



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: Thursday, August 18, 2016

COMMITTEE: JOINT – Infrastructure/Economic Development and Finance

MINUTES

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

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

Absent and excused: Smith

Call to Order time: 5 p.m.

Infrastructure/Economic Development Committee Co-Chair Carabelli chaired the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Miller, supported by Brown, to approve the July 19, 2016 (Infrastructure/Economic Development) minutes and the August 4, 2016 (Finance Committee) minutes, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Gino Del Pup, Project Manager from Clark Construction, summarized the monthly progress report pertaining to the parking structure, old County Building, Administration Building and existing structure demolition. Also in attendance was Elaine Hampstead, Project Manager from Clark Construction.

MOTION

A motion was made by Vosburg, supported by Duzyj, to receive and file the monthly progress report.

The following commissioners spoke: Sauger and Flynn.

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

AGREEMENT BETWEEN MDOT AND MACOMB COUNTY ON INSTALLATION OF CCTV CAMERAS AT SIGNALS ON VARIOUS ROADS/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners approve the agreement between MDOT and the County of Macomb for installation of CCTV cameras and wireless interconnect work along Dequindre, Moravian, M-29, Van Dyke, Main and M-53. This will be paid in full by Congestion Mitigation Air Quality (CMAQ) funding; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Miller, Brown, Tocco, Vosburg and Klinefelt.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

AGREEMENT BETWEEN MDOT AND MACOMB COUNTY FOR THE REPLACEMENT OF THE SHOOK ROAD BRIDGE IN HARRISON TOWNSHIP/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve the agreement between MDOT and Macomb County outlining the scope of project and costs for the replacement of the Shook Road Bridge at a cost of \$1,824,800, with funding covering \$1,733,560, leaving a balance for MCDR to pay \$91,240 (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 following commissioners spoke: Marino, Mijac and Brown.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

AGREEMENT BETWEEN MDOT AND MACOMB COUNTY FOR THE INSTALLATION OF WIRELESS INTERCONNECT WORK TO COMMUNICATE WITH TRAFFIC OPERATIONS CENTER/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Tocco, to recommend that the Board of Commissioners approve the agreement between MDOT and Macomb County for the installation of wireless interconnect work along several federal-aid routes county-wide with managed network switches to communicate with Traffic Operations Center. This will be paid in full by Congestion Mitigation Air Quality (CMAQ) funding; 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 PARSONS BRINCKERHOFF MICHIGAN AND THE MACOMB COUNTY DEPARTMENT OF ROADS OUTLINING THE SCOPE OF THE MCDR ITS NETWORK ARCHITECTURE PROJECT/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Klinefelt, to recommend that the Board of Commissioners approve the award of RFP and the Agreement between Parsons Brinckerhoff Michigan and the Macomb County Department of Roads outlining the scope of the MCDR ITS Network Architecture Project at a cost of \$305,376.48. The DOR has \$375,000 budgeted for this project in the current 2015/2016 Budget; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Brown and Vosburg.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

AGREEMENT BETWEEN SHELBY TOWNSHIP AND MACOMB COUNTY FOR THE RESURFACING OF BELLE ARBOR, BELLE CREST AND BELLE MONTE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve the cost share agreement between Shelby Township and Macomb County for the resurfacing of Belle Arbor, Belle Crest and Belle Monte. This project is in the current 2015-16 Budget under Pavement Preservation Program; 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: Tocco.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

AGREEMENT BETWEEN SHELBY TOWNSHIP AND MACOMB COUNTY FOR CONCRETE PAVEMENT REPAIRS ON ROBIN'S NEST AND GRANDVIEW COURT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve the cost share agreement between Shelby Township and Macomb County for concrete pavement repairs on Robin's Nest and Grandview Court. This project is in the current 2015-16 Budget under Pavement Preservation Program; 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: Tocco.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

AGREEMENT BETWEEN SHELBY TOWNSHIP AND MACOMB COUNTY FOR RESURFACING OF THE LAKESIDE BOULEVARD FROM HAYES TO MARKET STREET

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sabatini, to forward to the Finance Committee a recommendation to approve the cost share agreement between Shelby Township and Macomb County for the resurfacing of Lakeside Boulevard from Hayes to Market Street. This project is in the current 2015-16 Budget under Pavement Preservation Program; 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: Tocco.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

AGREEMENT BETWEEN THE CITY OF STERLING HEIGHTS AND MACOMB COUNTY FOR CONCRETE PAVEMENT REPAIRS ON SCHOENHERR ROAD BETWEEN 14 MILE ROAD AND 15 MILE ROAD

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Tocco, to recommend that the Board of Commissioners approve the cost share agreement between the City of Sterling Heights and Macomb County for concrete pavement repairs on Schoenherr Road between 14 Mile Road and 15 Mile Road. This project is in the current 2015-16 Budget under Pavement Preservation Program; 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 TO ADD ADDITIONAL STORAGE SPACE TO THE CURRENT ISILON CLUSTER CONTRACT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Brown, to recommend that the Board of Commissioners approve the contract for the Isilon Cluster Expansion. This contract adds additional storage space to the current Isilon Cluster which is already in use by the County. Currently, we are paying \$870.00 per TB of data. This purchase will bring down the cost to \$760.00 per TB, a very significant reduction in cost; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Duzyj, Marino and Carabelli.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

RECEIVE AND FILE

MOTION

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

- a. Farm Bill Funding Progress for St. Clair/Sanilac/Macomb Counties for FY 2010 thru 2016
- b. Notification of 1% (1 DO-year) Annual Chance Floodplain Widening
- c. Central Campus Renovations – Old Parking Deck Demolition

The Motion Carried.

Finance

Finance Committee Chair Miller chaired the meeting.

AGREEMENT WITH ULLIANCE FOR ON-SITE EMPLOYEE TRAINING/HUMAN RESOURCES AND LABOR RELATIONS

Karlynn Semlow, HR Service Director, spoke about their vision for the training. Brian Jacks, HR Service Partner, gave an overview of the RFP process. Also present was HR Director Eric Herppich.

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

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Vosburg, to recommend that the Board of Commissioners approve a one year agreement with Ulliance for on-site employee training; 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 WITH ELEVATE USA FOR ON-SITE EMPLOYEE TRAINING/HUMAN RESOURCES AND LABOR RELATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Vosburg, to recommend that the Board of Commissioners approve a one year agreement with Elevate USA for on-site employee training; 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.**

QUARTERLY REVENUE AND EXPENDITURE REPORTS FOR JUNE 30, 2016

Finance Director Steve Smigiel gave an overview of the reports.

MOTION

A motion was made by Sauger, supported by Marino, to receive and file the Quarterly Report ending June 30, 2016, as presented by Steve Smigiel. **The Motion Carried.**

MACOMB COUNTY ACH AND ELECTRONIC TRANSACTIONS POLICY

Frank Krycia, Assistant Corporation Counsel, gave an overview of the policy, noting that action will be needed by adopting the resolutions which are following this agenda item.

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

RESOLUTIONS

FOR THE AUTHORIZATION OF ELECTRONIC TRANSACTIONS BY THE MACOMB COUNTY TREASURER

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution for authorization of electronic transactions by the Macomb County Treasurer. **THE MOTION CARRIED.**

FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES

COMMITTEE RECOMMENDATION – MOTION

A motion was by Duzyj, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution for the acceptance of payments by financial transaction devices. **THE MOTION CARRIED.**

VOTE ON “AN ORDINANCE TO AMEND AND RESTATE ORDINANCE NO. 2011-10 ENTITLED “AN ORDINANCE TO ESTABLISH A STANDARD OF ETHICS FOR ALL PUBLIC SERVANTS OF MACOMB COUNTY PURSUANT TO SECTION 2.2 OF THE HOME RULE CHARTER OF MACOMB COUNTY, MI

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Vosburg, to recommend that the Board of Commissioners adopt Amended Ordinance No. 2011-10 entitled “An Ordinance to Establish a Standard of Ethics for all Public Servants of Macomb County Pursuant to Section 2.2 of the Home Rule Charter of Macomb County, Michigan.”

Board Chair Flynn summarized the changes in the amended ordinance.

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

Commissioner Klinefelt requested a friendly amendment: to repeat the last sentence of Section 2.5 Subsection 7 and insert at the end of Section 2.5 Subsection 10. There were no objections.

Chair Miller called for a vote on the motion to adopt the ordinance, as amended, and **THE MOTION CARRIED.**

ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .9974 MILL FOR INCLUSION ON THE DECEMBER 2016 LEVY

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Flynn, to recommend that the Board of Commissioners adopt a SMART Public Transportation millage rate of .9974 mill for inclusion on the December 2016 levy. State law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On August 5, 2014, the voters of Macomb County approved a four year Countywide 1.0000 mill operating levy for the SMART Public Transportation system for the operating budget years 2015, 2016, 2017 and 2018. This is the third levy of the four years approved by the voters for this purpose; 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.**

PROCLAMATIONS

Recognizing National Welcoming Week and Proclaiming September 16-25 as Welcoming Week in Macomb County (offered by Board)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Flynn, to recommend that the Board of Commissioners adopt a proclamation recognizing National Welcoming Week and Proclaiming September 16-25 as Welcoming Week in Macomb County. **THE MOTION CARRIED WITH MARINO AND VOSBURG VOTING "NO."**

Tammy Turgeon, Director of the Sterling Heights Public Library and the Suburban Library Cooperative, as 2016 Michigan Library Association Librarian of the Year (offered by Flynn and Mijac)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Marino, to recommend that the Board of Commissioners adopt a proclamation commending Tammy Turgeon, Director as the 2016 Michigan Library Association Librarian of the Year. **THE MOTION CARRIED.**

CORRESPONDENCE

MOTION

A motion was made by Brown, supported by Mijac, to receive and file the following correspondence:

- a. Moody's Investor Services—General Obligation Bond Rating and Annual Comment/Stephen Smigiel, CPA/Finance Director/Macomb County Finance Department
- b. City of Sterling Heights Notice of Public Hearing for Establishment of an Industrial Development District/Plant Rehabilitation District

The Motion Carried.

**Minutes of the
Infrastructure/Economic Development and
Finance Committees
August 18, 2016**

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PUBLIC PARTICIPATION

Gloria Heller, 260 Cass, Mount Clemens

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 6:38 p.m. **The Motion Carried.**



**Mike Keys
Legislative Assistant**