



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, May 2, 2023, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Sylvia Grot

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) Joint Internal Services and Finance, Audit, and Budget Committee Minutes dated April 11, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Purchase: Public Defender's Office - Clemens Center Expansion Project (Total Cost: \$86,909.81) Motor City Electric Technologies, Inc. - Access Control Additions Installation (\$24,990) People Driven Technology - Network Technology (\$61,919.81) / Jako van Blerk, CIO
 - b) Budget Amendment: Information Technology - Trace3 Infrastructure Hardware Project (\$224,984.10) / Jako van Blerk, CIO
 - c) Purchase: Trace3 - Infrastructure Hardware Project (\$224,984.10) / Jako van Blerk, CIO
 - d) Budget Amendment: Information Technology - Family Planning Annual Report (FAPR) Data Collection (\$77,760) / Jako van Blerk, CIO
 - e) Purchase: Integrative - Family Planning Annual Report (FAPR) Data Collection (\$77,760) / Jako van Blerk, CIO
 - f) Contract: Metro Technology Services - IT Staff Augmentation Services / Jako van Blerk
 - g) Contract: Conexess Group LLC - IT Staff Augmentation Services / Jako van Blerk
 - h) Contract: Modis - IT Staff Augmentation Services / Jako van Blerk, CIO
7. Public Participation (three minutes max per speaker)
8. Commissioner's Comments
9. Adjournment