



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: Tuesday, July 19, 2016

COMMITTEE: Infrastructure/Economic Development

MINUTES

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

Members Present: Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Flynn, Klinefelt, Marino, Miller, 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 Miller, supported by Tocco, to adopt the agenda, as amended, to include items #9n and #9o (correspondence). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Brown, to approve the June 15, 2016 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins from Plante Moran Cresa summarized the monthly progress report pertaining to the parking structure, old County Building and Administration Building. A breakdown of the construction project budget was given.

MOTION

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

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

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

BUDGET AMENDMENT-URBAN & COMMUNITY FORESTRY GRANT PROGRAM/DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

MOTION

A motion was made by Flynn, supported by Miller, to forward to the Finance Committee a recommendation to approve a \$49,500 budget amendment under Department of Planning and Economic Development Planning Grants (Fund 361) for a Michigan Department of Natural Resources – Urban & Community Forestry Grant Program; 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.

The following commissioners spoke: Brown, Duzyj, Vosburg, Miller and Carabelli.

Chair Carabelli called for a vote on the motion and **The Motion Carried with Duzyj voting "No."**

ANNUAL UPDATE ON SANILAC/ST. CLAIR CONSERVATION DISTRICT AND MACOMB CONSERVATION DISTRICT

Joe Kautz, Administrator for Sanilac/St. Clair Conservation District, presented an annual report of Sanilac/St. Clair Conservation District. He provided a breakdown of the 48 contracts generated in the 2016 funding year and what was approved for that funding. He also explained how the St. Clair Conservation District has spent time servicing Macomb County with various programs and activities.

MOTION

A motion was made by Brown, supported by Marino, to receive and file the annual update on Sanilac/St. Clair Conservation District and Macomb Conservation District.

The following commissioners spoke: Duzyj, Brown and Carabelli.

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

CORRESPONDENCE

MOTION

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

- a) 06-10-16 Correspondence from Enbridge RE: Support of Line 5
- b) SEMCOG and MAC "Pulse of the Region" Survey on Parks and Recreation
- c) 2016 Pavement Preservation Map
- d) Department of Roads Project Info Sheet: Schoenherr Road/14-15 Mile
- e) Department of Roads Project Info Sheet: W.P. Rosso Hwy/Jefferson Ave Intersection

- f) Department of Roads Project Info Sheet: Mound Road/Rinke to south of I-696
- g) Department of Roads Project Info Sheet: 14 Mile Road/M-53 to 2500' East of M53
- h) Department of Roads Project Info Sheet: 14 Mile Road/Ryan to Mound
- i) Department of Roads Project Info Sheet: 19 Mile/Hayes to Romeo Plank
- j) Department of Roads: 07-08-16 Bid Tabulation: Quinn Road over Clinton Harrison Drain
- k) Department of Roads: 07-08-16 Bid Tabulation: Lakeshore Drive over canal to Lake St. Clair
- l) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification: Verelien Orchards Inc.
- m) Michigan Agriculture Environmental Assurance Program (MAEAP) Cropping System Verification: Verelien Orchards Inc.
- n) Detroit Free Press Article: Enbridge to pay \$3.6M to assess Line 5 spill risk
- o) PACE Update: First Manufacturer in Michigan Closes \$1 Million PACE Project

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

ADJOURNMENT

MOTION

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



Mike Keys
Legislative Assistant