



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 14, 2021, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Phil Kraft

LOCATION: 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043

<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

motion to approve

- a) dated February 10, 2021

- b) dated March 10, 2021

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) COVID Purchase: VASTEC - Scanning & Indexing of Vaccination Records - (CARES Act Funding \$72,326.94) / Jako van Blerk, CIO

motion to recommend the Full Board

- b) Purchase: Priority Waste, LLC - Waste Disposal Services (\$47,549.65) / Lynn Arnott-Bryks, Director
motion to recommend the Full Board
- c) Loan Agreement: National Museum of the United States Air Force (NMUSAF) - F-4D Jet at Freedom Hill Park / Lynn Arnott-Bryks, Director
motion to recommend the Full Board
- d) Contract: Wakely Associates, Inc. - Architectural Services for 2021 Masonry Tuckpointing & Paving/Sidewalk Replacement Projects Bid (\$70,000) / Lynn Arnott-Bryks, Director
motion to recommend the Full Board

7. Correspondence

- a) Letter of Withdrawal from CMH Appointment Briana Jacobs
motion to receive and file

8. New Business

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

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10. Adjournment

motion to adjourn