



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, August 17, 2022, 3:00 PM

COMMITTEE: Joint Internal Services and Government Oversight Committee

CHAIR: Internal Services Chair Don VanSyckel, Government Oversight Chair Harold L. 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. Approval of Minutes
 - a) Joint Internal Services and Government Oversight Committee Minutes dated July 13, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Department Recommendations
 - a) Contract: Bernco, Inc. - Building Repairs - Administration Building (\$319,600) / Lynn Arnott-Bryks, Director
 - b) Contract: Bernco, Inc. - 2022 Masonry Restoration Project (\$688,314) / Lynn Arnott-Bryks, Director
 - c) Proposal: Partners in Architecture, PLC - Professional Architectural/Engineering Design Services for the Office of Public Defender Renovation Project - Clemens Center (\$114,450) / Lynn Arnott-Bryks, Director
 - d) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2022 (Total County Cost: \$389,023)
CBI - Duo Security (\$97,094)
CBI - CheckPoint Security (\$241,469)
CBI - Managed Firewall (\$50,460) / Jako van Blerk, CIO
 - e) Budget Amendment: Capital Improvement Fund - eTech Environmental Health Accela Integration Phase II (\$136,800) / Jako van Blerk, CIO
 - f) Contract: eTech Consulting, LLC - Environmental Health Accela Integration Phase II (\$136,800) / Jako van Blerk, CIO
 - g) Contract: ImageSoft, Inc - OnBase Unity Client Upgrade and Workflow Implementation (\$609,570) / Jako van Blerk, CIO

- h) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 4 of 5 (\$329,562.24) / Jako van Blerk, CIO
- i) **Receive and File:**
Cyber Insurance Requirement Overview / Jako van Blerk, CIO
- 7. Government Oversight Department Recommendations
- 8. Presentations
 - a) GCSI: Legislative Update / Gary Owen
- 9. Resolutions
 - a) Resolution 2022-8713: A Resolution Opposing House Bills 4729, 4730, 4731, 4732 / Harold L. Haugh, Board Vice Chair
 - b) Resolution 2022-8728: Ratifying and Confirming Adoption of Enrolled Ordinance 2022-02
- 10. Public Participation (three minutes max per speaker)
- 11. Commissioner's Comments
- 12. Closed Session
 - a) Closed Session to Discuss Pending Litigation:
Poole v Macomb County, et al - United States District Court Case No. 19-cv-13544
Mauro v Hawks, et al - Macomb Circuit Court Case No. 22-1419-CH / John Schapka, Corporation Counsel
- 13. Department Recommendations
 - a) Settlement Agreement: Zachary Poole v Macomb County, et al - United States District Court Case No. 19-cv-13544 / John Schapka, Corporation Counsel
 - b) Settlement Agreement: Mauro v Hawks, et al - Macomb Circuit Court Case No. 22-1419-CH / John Schapka, Corporation Counsel
- 14. Adjournment