



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: Monday, March 11, 2024, 3:00 PM

COMMITTEE: Joint Internal Services and Public Services Committees

CHAIR: Internal Services Chair Don VanSyckel, Public Services Chair James M. Perna

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 Government Oversight Committees Minutes dated February 8, 2024
 - b) Joint Public Services and Records and Public Safety Committees dated February 7, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Budget Amendment: Facilities & Operations - Macomb County Board of Commissioners Board Office Renovations (\$243,930) / Ben Treppa, Director of Facilities and Operations
 - b) Contract: Meridian Contracting Group - Macomb County Board of Commissioners Board Office Renovations (\$243,930) / Ben Treppa, Director of Facilities and Operations
 - c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$2,665,751.59)
 - AT&T - E911 Dispatch Maintenance & Support (\$16,373.77)
 - BS&A - Treasurer Tax & Assessing Software (\$55,910)
 - Dell - Microsoft Renewal (\$1,140,456.59)
 - Dell - Microsoft True-Up (\$65,099.88)
 - Hyland - OnBase Courts (\$15,089.14)
 - M&M - Visual Health Net (\$180,776.13)
 - Trace3 - VMWare Virtualization & Cloud Software (\$18,718.08 additional cost)
 - Workday - ERP - (\$1,173,328) / Jako van Blerk, CIO
 - d) Purchases: Information Technology - 2024 Capital Outlay Items (\$1,114,300) / Jako van Blerk, CIO
7. Public Services Committee
8. Public Services Committee Department Recommendations
 - a) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$217,927) / Vicky Rowinski, Director of Planning and Economic Development

- b) Contract: MDOT - Shared Use Path Construction on 25 Mile to Broughton, Macomb Township (Total Cost: \$458,400; County Cost: \$217,530) / Bryan Santo, Director of Roads
- c) Mutual Termination of Traffic Control Device Cost Sharing and Participation Agreement and Mutual Release: Macomb Township Signal - North Avenue/24 Mile Road (Total County Cost: \$2,000/year) / Bryan Santo, Director of Roads
- d) Cost Share Agreement: Legacy Village Land Holdings, LLC - Traffic Signal Device #1114 Van Dyke Avenue South of 25 Mile Road (Total Cost: \$400,000 Installation and \$4,000 Annual Maintenance; No Cost to County) / Bryan Santo, Director of Roads
- e) Cost Share Agreement: Macomb Township - Garfield Road Reconstruction from M-59 to 21 Mile Road (Total Cost: \$6,500,000; County Cost: \$3,250,000) / Bryan Santo, Director of Roads
- f) Revised Cost Share Agreement: City of Center Line - 10 Mile Road Reconstruction from Sherwood Avenue to Lorraine Avenue (Total Cost: \$12,300,000; County Cost: \$2,057,500) / Bryan Santo, Director of Roads
- g) Full Board Approval Requested at Committee
Contract: MDOT - 28 Mile over Camp Brook Drain/Wolcott Road over NB of Clinton River/North Avenue over EB Coon Creek (Total Cost: \$524,200; County Cost: \$104,840) / Bryan Santo, Director of Roads

9. Public Services Committee Correspondence

- a) Macomb County Department of Roads Project Updates /
- b) Charter Township of Clinton: Letter Re: Notice of Intent to Plan dated March 1, 2024 /

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment