



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: Monday, August 10, 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 July 20, 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 Quarterly Project Update - August 2026
7. Finance/Audit/Budget Committee Department Recommendations
 - a) Budget Amendment: Non-Departmental Capital Outlay from General Fund Fund Balance- Capital Outlay Projects (\$75,000)
8. Finance/Audit/Budget Committee Correspondence
 - a) Open Bids as of August 10, 2026
9. Internal Services Committee
10. Internal Services Committee Department Recommendations
 - a) Contract: Spalding DeDecker Associates, Inc. - New Health & Community Services Building Land Survey (\$55,250)
 - b) Budget Amendment: Capital Improvement Fund from General Fund Fund Balance - Sheriff's Office Avigilon Access Control System Phase 2 (\$425,960)
 - c) Purchase: Motor City Electric Technologies - Macomb County Sheriff Office Avigilon Access Control System Phase 2 (\$425,960)
 - d) Budget Amendment: Capital Improvement Fund from General Fund Fund Balance - Juvenile Justice Center Avigilon Video Surveillance (\$900,930)
 - e) Purchase: Motor City Electric Technologies - Juvenile Justice Center Avigilon Video Surveillance (\$900,930)
 - f) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2026 (Total: \$308,234)

Karpel Solutions - PBK Prosecutor's Case Management System (\$155,100)

Trace3 - CrowdStrike Antivirus (\$153,134)

g) Purchase: HP Inc. - 458 Probook Laptops (\$504,258)

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment