



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, November 10, 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) dated October 13, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Contract: Plante Moran Cresa - Professional Services for a Capital Development Strategy & Space Needs Assessment - Health Department (\$90,000 plus \$2,500 Reimbursable Expenses) / Lynn Arnott-Bryks, Director
 - b) Agreements: Information Technology Maintenance Agreements for 1st Quarter 2022 Package 1 (\$1,914,374.40) / Jako van Blerk, Director
 - c) Referred from Full Board
Budget Amendment: Capital Improvement Fund - Vic Wertz Surveillance System (\$49,700) / Ernest Cawvey, Jako van Blerk
 - d) Referred from Full Board
Purchase: Motor City Electric Technologies - Vic Wertz Food Bank Surveillance System (\$49,700) / Jako van Blerk, CIO
7. Public Participation (three minutes max per speaker)
8. Commissioners' Comments
9. Adjournment