



## 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, June 8, 2022, 3:00 PM

COMMITTEE: Joint Internal Services and Records and Public Safety Committee

CHAIR: Internal Services Chair Don VanSyckel; RPS Chair Joseph V. Romano

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) Amended Internal Services Committee Minutes dated August 25, 2020
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Department Recommendations
  - a) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2022 (\$228,894)  
Presidio - Flex Licensing (\$153,996)  
Presidio - WebEx (\$74,898) / Jako van Blerk, CIO
  - b) Contract: Dell PowerScale Expansion 2023-2025 Budget (\$155,912.90) / Jako van Blerk, CIO
  - c) Contract: AT&T - Long Distance Service (\$.044/call, 2-year Contract) / Jako van Blerk, CIO
7. Records and Public Safety Committee
8. Presentations
  - a) Civil Service Commission: 2021 Annual Report / David Daniels, Civil Service Commissioner
  - b) Prosecutor's Office: Update and Request for Support / Donn Fresard, Chief Assistant Prosecuting Attorney
9. Records and Public Safety Department Recommendations
  - a) Intergovernmental Agreement: Sheriff's Office - Emergency Dispatch Services (Township of Armada) / Angela Elsey, Dispatch Director
10. Public Participation (three minutes max per speaker)
11. Commissioner's Comments
12. Adjournment

