



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

MINUTES APPROVED ON MARCH 9, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Julie Matuzak, Michelle Nard, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Antoinette Wallace, Barbara Zinner, Mai Xiong, Joseph V. Romano, Jeff Farrington, Don VanSyckel

Others: Legislative Analyst Adriana DeMaggio, BOC Technology Liaison Luke Bisciaio, Director of Legislative Affairs Kyle McKee, Chief of Staff Crystal Richardson

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, February 8, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

4. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

5. Internal Services Department Recommendations

- a) Purchase: CDW-G, LLC - QRadar Installation and Configuration (\$39,420) / Jako van Blerk, CIO
approve the purchase with CDW-G, LLC to provide installation and configuration of IBM's QRadar to meet CJIS requirements from February 2022 to March 2022 in the amount of \$39,420 for Information Technology. Funding is available in the Capital Improvement Fund through a concurrent budget amendment.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Budget Amendment: Capital Improvement Fund - QRadar Installation and Configuration (\$39,420) / Jako van Blerk, CIO
approve a FY 2022 budget amendment for Information Technology in the amount of \$39,420 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in the general fund in order to transfer funds to the Capital Improvement Fund to provide funding for IBM QRadar Installation and Configuration.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to recommend that the Board of Commissioners approve Internal Services Department Recommendations 5a and 5b.

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

- c) Agreement: AT&T - Maintenance Agreements (Total Cost: \$115,873.22; \$60,182.70 Reimbursed by Warren Police Department) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the two (2) maintenance agreements with AT&T to provide maintenance and support for the Macomb County Sheriff Department E911 that is shared with the Warren Police Department in the amount of \$115,873.22 (\$60,182.70 Reimbursed by Warren PD) for Information Technology. Funding is available in the FY 2022 IT Equipment Maintenance Agreements Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

6. Government Oversight Committee

7. Approval of Minutes

- a) dated January 12, 2022

Motion to approve the minutes dated January 12, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

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. Rilley (will attend) / Jennifer Nowaczok-Miller

Motion to concur in the Executive's appointment of Jill S. Riley to the Macomb Art Institute Authority, two-year term, to expire on April 30, 2023.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Don Brown

9. Presentations

- a) Zoological Authority Update / James Sawyer, Committee Member

Motion to receive and file the Zoological Authority Update as presented.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Julie Matuzak

Veronica Klinefelt

Don Brown

10. Department Recommendations

- a) Contract: Hunch Free - Marketing Services (\$3,500 per month) / Don Brown, Board Chair

Motion to recommend that the Board of Commissioners approve the contract with Hunch Free for marketing services (\$3,500 per month).

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Jeff Farrington

Vote Summary: (12 - 1 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Don VanSyckel, Barbara Zinner,

Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace
Nay - Mai Xiong
Abstain - None

Speakers

Julie Matuzak
Barbara Zinner
Mai Xiong
Veronica Klinefelt

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

Motion to recommend that the Board of Commissioners adopt Resolution 2022-7787: Opposing Senate Bills 597-598 Amending the Social Welfare Act and Mental Health Code.

THE MOTION PASSED.

Motion by: Julie Matuzak
Seconded by: Veronica Klinefelt

Vote Summary: (12 - 1 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace
Nay - Jeff Farrington
Abstain - None

Speakers

Phil Kraft
Jeff Farrington
Don VanSyckel
Veronica Klinefelt

12. Proclamations

- a) A Proclamation Commemorating the New Haven Community Schools On the Occasion of Their 100th Anniversary / Phil Kraft, District 8

Motion to recommend that the Board of Commissioners adopt a Proclamation Commemorating the New Haven Community Schools on the Occasion of their 100th Anniversary.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Phil Kraft

13. Correspondence

- a) Ratification Summary: Fraternal Order of Police Council (FOPLC) Union - Collective Bargaining Agreement (January 1, 2022 to December 31, 2024)

Motion to receive and file the Ratification Summary: Fraternal Order of Police Council (FOPLC) Union - Collective Bargaining Agreement (January 1, 2022 to December 31, 2024) as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Joe Sabatini

Mai Xiong

- b) BOC Memo Re: Appointments to the Tri-County Summit Steering Committees /

Motion to receive and file the BOC Memo Re: Appointments to the Tri-County Summit Steering Committees as presented.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano

Nay - None

Abstain - None

14. Public Participation (three minutes max per speaker)

None

15. Commissioner's Comments

Speakers

Veronica Klinefelt

Crystal Richardson

16. Closed Session

- a) Closed Session to Discuss Confidential Attorney/Client Privileged Memos from Independent Counsel / Peter Webster, Independent Counsel

Motion to enter into Closed Session to discuss confidential attorney/client privileged memos from independent counsel.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Mai Xiong

Vote Summary: (9 - 0 - 0)

Aye - Veronica Klinefelt, Phil Kraft, Harold L. Haugh, Mai Xiong, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 4:16 p.m., with it concluding at 6:04 p.m.

Motion to concur with recommendation (a) of Independent Counsel.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (12 - 1 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Antoinette Wallace

Nay - Joseph V. Romano

Abstain - None

Motion to concur with recommendation (b) of Independent Counsel.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - Joseph V. Romano

Abstain - None

17. Adjournment

Motion to adjourn the February 8, 2022 meeting at 06:06 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard, Joseph V. Romano, Antoinette Wallace

Nay - None

Abstain - None