



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, December 3, 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 November 5, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,097,747.18)
Can-Am - Teller POS System (\$44,805)
i3 Verticals - ImageSoft - OnBase Software used by BOC, Circuit Court, FOC, Probate Court and JJC (\$115,227.96)
People Driven Technology - Informacast - Infrastructure Switches (hardware & software) Cisco Smartnet (\$306,720.88)
People Driven Technology - Support for Cisco Flex Licensing (\$188,378.98)
People Driven Technology - Zscaler Secure Internet Access (\$403,143.61)
SHI International - DocuSign Signature Tool (\$39,470.75) / Sandy Wilson, Deputy Director of IT
 - b) Budget Amendment: Information Technology Grant Fund - 2023 State and Local Cybersecurity Grant Program (SLCGP) (\$555,637) / Sandy Wilson, Deputy Director of IT
 - c) Purchase - Information Technology - Macomb County Jail – Security Electronics Network Replacement (\$70,492.59)
Accurate Controls (\$29,005.29)
People Driven Technology (\$41,487.30) / Sandy Wilson, Deputy Director of IT
7. Health and Human Services Committee
8. Health and Human Services Committee Presentations
 - a) Martha T. Berry Scheduled Report / Kevin Evans, Director
9. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Office of Senior Services — Congregate Meals Program — AgeWays Unit Rate Increase for Meals Served (\$188,940) / Sheila Cote, Director, Office of Senior Services

- b) Budget Amendment: Macomb Community Action - HOME American Rescue Plan Budget Reduction (\$568,600) / Edward Scott, Director, Macomb Community Action

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment