



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, April 11, 2023, 3:10 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 Meeting Minutes dated March 7, 2023
 - b) Joint Finance, Audit, and Budget and Records and Public Safety Committee Meeting Minutes dated February 15, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Department Recommendations
 - a) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2023 (Total: \$1,051,056.92)
Axon Enterprise, Inc. - Maintenance and Support of Tasers for the Sheriff's Office (\$77,396.65)
Campaign Finance US, LLC - Campaign Finance Management Software for Elections Department (\$20,000)
Dell - Maintenance and Support of Microsoft Licenses (\$953,660.27) / Jako van Blerk, CIO
 - b) Purchase Order: Royal Roofing - VerKuilen Building - WIC Roof Replacement (\$657,770) / Lynn Arnott-Bryks, Director
 - c) Budget Amendment: Facilities & Operations - Office of Public Defender Renovations - Clemens Center (\$125,000) / Lynn Arnott-Bryks, Director
 - d) Contract: Quadrate Construction, LLC - Office of Public Defender Renovations - Clemens Center (\$1,120,051.19) / Lynn Arnott-Bryks, Director
 - e) Budget Amendment: Facilities & Operations - Change Order #4 Boat Hoist Systems - Sheriff Marine Division Boathouse Project (\$549,243.88) / Lynn Arnott-Bryks, Director
 - f) Change Order: Rockford Construction Company - Change Order #4 Boat Hoist Systems - Sheriff Marine Division Boathouse Project (\$549,243.88) / Lynn Arnott-Bryks, Director
7. Finance, Audit, and Budget Committee
8. Finance, Audit, and Budget Department Recommendations
 - a) Macomb County Investment Policy / Joe Biondo, Chief Deputy Treasurer

- b) Budget Amendment: Facilities and Operations - Vehicle Purchases (2) Two Transit Vans (\$96,164) / Nicole Stanuch, Fleet Manager
 - c) Purchase: Lunghamer Ford - Two (2) 2023 Ford Transit Low Roof Cargo Vans for Facilities and Operations (\$96,164) / Nicole Stanuch, Fleet Manager
 - d) Budget Amendment: Finance - Sheriff Patrol Vehicles 2022 Purchase (\$94,843) / Nicole Stanuch, Fleet Manager
 - e) Purchase: Lunghamer Ford - Three (3) 2023 Ford Transit 350 Low Roof 15 Passenger Vans for Sheriff's Office (\$147,282) / Nicole Stanuch, Fleet Manager
 - f) Budget Amendment: Finance - 2023 Ford F250 Super Cab 4x4 Pickup from Gorno Ford for Animal Control (\$53,450) / Nicole Stanuch, Fleet Manager
 - g) Purchase: Gorno Ford - 2023 Ford F250 Super Cab 4x4 Pickup for Animal Control (\$53,450) / Nicole Stanuch, Fleet Manager
9. Correspondence
- a) Open Bids as of April 11, 2023
10. Public Participation (three minutes max per speaker)
11. Commissioner's Comments
12. Adjournment