



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, November 20, 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) dated October 2, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Presentations
 - a) Facilities and Operations - Health & Community Services Project Update
7. Internal Services Committee Department Recommendations
 - a) Agreement: Oakland County - G2G Online Payment System (No Cost to County) / Jako van Blerk, CIO
 - b) Budget Amendment: Information Technology - Capital Improvement Plan - Avigilon Access Control System (\$564,445) / Jako van Blerk, CIO
 - c) Purchase: Motor City Electric Technologies Inc. - Avigilon Access Control System (\$564,445) / Jako van Blerk, CIO
 - d) Purchase: Karpel Solutions 14 PbK Case Management Software Licenses for Prosecutor's Office (\$39,200) / Jako van Blerk, CIO
 - e) Budget Amendment: Information Technology - Capital Improvement Plan - Parking Control System Upgrade (\$191,188) / Jako van Blerk, CIO
 - f) Purchase: Traffic & Safety Control Systems, Inc. - Parking Structure Upgrade (\$191,188) / Jako van Blerk, CIO
 - g) Budget Amendment: Information Technology - Capital Improvement Plan - Iron Mountain Electronic Document Management Project (\$125,000) / Jako van Blerk, CIO
 - h) Contract: Iron Mountain Information Management, LLC - Electronic Document Management Project (\$125,000) / Jako van Blerk, CIO
 - i) Budget Amendment: Information Technology - Capital Improvement Plan - ETech Accela Environmental Health Phase IV – Body Art, Environmental Management and Risk Assessments Programs (EMRAP), and Enhancements for Pools and Foods (\$98,000) / Jako van Blerk, CIO

- j) Purchase: ETech Consulting, LLC - Accela Environmental Health Phase IV – Body Art, Environmental Management and Risk Assessments Programs (EMRAP), and Enhancements for Pools and Foods (\$98,000) / Jako van Blerk, CIO
- k) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (\$3,723,633.04) / Jako van Blerk, CIO
- 8. Government Oversight Committee
- 9. Ordinances
 - a) Ordinance 2024-XX: An Ordinance Amending Enrolled Ordinance No. 2018-03 to Address Forfeiture of Retirement Benefits
- 10. Public Participation (three minutes max per speaker)
- 11. Commissioners' Comments
- 12. Adjournment