



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, February 8, 2022, 3:00 PM

COMMITTEE: JOINT Internal Services and Government Oversight Committee

CHAIR: Internal Services Committee Chair Don VanSyckel, Vice Chair Phil Kraft
Government Oversight Committee Chair Harold L. Haugh, Vice Chair Michelle Nard

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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Internal Services Department Recommendations
 - a) Purchase: CDW-G, LLC - QRadar Installation and Configuration (\$39,420) / Jako van Blerk, CIO
 - b) Budget Amendment: Capital Improvement Fund - QRadar Installation and Configuration (\$39,420) / Jako van Blerk, CIO
 - c) Agreement: AT&T - Maintenance Agreements (Total Cost: \$115,873.22; \$60,182.70 Reimbursed by Warren Police Department) / Jako van Blerk, CIO
6. Government Oversight Committee
7. Approval of Minutes
 - a) dated January 12, 2022
8. Appointments
 - a) Macomb Art Institute Authority
Executive appointment with Board concur
1 vacancy; 2 year term to expire on 4/30/2023
Jill S. Riley (will attend) / Jennifer Nowaczok-Miller
9. Presentations
 - a) Zoological Authority Update / James Sawyer, Committee Member
10. Department Recommendations
 - a) Contract: Hunch Free - Marketing Services (\$3,500 per month) / Don Brown, Board Chair
11. Resolutions

- a) Resolution 2022-7787: Opposing Senate Bills 597-598 Amending the Social Welfare Act and Mental Health Code / Antoinette Wallace, District 9 Commissioner
- 12. Proclamations
 - a) A Proclamation Commemorating the New Haven Community Schools On the Occasion of Their 100th Anniversary / Phil Kraft, District 8
- 13. Correspondence
 - a) Ratification Summary: Fraternal Order of Police Council (FOPLC) Union - Collective Bargaining Agreement (January 1, 2022 to December 31, 2024)
 - b) BOC Memo Re: Appointments to the Tri-County Summit Steering Committees /
- 14. Public Participation (three minutes max per speaker)
- 15. Commissioner's Comments
- 16. Closed Session
 - a) Closed Session to Discuss Confidential Attorney/Client Privileged Memos from Independent Counsel / Peter Webster, Independent Counsel
- 17. Adjournment