



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, March 10, 2021, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Phil Kraft

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

AGENDA

1. Call to Order and Roll Call

Mike Keys will call the roll

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

motion to adopt

4. Approval of Minutes

a) dated February 10, 2021

motion to approve

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

Public Participation: The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. The second opportunity for Public Participation is for those who wish to speak on issues other than what is on today's agenda.

For those planning to speak during Public Participation, please be advised, according to Rule 21 of the Adopted Board Rules: personal attacks, coarse and derogatory language and cursing will not be tolerated. Individuals using such language will be removed from the meeting.

Also, those who call in by phone for Public Participation will be asked to speak first, in an orderly fashion. Those who join virtually will be asked to type their name into the Google Chat box; those names will then be called in the order in which they are received.

6. Department Recommendations

a) Budget Amendment: Capital Improvement Fund - Rebuild Chiller #2 at the Jail (\$79,286.34) / Lynn Arnott-Bryks, Director

motion to recommend the Full Board

- b) Purchase Order: Johnson Controls - Rebuild Chiller #2 at the Jail (\$79,286.34) / Lynn Arnott-Bryks, Director

motion to recommend the Full Board

- c) **Full Board Approval Requested at Internal Services Committee**

Purchase: Qualtrics, LLC - Vaccine Navigator and Scheduling Software (CARES Act Funding \$1,009,700)

/ Jako van Blerk, CIO, Vicki Wolber, Deputy County Executive and Andrew Cox, Health Director/Officer

motion to recommend the Full Board

- d) Budget Amendment: Capital Improvement Plan: Ten7 - Website Redesign and Platform Upgrade (\$100,000) / Jako van Blerk, CIO

motion to recommend the Full Board

- e) Contract: Ten7 - Website Redesign and Platform Upgrade (\$200,000) / Jako van Blerk, CIO

motion to recommend the Full Board

- f) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2021 Package 5 (Total \$905,134.89)

Dell - Microsoft Licenses (\$790,447.58)

Oracle - Offendertrak (\$114,687.31)

/ Jako van Blerk, CIO

motion to recommend the Full Board

- g) Purchases: Information Technology - 2021 Capital Outlay Items / Jako van Blerk, CIO

motion to recommend the Full Board

7. New Business

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

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9. Adjournment

motion to adjourn