



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 – Gus Ghanam

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED JUNE 11, 2024

DATE/TIME: Wednesday, May 8, 2024, 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, Antoinette Wallace, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, May 8, 2024. 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

4. Approval of Minutes

a) Joint Public Services and Government Oversight Committees Minutes dated April 10, 2024

Motion to approve the Joint Public Services and Government Oversight Committees Minutes dated April 10, 2024. THE MOTION PASSED.

Motioned by: James M. Perna

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, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

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

None

6. Presentations

a) Receive & File - Adopted at April 18, 2024 Full Board

A Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals /
 Sylvia Grot, District 3 Commissioner

Motion to receive and file the presentation of A Proclamation Congratulating Sam Agnello for Earning Runner Up in the State Wrestling Finals, as adopted at the April 18, 2024 Full Board Meeting. THE MOTION PASSED.

Motioned 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

7. Appointment Interviews

a) Brownfield Redevelopment Authority

Executive appointment with Board concur

1 vacancy; 3-year term to expire on September 30, 2025

Troy Scott Jeschke (*attending*)

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Troy Scott Jeschke to the Brownfield Redevelopment Authority for a 3-year term beginning May 16, 2024, through September 30, 2025. THE MOTION PASSED.

Motion by: Sylvia Grot

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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

b) County Commissioner - District 11

Board Appointment

1 vacancy; partial term to expire on December 31, 2024

Lisa Wojno (*attendance confirmed*)

Garry Watts (*attendance confirmed*)

Michael Reilly (*attendance confirmed*)

Danielle Paniccia (*unable to attend - notified 5/8/24 @ 11:56am*)

Gust Ghanam (*attendance confirmed*)

Motion to recommend that the Board of Commissioners appoint one member from the list of candidates to the Board of Commissioners for the partial term of County Commissioner for District 11, expiring on December 31, 2024. THE MOTION PASSED.

Motion 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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

8. Resolutions

- a) Resolution 2024-1180: A Resolution Approving Language for a Monthly E 9-1-1 Surcharge of \$0.42 Per Month Per Device to Appear on the November 5, 2024 Ballot

Motion to recommend that the Board of Commissioners adopt Resolution 2024-1180: A Resolution Approving Language for a Monthly E 9-1-1 Surcharge of \$0.42 Per Month Per Device to Appear on the November 5, 2024 Ballot. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (8 - 4 - 0)

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

Nay - Phil Kraft, Joe Sabatini, Don VanSyckel, Barbara Zinner

Abstain - None

9. Proclamations

- a) A Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day / Michelle Nard, District 12 Commissioner
- b) A Proclamation Honoring Community Action on its 60th Anniversary / Don Brown, Board Chair
- c) A Proclamation Congratulating Natalie Garwood for Being Named Journalism Education Association's Michigan Journalist of the Year / Sylvia Grot, District 3 Commissioner

- d) A Proclamation Congratulating Michael Sekich for Being Named Macomb County Teacher of the Year / Don VanSyckel, District 5 Commissioner

Motion to recommend that the Board of Commissioners adopt Proclamations items 9a - 9d. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Joe Sabatini

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

10. Correspondence

- a) Older Adult Advisory Committee (OAAC): 2024 First Quarter Report
- b) Older Adult Advisory Committee (OAAC): Mission Statement - Adopted April 23, 2024

Motion to receive and file the Older Adult Advisory Committee (OAAC) 2024 First Quarter Report and Mission Statement as adopted by the OAAC on April 23, 2024. THE MOTION PASSED.

Motioned by: Barbara Zinner

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, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Harold L. Haugh

13. Adjournment

Motion to adjourn the May 8, 2024 meeting at 03:29 PM. 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