



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, May 12, 2021, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Phil Kraft

LOCATION: <https://meet.google.com/nib-hxxv-khv> or to join by phone, dial +1 414-909-7119 ☐ PIN: ☐969 077 958 ☐ #

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 April 14, 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)
[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.](#)

[OPTIONAL: 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 Plan - Jail Mental Health Shower Replacement Project (\$92,000) / Lynn Arnott-Bryks, Director
[motion to recommend the Full Board](#)

- b) Contract: Bernco, Inc. - Jail Mental Health Shower Replacement Project (\$92,000) / Lynn Arnott-Bryks, Director
[motion to recommend the Full Board](#)
- c) Purchase Order: SAS Services Inc. - Asphalt Shingle Roof Replacement Project (\$37,931) / Lynn Arnott-Bryks, Director
[motion to recommend the Full Board](#)
- d) Purchase Order: Schena Roofing & Sheet Metal Company - Freedom Hill Pavilion Roof Project (\$51,860) / Lynn Arnott-Bryks, Director
[motion to recommend the Full Board](#)
- e) Purchase Order: Lutz Roofing Company Inc. - Jail Tower Mechanical Building Penthouse Roof Replacement (\$104,250) / Lynn Arnott-Bryks, Director
[motion to recommend the Full Board](#)
- f) Budget Amendment: Capital Improvement Plan - Jail Keyscan Access Controls Replacement (\$281,265) / Jako van Blerk, CIO
[motion to recommend the Full Board](#)
- g) Purchase: Motor City Electric Technologies Inc. - Jail Keyscan Access Control Replacement (\$281,265) / Jako van Blerk, CIO
[motion to recommend the Full Board](#)
- h) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud Dell Financing Payment 1 of 5 (\$258,748.97) / Jako van Blerk, CIO
[motion to recommend the Full Board](#)
- i) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2021 Package 6 (Total \$71,347.59)
AT&T - Warren Police Department E9-1-1 (\$39,446.22 reimbursed by Warren)
NEOGov - OnBoard & Learn Modules used by HRLR (\$31,901.37) / 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](#)