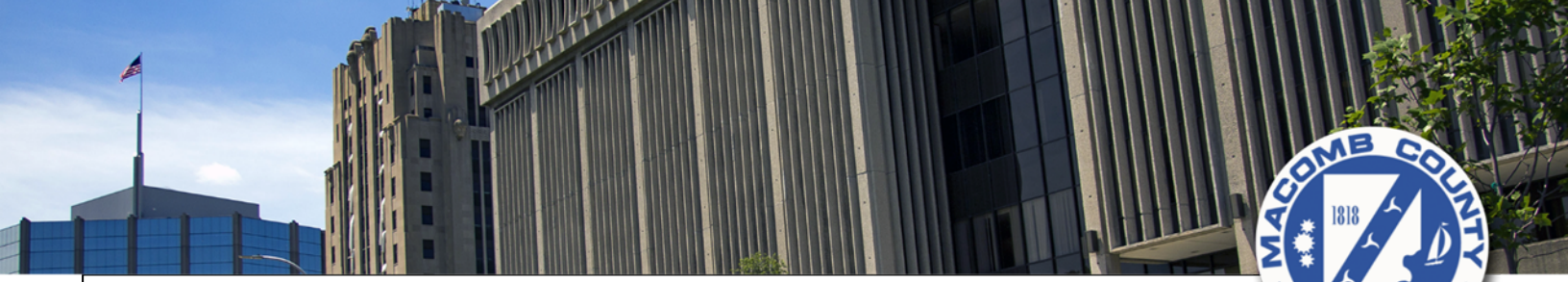

Macomb County Board of Commissioners

Don Brown – Board Chair (07) | **Harold L. Haugh – Vice Chair (11)** | **Barbara Zinner – Sergeant-At-Arms (10)**

District 01 – Michelle Nard | District 02 – Mai Xiong | District 03 – Veronica Klinefelt | District 04 – Joseph V. Romano | District 05 – Donald VanSyckel
District 06 – Jeff Farrington | District 08 – Phil Kraft | District 09 – Antoinette Wallace | District 12 – Julie Matuzak | District 13 – Joe Sabatini

DATE/TIME: Wednesday, December 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) dated November 10, 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 - QRadar Implementation ($41,328.12) / Jako van Blerk, CIO
   b) Purchase: CDW-G, LLC - QRadar Implementation ($41,328.12) / Jako van Blerk, CIO
   c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2022 Package 2 ($378,411.34) / Jako van Blerk, CIO
   d) Budget Amendment: Capital Improvement Plan - Software Defined Network Environment Financed Payment 2 of 5 ($1,126,696.49) / Jako van Blerk, CIO
   e) Budget Amendment: Capital Improvement Fund - Prosecutor's Office Digital Evidence Management Solution ($67,934.40) / Jako van Blerk, CIO
   f) Contract: Axon Enterprise, Inc. - Prosecutor's Office Digital Evidence Management Solution ($67,934.40) / Jako van Blerk, CIO
   g) Budget Amendment: Capital Improvement Fund - Environmental Health Digitization Project ($20,095.35) / Jako van Blerk, CIO
   h) Purchase: VASTEC, Inc. - Environmental Health Digitization Project ($20,095.35) / Jako van Blerk, CIO
   i) Purchase: Property Insight - Register of Deeds Parcel ID Analytics & Tract Indexing ($73,500) / Jako van Blerk, CIO
7. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
8. Commissioners' Comments

9. Adjournment