



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

MINUTES APPROVED JULY 17, 2024

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

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Absent: Antoinette Wallace, Joseph V. Romano

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, June 3, 2024. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Michelle Nard

Vote Summary: (9 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Internal Services, Health and Human Services and Public Services Committees Minutes dated May 9, 2024

Motion to approve the Joint Internal Services, Health and Human Services and Public Services Committees Minutes dated May 9, 2024. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

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

Motion to grant Full Board approval at this Committee for the purchase with Lunghamer Ford to provide one (1) 2024 Ford Police Interceptor in the amount of \$47,390 for the Macomb County Sheriff's Office. Funding is available in the FY2024 - Insurance/Risk Management Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

- b) Budget Amendment: Information Technology - Trace3 Cohesity Cloud Backup Solution (\$65,614.44) / Jako van Blerk, CIO

approve a FY2024 budget amendment for Information Technology in the amount of \$65,614.44 by decreasing Non-Department Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund in order to provide funding for the Trace3 Cohesity Cloud Backup Solution.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Purchase: Trace3 - Cohesity Cloud Backup Solution (\$65,614.44) / Jako van Blerk, CIO

approve the purchase with Trace3 to provide Integration services from July 2024 to July 2025 in the amount of \$65,614.44 for Information Technology. Funding is available through a concurrent agenda item budget amendment in the FY2024 Capital Improvement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to recommend Department Recommendations 6b and 6c to the Full Board. THE MOTION

PASSED.

Motion by: Sylvia Grot

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

- 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

approve a FY2024 budget amendment for Information Technology in the total amount of \$202,850 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund in order to provide funding for the Karpel Interfaces project.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- 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

approve the purchase with Karpel Solutions (\$84,000), Equivant Courtview Justice Solutions (\$45,550), Tyler Technologies (\$52,800) and Core Technology FKA Colossus (\$20,500) to provide Karpel Integration services from June 2024 to December 2024 in the total amount of \$202,850 for Information Technology. Funding is available through a concurrent agenda item budget amendment in the FY2024 Capital Improvement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to recommend Department Recommendations 6d and 6e to the Full Board. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner

Nay - None
Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the maintenance agreements as follows:

People Driven Technology - Variphy Call Analytics - (\$14,000)

Trace3 - Powermax Storage - (\$54,185.24)

in the total amount of \$68,185.24 for Information Technology. Funding is available in the FY2024 IT Equipment Maintenance Agreement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

- g) Agreement: Presidio - Cisco Flex Agreement Change (\$19,422) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the Cisco Flex agreement change with Presidio to provide an additional 190 CX Essentials Licenses necessary for the Cisco VOIP upgrade in the amount of \$19,422 (additional \$46,612.80 added to year 5 of the agreement) for Information Technology. Funding is available in the FY2024 Information Technology Maintenance Agreement fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

- h) Contract: AT&T - Long Distance Service (\$.044/minute, \$3,000/year, 2-Year Contract) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the contract with AT&T to provide Long Distance/High Volume Calling from July 1, 2024 to June 30, 2026 in the amount of \$.044/minute, and \$3,000 per year for Information Technology. Funding is available in the FY2024 Telecommunications Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

- i) Purchase: People Driven Technology - Cisco Unified Communications and Contact Center Upgrade – Cost Decrease (\$72,505) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the cost decrease with People Driven Technology to provide the Cisco Unified Communications and Contact Center Upgrade originally approved December 14, 2023 in the amount of \$72,505 for Information Technology. Funds will be returned to the FY24 General Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

- j) Master Services Agreement: Trendset Communications Group LLC - Low Voltage Cabling Contract (\$70,000/year) / Jako van Blerk, CIO

Motion to recommend that the Board of Commissioners approve the Master Services Agreement with Trendset Communications Group, LLC. to provide Low Voltage Cabling and installation services for new network drops and the repair of network drops within Macomb County buildings from June 2024 to April 2027 in the amount of \$70,000 per year for Information Technology.

Funding is available in the FY2024 Telecommunications Revolving - Internal Services - Information Technology fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

7. Public Participation (three minutes max per speaker)

None

8. Commissioners' Comments

Speakers

Michelle Nard

Harold L. Haugh

Gus Ghanam

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 /

Motion to enter into 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. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 03:29 PM, with it concluding at 04:09 PM.

Motion to approve the filing of the amicus briefing. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None

10. Adjournment**Motion to adjourn the June 3, 2024 meeting at 04:11 PM. THE MOTION PASSED.**

Motioned by: Sarah Lucido

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Barbara Zinner, Gus Ghanam

Nay - None

Abstain - None