



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 – Gus Ghanam

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Monday, June 3, 2024, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Sylvia Grot

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, Health and Human Services and Public Services Committees Minutes dated May 9, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Full Board Approval Requested at Committee - Waived by Finance/Audit/Budget Committee Chair
Purchase: Lunghamer Ford - Purchase of One (1) Ford Police Interceptor (\$47,390) / Nicole Stanuch, Fleet Manager
 - b) Budget Amendment: Information Technology - Trace3 Cohesity Cloud Backup Solution (\$65,614.44) / Jako van Blerk, CIO
 - c) Purchase: Trace3 - Cohesity Cloud Backup Solution (\$65,614.44) / Jako van Blerk, CIO
 - d) Budget Amendment: Information Technology Capital Improvement Plan - Karpel Interfaces (\$202,850)
Karpel Solutions: \$84,000
Equivant Courtview Justice Solutions: \$45,550
Tyler Technologies Inc: \$52,800
Core Technology fka Colossus: \$20,500 / Jako van Blerk, CIO
 - e) Purchase: Information Technology: Karpel Interfaces (\$202,850)
Karpel Solutions: \$84,000
Equivant Courtview Justice Solutions: \$45,550
Tyler Technologies Inc: \$52,800
Core Technology fka Colossus: \$20,500 / Jako van Blerk, CIO
 - f) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2024 (\$68,185.24)
People Driven Technology - Variphy Call Analytics (\$14,000)
Trace3 - Powermax Storage (\$54,185.24) / Jako van Blerk, CIO

- g) Agreement: Presidio - Cisco Flex Agreement Change (\$19,422) / Jako van Blerk, CIO
 - h) Contract: AT&T - Long Distance Service (\$.044/minute, \$3,000/year, 2-Year Contract) / Jako van Blerk, CIO
 - i) Purchase: People Driven Technology - Cisco Unified Communications and Contact Center Upgrade – Cost Decrease (\$72,505) / Jako van Blerk, CIO
 - j) Master Services Agreement: Trendset Communications Group LLC - Low Voltage Cabling Contract (\$70,000/year) / Jako van Blerk, CIO
- 7. Public Participation (three minutes max per speaker)
 - 8. Commissioners' Comments
 - 9. Closed Session
 - a) Closed Session to discuss:
 - 1) Court of Appeals Case No. 370065 - Peter J. Lucido v. Mark A. Hackel, and County of Macomb; and
 - 2) Attorney-Client Privileged Memorandum from Independent Counsel dated February 15, 2024 /
 - 10. Adjournment