



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
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## BOARD OF COMMISSIONERS

### REGULAR SESSION

THURSDAY, JULY 24, 2014

### FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (**none**)
7. **COMMITTEE REPORTS:**
  - a) Government Operations, July 21 (**no report**)
  - b) Justice and Public Safety, July 22 (**no report**)
  - c) Economic Development, July 23 (**no report**)
  - d) Finance, July 24 (**page 1**) **(attached)**

## MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
District 4

Kathy Tocco – Vice Chair  
District 11

Mike Boyle – Sergeant-At-Arms  
District 10

Toni Mocerri – District 1  
Don Brown – District 7

Marvin Sauger – District 2  
Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
Fred Miller – District 9

Robert Mijac - District 5  
Bob Smith – District 12

James Carabelli – District 6  
Joe Sabatini – District 13

8. **PROCLAMATIONS:**

- a) Congratulating Polly Helzer – 50 Years of Employment with Macomb County (offered by Board Chair; include all commissioners; recommended by Government Operations Committee on 7-21-14; previously provided at committee meeting)

9. New Business

10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

11. Roll Call

12. Adjournment



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Authorize the County Clerk to improve jury service by contracting with Courthouse Technologies, Ltd. to host the Jury Management System, at a cost not to exceed \$18,000 annually for five years, for a total five-year cost of \$90,000. Funds are available in the Jury Room account 10116601 - 80185.</p>

Introduced By:
<p>Kathy Tocco, Chair, Government Operations Committee</p>

Additional Background Information (If Needed):
<p>See attached.</p>

Government Operations	7-21-14
Committee	Meeting Date
Finance	7-24-14
Full Board	7-24-14



# MACOMB COUNTY, MICHIGAN

Resolution Number:      

Full Board Meeting Date:

07/24/2014

## RESOLUTION

**Resolution to:**

Authorize the County Clerk/Register of Deeds to Purchase an Integrated Voice Response System from Courthouse Technologies Inc for the county's Jury Management System at a cost not to exceed \$9,700. Funding is available in the Jury Commission budget (10116601-80185).

**Introduced By:**

Kathy Tocco, Chair, Government Operations Committee

**Additional Background Information (If Needed):**

See Attached Information

**Committee**

**Meeting Date**

Government Operations

7-21-14

Finance

7-24-14

Full Board

7-24-14



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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## RESOLUTION

**Resolution to:**

Approve the Network Refresh Contract.

**Introduced By:**

Jim Carabelli, Infrastructure Chairman

**Additional Background Information (If Needed):**

Approval will allow Information Technology to replace aged, end of life network equipment (including switches, routers, optics, etc.) in order to properly maintain the County's infrastructure, improve performance and ensure network security.

\*WAIVED TO FINANCE BY INFRASTRUCTURE COMMITTEE CHAIR.

**Committee**

**Meeting Date**

Finance\*

7-24-14

Full Board

7-24-14