



Macomb County Board of Commissioners

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District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael J. Howard II

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Monday, June 9, 2025, 3:00 PM

COMMITTEE: Joint Internal Services and Health and Human Services

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 May 14, 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: Information Technology/Capital Improvement Fund - Jem Computers Uninterruptable Power Supply for COMTEC DataCenter (\$352,777) / Jako van Blerk, CIO
 - b) Purchase: Jem Tech Group - Uninterruptable Power Supply for COMTEC DataCenter (\$352,777) / Jako van Blerk, CIO
 - c) Budget Amendment: Information Technology/Capital Improvement Fund - Motor City Electric Technologies - NVR for COMTEC Head End (\$126,795) / Jako van Blerk, CIO
 - d) Purchase: Motor City Electric Technologies Inc. - Network Video Recorder - COMTEC Head End (\$126,795) / Jako van Blerk, CIO
 - e) Purchases: Information Technology - 2025 Capital Outlay Items
 - f) Purchase: HP Inc. - Information Technology Capital Outlay Item - Laptops for PC Replacement (\$293,780) / Jako van Blerk, CIO
 - g) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2025 (Total Cost: \$69,753.42)
Axon Enterprise Inc. - Saas Digital Evidence Management - \$25,040.17
Dell - Office Professional Plus License Reduction - \$8,218.25
Codex DBA Guardian RFID - Real-time Monitoring of Inmates - \$36,495 / Jako van Blerk, CIO
 - h) Budget Amendment: Capital Improvement Fund - Talmer Building Rooftop Unit (RTU) and Boiler Replacement Project (\$605,000)
 - i) Contract: Bernco, Inc - Talmer Building Rooftop Unit (RTU) and Boiler Replacement Project (\$605,000) / Domenic Guadagnino, Facilities Project Manager
7. Health and Human Services Committee

8. Health and Human Services Committee Department Recommendations

- a) Budget Amendment: Veterans Services - Supplies & Services for Media Advertising (\$133,500) / Laura Rios, Chief Veterans' Services Officer
- b) Budget Amendment: Office of Senior Services - Congregate Meals Program - AgeWays Unit Rate Increase for Meals Served (\$63,141) / Sheila Cote, Director
- c) Budget Amendment: Office of Senior Services - AgeWays Provision of Services for No Wrong Door Program (\$62,500) / Sheila Cote, Director
- d) Contract: AgeWays - No Wrong Door Program (\$62,500) / Sheila Cote, Director
- e) Budget Amendment: Health Grants Fund - Metro Solutions, Inc. - MDHHS Regional Perinatal Quality Collaborative 2025 RPQC Subaward (\$25,000) / Andrew Cox, Health and Community Services Director/Health Officer
- f) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority (MSHDA) Michigan Housing Navigation Program (MI-HNP) - Increase in Funding (\$35,000) / Andrew Cox, Director/Health Officer, Health and Community Services
- g) ~~Contract: Michigan State University Extension – Provide Financial Education Services (\$100,000)~~
Item pulled from agenda per Health and Community Services to be resubmitted for the July HHS Agenda with a corresponding budget amendment

9. Public Participation (three minutes max per speaker)

10. Commissioners' Comments

11. Adjournment