



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, November 9, 2023, 3:00 PM

COMMITTEE: Joint Government Oversight and Internal Services Committees

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) Joint Government Oversight and Internal Services Committees Minutes dated October 12, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) A Proclamation Awarding the 2023 Macomb County Pat Daniels Veteran of the Year Award / Joe Sabatini, District 4 Commissioner
7. Appointment Interviews
 - a) Health Department Hearing Board
Health Department recommendation with Board concur
1 alternate; partial term to expire on December 31, 2024
Alternate Citizen Member: Linda Jenuwine / Andrew Cox, Director/Health Officer
 - b) Art Institute Authority
Executive appointment with Board concur
3 renewals (due to Amendment in Articles of Incorporation); 3-year terms to expire on December 31, 2026
Kevin Chandler (Macomb Community College Designation)
Jennifer Lehrer (Art Community Designation)
Jill Riley (Macomb Intermediate School District Designation)
8. Budget Reviews
 - a) Board of Commissioners
(Budget Page C-17) / Don Brown, Board Chair and Crystal Richardson, Chief of Staff
9. Department Recommendations
 - a) 2024 Board Meeting Schedule
10. Proclamations
 - a) A Proclamation Congratulating Gompers, Cornish & Barr on the Occasion of Their 60th Anniversary /

b) Full Board Approval Requested at Committee

A Proclamation Commending Eugene A. Gargaro, Jr. Upon His Retirement as Board Chair from the Detroit Institute of Arts / Don Brown, Board Chair

11. Internal Services Committee

12. Internal Services Committee Department Recommendations

- a) Budget Amendment: Leidos Digital Solutions, Inc. - Communication Management System (\$102,017.37) / Jako van Blerk, CIO and Crystal Richardson, BOC Chief of Staff
- b) Statement of Work: Leidos Digital Solutions, Inc - Communication Management System (\$142,032.33 - 2 years) / Jako van Blerk, CIO and Crystal Richardson, BOC Chief of Staff
- c) Contract: AT&T - ASE on Demand (\$12,870/3-years)
- d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$2,825,073.05) / Jako van Blerk, CIO
- e) Budget Amendment: Information Technology - ETech Consulting, LLC - Environmental Health Phase III (\$160,618) / Jako van Blerk, CIO
- f) Statement of Work: ETech Consulting, LLC - Environmental Health Phase III (\$160,618) / Jako van Blerk, CIO

13. Correspondence

- a) Sheriff Marine Boathouse Project Dashboard Report - September 2023

14. Public Participation (three minutes max per speaker)

15. Commissioners' Comments

16. Closed Session

- a) Closed Session with Independent Counsel to Consider Material Exempt from Disclosure by State Statute and Pending Litigation, Case No. 2018-001252-CZ / Peter Webster, Independent Counsel
Closed Session

17. Adjournment