



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

DRAFT MINUTES

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: Barbara Zinner, Joseph V. Romano, Don Brown, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Antoinette Wallace, Don VanSyckel, Jeff Farrington

Absent: Harold L. Haugh, Michelle Nard, Joe Sabatini, Mai Xiong

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, June 8, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Jeff Farrington

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Amended Internal Services Committee Minutes dated August 25, 2020

Motion to approve the Amended Internal Services Committee Minutes dated August 25, 2020.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Jeff Farrington

Veronica Klinefelt

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

None

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

Motion to recommend that the Board of Commissioners approve the maintenance agreements with Presidio to provide Flex Licensing (\$153,996) and Webex (\$74,898) in the total amount of \$228,894 for Information Technology. Funding is available in the FY 2022 Telecommunications 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 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: Veronica Klinefelt

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

b) Contract: Dell PowerScale Expansion 2023-2025 Budget (\$155,912.90) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the purchase with Trace3 to provide the Dell PowerScale expansion for the COMTEC and Jail data centers from January 1, 2023 to January 1, 2025 in the amount of \$155,912.90 (\$51,970.97 annually) for Information Technology. Funding is planned to be available through a future budget amendment in the Capital Improvement Fund. Payment not to be made until a budget amendment is approved by the Board.

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: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Jeff Farrington

Don Brown

Julie Matuzak

- c) Contract: AT&T - Long Distance Service (\$.044/call, 2-year Contract) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the contract with AT&T to provide Long Distance/High Volume Calling from July 1, 2022 to June 30, 2024 at \$.044/call for Information Technology. Funding is available in the FY2022 Telecommunications Fund 66020401.

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: Julie Matuzak

Seconded by: Jeff Farrington

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Julie Matuzak

Veronica Klinefelt

7. Records and Public Safety Committee

8. Presentations

- a) Civil Service Commission: 2021 Annual Report / David Daniels, Civil Service Commissioner

Motion to receive and file the Civil Service Commission: 2021 Annual Report as presented.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- b) Prosecutor's Office: Update and Request for Support / Donn Fresard, Chief Assistant Prosecuting Attorney

Motion to receive and file the Prosecutor's Office: Update and Request for Support as presented.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

9. Records and Public Safety Department Recommendations

- a) Intergovernmental Agreement: Sheriff's Office - Emergency Dispatch Services (Township of Armada) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the contract with Armada Township to provide full-time dispatch services from July 1, 2022, to December 31, 2024 in the amount of \$68,966.99 for Macomb County Sheriff's Office. Funding is available in the FY 2022 4093050.

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: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Don Brown

10. Public Participation (three minutes max per speaker)

None

11. Commissioner's Comments

Speakers

Barbara Zinner

Veronica Klinefelt

12. Adjournment

Motion to adjourn the June 8, 2022 meeting at 03:43 PM.

THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Veronica Klinefelt, Phil Kraft, Julie Matuzak, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None