



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: Thursday, October 12, 2023, 3:00 PM

COMMITTEE: Joint Government Oversight and Internal Services Committee

CHAIR: Government Oversight Chair Harold L. Haugh; Internal Services Chair Don VanSyckel

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) Government Oversight Committee Minutes dated September 14, 2023
 - b) Internal Services Committee Minutes dated September 12, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Appointment Interviews
 - a) Human Service Board / Social Services Board
Board Appointment
1 vacancy; 3-year term to expire on October 31, 2026
Rev. Ralph Brown - reappointment (*attending*)
Karen R. Hall (*attending*)
~~Stacey D. Hickman-Jackson~~ (*withdrew*)
Marianne Lyons (*cannot attend*)
Michael MacDonald (*attending*)
Mario Popaj (*cannot attend - statement attached*)
Diane Tardiff (*attending*)
Kelly Winn (*cannot attend*)
Eric Young (*attending*)
 - b) Ethics Board
Executive appointment with Board concur
1 vacancy; Remainder of 5-year term to expire on January 31, 2025
James S. Krajnik / Dorie Vasquez-Nolan, Vice Chair, Macomb County Ethics Board
 - c) Board of Canvassers
Party Nomination, Board Appointment
2 vacancies (1 Democrat, 1 Republican); 4-year terms to expire on October 31, 2027

Republican Candidates (1 to be chosen):
Lorraine Beeman (*cannot attend*)

Lori Mabee - reappointment (*attending*)

Roy Wilson

Democratic Candidates (1 to be chosen):

Judy Hartwell

Linda Koch

Sarah Stovall - reappointment (*attending*)

7. Department Recommendations

- a) Service Agreement Extension: Comprehensive Risk Services, LLC - Workers' Compensation Third Party Administrator (\$97,400) / Dana Chiamp, Assistant Corporation Counsel

8. Proclamations

- a) A Proclamation Congratulating Candice Jackson For Being Named 2023-2024 Michigan Teacher of the Year / Antoinette Wallace, District 8 Commissioner

9. Correspondence

- a) Older Adult Advisory Committee (OAAC) - Memo from OAAC Chair Barbara Zinner re: FY 2024 Budget Recommendations

10. Internal Services Committee

11. Internal Services Committee Department Recommendations

- a) Agreement: IANS (Institute for Applied Network Security, LLC) - IT Maintenance Agreement for 4th Quarter (Total Cost: \$129,000; \$43,000/yr for 3 years) / Jako van Blerk, CIO
- b) Proposal: Plante Moran Cresa, LLC - Owner Representation and Real Estate Consulting Services - Space Needs Assessment for Animal Control (\$36,000) / Mark Deldin, Chief Deputy County Executive and Ben Treppa, Director of Facilities and Operations
- c) Forwarded from September 12, 2023 Internal Services Committee
Agreement: Spartan Construction Group Inc. - Juvenile Court Interior Demolition Project (\$495,000) / Ben Treppa, Director of Facilities and Operations
- d) Forwarded from September 12, 2023 Internal Services Committee
Purchase: Global Green Service Group, Inc. - Macomb County Juvenile Court Asbestos Containing Material (ACM) Removal (\$85,925) / Ben Treppa, Director of Facilities and Operations
- e) Purchase: Meridian Contracting Group - Pre-Renovation Asbestos Abatement at the Former Faith Christian School Building (\$39,562) / Ben Treppa, Director of Facilities and Operations
- f) Proposal: Bernco, Inc - Clemens Center Exterior Repairs - Motor Vehicle Accident Damage (\$69,026) / Ben Treppa, Director of Facilities and Operations

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Adjournment