



Macomb County Board of Commissioners

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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: Thursday, June 10, 2021, 3:00 PM

COMMITTEE: JOINT - Internal Services & Records and Public Safety Committee

CHAIR: Internal Services Chair Don VanSyckel; Records & Public Safety Chair Joseph V. Romano

LOCATION: One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) Internal Services Committee dated May 12, 2021
 - b) Records and Public Safety dated May 13, 2021
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Contract Amendment #2: Department of the Army - Macomb County Drain Digitization Study for Public Works (County cost for 2022: \$175,750)
 - b) Agreements: Dell - Azure Monetary Commitment (\$80,003)
 - c) **Full Board Approval Requested at Committee**
COVID Purchase: Genesis System Integration - FTR System for Juvenile Court (CARES Act Funding: \$29,601.00)
7. Records and Public Safety Committee Department Recommendations
 - a) Budget Amendment: Sheriff's Office Justice Assistance Grant (JAG) - Increase (\$27,082) / Steven Briney, Captain
 - b) Budget Amendment: Sheriff's Office to Capital Improvement Fund - Jail Mental Health Surveillance Cameras (\$66,770) / Lori Misch, Captain and Jako van Blerk, CIO
 - c) Purchase: Motor City Electric Technologies Inc. - Mental Health Surveillance Cameras (\$66,770) / Lori Misch, Captain and Jako van Blerk, CIO
 - d) Budget Amendment: Prosecutor's Office - Coronavirus Emergency Supplemental Funding (CESF) for Part Time Staff/Associated Equipment (\$97,726) / Peter J. Lucido, Prosecuting Attorney
8. Correspondence

9. New Business

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

11. Adjournment