



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, February 7, 2023, 3:00 PM

COMMITTEE: Joint Internal Services and Finance, Audit, and Budget Committee

CHAIR: Internal Services Chair Don VanSyckel, Finance Chair Joe Sabatini

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Internal Services Committee Minutes dated December 7, 2022
 - b) Finance, Audit, and Budget Committee Minutes dated December 13, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Department Recommendations
 - a) Purchases: Information Technology - 2023 Capital Outlay Items / Jako van Blerk, CIO
 - b) Contracts and Authorized User Agreement: AT&T - Centrex Services (\$11,226.60/month, \$134,719.20/year) and IP Flex (\$3,349/month, \$40,188/year) / Jako van Blerk, CIO
 - c) Agreements: Maintenance Agreements for 1st Quarter 2023 (Total Cost: \$90,643.22; County Cost: \$51,197)
AT&T E911 Maintenance (\$39,446.22 - Reimbursed by City of Warren Police Department)
BS&A Treasurer Tax Software (\$51,197) / Jako van Blerk, CIO
 - d) Budget Amendment: Sheriff Marine Division Boathouse Project - Fire Suppression System (\$865,700) / Lynn Arnott-Bryks, Director
 - e) Budget Amendment: Sheriff Marine Division Boathouse Project - Boat Hoist Systems (\$790,900) / Lynn Arnott-Bryks, Director
 - f) Budget Amendment: Sheriff Marine Division Boathouse Project - Public Address (PA) System (\$49,500) / Lynn Arnott-Bryks, Director
7. Finance, Audit, and Budget Committee
8. Department Recommendations
 - a) Waived by Public Services Committee Chair
Budget Amendment: Planning & Economic Development Grant Fund 361- Early Childhood Investment Corporation (ECIC) - Regional Child Care Planning Grant (\$150,000) / Vicky Rowinski, Director

- b) Resolution 2023-9799: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Joe Biondo, Chief Deputy Treasurer
- c) Macomb County Investment Policy / Joe Biondo, Chief Deputy Treasurer
- 9. Correspondence
 - a) Open Bids as of 2/7/2023 /
- 10. Presentations
 - a) Treasurer's Office: 2022 Third and Fourth Quarterly Reports / Joe Biondo, Chief Deputy Treasurer
- 11. Commissioner's Comments
- 12. Public Participation (three minutes max per speaker)
- 13. Adjournment