



Macomb County Board of Commissioners

Joe Sabatini, Board Chair
District 04

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 01 – Vacant

District 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael Howard

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, January 14, 2025, 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) Internal Services Committee Minutes dated December 2, 2024
 - b) Health and Human Services Committee Minutes dated December 3, 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: Capital Improvement Fund - People Driven Technology - Zscaler Licensing (\$383,974.60) / Jako van Blerk, CIO
 - b) Purchase: People Driven Technology - Zscaler Licensing (\$383,974.60) / Jako van Blerk, CIO
 - c) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 5 of 5 (\$258,748.69) / Jako van Blerk, CIO
 - d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$125,350)
RP Pro - Abnormal Security Inbound Email Security (\$76,000)
SecurityScorecard - Monitors 3rd Party vendor risks (\$49,350) / Jako van Blerk, CIO
7. Health and Human Services Committee
8. Health and Human Services Committee Department Recommendations
 - a) Motor City Electric Technologies Inc. - Keyscan Access Control Door Readers and Related Equipment (\$41,320) / Andrew Cox, Director/Health Officer, Health and Community Services
 - b) Budget Amendment: Health Department Grant Fund - FY25 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #1 (\$411,992) / Andrew Cox, Director/Health Officer, Health and Community Services
 - c) Budget Amendment: Health Department - Kindergarten Oral Health Assessment program (\$501,834) / Andrew Cox, HCS Director/Health Officer, Health and Community Services
9. Public Participation (three minutes max per speaker)
10. Commissioners' Comments

11. Adjournment