



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, May 13, 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 April 14, 2026
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Finance/Audit/Budget Committee Presentations
 - a) Finance Department: Quarterly Financial Report for the Period Ending March 31, 2026, Quarter 1 / John Scanlon, Director of Finance
 - b) Central Intake and Assessment Center (CIAC) Project Update - May 2026 / Ben Treppa, Director of Facilities and Operations
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Contract: Professional Service Industries, Inc. dba Intertek PSI - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #8 (\$53,000) / Ben Treppa, Director of Facilities and Operations
 - b) Contract: ABF Environmental, LLC. - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #3 (\$116,500) / Ben Treppa, Director of Facilities and Operations
 - c) Contract: Partners in Architecture, PLC - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project Amendment #8 (\$21,053) / Ben Treppa, Director of Facilities and Operations
 - d) Agreement: Motor City Electric Technologies - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project - Surveillance and Access Control (\$2,998,715)
Motor City Electric Technologies (\$2,978,525)
Motor City Electric Technologies Payment & Performance Bond (\$20,190) / Jako van Blerk, CIO
 - e) Purchase: People Driven Technology - Central Intake and Assessment Center (CIAC) Jail Capital Improvement Project - Network Infrastructure Equipment (\$755,983.27) / Jako van Blerk, CIO
 - f) Resolution 2026-15366: A Resolution to Authorize the City of St. Clair Shores to Collect the 2026 Winter Tax Levy on the 2026 Summer Tax Bill for all Parcels with a Total Tax Bill of \$100 or Less
 - g) FY2027 Budget Review Calendar

8. Finance/Audit/Budget Committee Correspondence
 - a) Open Bids as of May 13, 2026
9. Internal Services Committee
10. Internal Services Committee Department Recommendations
 - a) Budget Amendment: Information Technology - Electronics Replacement for the Macomb County Jail (\$4,877,450.90)
Equipment & Labor (\$4,334,358)
Contingency 5% (\$224,480)
Network Installation (\$29,005.29)
Performance & Payment Bonds (\$57,348.04)
Metro Technology Design & Management (\$232,259.57) / Jako van Blerk, CIO
 - b) Agreement: Accurate Controls, Inc. - Security Electronics Replacement for the Macomb County Jail (\$4,877,450.90)
Equipment & Labor: \$4,334,358
Contingency 5%: \$224,480
Network Installation: \$29,005.29
Performance & Payment Bonds: \$57,348.04
Metro Technology Design & Management: \$232,259.57 / Jako van Blerk, CIO
 - c) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2026 (\$1,126,021.19)
Workday, Inc. - Workday Enterprise Cloud Application Subscription (\$138,871)
Axon Enterprise Inc. - Sheriff In-Car & Body Camera System (\$787,253.61)
Axon Enterprise Inc. - Licenses (additional that was not co-termed) (\$1,592.50)
Patagonia Health Inc - Software Services - Public Health (\$198,304.08) / Jako van Blerk, CIO
 - d) Purchase: HP Inc. - 2026 PC Replacement (\$520,487.57)
HP Probook Laptops (433) (\$492,862.25)
HP ZBook Fury Laptops (9) (\$27,625.32) / Jako van Blerk, CIO
 - e) Budget Amendment: Facilities & Operations - Facilities Project Manager 1 FTE (\$63,850.76) / Ben Treppa, Director of Facilities and Operations
 - f) Position Schedule Amendment: Facilities & Operations - increase Position Count by one (1) FTE Facilities Project Manager / Ben Treppa, Director of Facilities and Operations
 - g) Postponed from April 23, 2026 Full Board
Contract: Conventional Carpet Inc. - Clemens Center (Probation Department) Carpet Replacement Project (\$183,061.10)
 - h) Contract: Plante Moran Realpoint, LLC - Task Order #2 - Phase 1 Services - Health & Community Services Facility Project - Verkuilen (\$450,000)
11. Public Participation (three minutes max per speaker)
12. Commissioners' Comments
13. Adjournment