



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: Monday, March 10, 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 February 12, 2025
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 Plan - Renovations for Facilities and Purchasing Departments (\$247,464.22) / Ben Treppa, Director of Facilities and Operations
 - b) Purchase: Interior Environments - Facilities and Purchasing Renovations (\$247,464.22) / Ben Treppa, Director of Facilities and Operations
 - c) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2025 (Total Cost: \$1,232,863)
Workday - Annual Maintenance (\$1,099,572)
Workday - Human Resources FTE Validation (\$133,291) / Jako van Blerk, CIO
7. Health and Human Services Committee
8. Health and Human Services Committee Presentations
 - a) Martha T. Berry Scheduled Report / Kevin Evans, Director
 - b) Receive and File - Adopted February 20, 2025
A Proclamation Honoring Martha T. Berry Medical Care Facility on its 75th Anniversary / Joe Sabatini, Board Chair
9. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Veterans Services - Michigan Veterans Affairs Agency (MVAA) FY25 Grant Decrease (\$270,187) / Laura Rios, Chief Veterans' Services Officer
 - b) Budget Amendment: Veterans Services - Fund Balance for Media Advertising (\$266,587) / Laura Rios, Chief Veterans' Services Officer

- c) Budget Amendment: WATER-2025 - Water Affordability - 2025 - Amendment No. 1 - Funding increase from MDHHS to support Macomb Community Action's Action Center Water Utility Assistance Program (\$371,423) / Edward Scott, Director, Macomb Community Action
- d) Budget Amendment: Macomb Community Action Fund Weatherization Assistance - LIHEAP 1 2025 Amendment Number 2 - Amendment to increase funding for LIHEAP 1 2025 (\$744,771) / Edward Scott, Director, Macomb Community Action

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment