



# 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 SEPTEMBER 10, 2024

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

**The meeting was called to order by the Chairperson at 03:00 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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner  
Absent: Sarah Lucido

### 2. Pledge of Allegiance

### 3. Adoption of Agenda

**Motion to adopt the agenda dated Wednesday, August 14, 2024. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

### 4. Approval of Minutes

#### a) Joint Internal Services and Government Oversight Committees Minutes dated July 17, 2024

**Motion to approve the Joint Internal Services and Government Oversight Committees Minutes dated July 17, 2024. THE MOTION PASSED.**

Motioned by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner  
 Nay - None  
 Abstain - None

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

**None**

6. Internal Services Committee Presentations

- a) Information Technology (IT) - Macomb County IT Receives Prestigious National 2024 Digital Counties Survey Award / Sandy Wilson, Deputy Director

**Motion to receive and file presentation from Information Technology (IT) regarding Macomb County IT receiving the 2024 Digital Counties Survey Award. THE MOTION PASSED.**

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

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

**Motion to recommend that the Board of Commissioners approve the contract with D&S Contractors, Inc. to provide construction services for the Concealed Pistol License (CPL) Service Counter from August 15, 2024 to September 20, 2024 in the amount of \$84,335 for Facilities & Operations/Clerk's Office. Funding is available in the Clerk's Concealed Pistol License 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: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Nay - None

Abstain - None

- b) Contract: Bernco, Inc - Macomb County 2024 Paving Projects - Various Sites (\$1,326,000) / Ben Treppa, Director of Facilities and Operations

**Motion to recommend that the Board of Commissioners approve the contract with Bernco, Inc to provide Construction Services for the Macomb County 2024 Paving Projects at various sites from August 15, 2024 to November 29, 2024 in the amount of \$1,326,000 for Facilities & Operations. Funding is available in the FY2024 Operating Budget-Repairs & Maintenance.**

*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: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner  
Nay - None

Abstain - None

- c) Contract: Auger Klein Aller Architects, Inc. - Professional Architectural Services Renovation of Treasurer's Office (\$55,300) / Ben Treppa, Director of Facilities and Operations

**Motion to recommend that the Board of Commissioners approve the contract with Auger Klein Aller Architects, Inc. to provide professional architectural services for the Treasurer's Office renovations from August 15, 2024 to February 15, 2025 in the amount of \$55,300 for Facilities & Operations. Funding is available in the FY2024 Capital Improvement Plan.**

*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: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner  
Nay - None

Abstain - None

- 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

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

**Colossus - JailTracker Jail Management System (\$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)**

**in the total amount of \$531,499.13 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: (12 - 0 - 0)

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

Nay - None

Abstain - None

- e) Budget Amendment: Information Technology Capital Improvement Plan - Extension for Workday Services (\$99,937) / Jako van Blerk, Chief Information Officer

**approve a FY2024 budget amendment for Information Technology in the amount of \$99,937 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the extension of the contract with Guidehouse for the Workday expansion and integration 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.*

- f) Agreement: Guidehouse Inc. - Extension for Workday Services (\$99,937) / Jako van Blerk, Chief Information Officer

**approve the contract extension with Guidehouse Inc. to provide Workday services from September 1, 2024 to December 31, 2024, in the amount of \$99,937 for Information Technology. Funding is available through a concurrent budget amendment in the 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 that the Board of Commissioners approve Internal Services Committee Department Recommendations 7e and 7f. THE MOTION PASSED.**

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- g) Budget Amendment: Information Technology Capital Improvement Plan - Jail Surveillance Camera Project Phase 2 (\$1,500,000) / Jako van Blerk, Chief Information Officer  
**approve a FY2024 budget amendment for Information Technology in the amount of \$1,500,000 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund to provide funding for the Jail Surveillance Camera Project Phase 2.**

*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.*

- h) Purchase: Motor City Electric Technologies - Jail Surveillance Camera Project Phase 2 (\$1,500,000)  
**approve the purchase with Motor City Electric Technologies to provide the purchase and installation of new surveillance system equipment at the Macomb County Jail from August 15, 2024 to February 2025 in the amount of \$1,500,000 for Information Technology. Funding is available in the through a concurrent budget amendment in the 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 that the Board of Commissioners approve Internal Services Committee Department Recommendations 7g and 7h. THE MOTION PASSED.**

Motion by: Gus Ghanam

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 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)**

**Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Alexis Blackmore to the Brownfield Redevelopment Authority, partial term to expire on**

**September 30, 2025. THE MOTION PASSED.**

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

10. Government Oversight Committee Department Recommendations

a) Amended Standing Committees for 2023-2024 Term

**Motion to recommend that the Board of Commissioners adopt the amended Standing Committees for 2023-2024 Term to fill vacancy of the Public Services Vice Chair. THE MOTION PASSED.**

Motion by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

**Motion to recommend that the Board of Commissioners adopt 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. THE MOTION PASSED.**

Motion by: Michelle Nard

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 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 Wynniss 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

**Motion to recommend that the Board of Commissioners adopt Proclamations items 12a - 12e. THE MOTION PASSED.**

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

## 13. Public Participation (three minutes max per speaker)

**None**

## 14. Commissioners' Comments

Speakers

Don Brown

## 15. Adjournment

**Motion to adjourn the August 14, 2024 meeting at 04:39 PM. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None  
Abstain - None