



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: Wednesday, July 17, 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 June 3, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2024 (\$107,832.32)
MNJ - Freshservice Freshworks - (\$96,036)
People Driven Technology - Cisco WebEx - (\$11,796.32) / Jako van Blerk, CIO
 - b) Contract: Wakely Associates/Architects - Professional Architectural & Engineering Services for Renovations at Vic Wertz Warehouse - Relocation of Purchasing Department and Facilities and Operations Office Renovations (\$88,600) / Ben Treppa, Director of Facilities and Operations
7. Government Oversight Committee
8. Appointment Interviews
 - a) Veteran's Affairs Commission
Board Appointment
2 vacancies; 4-years term to expire on July 31, 2028
Charles J. Arnold (*attending*)
John Becker (*attending*)
Marc Cammon (*attending*)
Eddie C. Dandridge, Sr. (*attending*)
Jermaine R. Ellington (*attending*)
David Elliott (*attending*)
Lee E. Hillis (*attending*)
Mark Losinski (*attending*)
James Boyd Mulliniks (*attending*)
Michael P. Salyers, Vice Chair, reappointment (*attending*)
Marc W. Trail (*attending*)

MG(r) Darren Werner (*attending*)
Raymond W. White, Jr. (*attending*)
Therese Wrobel, Chair, reappointment (*attending*)

9. Government Oversight Committee Department Recommendations

- a) Contract: Nickel & Saph, Inc. - Cyber Risk Liability Insurance Policy Renewal (\$315,181) / Dana Chiamp, Assistant Corporation Counsel
- b) Contract: Nickel & Saph, Inc. - Annual Renewal of the Package Liability Policy (\$1,300,391) / Dana Chiamp, Assistant Corporation Counsel
- c) Contract: Nickel & Saph, Inc. - Annual Renewal of the Property Insurance Policy (\$636,449) / Dana Chiamp, Assistant Corporation Counsel
- d) Contract: Nickel & Saph, Inc. - Excess Workers' Compensation and Employers' Policy Renewal (\$300,890) / Dana Chiamp, Assistant Corporation Counsel
- e) Request for Outside Counsel: 16th Circuit Court Case No. 2024-002494 / John Schapka, Corporation Counsel

10. Resolutions

- a) Resolution 2024-2232: A Resolution Opposing the Michigan Department of Health and Human Services (MDHHS) Proposed Language for Fiscal Year 2025 Limiting the Funding and Use of the Internal Service Fund / Phil Kraft, District 2 Commissioner

11. Proclamations

- a) A Proclamation Congratulating the Saint Clair Shores Girls 10U Hockey Team for Winning the 2024 State Championship / Barbara Zinner, District 9 Commissioner
- b) A Proclamation Congratulating the Saint Clair Shores Boys 14U Hockey Team for Winning the 2024 State Championship / Barbara Zinner, District 9 Commissioner
- c) A Proclamation Congratulating the Saint Clair Shores Boys 18U Hockey Team for Winning Both the 2024 State and National Championships / Barbara Zinner, District 9 Commissioner
- d) A Proclamation Honoring Eastwood Odd Fellows Lodge #496 on their 100th Anniversary / Sarah Lucido, District 13 Commissioner
- e) A Proclamation Congratulating Bernco, Inc. for the Honorary Mention in the CAM Magazine 2023 Special Edition / Sylvia Grot, District 3 Commissioner
- f) A Proclamation Congratulating Anderson, Eckstein & Westrick for the Honorary Mention in the CAM Magazine 2023 Special Issue / Sylvia Grot, District 3 Commissioner

12. Commissioners' Comments

13. Public Participation (three minutes max per speaker)

14. Closed Session

- a) Closed Session to Discuss:
 - 1) United States District Court Case No. 20-cv-10149; and
 - 2) United States District Court Case No. 20-cv-13318

15. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: United States District Court Case No. 20-cv-10149 / John Schapka, Corporation Counsel

- b) Settlement Agreement: United States District Court Case No. 20-cv-13318 / John Schapka,
Corporation Counsel

16. Adjournment