



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, March 19, 2024, 3:00 PM

COMMITTEE: Joint Records and Public Safety and Finance/Audit/Budget Committees

CHAIR: Records and Public Safety Chair Joseph V. Romano, Finance/Audit/Budget 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Records and Public Safety Committee Department Recommendations
 - a) Budget Amendment: Circuit Court Fiscal Grant Fund - Increase in Funding (\$53,500) / Jean Cloud, Deputy Court Administrator
 - b) Purchase: Pillar Designs - Video Conferencing Booths for Court Appearances (\$40,450) / Barbara Caskey, Director of Community Corrections and Lori Misch, Captain
 - c) Contract: Atos Public Safety, LLC - County 9-1-1 Network Provider (\$9,146,921) / Angela Elsey, Dispatch Director
6. Finance/Audit/Budget Committee
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Purchase: Pitney Bowes - Postage Meter Mail Equipment and Services Lease (\$43,653.60) / Mark Chomontowski, Purchasing Manager
 - b) Contract: Synergy Consulting Engineers, Inc. - Central Intake & Assessment Center Project Commissioning Agents (\$243,335) / Ben Treppa, Director of Facilities & Operations
 - c) Budget Amendment: Information Technology - Everstream - Fiber Relocation for Central Intake & Assessment Center (CIAC) (\$270,215) / Jako van Blerk, CIO
 - d) Purchase: Everstream - Fiber Relocation for Central Intake & Assessment Center (CIAC) (\$270,215) / Jako van Blerk, CIO
8. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake & Assessment Center (CIAC) Update - March 2024
9. Public Participation (three minutes max per speaker)
10. Commissioners' Comments
11. Adjournment