



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 – James M. Perna

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Wednesday, December 7, 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 November 15, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Budget Amendment: Facilities & Operations - Projected Cost of Utility Bills for the Remainder of 2022 (\$801,900) / Lynn Arnott-Bryks, Director
 - b) Support Agreement: Metro Controls, Inc.- WebCTRL Support Agreement for the Automated Logic Building Management System (\$46,986 Annually, \$140,958 3-Year Total) / Lynn Arnott-Bryks, Director
 - c) Budget Amendment: Capital Improvement Fund - Case Management System for Prosecutor's Office (\$803,050) / Jako van Blerk, CIO
 - d) Contract: Karpel Solutions - Case Management System for Prosecutor's Office (\$803,050) / Jako van Blerk, CIO
 - e) Contract: AT&T - ILEC CompleteLink Service (\$21,384) / Jako van Blerk, CIO
 - f) Budget Amendment: Capital Improvement Fund - Security Based Resources Yearly Subscription (\$39,581.84) / Jako van Blerk, CIO
 - g) Contract: Institute for Applied Network Security, LLC - Security Based Resources Yearly Subscription (\$39,581.84) / Jako van Blerk, CIO
 - h) Budget Amendment: Capital Improvement Fund - Software Defined Network Environment, Financed Payment 3 of 5 (\$1,126,397.10) / Jako van Blerk, CIO

- i) Agreements: Information Technology - Maintenance Agreements for 1st Quarter (\$1,133,195.41)
 - Axon - Digital Evidence Management Solution (\$65,077.38)
 - Core Technology - Talon Desktop Client Application (\$35,938)
 - NEOGov - eForms & Candidate Messaging (\$41,987.03)
 - People Driven Cisco Smartnet - Infrastructure Switches Hardware & Software \$237,906)
 - Qualtrics - Consituent facing surveys, data collection, scheduling (\$752,287) / Jako van Blerk, CIO
 - j) Budget Amendment: Capital Improvement Fund - Microsoft Office 365, Google Services to Exchange Project (\$252,046) / Jako van Blerk, CIO
 - k) Contract: People Driven Technology - Microsoft Office 365, Google Services to Exchange Project (\$252,046) / Jako van Blerk, CIO
 - l) Agreement: CentralSquare Technologies, LLC - OneSolution Maintenance (\$336,450.08) / Jako van Blerk, CIO
- 7. Public Participation (three minutes max per speaker)
 - 8. Commissioner's Comments
 - 9. Adjournment