



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 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 J. Howard II

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Wednesday, May 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) dated April 2, 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 Fund - Microsoft O365 Migration (\$354,900) / Jako van Blerk, CIO
 - b) Contract: Consultadd Inc - Microsoft O365 Migration (\$354,900) / Jako van Blerk, CIO
 - c) Contract: Anderson, Eckstein, Westrick, Inc (AEW) - Macomb County Facilities & Operations MS4 Program Compliance Permit (\$73,044) / Ben Treppa, Director of Facilities and Operations
 - d) Contract: Anderson, Eckstein, Westrick Engineers (AEW) - Macomb County Facilities - Pavement Surface Evaluation and Rating (PASER), Pavement Asset Management Plan (AMP) and Capital Improvement Plan (CIP) (\$98,305) / Ben Treppa, Director of Facilities and Operations
 - e) Purchase: Bernco, Inc - Talmer Building Entry Door Replacement (\$65,093) / Ben Treppa, Director of Facilities and Operations
 - f) Budget Amendment: Capital Improvement Fund - Jail Sanitary Line Replacement, Gun Range, HVAC Replacement, Medical/Freight Elevator Modernization and New Generator Fuel Tank (\$1,235,000) / Ben Treppa, Director of Facilities and Operations
 - g) Receive and File - Approved via Bypass Process
Budget Amendment: Facilities & Operations - Elizabeth Street Pump Station Electrical Panel Replacement & Relocation (\$60,150)
 - h) Receive and File - Approved via Bypass Process
Contract: Anderson, Eckstein, & Westrick, Inc - Engineering Services - Elizabeth Street Pump Station Electrical Panel Replacement & Relocation (\$60,150)
7. Health and Human Services Committee
8. Health and Human Services Committee Presentations

- a) Veterans Services First Quarter Report / Laura Rios, Chief Veterans' Services Officer
- 9. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Macomb Community Action - Reclass United Way Basic Needs Anchor Revenue Source (\$100,000) / Edward Scott, Director, Macomb Community Action
 - b) Budget Amendment: Ballmer Group Award - Supplies & Services and Contract Services (\$469,323.94) / Edward Scott, Director, Macomb Community Action
 - c) Budget Amendment: Community Action - Allocate Increased Funds for the Department of Energy PY 2024 Budget (\$124,000) / Edward Scott, Director, Macomb Community Action
 - d) Budget Amendment: Health - Metro Solutions, Inc. Sub-Grant Agreement for FY2025 Advancing Healthy Births (\$25,000) / Krista Willette, RN, MSA, Director, Health Department
 - e) Contract: JA FoodService Corporation - Food Service Contract Shelf Stable Meals (\$114,200) / Nicole Urban, MPH, Program Manager, Office of Senior Services
- 10. Public Participation (three minutes max per speaker)
- 11. Commissioners' Comments
- 12. Adjournment