



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, October 13, 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 & Records and Public Safety Committee minutes dated September 08, 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. Department Recommendations
 - a) Budget Amendment: Capital Improvement Fund - Owner Representation Services for the Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$220,000 plus \$5,000 in reimbursable expenses) / Lynn Arnott-Bryks, Director
 - b) Proposal: Plante Moran Cresa - Owner Representation Services for the Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$220,000 plus \$5,000 in reimbursable expenses) / Lynn Arnott-Bryks, Director
 - c) Budget Amendment: Capital Improvement Fund - Air Handler Unit (AHU) Retrofit - Temperature Controls (\$92,130) / Lynn Arnott-Bryks, Director
 - d) Purchase Order: Metro Controls - Air Handler Unit (AHU) Retrofit - Temperature Controls (\$92,130) / Lynn Arnott-Bryks, Director
 - e) Maintenance Agreement: Bentley - MicroStation, SignCAD, OpenRoads Designer, LEAP Bridge Systems for Roads (\$40,170) / Jako van Blerk, CIO
 - f) Budget Amendment: Capital Improvement Fund - Vic Wertz Surveillance System (\$49,700) / Jako van Blerk, CIO
 - g) Purchase: Motor City Electric Technologies - Vic Wertz Food Bank Surveillance System (\$49,700) / Jako van Blerk, CIO
 - h) Budget Amendment: Capital Improvement Fund - 42nd District Courts Court Management System (\$216,327.20) / Jako van Blerk, CIO
 - i) Purchase: 42nd District Courts Court Management System (Total: \$216,327.20)
Michigan Supreme Court - Judicial Information Services (\$48,087.20 + \$5,000 contingency)

White Box Technologies, Inc. - Data Conversion (\$127,240 + \$26,000 contingency)

Marie Hassett - Training/Consulting (\$8,000)

Unknown Vendor - Postcard Printers (\$2,000) / Jako van Blerk, CIO

- j) Intergovernmental Agreement: Macomb County and 42nd District Courts - Judicial Information Services (JIS) Court Management System / Jako van Blerk, CIO

7. Budget Reviews

- a) Facilities and Operations / Lynn Arnott-Bryks, Director
- b) Information Technology / Jako van Blerk, CIO
- c) Capital Improvement Plan / Steve Smigiel, Director of Finance

8. Commissioners' Comments

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

10. Adjournment