



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, March 9, 2022, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: 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) Joint Internal Services and Government Oversight Committee minutes dated February 8, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Budget Amendment: Capital Improvement Fund - Jail Cell Doors Replacement Project (Fixed Fee of \$200,000 plus reimbursable expenses up to \$20,000) / Lynn Arnott-Bryks, Director
 - b) Contract: Wakely Associates, Inc. - Jail Cell Doors Replacement Project (Fixed fee of \$200,000 plus reimbursable expenses up to \$20,000) / Lynn Arnott-Bryks, Director
 - c) Budget Amendment: Capital Improvement Fund - Jail Upper Levels Barrier Project (\$180,000 plus reimbursable expenses up to \$20,000) / Lynn Arnott-Bryks, Director
 - d) Contract: Wakely Associates, Inc. - Jail Upper Levels Barrier Project (\$180,000 plus reimbursable expenses up to \$20,000) / Lynn Arnott-Bryks, Director
 - e) Budget Amendment: Capital Improvement Fund - Sheriff Jail Management System Project (\$1,263,390) / Jako van Blerk, CIO
 - f) Budget Amendment: Capital Improvement Fund - ArcGIS Pro Parcel Fabric Upgrade and Data Migration Project (\$34,700) / Jako van Blerk, CIO
 - g) Contract: Environmental Systems Research Institute, Inc - ArcGIS Pro Parcel Fabric Upgrade and Data Migration Project (\$34,700) / Jako van Blerk, CIO
 - h) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2022 (\$1,350,380.72)
BS&A Software - Tax and Assessing System Software (\$49,302)
Dell - Microsoft Licensing (\$766,578.72)
Qualtrics - Vaccination Software (\$534,500) / Jako van Blerk, CIO
 - i) Purchases: Information Technology - 2022 Capital Outlay Items / Jako van Blerk, CIO

j) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell
Financing Payment 2 of 5 (\$258,748.68) / Jako van Blerk, CIO

7. Public Participation (three minutes max per speaker)
8. Commissioner's Comments
9. Adjournment