

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

TUESDAY, OCTOBER 20, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, October 20, 2015, at COMTEC, in the Emergency Operations Center (EOC) Conference Room, 117 South Groesbeck Highway, Mount Clemens, the following members were present:

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

Absent and excused was Sabatini.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Vosburg, supported by Miller, to approve the July 21 and August 18, 2015 minutes of this committee, as written. **The Motion Carried.**

Macomb County Central Campus Renovations Update

Jeff Atkins of Plante Moran CRESA overviewed the information provided on the Old County Building and new parking structure. He said he will soon be presenting executive summaries for the Administration and Court Buildings.

MOTION

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

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

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

SMART PUBLIC TRANSPORTATION MILLAGE RATE/FINANCE

There being no representative from Finance in attendance, the following action was taken:

MOTION

A motion was made by Miller, supported by Marino, to refer this issue to the October 21st Finance Committee meeting. **The Motion Carried.**

CONTRACT WITH Z CONTRACTORS, INC./CASS AVENUE EMBANKMENT/ DEPARTMENT OF ROADS

Department of Roads Director Bob Hoepfner gave an overview of the contract, indicating that this is included in their 2015-16 budget.

MOTION

A motion was made by Smith, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the award of bid and contract between the Department of Roads and Z Contractors, Inc. outlining the scope of work and project cost for the slope stabilization of the Cass Avenue Embankment.

The following commissioners spoke: Miller, Klinefelt, Flynn, Tocco, Marino, Carabelli, Smith and Brown.

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

Co-Chair Carabelli requested moving up #10, Contract/Cleo/Stroom Secure Network Fax and Messaging System Update for I.T. There were no objections.

CONTRACT/CLEO/STROOM SECURE NETWORK FAX AND MESSAGING SYSTEM UPGRADE/I.T.

I.T. Director Sandy Jurek gave an overview of the contract, indicating that she expects a very high return on this investment.

Also in attendance were Jako Van Blerk and Annette Thompson from I.T. and Bill Ridella, Director/Health Officer.

MOTION

A motion was made by Marino, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the Cleo/Stroom Secure Network Fax and Messaging System proposal/contract.

Mr. Ridella noted the system is HIPAA (Health Insurance Portability and Accountability Act of 1996) compliant and described the Health Department's experience using it.

The following commissioners spoke: Carabelli, Vosburg, Duzyj, Marino and Smith.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED WITH DUZYJ VOTING "NO."**

PRESENTATION ON THE DETROIT ZOO

Ron Kagan, Executive Director, and Paul Good, Community Relations Manager, were present to share various statistics, awards/achievements and survey results. Highlights from the current year and major improvements planned for 2016 were discussed along with a review of those improvements that have taken place since 2008.

MOTION

A motion was made by Marino, supported by Smith, to receive and file the presentation on the Detroit Zoo.

The following commissioners spoke: Brown, Klinefelt, Mijac, Smith, Marino, Flynn, Carabelli and Vosburg.

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

Partnership with DZS and WCS/Dr. Bob Livernois, Superintendent of Warren Consolidated Schools

Mr. Livernois was not present.

PRESENTATION FROM INFORMATION TECHNOLOGY DEPARTMENT

Director Sandy Jurek presented an overview of the department, which included the following topics: organizational structure, policies, core services, project management framework, strategic planning and budgeting, data center and network upgrades, data center viable layout and infrastructure, pc/laptop replacements, applications and web redesign.

MOTION

A motion was made by Marino, supported by Vosburg, to receive and file the presentation from Ms. Jurek.

The following commissioners spoke: Vosburg and Brown.

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

CORRESPONDENCE

MOTION

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

- a) Planning and Economic Development Department News – Fall 2015;
- b) Rizzo Environmental Services Request to Amend the Macomb County Solid Waste Management Plan and
- c) October 2015 Environmental Protection Agency Notice Re: Harper Avenue Closure (Ten Mile Drain Clean-Up Site).

The following commissioner spoke: Flynn.

Co-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 10:40 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter