



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: Monday, December 2, 2024, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Sylvia Grot

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 dated November 20, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) FY2024 Budget Amendment: Capital Improvement Fund - Facilities & Operations and Purchasing Department Renovations (\$750,000) / Ben Treppa, Director of Facilities and Operations and Joe Mallory, Deputy Director of Facilities and Operations
 - b) FY2025 Budget Amendment: Capital Improvement Fund - Facilities & Operations and Purchasing Department Renovations (\$1,119,000) / Ben Treppa, Director of Facilities and Operations and Joe Mallory, Deputy Director of Facilities and Operations
 - c) Contract: Bernco, Inc - Facilities & Operations and Purchasing Department Renovations (\$1,869,000) / Ben Treppa, Director of Facilities and Operations and Joe Mallory, Deputy Director of Facilities and Operations
 - d) FY2024 Budget Amendment: Capital Improvement Fund - IT Infrastructure for Facilities & Operations and Purchasing Department Renovations (\$127,000)
FY2025 Budget Amendment: Capital Improvement Fund - IT Infrastructure for Facilities & Operations and Purchasing Department Renovations (\$42,543.23) / Jako van Blerk, CIO
 - e) Purchase: People Driven Technology - IT Infrastructure work for Facilities & Operations and Purchasing Department Renovations (\$169,543.23) / Jako van Blerk, CIO
 - f) FY2024 Budget Amendment: Capital Improvement Fund - JailTracker Transportation & Jail Bond Modules (\$100,000) / Jako van Blerk, CIO
 - g) Purchase: JailTracker, aka Colossus, Inc. - Transportation & Jail Bond Modules (\$100,000) / Jako van Blerk, CIO
 - h) FY2024 Budget Amendment: Capital Improvement Fund - Electronic Health Record Software (\$515,091.81) / Jako van Blerk, CIO

- i) Contract: Patagonia Health and MNJ Technologies - Electronic Health Record Software (Patagonia Health: \$445,152.21, MNJ Equipment: \$69,939.60, Total = \$515,091.81) / Jako van Blerk, CIO
- j) FY2024 Budget Amendment: Capital Improvement Fund - Jury Room A/V Replacement (\$78,148.72) / Jako van Blerk, CIO
- k) Purchase: AV-Worx, LLC - Jury Room A/V Replacement (\$78,148.72) / Jako van Blerk, CIO
- l) FY2024 Budget Amendment: Capital Improvement Fund - COMTEC Video Wall Replacement (\$1,000,000)
FY2025 Budget Amendment: Capital Improvement Fund - COMTEC Video Wall Replacement (\$1,930,853) / Jako van Blerk, CIO
- m) Purchase: AV-Worx, LLC - COMTEC Video Wall Replacement (\$2,930,853) / Jako van Blerk, CIO
- n) FY2025 Budget Amendment: Capital Improvement Fund - Software Defined Network Environment, Payment 5 of 5 (\$1,126,696.49) / Jako van Blerk, CIO
- o) FY2025 Budget Amendment: Capital Improvement Fund - PowerScale Expansion, Payment 3 of 3 (\$51,970.97) / Jako van Blerk, CIO
- p) FY2025 Budget Amendment: Capital Improvement Fund - Network Fax and Broadcast Messaging System (\$97,731) / Jako van Blerk, CIO
- q) FY2025 Purchase: Cleo Stream Communications - Network Fax and Broadcast Messaging System (\$97,731) / Jako van Blerk, CIO
- r) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$129,761)
BS&A Software - Tax & Assessing System for the Treasurer's Office (\$59,520)
Core Technology - Talon Client Support for the Sheriff's Office (\$43,485)
Workday, Inc. - Cloud Application Subscription Fee (\$26,756) / Jako van Blerk, CIO
- 7. Correspondence
 - a) Shelby Township: Application for Industrial Facilities Tax Exemption Certificate (IFEC) and Public Hearing
- 8. Public Participation (three minutes max per speaker)
- 9. Commissioners' Comments
- 10. Adjournment