



Macomb County Board of Commissioners

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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, September 8, 2021, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Phil Kraft

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) Joint Internal Services and Records and Public Safety Committee minutes dated August 11, 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) Purchase Order: Nu-Way Cleaning Services - Tile/Grout Cleaning & Power Washing Services - Various County Facilities (Unit Pricing) / Lynn Arnott-Bryks, Director
 - b) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 3 of 5 (\$329,562.24) / Jako van Blerk, CIO
 - c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2021 Package 9 (Total \$319,096)
CBI - Firewall Security (\$219,408)
CBI - CrowdStrike Antivirus (\$99,688) / Jako van Blerk, CIO
7. Records and Public Safety Department Recommendations
 - a) Contract: Wellpath - Health Care Services for Juvenile Justice Center (\$1,328,762) / Rhonda Westphal, Director
 - b) Budget Amendment: Community Corrections and Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant \ Barb Caskey, Director of Community Corrections, Steve Briney, Captain
8. New Business
9. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
10. Adjournment