



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: Tuesday, September 10, 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 Government Oversight Committees Minutes dated August 14, 2024
 - b) Joint Health and Human Services and Finance/Audit/Budget Committees Minutes dated August 12, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Budget Amendment: Facilities and Operations - Clerk's Office Storage Room Renovations (\$1,127,833) / Ben Treppa, Director of Facilities and Operations
 - b) Contract: Bernco, Inc - Clerk Storage Room Renovations (\$1,127,833) / Ben Treppa, Director of Facilities and Operations
 - c) Budget Amendment: Information Technology - Capital Improvement Plan - External Surveillance Camera Replacement Project (\$140,790) / Jako van Blerk, CIO
 - d) Purchase: Motor City Electric Technologies - External Surveillance Camera Replacement (\$140,790) / Jako van Blerk, CIO
 - e) Agreements: Bentley Systems, Incorporated - SELECT Program Subscriptions (Total Cost: \$53,005)
OpenRoads Designer SELECT (\$22,694)
LEAP Bridge Concrete SELECT (\$3,479)
OpenRoads SignCAD SELECT (\$2,236)
MicroStation SELECT (\$14,870)
OpenRoads Designer SELECT (\$9,726) / Jako van Blerk, CIO
 - f) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2024 (Total Cost: \$178,993.85)
Colossus - JailTracker Jail Management System Renewal (\$51,616)
Karpel - PBK Prosecutor's Case Management System Renewal (\$111,100)
Trace3 - Imperva Web App Firewall (\$16,277.85) / Jako van Blerk, CIO

g) **Receive and File - Approved via Bypass Process**

Contract: Bernco, Inc - Vic Wertz Building Emergency Roof Repair (\$311,132)

7. Health and Human Services Committee
8. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Office of Senior Services - Area on Aging 1-B, dba Ageways - Nutrition Services to the Aging 2024 Amendment (\$424,000) / Sheila Cote, Division Director
9. Public Participation (three minutes max per speaker)
10. Commissioners' Comments
11. Adjournment