



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, January 14, 2026, 3:00 PM

COMMITTEE: Joint Finance/Audit/Budget and Internal Services Committees

CHAIR: Finance Chair Phil Kraft; 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Finance/Audit/Budget Committee Presentations
 - a) FY2024 Annual Comprehensive Financial Report (ACFR) / John Scanlon, Director of Finance and Amber Sutter, UHY LLP
6. Finance/Audit/Budget Committee Department Recommendations
 - a) Resolution 2026-14845: A Resolution Approving the 2024 Deficit Elimination Plan for the Community Corrections Special Revenue Fund / John Scanlon, Director of Finance
7. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake and Assessment Center (CIAC) Dashboard Report - January 2026
 - b) Open Bids as of January 14, 2026
8. Internal Services Committee
9. Internal Services Committee Department Recommendations
 - a) Budget Amendment: Information Technology - IT Research & Advisory Services (\$155,053.38) / Jako van Blerk, CIO
 - b) Purchase: Info-Tech Research Group - IT Research & Advisory Services (\$155,053.38) / Jako van Blerk, CIO
 - c) Amended Statement of Work: Communication Brokers, Inc dba Saasweedo - Global Telecom Expense Management (GTEM) Solutions (3-Year Total: \$106,200) / Jako van Blerk, CIO
 - d) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,341,331.06)
 - Core Technology — Talon LEIN (\$47,833.50)
 - Hyland Software, Inc. — Document Composition, Concurrent Client PE, Image Forms & Mailbox Importer used by Circuit Court, FOC, Probate Court and JJC (\$33,093.52)
 - People Driven Technology — Dell EMC Infrastructure Hardware Maintenance (\$138,843.04)
 - Workday — Workday Maintenance & Licensing (\$1,121,561) / Jako van Blerk, CIO

- e) Budget Amendment: Facilities & Operations - Treasurer's Office Renovation (\$734,305) / Ben Treppa, Director of Facilities and Operations
- f) Contract: L&W Supply Corp dba Urban's Partition & Remodeling - Treasurer's Office Renovation (\$734,305) / Ben Treppa, Director of Facilities and Operations
- g) Budget Amendment: Capital Improvement Fund - Facilities & Operations - Plante Moran Realpointe Task Order #3 - Health & Community Services Lease Administration (\$60,000) / Ben Treppa, Director of Facilities and Operations
- h) Contract: Plante Moran Realpointe - Task Order #3- Health & Community Services Lease Administration (\$60,000) / Ben Treppa, Director of Facilities and Operations

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment