 2024 Veto Relating to Approved Budget Increase

The original motion (to adopt Resolution 2024-12052) was made by Commissioner VanSyckel, supported by Commissioner Zinner. THE MOTION TO ADOPT RESOLUTION 2024-12052 PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (9 - 2 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Harold L. Haugh, Joseph V. Romano

Abstain - None

8. Closed Session

- a) Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 14, 2024

Motion to enter into Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 14, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (10 - 1 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Joseph V. Romano

Abstain - None

In accordance with the motion, committee entered Closed Session at 03:07 PM, with it concluding at 4:01 PM.

9. Resolution 2024-12033

- a) Motion to reconsider Resolution 2024-12033: A Resolution to Approve the Appointment of Outside Counsel to Bring Legal Action on Behalf of the Prosecuting Attorney Requiring Office of County Executive to Finalize Job Posting and Facilitate Hiring of Part-Time Funded Positions and Related Engagement Agreement

Motion to reconsider Resolution 2024-12033: A Resolution to Approve the Appointment of Outside Counsel to Bring Legal Action on Behalf of the Prosecuting Attorney Requiring Office of County Executive to Finalize Job Posting and Facilitate Hiring of Part-Time Funded Positions and Related Engagement Agreement. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (9 - 1 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Harold L. Haugh

Abstain - None

The original motion (to adopt Resolution 2024-12033: A Resolution to Approve the Appointment of Outside Counsel to Bring Legal Action on Behalf of the Prosecuting Attorney Requiring Office of County Executive to Finalize Job Posting and Facilitate Hiring of Part-Time Funded Positions and Related Engagement Agreement) is back on the floor.

- b) *(if item 9a passes)* Vote to adopt Resolution 2024-12033: A Resolution to Approve the Appointment of Outside Counsel to Bring Legal Action on Behalf of the Prosecuting Attorney Requiring Office of County Executive to Finalize Job Postings and Facilitate Hiring of Part-Time Funded Positions and Related Engagement Agreement / Joe Biondo, Chief of Special Prosecutions

The original motion (to adopt Resolution 2024-12033) was made by Commissioner Sabatini, supported by Commissioner Kraft. An amendment was made by Commissioner Sabatini to delete

the fourth "WHEREAS" paragraph and replace the "\$90,000" in the last paragraph with "\$45,000" and remove the words "in total" that follows the dollar amount. **THE MOTION TO ADOPT RESOLUTION 2024-12033 AS AMENDED PASSED.**

Motioned by: Joe Sabatini

Seconded by: James M. Perna

Vote Summary: (9 - 1 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - Harold L. Haugh

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Harold L. Haugh

12. Adjournment

Motion to adjourn the February 22, 2024 meeting at 04:04 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

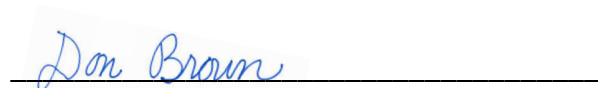
Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None

Abstain - None



Don Brown
Board Chair



Anthony G. Forlini
County Clerk / Register of Deeds