

**MINUTES OF THE
INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE**

TUESDAY, MARCH 15, 2016

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, March 15, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Duzyj, Flynn, Klinefelt, Marino, Miller, Sabatini,
Sauger, Smith, Tocco and Vosburg.

Absent and excused were Brown and Mijac-Co-Chair.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Co-Chair Carabelli requested moving the presentation on JVS Detroit: Pathways to Careers up to follow the Central Campus renovations update.

MOTION

A motion was made by Marino, supported by Smith, to adopt the agenda, as amended.
The Motion Carried.

MINUTES

MOTION

A motion was made by Marino, supported by Sauger, to approve the January 19 and February 4, 2016 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins from Plante Moran Cresa summarized the information provided on the parking deck and Old County Building, noting they are both on schedule for a May/June completion. He also spoke about upcoming renovations to the Court Building, Talmer Building and Administration Building, which included renovations to both the Board offices and Board Room.

MOTION

A motion was made by Vosburg, supported by Tocco, to receive and file the updates provided by Mr. Atkins.

The following commissioners spoke: Smith, Carabelli and Flynn.

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

PRESENTATION ON JVS DETROIT: PATHWAYS TO CAREERS

William Hielscher, Rita Yarber and Jim Willis presented information on Pathways to Careers, a national demonstration project matching employers with qualified employees with disabilities in Macomb County, Michigan, Boston, Utah and Virginia.

MOTION

A motion was made by Vosburg, supported by Marino, to receive and file the presentation on JVS Detroit: Pathways to Careers.

The following commissioners spoke: Vosburg, Smith, Marino and Tocco.

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

CONFIRMATION OF AWARD OF BID AND CONTRACT TO ANLAAN CORPORATION/JEFFERSON BRIDGE REPAIR/DEPARTMENT OF ROADS (PREVIOUSLY APPROVED VIA BY-PASS PROCEDURE)

MOTION

A motion was made by Miller, supported by Marino, to forward to the Finance Committee a recommendation to confirm the award of bid and contract with Anlaan Corporation for the repair of the Jefferson Bridge over the Clinton Spillway.

The following commissioners spoke: Vosburg and Marino.

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

GREAT LAKES WATER AUTHORITY (GLWA) INFORMATION

MOTION

A motion was made by Flynn, supported by Marino, to receive and file the following information:

- a) 2017 Proposed Wholesale Rates and Change from 2015-16 (grouped by Macomb County communities);

- b) Internal Memo on Introduction of Great Lakes Water Authority 20-Year Capital Improvement Plan and
- c) Community Action Alliance (via GLWA) Water Residential Assistance Program (WRAP).

The Motion Carried.

UPDATE ON GREAT LAKES WATER AUTHORITY

Macomb County Representative Brian Baker gave an update on recent activities, which included the hiring of a Chief Executive Officer and development of a performance based contract for that position; approving a Best Practice Purchasing Policy and the launching of the Water Residential Assistance Program (WRAP). He also spoke about the upcoming wholesale rates.

MOTION

A motion was made by Miller, supported by Sauger, to receive and file the update on the Great Lakes Water Authority.

The following commissioners spoke: Carabelli, Miller, Flynn, Vosburg, Sauger and Klinefelt.

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

CORRESPONDENCE

MOTION

A motion was made by Marino, supported by Klinefelt, to receive and file the following correspondence:

- a) The Detroit News/"Regional Water Authority to Raise Wholesale Rates 4%", February 5, 2016;
- b) Correspondence from Shelby Township Re: Public Hearing on 3-16-16, 7 p.m./Adoption of Proposed Amendments to the Downtown Development Authority (DDA) Plan Which Includes Changes to the Boundaries of the District;
- c) Correspondence from Shelby Township Clerk Re: Application for Industrial Development District by CPD Properties, Inc. & D'Agostini Land Company, LLC and

- d) Midwest Energy News/"Michigan PACE Project Could Help Boost Efficiency for Rental Properties", February 12, 2016.

The Motion Carried.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:18 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter