



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

MINUTES APPROVED AUGUST 17, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, July 13, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

Speakers

Mike Salyers - 14206 Lacavera Drive, Sterling Heights MI 48313

Leon Drolet - 46116 Lookout Drive, Macomb Township, MI

Robert Pawlowski - Southgate, Wayne County
 Megan Owens - Transportation Riders United
 Don Martindale - Veterans' Affairs Commission
 Julie McFarland - Oakland County Resident

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

approve a FY2022 budget amendment for Facilities & Operations in the amount of \$68,800 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out to in order to transfer funds to the Capital Improvement Fund to provide funding for the Design Development/Construction Document Phase for the COMTEC/Roads Building Improvement Project.

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 2021-04. 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.

- 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

approve the proposal submitted by Partner's In Architecture, PLC to provide Architectural Services (Design Development/Construction Document Phase only) for the COMTEC/Roads Building Improvements Project from August 1, 2022 to October 21, 2022 in the amount of \$68,800 for Facilities & Operations. Funding is available through a concurrent agenda item budget amendment in the Capital Improvement Fund.

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.

Motion to recommend Internal Services Department Recommendations 5a and 5b to the Full Board.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Antoinette Wallace

Vote Summary: (12 - 1 - 0)

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

Abstain - None

Speakers

Barbara Zinner

Don Brown

Veronica Klinefelt
 Julie Matuzak
 Harold L. Haugh
 Mai Xiong

- c) Agreement: Creative Breakthroughs, Inc. (CBI) - CrowdStrike Endpoint Protection Enterprise (\$101,375) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the renewal with Creative Breakthroughs, Inc. for CrowdStrike Endpoint Protection Enterprise from August 1, 2022 to July 31, 2023 in the amount of \$101,375 for Information Technology. Funding is available in the FY2022 IT Equipment Maintenance Agreement fund.

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: Harold L. Haugh
 Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

- d) Agreement: MNJ Technologies - Freshworks Helpdesk System (\$75,925) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the renewal with MNJ Technologies for the Freshworks Helpdesk system from July 1, 2022 to June 30, 2023 in the amount of \$75,925 for Information Technology. Funding is available in the FY2022 IT Equipment Maintenance Agreement fund.

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: Joseph V. Romano
 Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Speakers

Mai Xiong

- e) Budget Amendment: Capital Improvement Fund - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873) / Jako van Blerk, CIO

approve a FY2022 budget amendment for Information Technology in the amount of \$170,873 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out for the purpose of transferring funds to the Capital Improvement Fund to provide funding for the 42nd District Courts and Vic Wertz Surveillance Projects.

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 2021-04. 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.

- f) Contract: Motor City Electric Technologies - 42 District Courts and Vic Wertz Surveillance Projects (\$170,873) / Jako van Blerk, CIO

approve the contract with Motor City Electric Technologies Inc. to provide the installation of surveillance systems at the 42nd District Court - New Baltimore, 42nd District Court - Romeo, and the Vic Wertz Facility from July 14, 2022 to no later than December 31, 2022 in the amount of \$170,873 for Information Technology. Funding is available through a concurrent agenda item budget amendment in the Capital Improvement Fund.

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.

Motion to recommend Internal Services Department Recommendations 5e and 5f to the Full Board.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Veronica Klinefelt

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

Motion to recommend that the Board of Commissioners approve a FY2022 budget amendment for Corporation Counsel in the amount of \$70,800 by increasing Charges for Services with a corresponding increase to Personnel expenditures in order to provide funding for one new Assistant Corporation Counsel dedicated to Community Mental Health functions for the period of August 1, 2022 through December 12, 2022. Future costs and revenue for the position will be built into the 2023 budget.

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 2021-04. 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: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Phil Kraft

Veronica Klinefelt

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*

Motion to recommend that the Board of Commissioners appoint Joel Rutherford to the Veterans Affairs Commission, for a 4-year term, beginning July 14, 2022 through July 31, 2026.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

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

Nay - None
Abstain - None

Speakers

Veronica Klinefelt
Julie Matuzak
Mai Xiong

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*

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Jennifer Lehrer to the Art Institute Authority, 2-year term, beginning July 20, 2022 through April 30, 2023.

THE MOTION PASSED.

Motion by: Antoinette Wallace
Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None
Abstain - None

Speakers

Don Brown
Veronica Klinefelt
Joe Sabatini

c) Art Institute Authority

Board Chair Appointment
1 vacancy; 2-year term to expire April 30, 2024

Leon Drolet - *will attend*

Motion to recommend that the Board of Commissioners receive and file the Board Chair's appointment of Leon Drolet to the Macomb County Art Institute Authority, two-year term to expire April 30, 2024.

THE MOTION PASSED.

Motion by: Joseph V. Romano
Seconded by: Barbara Zinner

Vote Summary: (12 - 1 - 0)

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

Nay - Julie Matuzak

Abstain - None

Speakers

Don Brown

Joseph V. Romano

Julie Matuzak

Barbara Zinner

Veronica Klinefelt

Joe Sabatini

Mai Xiong

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

Motion to recommend that the Board of Commissioners adopt Resolution 2022-8565: A Resolution Approving Language for a Macomb County Public Transportation Millage to Appear on the November 8, 2022 Ballot.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Michelle Nard

Vote Summary: (7 - 6 - 0)

Aye - Don Brown, Harold L. Haugh, Veronica Klinefelt, Julie Matuzak, Michelle Nard, Antoinette Wallace, Mai Xiong

Nay - Jeff Farrington, Phil Kraft, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner

Abstain - None

Speakers

Veronica Klinefelt

Joe Sabatini

Mai Xiong

Barbara Zinner

Joseph V. Romano

Julie Matuzak

Joe Sabatini

Antoinette Wallace

Veronica Klinefelt

Jeff Farrington

Michelle Nard
Don Brown

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

Motion to recommend that the Board of Commissioners adopt the Proclamation in Honor and Acknowledgement of Andrew Yakubesan Receiving the Boy Scouts of America National Merit Award.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

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

Motion to recommend that the Board of Commissioners adopt the Proclamation in Honor and Acknowledgement of Madelyn Yarema Receiving the Gold Star Award from the Girl Scouts of Southeastern Michigan.

THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) A Proclamation Recognizing July 24-30, 2022 As Americans with Disabilities Act (ADA) Awareness Week / Commissioner Michelle Nard

Motion to recommend that the Board of Commissioners adopt the Proclamation Recognizing July 24-30, 2022 as Americans with Disabilities (ADA) Awareness Week.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Michelle Nard

11. Public Participation (three minutes max per speaker)

Speakers

Thomas Yazbeck - Transportation Riders United

Robert Pawlowski - Southgate, Wayne County

Brother Cunningham

12. Commissioner's Comments

Speakers

Julie Matuzak

Veronica Klinefelt

13. Closed Session

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

Motion to enter into enter into closed session to discuss pending litigation matters reflected on the list published with the agenda which is incorporated by reference here.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Veronica Klinefelt

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Joe Sabatini, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 5:34 p.m., with it concluding at 6:12 p.m.

14. Adjournment

Motion to adjourn the July 13, 2022 meeting at 06:13 PM.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None