



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, August 11, 2021, 3:00 PM

COMMITTEE: JOINT Internal Services and Records and Public Safety Committee

CHAIR: Internal Services Committee Chair Don VanSyckel, Vice Chair Phil Kraft
Records and Public Safety Committee Chair Joe Romano, Vice Chair Antoinette Wallace

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) Records and Public Safety Committee dated June 10, 2021
 - b) Internal Services Committee dated July 14, 2021
5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Internal Services Department Recommendations
 - a) Contract: Best Asphalt, Inc. - 2021 Paving/Sidewalk Restoration Projects (Total \$431,000)
 - b) Contract: ImageSoft, Inc. - OnBase Unity Client Upgrade and Workflow Discovery Phase (\$45,240)
 - c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2021 Package 8 (Total \$179,833)
CBI - Cisco Duo Security Software (\$103,908)
MNJ Technologies - FreshService IT Help Desk Tool (\$75,925)
7. Records and Public Safety Department Recommendations
 - a) Contract: City of Sterling Heights - Intergovernmental Agreement for Regional Emergency Dispatch Services (Revenue: \$6,327,840) *(reduced 8/11/21)*
 - b) Contract: Charter Township of Clinton - Intergovernmental Agreement for Regional Emergency Dispatch Services (Revenue: \$5,141,370) *(reduced 8/11/21)*
8. New Business
9. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
10. Adjournment