



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, August 15, 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) Joint Internal Services and Finance, Audit, and Budget Committee Minutes dated July 18, 2023.
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) FY 2022 Annual Comprehensive Financial Report (ACFR) / Steve Smigiel, Director and Steve Adair, Deputy Director; Marlene Beach, Principal, UHY LLP
 - b) PFM Financial Advisors LLC: Escrow Restructuring Opportunity - 2020 Refunding Bonds / Steve Smigiel, Director and Kari L. Blanchett, Managing Director
 - c) Finance Department: 2023 Second Quarterly Financial Report
7. Finance, Audit, and Budget Committee Department Recommendations
 - a) Ordinance 2023-xx: FY 2024 August Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director
 - b) Purchase: Russ Milne Ford - 2021 Ford Explorer (\$39,995) / Nicole Stanuch, Fleet Manager
 - c) Purchase: LaFontaine Chevrolet Buick GMC - Three (3) 2023 Chevrolet Traverse SUVs (\$106,595) / Nicole Stanuch, Fleet Manager
8. Correspondence
 - a) Open Bids as of August 15, 2023
9. Internal Services Committee
10. Internal Services Committee Department Recommendations
 - a) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2023 (Total Cost: \$628,442.16)
 - CBI - Maintenance & Support for CrowdStrike Antivirus Security (\$123,286.12)
 - CBI - Maintenance & Support for Cisco Annuity Duo Security (\$98,568.68)
 - CBI - Maintenance & Support for CheckPoint Security (\$254,215.36)

Colussus, Inc. - Maintenance & Support for Jail Tracker/Jail Management System (\$152,372) / Jako van Blerk, CIO

- b) Government Services Consulting Agreement: Conexess Group, LLC - IT Staff Augmentation Services / Jako van Blerk, CIO
- c) Budget Amendment: Information Technology - Surveillance System Replacements (Total Cost: \$112,020)
 - Surveillance Camera Replacements Public Works (\$36,880)
 - Surveillance System Replacement Animal Control (\$75,140) / Jako van Blerk, CIO
- d) Purchase: Motor City Electric Technologies Inc. - Video Surveillance System Replacements (Total Cost: \$112,020)
 - Video Surveillance Avigilon Camera Upgrade - Public Works (\$36,880)
 - Video Surveillance System Replacement - Animal Control (\$75,140) / Jako van Blerk, CIO

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment