



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

MINUTES APPROVED DECEMBER 7, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

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

Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, November 15, 2022. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated October 6, 2022

Motion to approve the minutes dated October 6, 2022. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Joe Sabatini

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Presentations

- a) ARP Funds and Capital Projects Update: 2023-2027 / Mark Deldin, Chief Deputy Executive and Steve Smigiel, Director of Finance

Motion to receive and file the Capital Projects Update: 2023-2027 Summary. THE MOTION PASSED.

Motioned by: Michelle Nard

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

Julie Matuzak

Barbara Zinner

Phil Kraft

Joseph V. Romano

Veronica Klinefelt

Joe Sabatini

Don Brown

Michelle Nard

Jeff Farrington

Don VanSyckel

Julie Matuzak

Veronica Klinefelt

Barbara Zinner

Joe Sabatini

Phil Kraft

Don Brown
 Jeff Farrington
 Joe Sabatini
 Mai Xiong
 Veronica Klinefelt
 Harold L. Haugh
 Antoinette Wallace
 Joseph V. Romano
 Julie Matuzak
 Don VanSyckel

7. Department Recommendations

- a) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2023
 (\$1,677,300.37) / Sandy Wilson, Deputy Director of IT

Motion to recommend that the Board of Commissioners approve the maintenance agreements as itemized in the attached, at a total amount of \$1,677,300.37 for Information Technology. Funding is available in the FY 2023 IT Equipment Maintenance Agreement account.

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: Phil Kraft

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

Speakers

Harold L. Haugh

Joe Sabatini

8. Resolutions

- a) 2022-9211: A Resolution to Support County Resources for School Safety Planning / Michelle Nard, District 1 Commissioner

Motion to recommend that Resolution 2022-9211: A Resolution to Support County Resources for School Safety Planning, be forwarded to the December 8, 2022, Government Oversight Committee. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Harold L. Haugh

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

Harold L. Haugh

Joseph V. Romano

Barbara Zinner

Veronica Klinefelt

Michelle Nard

Mai Xiong

Antoinette Wallace

Julie Matuzak

Michelle Nard

Don VanSyckel

9. Public Participation (three minutes max per speaker)

None

10. Commissioner's Comments

Speakers

Veronica Klinefelt

Julie Matuzak

11. Adjournment

Motion to adjourn the November 15, 2022 meeting at 04:58 PM. THE MOTION PASSED.

Motioned 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