



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, March 18, 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 February 11, 2026
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Finance/Audit/Budget Committee Presentations
 - a) 2026 Student Government Day Scholarship Essay Winner - McKenna Howard / Lisa Wojno, District 11 Commissioner, and Lauren Brosch, Vice Chair, Advancing Macomb Board of Directors and SeRena Chambers, Administrative Manager
 - b) Finance Department: Quarterly Financial Report for the period ending December 31, 2025 / John Scanlon, Director of Finance
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #7 (\$248,275.17) / Ben Treppa, Director of Facilities and Operations
 - b) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #8 (\$222,767.55) / Ben Treppa, Director of Facilities and Operations
 - c) Contract: Granger Construction - Central Intake & Assessment Center (CIAC) Project Change Order #9 (\$3,065,158.70) / Ben Treppa, Director of Facilities and Operations
 - d) Budget Amendment: Finance Department - Plante Moran Contract Extension (\$100,000) / John Scanlon, Director of Finance
 - e) Contract: Plante Moran - Project Management Services - Extension of Prior Engagement (DNE \$130,000) / John Scanlon, Director of Finance
8. Finance/Audit/Budget Committee Correspondence
 - a) Central Intake and Assessment Center Dashboard Report - March 2026
 - b) Open Bids as of March 18, 2026
9. Internal Services Committee
10. Internal Services Committee Department Recommendations

- a) Budget Amendment: Capital Improvement Fund - Treasurer's Office Furniture Procurement (\$302,980.34) / Ben Treppa, Director of Facilities and Operations
- b) Contract: Interior Environment — Treasurer's Office Furniture (\$302,980.34) / Ben Treppa, Director of Facilities and Operations
- c) Contract: Plante Moran Realpoint - Task Order #4 - Macomb County Salt Barn Owner Representation/Project Management Service (\$100,000) / Ben Treppa, Director of Facilities and Operations
- d) Budget Amendment: Capital Improvement Fund - Integrations Contract Amendment #8 for Workday Services (\$879,291) / Jako van Blerk, CIO
- e) Agreement: Guidehouse, Inc - Integrations Contract Amendment #8 for Workday Services (\$879,291) / Jako van Blerk, CIO
- f) Budget Amendment: Information Technology Grant Fund - FEMA - Federal Emergency Management Agency and SOM - State of Michigan; 2024 State and Local Cybersecurity Grant Program (SLCGP) (\$166,798) / Jako van Blerk, CIO
- g) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2026 (\$1,525,480.34)
Dell Microsoft Services (\$1,416,517.34)
Mitchell & McCormick - Visual Health Net Services (\$108,963) / Jako van Blerk, CIO
- h) Purchases: Information Technology - 2026 Annual Operational Equipment Needs - Countywide (\$1,500,000) / Jako van Blerk, CIO
- i) ~~Purchase: Motor City Electric Technologies Inc – Video Surveillance and Access Controls for Health Facilities (\$389,485)~~ *Removed from agenda per Department request /*

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment