



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, October 2, 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 Health and Human Services Committees Minutes dated September 10, 2024
 - b) Joint Finance/Audit/Budget and Government Oversight Committees Minutes dated September 11, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) BOC Requesting Full Board Approval at Committee
Budget Amendment: Capital Improvement Fund - Board of Commissioners Agenda Management System (\$242,674) / Sandy Wilson, Deputy Director of IT
 - b) BOC Requesting Full Board Approval at Committee
Contract: i3-ImageSoft - Board of Commissioners Agenda Management System (\$242,674) / Sandy Wilson, Deputy Director of IT
 - c) Budget Amendment: Information Technology Capital Improvement Plan - Accela Environmental Health Phase III (\$45,659.47)
i3-Imagesoft OnBase licenses - \$1,086.42
MNJ iPads - \$44,341.05
MNJ Adobe Acrobat pro license - \$232
 - d) Purchase: Accela Environmental Health Phase III (\$45,659.47)
i3-Imagesoft OnBase licenses - \$1,086.42
MNJ iPads - \$44,341.05
MNJ Adobe Acrobat pro license - \$232 / Sandy Wilson, Deputy Director of IT
 - e) Contract: AT&T - CompleteLink ILEC Centrex Service (\$2,640/month; \$31,680/year) / Sandy Wilson, Deputy Director of IT
 - f) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$58,769)

IANS - Security (\$43,000)

PACC-PAAM - License & Support fees for SOM Membership (\$15,769) / Sandy Wilson, Deputy Director of IT

g) Waived by Health and Human Services Committee Chair - Full Board Approval Requested at Internal Services Committee

Budget Amendment: Health - FY24 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Emerging Threats Grant Amendment #3 (\$2,838,658) / Andrew Cox, Director/Health Officer, Health and Community Services

7. Government Oversight Committee

8. Ordinances

- a) Ordinance 2024-XX: An Ordinance to Establish the Freedom of Information Act Procedures and Guidelines for Macomb County Pursuant to the Freedom of Information Act, MCL 15.231 et seq. (amending previously adopted Ordinance 2020-01) /

9. Government Oversight Committee Correspondence

- a) Older Adult Advisory Committee (OAAC): 2024 Second Quarter Report /

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Closed Session

- a) Closed Session to Discuss Macomb County Circuit Court Case No. 21-2381-CZ /

13. Government Oversight Committee Department Recommendations

- a) Settlement Agreement: Macomb County Circuit Court Case No. 21-2381-CZ / John Schapka, Corporation Counsel

14. Adjournment