



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, April 9, 2024, 3:00 PM

COMMITTEE: Joint Internal Services and Health and Human Services Committees

CHAIR: Internal Services Chair Don VanSyckel, Health and Human Services Chair Sarah Lucido

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 Public Services Committees Minutes dated March 11, 2024
 - b) Joint Government Oversight and Health and Human Services Committee Minutes dated March 13, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Full Board Approval Requested at Committee Due to Statutory Deadline (Item Waived by Finance/Audit/Budget Committee Chair)
2024 Macomb County Equalization Report / Kristen Sieloff, Director of Equalization
7. Internal Services Committee Department Recommendations
 - a) Budget Amendment: Information Technology - i3-Imagesoft, Inc - Mentis aiSmartbench for Referees - Courts (\$45,900) / Jako van Blerk, CIO
 - b) Statement of Work: i3-Imagesoft, Inc - Mentis aiSmartbench for Referees - Courts (\$45,900) / Jako van Blerk, CIO
 - c) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2024 (\$78,171) Core Technology - Talon LEIN for MCSO (\$39,532) Onix Networking Corp - Virtru Encrypted Email Protection (\$38,639) / Jako van Blerk, CIO
 - d) ~~Master Services Agreement: Trendset Communications Group, LLC. — Low Voltage Cabling (Total Cost Not Given)~~ *Item removed during adoption of agenda* / Jako van Blerk, CIO
8. Health and Human Services Committee
9. Department Recommendations
 - a) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) (\$356,731) / Andrew Cox, Director/Health Officer

- b) Budget Amendment: Health - United Way for Southeastern Michigan (UWSEM) Master Grant Agreement for FY 2024 Advancing Healthy Births (\$50,000) / Andrew Cox, Director/Health Officer
- c) Budget Amendment: Office of Senior Services - Home Help Adult Day Services Respite Program (\$15,480) / Sheila Cote, Director, Office of Senior Services

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment