



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, February 11, 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. Approval of Minutes
 - a) dated January 14, 2026
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Finance/Audit/Budget Committee Presentations
 - a) Central Intake and Assessment Center (CIAC) Quarterly Presentation / Ben Treppa, Director of Facilities and Operations
 - b) Treasurer's Office: 2025 Third and Fourth Quarterly Reports / Christina Miller, Deputy Treasurer of Investments and Skip Maccarone, Chief Deputy Treasurer
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Resolution 2026-15005: A Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Christina Miller, Deputy Treasurer of Investments and Skip Maccarone, Chief Deputy Treasurer
8. Finance/Audit/Budget Committee Correspondence
 - a) Open Bids as of February 11, 2026
9. Internal Services Committee
10. Internal Services Committee Department Recommendations
 - a) Contract: Frank Rewold & Sons, Inc. - Department of Roads Salt Barn Replacement (\$1,875,789) / Ben Treppa, Director of Facilities and Operations
 - b) Budget Amendment: Facilities & Operations F101 – Macomb Community College Library Building Maintenance (\$53,800) / Ben Treppa, Director of Facilities and Operations
 - c) Contract: Corporate Elevator Asset Management - Martha T. Berry Elevator Modernization Project Design/Contract Administration (\$101,540) / Ben Treppa, Director of Facilities and Operations
 - d) Budget Amendment: Capital Improvement Fund - Jail "Open Neutral" Repair Project (\$162,300) / Ben Treppa, Director of Facilities and Operations

- e) Contract: Motor City Electric Company - Jail "Open Neutral" Repair Project (\$162,300) / Ben Treppa, Director of Facilities and Operations
- f) Contracts: AT&T
 - ATT Switched Ethernet (\$18,113.50/mo or \$217,362.00/yr)
 - IP (Internet Protocol) Flex (\$3,349.00/mo or \$40,188.00/yr)
 - Centrex (\$11,226.60/mo or \$134,719.20/yr)
 - Long distance (\$250.00/mo or \$3,000.00/yr)
 - Managed internet (\$4,146.00/mo or \$49,752/yr)
 - CompleteLink (\$3,564.00/mo or \$42,768.00/yr) / Jako van Blerk, CIO
- g) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$374,585.72)
 - BS&A - Treasurer Tax Assessing System (\$59,201)
 - IANS Institute for Applied Network Security (\$43,000)
 - People Driven Technology — SmartNet Infrastructure Hardware Maintenance (\$272,384.72) / Jako van Blerk, CIO
- h) Budget Amendment: Capital Improvement Fund - Information Technology - Avigilon Access Control System Phase 2 (\$518,965) / Jako van Blerk, CIO
- i) Purchase: Motor City Electric Technologies - Avigilon Access Control System Phase 2 (\$518,965) / Jako van Blerk, CIO

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment