



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, April 5, 2022, 3:00 PM

COMMITTEE: JOINT Health and Human Services and Internal Services Committee

CHAIR: HHS Chair Barbara Zinner, Internal Services Chair Don VanSyckel

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 Meeting Minutes dated March 8, 2022
 - b) Internal Services Committee Meeting Minutes dated March 9, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Martha T. Berry Monthly Report
7. Health and Human Services Department Recommendations
 - a) Budget Amendment: Health Department - Contract Services, Medical Examiner's Office (\$153,500) / Andrew Cox, Director/Health Officer
 - b) Budget Amendment: Veterans Services MEIC-Cedam-Vita Tax Grant (\$28,718.42) / Laura Rios, Director
 - c) Budget Amendment: Health Department Grant Fund - Amendment #2 to the FY 2021/22 MDHHS Comprehensive Grant Agreement (CPBC) (\$412,321) / Andrew Cox, Director/Health Officer
 - d) Budget Amendment: Macomb Community Action, Children & Family Services Division (\$101,268) / Ernest Cawvey, Director
 - e) **Recieve and File: Approved by Bypass**
Purchase (resubmission): Mortech Manufacturing - purchase of autopsy tables (\$103,810)
8. Internal Services Department Recommendations
 - a) Budget Amendment: Capital Improvement Plan - Unified Computing System (UCS) Server & Fabric Interconnect Replacements (\$362,846) / Jako van Blerk, CIO
 - b) Purchase: Trace3 - Unified Computing System (UCS) Server & Fabric Interconnect Replacements (\$362,846) / Jako van Blerk, CIO
 - c) Purchase: AT&T - County Cell Phones using FirstNet (\$33,679.20) / Jako van Blerk, CIO

- d) Budget Amendment: Capital Improvement Fund - Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$8,414,600) / Lynn M. Arnott-Bryks, Director
 - e) Contract: Rockford Construction - Macomb County Sheriff's Office Marine Patrol Boathouse Project (\$8,414,600)
 - f) Budget Amendment: Capital Improvement Plan: TelSystems - A/V System Replacement for Board of Commissioners (\$81,097.49)
 - g) Contract: Information Technology: TelSystems - A/V System Replacement for Board of Commissioners (\$81,097.49)
- 9. Public Participation (three minutes max per speaker)
 - 10. Commissioner's Comments
 - 11. Adjournment