



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: Monday, August 18, 2025, 3:00 PM

COMMITTEE: Joint Health and Human Services and Internal Services Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Internal Services Chair Don VanSyckel

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 July 21, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Committee Presentations
 - a) AgeWays Nonprofit Senior Services: FY 2026 Annual Implementation Plan (AIP) / Stephanie Carpenter, Director of Planning and Advocacy
 - b) Veterans Services Second Quarter Report / Laura Rios, Chief Veterans' Services Officer
 - c) Martha T. Berry Scheduled Report / Kevin Evans, Director
7. Health and Human Services Committee Department Recommendations
 - a) Services Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding: \$311,000) / Andrew Cox, Director of Health and Community Services/Health Officer
8. Internal Services Committee
9. Internal Services Committee Department Recommendations
 - a) Budget Amendment: Capital Improvement Fund - Sheriff's Office Macomb Area Computer Enforcement Team (MACE) Forensic Lab Storage (\$41,178.02) / Sandy Wilson, Deputy Director of IT
 - b) Purchase: Sheriff's Office Macomb Area Computer Enforcement Team (MACE) Forensic Lab Storage (Total \$41,178.02)
People Driven Technology (\$6,344.90)
Trendset Communications Group (\$2,641.46)
QNAP, Inc. (\$32,191.66) / Sandy Wilson, Deputy Director of IT
 - c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2025 (Total Cost: \$342,945.28)
People Driven Technology - Checkpoint Security - Firewall Security Services (\$251,258.01)
People Driven Technology - DUO Security - Multi-Factor Authentication (MFA) for Mobile Devices (\$91,687.27) / Sandy Wilson, Deputy Director of IT

- d) Budget Amendment: Capital Improvement Fund - CCTV & Service Cleaning of Macomb Service Center (\$119,500) / Ben Treppa, Director of Facilities and Operations
- e) Contract: National Power Rodding Corp. - CCTV and Service Cleaning of Macomb Service Center (\$119,500) / Ben Treppa, Director of Facilities and Operations
- f) Budget Amendment: Capital Improvement Fund - Administration Building Water Infiltration Design Project (\$66,000) / Ben Treppa, Director of Facilities and Operations
- g) Contract: Auger, Klein, Aller Architects, Inc - Administration Building Water Infiltration Design Project (\$66,000) / Ben Treppa, Director of Facilities and Operations
- h) Budget Amendment: Facilities & Operations/Capital Improvement Fund - Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan (\$84,700) / Ben Treppa, Director of Facilities and Operations
- i) Contract: Anderson, Eckstein, & Westrick, Inc. - Macomb County Service Center Sanitary Sewer, Storm Sewer, Water-Main Condition Assessment & Asset Management Plan (\$84,700) / Ben Treppa, Director of Facilities and Operations
- j) Contract: Nu-Way Cleaning - Macomb County Scheduled Tile & Grout Cleaning and Power Washing (Interior & Exterior) Priced per square ft. Tile and Grout Cleaning (\$0.20 per sqft) and Pressure Washing (\$0.15 per sqft) / Ben Treppa, Director of Facilities and Operations
- k) Contract: Du-All Cleaning, Inc. - Macomb County Carpet Cleaning Services (\$58,808.75) / Ben Treppa, Director of Facilities and Operations

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment