



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, October 8, 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 September 10, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Contract: On-Site Specialty Cleaning & Restoration - Biohazard Cleaning Services (on-call services/unit pricing) / Ben Treppa, Director of Facilities and Operations
 - b) Contract: Bernco, Inc - 2025 Masonry Restoration Project (\$1,835,767) / Ben Treppa, Director of Facilities and Operations
 - c) Agreement: CivicPlus – MuniCode Codification (\$13,000) / Crystal Richardson, Director of Board Operations and Jako vanBlerk, CIO
 - d) Budget Amendment: Capital Improvement Fund - Information Technology VOIP (Voice Over IP) Upgrade (\$52,255.96) / Jako van Blerk, CIO
 - e) Purchase: People Driven Technology - VOIP (Voice Over IP) Upgrade (\$52,255.96)
Cisco Hardware - \$14,735.96
Professional Services - \$37,520 / Jako van Blerk, CIO
 - f) Purchase: Karpel Solutions - Tyler Technology New World LERMS (Law Enforcement Records Management) Interface (\$6,000) / Jako van Blerk, CIO
 - g) Purchase: Windows 11 Incompatibility Equipment Order (\$174,893.95)
HP Desktop PC's (60) (\$41,556)
HP MDC In-Car Sheriff PC's (25) (\$126,384.50)
HP Workstation Laptop (1) (\$2,250.86)
Dell Tablet PC's (3) (\$4,702.59) / Jako van Blerk, CIO
 - h) Agreements: Information Technology - Maintenance Agreements for 4th Quarter 2025 (\$225,486.24)
Trace3 - VMWare - \$225,486.24 / Jako van Blerk, CIO
7. Health and Human Services Committee

8. Health and Human Services Committee Department Recommendations

- a) Proposal: Martin Media Services LLC - Advertising (\$77,000) / Laura Rios, Chief Veterans' Services Officer
- b) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) Regional Housing Partnership (RHP) Actions Grant (\$25,000) / Andrew Cox, Director/Health Officer, Health and Community Services
- c) Contract: Paradigm Removal Service - Remains Removal and Transport Services (\$75,000) / Andrew Cox, Director/Health Officer, Health and Community Services
- d) Contract: Heritage Services LLC - Remains Removal and Transport Services (\$75,000) / Andrew Cox, Director/Health Officer, Health and Community Services
- e) Contract: Michigan Association of Planning - Zoning MAP Project (\$47,928.85) / Andrew Cox, Director/Health Officer, Health and Community Services
- f) Budget Amendment: Martha T. Berry - Adjust Revenue and Expenditures based on Revenue and Expense projections / Kevin Evans, Director
- g) Resolution 2025-14186: A Resolution to Levy a Macomb County Millage to Support Capital Improvements at Martha T. Berry Medical Care Facility

9. Budget Reviews

- a) Martha T. Berry
(Budget Page E-1) / Kevin Evans, Director
- b) Community Mental Health
(Budget Page E-3) / Traci Smith, CEO
Substance Abuse
(Budget Page E-4)

10. Creation of Prepaid Insurance Health Plans

- a) Full Board Approval Requested at Committee
Ordinance 2025-XX: An Ordinance to Establish a Prepaid Insurance Health Plan Bylaws to Comply with State Bid #250000002670
- b) Full Board Approval Requested at Committee
Resolution 2025-14210: A Resolution Authorizing Prepaid Insurance Health Plan Bylaws to Comply with State Bid #250000002670
- c) Full Board Approval Requested at Committee
Resolution 2025-14211: A Resolution Authorizing Interlocal Agreement Between Oakland County Health Network and Macomb County to Comply with State Bid #250000002670

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment