

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

**TUESDAY, NOVEMBER 10, 2015**

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, November 10, 2015, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Flynn, Klinefelt, Marino, Sabatini, Sauger and Tocco.

Absent and excused were Miller, Smith and Vosburg.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:09 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Marino, supported by Sabatini, to approve the September 15 and October 20, 2015 minutes of this committee, as written. **The Motion Carried.**

**COST SHARE AGREEMENT WITH CITY OF WARREN/MOUND ROAD/  
DEPARTMENT OF ROADS**

Department of Roads Director Bob Hoepfner gave an overview, indicating that federal monies will be allocated in the amount of \$1,012,000, with the City of Warren and Department of Roads sharing 50-50 in the remaining \$363,000.

**MOTION**

A motion was made by Duzyj, supported by Sauger, to forward to the Finance Committee a recommendation to approve the cost share agreement between the Department of Roads and the City of Warren outlining the sharing of costs for the concrete pavement repairs from Mound Road from I-696 to Rinke. **The Motion Carried.**

**CONTRACT WITH NETECH/E911 PREPARATION AND CER CONFIGURATION/I.T.**

Steve Yelick, I.T. Project Manager, gave an overview of the contract.

**MOTION**

A motion was made by Marino, supported by Brown, to forward to the Finance Committee a recommendation to approve the E911 Preparation and CER Configuration contract. **The Motion Carried.**

**ADOPT PROCLAMATION CELEBRATING MILCO MANUFACTURING COMPANY'S 65<sup>th</sup> ANNIVERSARY (OFFERED BY DUZYJ AND SAUGER)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners adopt a proclamation celebrating Milco Manufacturing Company's 65<sup>th</sup> anniversary. **THE MOTION CARRIED.**

**UPDATE ON PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**

Andy Levin, Managing Partner, Levin Energy Partners, and President of Lean & Green Michigan, provided a brief update. He also spoke about the need for the Board to adopt a PACE 2.0 program, which will address technical updates that are necessary to facilitate projects, but would not change the fundamental nature of the Macomb County PACE Program in any significant way. He introduced David Powells, a representative from Sigma Luminus, who will hopefully be the first company to use the program.

**MOTION**

A motion was made by Tocco, supported by Brown, to receive and file the update on the PACE Program.

The following commissioners spoke: Brown, Klinefelt, Mijac and 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 Klinefelt, to adjourn the meeting at 9:35 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**