



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, August 14, 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) Joint Internal Services and Government Oversight Committees Minutes dated July 17, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Presentations
 - a) Information Technology (IT) - Macomb County IT Receives Prestigious National 2024 Digital Counties Survey Award / Sandy Wilson, Deputy Director
7. Internal Services Committee Department Recommendations
 - a) Contract: D&S Contractors, Inc. - Clerk's Office Renovations - Concealed Pistol License (CPL) Counter (\$84,335) / Ben Treppa, Director of Facilities and Operations
 - b) Contract: Bernco, Inc - Macomb County 2024 Paving Projects - Various Sites (\$1,326,000) / Ben Treppa, Director of Facilities and Operations
 - c) Contract: Auger Klein Aller Architects, Inc. - Professional Architectural Services Renovation of Treasurer's Office (\$55,300) / Ben Treppa, Director of Facilities and Operations
 - d) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2024 (\$531,499.13)
Colossus - JailTracker Jail Management System Renewal (\$102,868)
People Driven Technology - Checkpoint Firewall Security Services (\$233,896.50)
People Driven Technology - Duo Security Software Renewal (\$84,257.47)
Trace3 - CrowdStrike Antivirus Software Renewal (\$110,477.16) / Jako van Blerk, Chief Information Officer
 - e) Budget Amendment: Information Technology Capital Improvement Plan - Extension for Workday Services (\$99,937) / Jako van Blerk, Chief Information Officer
 - f) Agreement: Guidehouse Inc. - Extension for Workday Services (\$99,937) / Jako van Blerk, Chief Information Officer
 - g) Budget Amendment: Information Technology Capital Improvement Plan - Jail Surveillance Camera Project Phase 2 (\$1,500,000) / Jako van Blerk, Chief Information Officer

- h) Purchase: Motor City Electric Technologies - Jail Surveillance Camera Project Phase 2 (\$1,500,000)
- 8. Government Oversight Committee
- 9. Appointment Interviews
 - a) Brownfield Redevelopment Authority
 - Executive appointment with Board concur
 - 1 vacancy; partial 3-year term to expire on September 30, 2025
 - Alexis Blackmore** (*attending*)
- 10. Government Oversight Committee Department Recommendations
 - a) Amended Standing Committees for 2023-2024 Term
- 11. Resolutions
 - a) Resolution 2024-2991: A Resolution to Approve Issuance of a Construction Permit for Solid Waste Processing and Transfer Facility and a General Permit for a Materials Utilization Facility to be Located at 21750 Hoover Road, Warren, Michigan / John Schapka, Corporation Counsel
- 12. Proclamations
 - a) A Proclamation Commending Thomas F. Blohm Upon his Retirement with Macomb County / Don Brown, Board Chair
 - b) A Proclamation Honoring and Congratulating Waincy and Wynnys Chan on Making Eagle Scout Rank / Harold L. Haugh, Vice Chair
 - c) A Proclamation Honoring and Congratulating Roman and Uma Ludwig on Making Eagle Scout Rank / Michele Nard, District 12 Commissioner
 - d) A Proclamation Honoring and Congratulating Nicho and Alli Sparks on Making Eagle Scout Rank / Don VanSyckel, District 5 Commissioner
 - e) A Proclamation Honoring Veterans of Foreign Wars (VFW) Bruce Post in St. Clair Shores on its 90th Anniversary / Barbara Zinner, District 9 Commissioner and Sarah Lucido, District 13 Commissioner
- 13. Public Participation (three minutes max per speaker)
- 14. Commissioners' Comments
- 15. Adjournment