



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Wednesday, October 12, 2016

COMMITTEE: Finance

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Miller-Chair, Brown-Vice Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Tocco, and Vosburg

Absent and excused: None

Call to Order time: 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

CHAIRMAN’S COMMENTS

No comments were made.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren

RECOMMENDATIONS FROM 10-11-16 INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING

Award of Bid for the Resurfacing of Schoenherr Road from 8 to 11 Mile to Cipparrone Contracting, Inc./ Cost Share Agreement with the City of Warren

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Sauger, to recommend that the Board of Commissioners approve the award of bid for the resurfacing of Schoenherr Road from 8 to 11 Mile to Cipparrone Contracting, Inc. at a cost of \$3,288,155.44 and the corresponding construction contract with Cipparrone and Cost Share Agreement with the City of Warren; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

Cost Share Agreement Outlining the Cost Participation between Harrison Township and the Department of Roads for the Reconstruction of Bayhaven Drive

Cost Share Agreement Outlining the Cost Participation between Harrison Township and the Department of Roads for the Reconstruction of Riviera Street

Cost Share Agreement Outlining the Cost Participation between Shelby Township and the Department of Roads for the Resurfacing of Various Residential Streets

Cost Share Agreement Outlining the Cost Participation between Shelby Township and the Department of Roads for the Reconstruction of Robin's Nest

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the following recommendations:

Cost Share Agreement outlining the cost participation between Harrison Township and the Department of Roads for the reconstruction of Bayhaven Drive through a Residential Special Assessment District established by Harrison Township;

Cost Share Agreement outlining the cost participation between Harrison Township and the Department of Roads for the reconstruction of Riviera Street through a Residential Special Assessment District established by Harrison Township;

Cost Share Agreement outlining the cost participation between Shelby Township and the Department of Roads for the resurfacing of various residential streets (Barclay, Betty, Woodall, Phillips, Cumberland) and

Cost Share Agreement outlining the cost participation between Shelby Township and the Department of Roads for the reconstruction of Robin's Nest from 450 feet south to 350 feet north of Canary.

Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

Agreement Between MDOT and Macomb County Outlining the Scope of Project and Costs for Concrete Pavement Repairs on Garfield Road from South of Millar to 17 Mile Road

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Carabelli, to recommend that the Board of Commissioners approve the agreement between MDOT and Macomb County outlining the scope of project and costs for concrete pavement repairs on Garfield Road from south of Millar to 17 Mile Road at a cost of \$1,040,100, with funding covering \$851,300, leaving a balance for MCDR to pay of \$188,800 (estimated costs); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

MDOT Contract for the Legislative Earmark to Complete the M-53 Access Road Project at 33 Mile Road in Bruce Township

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sabatini, to recommend that the Board of Commissioners approve the MDOT contract for the Legislative Earmark to complete the M-53 access road project at 33 Mile Road in Bruce Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

Approve the Proposal for Design Engineering Services for the M-53 access road project at McKay Road/33 Mile Road in Bruce Township

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Smith, to recommend that the Board of Commissioners approve the proposal for design engineering services for the M-53 Access Road Project at McKay Road and 33 Mile Road in Bruce Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

APPOINTMENT OF FOSTER, SWIFT COLLINS & AMP TO ADVISE, REVIEW, AND REPRESENT MACOMB COUNTY IN BOND SALE AND REFUNDING MATTERS / CORPORATION COUNSEL

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Klinefelt, supported by Sauger, to recommend that the Board of Commissioners approve the appointment of Foster, Swift Collins & Smith (John M. Kamins) to advise, review, and represent Macomb County in bond sale and refunding matters; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

John Schapka, Director of Corporation Counsel, gave an overview of the appointment.

The following commissioners spoke: Carabelli and Tocco.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

DEPARTMENT BUDGET REVIEW – HUMAN RECOURSES AND LABOR RELATIONS

Finance Director Steve Smigiel summarized the budget for Human Resources and Labor Relations.

Also present was Eric Herppich, Director of Human Resources and Labor Relations, who provided some highlights of the budget.

The following commissioners spoke: Smith, Marino, Vosburg, Sauger and Sabatini.

DEPARTMENT BUDGET REVIEW – APPROPRIATIONS

Finance Director Steve Smigiel summarized the budget for Appropriations.

The following commissioners spoke: Carabelli, Brown, Miller, Tocco, Vosburg, Marino and Sabatini.

DEPARTMENT BUDGET REVIEW – DEBT SERVICES

Finance Director Steve Smigiel summarized the budget for Debt Services.

The following commissioners spoke: Miller, Brown and Vosburg.

DEPARTMENT BUDGET REVIEW – PARKS AND RECREATION

Finance Director Steve Smigiel summarized the budget for Parks and Recreation.

DEPARTMENT BUDGET REVIEW – OFFICE OF COUNTY EXECUTIVE

Finance Director Steve Smigiel summarized the budget for Office of County Executive.

The following commissioner spoke: Carabelli.

2016 MACOMB COUNTY APPORTIONMENT REPORT

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Mijac, supported by Brown, to recommend that the Board of Commissioners adopt the 2016 Macomb County Apportionment Report as prepared by the Finance Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Klinefelt.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

THREE-YEAR CONTRACT WITH TMR & ASSOCIATES, INC

MOTION

A motion was made by Sauger, supported by Vosburg, to recommend that the Board of Commissioners approve a (3) three-year contract 10/14/2016 through 10/13/2019 with our current Employee Benefits Consultant and Broker - TMR & Associates, Inc. at a cost of \$255,000 (\$85,000 per year); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

John Anderson gave an overview of the appointment.

The following commissioners spoke: Flynn and Tocco.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Klinefelt, to adjourn the meeting at 9:56 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant