



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 – Ken Goike
District 08 – Antoinette Wallace

District 02 – Phil Kraft
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Lisa Wojno

District 06 – Joseph V. Romano
District 12 – Michael Howard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Wednesday, February 12, 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) dated January 14, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Contract: Tyler Technologies - Upgrade Tyler Courthouse Technology to SaaS (\$90,315) / Jako van Blerk, CIO
 - b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$316,363.24)
Presidio - Cisco Flex Licensing Support Year 5 of 5 (\$200,608.80)
Trace3 - PowerMax Arrays (\$115,754.44) / Jako van Blerk, CIO
 - c) Budget Amendment: Facilities & Operations - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$168,810) / Ben Treppa, Director of Facilities and Operations
 - d) Contract Amendment: DiClemente Siegel Design, Inc. - Macomb County Service Center Phase 3 Site Electrical Upgrades (\$168,810) / Ben Treppa, Director of Facilities and Operations
 - e) Contract: Plante Moran Realpoint - Space and Site Programming and Capital Planning Analysis Services (\$34,000) / Ben Treppa, Director of Facilities and Operations
 - f) Contract: Synergy Consulting Engineers - Energy Audit and Facility Condition Assessment (Various Buildings) (\$99,306) / Ben Treppa, Director of Facilities and Operations
7. Health and Human Services Committee
8. Health and Human Services Committee Presentations
 - a) Veterans Services FY2024 Fourth Quarter Report / Laura Rios, Chief Veterans' Services Officer
9. Health and Human Services Committee Department Recommendations
 - a) Contract: Amarach Planning Services, LLC - Community and Housing Needs Assessment (\$144,600) / Andrew Cox, Director/Health Officer, Health and Community Services

- b) Budget Amendment: Macomb Community Action - Local Water Utility Affordability - 2025 (\$757,684) / Ed Scott, Director, Macomb Community Action
- c) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority Award for Shelter Diversion Program (\$166,667) / Ed Scott, Director, Macomb Community Action
- d) Budget Amendment: Macomb Community Action Head Start - Community Foundation PEDALS 2025 (\$35,000) / Edward Scott, Director, Macomb Community Action
- e) Budget Amendment: Macomb Community Action - DOE1-2025 Weatherization Assistance (\$62,745) / Edward Scott, Director, Macomb Community Action

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment