



## 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:** Tuesday, November 15, 2022, 3:00 PM

**COMMITTEE:** Internal Services Committee

**CHAIR:** Chair Don VanSyckel, Vice Chair Phil Kraft

**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) dated October 6, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
  - a) ARP Funds and Capital Projects Update: 2023-2027 / Mark Deldin, Chief Deputy Executive and Steve Smigiel, Director of Finance
7. Department Recommendations
  - a) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2023 (\$1,677,300.37) / Sandy Wilson, Deputy Director
8. Resolutions
  - a) 2022-9211: A Resolution to Create a School Safety Assembly Program Committee/Task Force / Michelle Nard, District 1 Commissioner
9. Public Participation (three minutes max per speaker)
10. Commissioner's Comments
11. Adjournment