

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, SEPTEMBER 12, 2012

At a meeting of the **Economic Development Committee**, held Wednesday, September 12, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Flynn-Co-Chair, Gralewski, Mocerri, Sabatini, Smith and Tocco.

Absent and excused was Miller.

Other Commissioners Also Present:

DiMaria, Frascchetti and Sauger.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:21 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Sabatini, supported by Gralewski, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sabatini, supported by Gralewski, to approve the July 25, 2012 minutes of this committee, as written. **The Motion Carried.**

APPROVE BUDGET ADJUSTMENT TO 2012 MSU EXTENSION GRANT FUND (\$35,000)

MOTION

A motion was made by Gralewski, supported by Smith, to approve a budget adjustment between budget categories in the 2012 Michigan State University Extension (MSUE) Grant Fund in the amount of \$35,000. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the September 12, 2012 meeting of the Finance Committee.**

Steve Gold overviewed the proposed budget adjustment request.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

RECEIVE AND FILE RFI 08-30-12 ED COMM REQUESTS / DEPARTMENT OF ROADS

In response to RFI 08-30-12 ED-HHS Comm Requests FIN-DoR-MSUE, the Office of County Executive (OCE) submitted their response pertaining to the Department of Roads in an e-mail dated September 10, 2012, along with three attachments, as follows:

Request for Information (RFI) 08-30-12:

1. Provide a detailed breakdown of the dollar amounts and types in line item "Intergovernmental" found on revised page C-26 under Revenues.

OCE response:

Intergovernmental Revenue has been detailed out in the budget as discussed. A copy of the revised budget document will be included in 9/12/12 Economic Development meeting agenda.

2. Provide a detailed breakdown on the status of all projects in line item "Intergovernmental."

OCE response:

Construction projects have been detailed out in the budget as discussed. A copy of the revised budget document will be included in 9/12/12 Economic Development meeting agenda.

3. Provide a list of all American Recovery and Reinvestment Act (ARRA) funded projects and dollars.

OCE response:

Please see attached list of ARRA projects entitled "Economic Stimulus Projects Approved".

4. Provide a detail on how much money has been saved by combining with the Finance Department, i.e., through services, personnel, et cetera.

OCE response:

The consolidation of the County and Roads finance departments has saved \$452,000 annually.

5. Provide a copy of the five to 10-year plan on traffic lights in the county.

OCE response:

A PDF of the CMAQ Traffic Signals Optimization Program Map attached.

6. Provide a copy of the new highway bill, particularly the enhancement portion -- many road enhancement grants put into a single category.

OCE response:

Please see attached PDF titled "Map21Summary".

Please refer to this link for full text of this highway bill
<http://www.govtrack.us/congress/bills/112/s1813/text#>

This link provided for informational presentation on this bill
http://fta.dot.gov/documents/MAP-21_Public_Presentation.pdf

3 attachments:

ECONOMIC STIMULUS PROJECTS APPROVED.XLS

Traffic Signal Projects Map.pdf

MAP21Summary.pdf

Walter Schell from the Department of Roads was present to answer questions.

The following commissioners spoke: Tocco, Flynn, Mocerri and Carabelli.

MOTION

A motion was made by Gralewski, supported by Sabatini, to receive and file RFI 08-30-12 ED Comm Requests / Department of Roads and the response from the Office of County Executive dated September 10, 2012. **The Motion Carried.**

RECEIVE AND FILE RFI 08-30-12 ED COMM REQUESTS / MSU EXTENSION GRANTS

In response to RFI 08-30-12 ED-HHS Comm Requests FIN-DoR-MSUE, the Office of County Executive (OCE) submitted their response pertaining to MSU Extension Grants in an e-mail dated September 11, 2012, along with three attachments, as follows:

Request for Information (RFI) 08-30-12:

1. Provide information on what part of MSU Extension's budget do these grants account for.
2. Prepare a presentation walk-through on how the mechanics of their operations work; including where revenues come from, nature of programs, et cetera.
3. Provide a listing of grants, contracts, et cetera.
4. Provide information on the percentage of residents who are using their services.
5. Once finalized, provide a copy of MSU Extension's Annual Report.
6. Provide a detail on where sources of money are coming from.

OCE Response:

In response to RFI 08-30-12 ED-HHS Comm – MSUE please see the attached documents.

3 attachments:

Annual Report.pdf

September 12-2012 memo (2).doc

BOC Response 2012-09.xlsx

MOTION

A motion was made by Mocerì, supported by Smith, to receive and file RFI 08-30-12 ED Comm Requests / MSU Extension Grants and the response from the Office of County Executive dated September 11, 2012. **The Motion Carried.**

APPROVE OR REJECT RECOMMENDED BUDGET FOR SPECIAL REVENUE AND ENTERPRISE FUNDS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2013 AND 2014 FOR THE DEPARTMENT OF ROADS (Note: Amendments will be allowed)

MOTION

A motion was made by Smith, supported by Gralewski, to **postpone** this agenda item until the **special** meeting of the Economic Development Committee on September 26, 2012 to discuss some of the issues that are not resolved as far as the breakdown of some of the funding.

Co-Chair Flynn noted some information was provided; however, he felt there is a fundamental difference of what is actually binding and what is not binding. He noted Personnel is still a lump sum line item of \$29,770,474, Contract Services for \$2.5 million, and Capital Outlay for \$7.3 million. He felt there are issues that still need to be worked out and postponement is the best approach.

Co-Chair Carabelli called for a vote on the **motion to postpone** and **The Motion Carried.**

APPROVE OR REJECT RECOMMENDED BUDGET FOR SPECIAL REVENUE AND ENTERPRISE FUNDS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2013 AND 2014 FOR MSU EXTENSION GRANTS (Note: Amendments will be allowed)

MOTION

A motion was made by Mocerì, supported by Gralewski, to approve the Recommended Budget for Special Revenue and Enterprise Funds for Fiscal Years Ending September 30, 2013 and 2014 for MSU Extension Grants. **Forward to the September 12, 2012 meeting of the Finance Committee. The Motion Carried.**

RECEIVE AND FILE UPDATE ON UPCOMING EVENTS

MOTION

A motion was made by Smith, supported by Sabatini, to receive and file the update on upcoming events. **The Motion Carried.**

NEW BUSINESS

Co-Chair Carabelli indicated he scheduled a meeting for this Thursday at 3 p.m. with the individual from Mount Clemens High School who is in charge of their cable television program. They will be discussing the make up of the Board Room, sound system, and possibly televising Board meetings. All commissioners are welcome to attend.

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Sabatini, to adjourn the meeting at 9:32 a.m.
The Motion Carried.



Denise M. Jacks
Committee Reporter