



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: Wednesday, January 24, 2024, 3:00 PM

COMMITTEE: Joint Internal Services and Government Oversight Committees

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

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 Minutes dated December 5, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Department Recommendations
 - a) Budget Amendment: 2024 Funding for IT Capital (\$127,752.53) / Jako van Blerk, CIO
 - b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$265,963.62)
 - Accela - Public Works Subscription Software Additional Licenses - \$8,508.85
 - AT&T - E911 Dispatch Maintenance & Support \$16,373.77
 - LinkedIn Learning - Employee Training for Workday - \$46,950
 - Placer.ai - Annual Subscription for Detailed Location Analytics - \$40,135
 - Presidio - Cisco Flex Licensing (Year 4 of 5) - \$153,996 / Jako van Blerk, CIO
 - c) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 4 of 5 (\$258,748.69) / Jako van Blerk, CIO
 - d) Agreement: Shoreview Electric - Macomb County Medical Examiner Electrical Upgrades (\$109,000) / Ben Treppa, Director of Facilities and Operations
 - e) Agreement: NearMap - Public Works Army Corp Stormwater Asset Management Project (\$90,000) / Jako van Blerk, CIO
 - f) Agreement: Cyberforce|Q - Cybersecurity Partner (\$50,000) / Jako van Blerk, CIO
7. Government Oversight Committee
8. Appointment Interviews
 - a) Brownfield Redevelopment Authority
 - Executive appointment with Board concur
 - 4 vacancies; 3-year terms to expire on December 31, 2026
 - Julijana Rasanehr** (reappointment) - *attending*
 - Paul Bodiya** (reappointment) - *attending*

Dana Camphous-Peterson (reappointment)

David Scurto (reappointment)

b) Ethics Board

Executive appointment with Board concur

1 vacancy; 5-year term to expire on January 31, 2029

Dorie Vasquez-Nolan (reappointment) - *attending*

c) Older Adult Advisory Committee

Commissioner appointments

2-year terms beginning January 1, 2024 through December 31, 2025

District 1 - Tom Matthews

District 2 -

District 3 - Philip Randazzo

District 4 - Kathy Western

District 5 - Barbara VanSyckel

District 6 - Moira Smith

District 7 - Marcia Relyea

District 8 - Joe Silbernagel

District 9 - Jennifer Hammel

District 10 - Carol Weidenbach

District 11 - Carole Wiseman

District 12 - Suzanne Ostosh

District 13 - Betty Bishop (*Awaiting Application*)

At-Large - Rochelle Fuqua

At-Large - Vito Pianello

At-Large - Carol Thompson

At-Large - /

d) City of New Baltimore Local Development Finance Authority

Board Appointment

Phil Kraft, as District 2 Commissioner

9. Government Oversight Committee Department Recommendations

a) Request for Outside Counsel: Sam Bernstein Law Firm, P.L.L.C. and Weitz and Luxenberg, P.C. - To Pursue Civil Litigation Against Various Insulin Manufacturers / John Schapka, Corporation Counsel

b) Adopt Compensation for Board of Canvassers

c) Budget Amendment: Finance – Furniture Purchase for Office of the County Executive (\$59,982.50) / Mark Deldin, Chief Deputy Executive and Steve Smigiel, Director of Finance

d) Purchase: Interior Environments - Furniture for the 8th Floor of the Administrative Building (\$59,982.50) / Mark Deldin, Chief Deputy Executive and Steve Smigiel, Director of Finance

e) Agreement: Medbill Management, LLC - Dependent Eligibility Verification Services Project (\$65,000) / Karlyn Semlow, Director of Human Resources & Labor Relations

10. Resolutions

a) Resolution 2024-11883: A Resolution to Create a Child Support Payment Collection Workgroup / Harold L. Haugh, Board Vice Chair

b) Resolution 2024-11885: A Resolution Opposing Senate Bills 549-554 and House Bills 5088-5093 / Don Brown, Board Chair

- c) Resolution 2024-11887: A Resolution Supporting the Creation of One Additional Probate Court Judgeship in 2025 / Don Brown, Board Chair
- d) Resolution 2024-11904: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended /

11. Proclamations

- a) A Proclamation Honoring and Congratulating Thomas Westphal for Finishing 2nd Place in the Michigan 2023 State Division I Boys Cross County Championship / Phil Kraft, District 2 Commissioner
- b) A Proclamation Honoring the Warren Symphony Orchestra on Their 50th Anniversary / Michelle Nard, District 12 Commissioner
- c) A Proclamation Honoring Sophie Szydlowski On the Occasion of Her 100th Birthday / Sylvia Grot, District 3 Commissioner
- d) A Proclamation Congratulating and Honoring the University of Michigan's Wolverine Football Team for Winning the 2023-2024 College Football National Championship / Michelle Nard, District 12 Commissioner

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Adjournment