



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: Tuesday, January 11, 2022, 3:00 PM

COMMITTEE: JOINT Health and Human Services and Internal Services Committee

CHAIR: Health and Human Services Committee Chair Barbara Zinner, Vice Chair Julie Matuzak
Internal Services Committee Chair Don VanSyckel, Vice Chair Phil Kraft

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Health and Human Services Committee Minutes dated December 02, 2021
 - b) Internal Services Committee Minutes dated December 08, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Department Recommendations
 - a) Budget Amendment: Macomb Community Action, Children and Family Services Division - Child and Adult Care Food Program (\$495,891) / Ernest Cawvey, Director
 - b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Supportive Services for Veteran Families (\$78,758.54) / Ernest Cawvey, Director
 - c) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #5 / Ernest Cawvey, Director
7. Health and Human Services Correspondence
 - a) What Every Veteran Should Know Newsletter: December 2021
8. Internal Services Department Recommendations
 - a) Agreement: Dell - Azure Monetary Commitment (\$59,846.40) / Jako van Blerk, CIO
 - b) Purchases for District Courts Wireless Expansion Project (Total Cost \$109,059.53):
Presidio - Hardware and Professional Services (\$96,652.75)
Trendset Communications Group, LLC - Access Points and Cabling (\$12,087.78)
MNJ Technologies Direct, Inc. - Uninterruptible Power Supply (\$319) / Jako van Blerk, CIO
 - c) Budget Amendment: Capital Improvement Fund - Rebuild/Conversion of Chillers at the Macomb County Jail (\$99,214) / Lynn Arnott-Bryks, Director

- d) Purchase: Johnson Controls - Rebuild/Conversion of Chillers at the Macomb County Jail - (\$99,214) / Lynn Arnott-Bryks, Director
 - e) Budget Amendment: Capital Improvement Fund - North Rose Street Pump Station Force Main Replacement (\$292,971.25) / Lynn Arnott-Bryks, Director
 - f) Purchase: Fontana Construction - North Rose Street Pump Station Force Main Replacement (\$292,971.25) / Lynn Arnott-Bryks, Director
- 9. Public Participation (three minutes max per speaker)
 - 10. Commissioners' Comments
 - 11. Adjournment