



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, July 13, 2022, 3:00 PM

COMMITTEE: Joint Internal Services and Government Oversight Committee

CHAIR: Internal Services Chair Don VanSyckel, Government Oversight Chair Harold Haugh

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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Internal Services Department Recommendations
 - a) Budget Amendment: Capital Improvement Fund - Design Development/Construction Documentation Phase for COMTEC/Roads Building Improvements Project (\$68,800) / Lynn M. Arnott-Bryks, Director
 - b) Proposal: PARTNERS In Architecture, PLC - Architectural Services (Design Development/Construction Documentation Phase) for COMTEC/Roads Building Improvements Project (\$68,800) / Lynn Arnott-Bryks, Director
 - c) Agreement: Creative Breakthroughs, Inc. (CBI) - Crowdstrike Endpoint Protection Enterprise (\$101,375) / Jako van Blerk, CIO
 - d) Agreement: MNJ Technologies - Freshworks Helpdesk System (\$75,925) / Jako van Blerk, CIO
 - e) Budget Amendment: Capital Improvement Fund - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873) / Jako van Blerk, CIO
 - f) Contract: Motor City Electric Technologies - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873) / Jako van Blerk, CIO
6. Government Oversight Committee
7. Department Recommendations
 - a) Budget Amendment: Corporation Counsel - Assistant Corporation Counsel Position Dedicated to CMH (\$70,800) / John Schapka, Corporation Counsel
8. Appointment Interviews

- a) Veterans' Affairs Commission
Board Appointment
1 vacancy; 4-year term to expire on July 31, 2026
Joel Rutherford (reappointment) - *will attend*
- b) Art Institute Authority
Executive Appointment with Board Concur
1 vacancy; 2-year mid term to expire on April 30, 2023
Jennifer Lehrer - *will attend*
- c) Art Institute Authority
Board Chair Appointment
1 vacancy; 2-year term to expire April 30, 2024
Leon Drolet - *will attend*

9. Resolutions

- a) Resolution 2022-8565: A Resolution Approving Language for a Macomb County Public Transportation Millage to Appear on the November 8, 2022 Ballot

10. Proclamations

- a) A Proclamation in Honor and Acknowledgment of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award / Commissioner Joseph V. Romano
- b) A Proclamation in Honor and Acknowledgement of Madelyn Yarema Receiving the Gold Star Award from the Girl Scouts of Southeastern Michigan / Chair Don Brown
- c) A Proclamation Recognizing July 24-30, 2022 As Americans with Disabilities Act (ADA) Awareness Week / Michelle Nard, Commissioner

11. Public Participation (three minutes max per speaker)

12. Commissioner's Comments

13. Closed Session

- a) Closed Session to Discuss Pending Litigation / John Schapka, Corporation Counsel

14. Adjournment