



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, September 8, 2021, 3:00 PM

COMMITTEE: JOINT Internal Services & Records and Public Safety Committee

CHAIR: Chair Don VanSyckel, Vice Chair Phil Kraft

Records and Public Safety Committee Chair Joe Romano, Vice Chair Antoinette Wallace

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

MINUTES APPROVED OCTOBER 13, 2021

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

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, September 8, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) Joint Internal Services and Records and Public Safety Committee minutes dated August 11, 2021
Motion to approve the minutes Joint Internal Services and Records and Public Safety Committee minutes dated August 11, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
None
6. Internal Services Department Recommendations

- a) Purchase Order: Nu-Way Cleaning Services - Tile/Grout Cleaning & Power Washing Services - Various County Facilities (Unit Pricing) / Lynn Arnott-Bryks, Director
Motion to recommend that the Board of Commissioners approve the contract with Nu-Way Cleaning Services to provide Tile/Grout Cleaning & Power Washing Services based on unit pricing from October 1, 2021 to September 30, 2022 for Facilities and Operations. Funding is available in the Facilities & Operations Operating Budget.

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 2020-08. 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: Mai Xiong
Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

Speakers

Veronica Klinefelt
Mai Xiong
Barbara Zinner
Joe Sabatini

- b) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 3 of 5 (\$329,562.24) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment for Information Technology in the amount of \$329,562.24 by increasing Transfers Out to the Capital Improvement Plan with a corresponding decrease to Non-Departmental Capital Outlay in order to fund the second payment to Dell.

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 2020-08. 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

- c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2021 Package 9 (Total \$319,096)

CBI - Firewall Security (\$219,408)

CBI - CrowdStrike Antivirus (\$99,688) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the maintenance agreements from CBI for annual subscriptions, maintenance, and support for various hardware and software systems in the County, at a total amount of \$319,096.00 for Information Technology. Funding is available in the FY 2021 IT Equipment Maintenance Agreement account.

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 2020-08. 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: Jeff Farrington

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

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

Speakers

Mai Xiong

Jeff Farrington

Barbara Zinner

7. Records and Public Safety Department Recommendations

- a) Contract: Wellpath - Health Care Services for Juvenile Justice Center (\$1,328,762) / Rhonda Westphal, Director

Motion to recommend that the Board of Commissioners approve the contract with Wellpath to provide health care services from October 1, 2021 to September 30, 2024 in the amount of \$1,328,762 for Juvenile Justice Center. Funding is available in the Juvenile Justice Center Child Care Fund; Contract Services-Medical.

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 2020-08. 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: Harold L. Haugh

Seconded by: Barbara Zinner

Vote Summary: (11 - 1 - 0)

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

Speakers

Mai Xiong

Harold L. Haugh

Barbara Zinner

- b) Budget Amendment: Community Corrections and Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant \ barbara caskey-gross, Director of Community Corrections, Steve Briney, Captain

Motion to recommend that the Board of Commissioners approve the following budget amendments due to the award of the Edward Byrne Memorial Justice Assistance Grant (JAG) to be used for the purchase of mobile data terminals and radar units in the Sheriff's Office and pretrial supervision services for Community Corrections:

2018 - \$12,697 to Community Corrections; 2019 - \$9,100 to Community Corrections; 2020 - \$10,650 to Community Corrections; 2020 - \$12,284 to Sheriff's Office

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 2020-08. 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.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Speakers

Julie Matuzak

8. New Business

Speakers

Veronica Klinefelt

9. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)

None

10. Adjournment

Motion to adjourn the September 8, 2021 meeting at 03:45 PM.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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