

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

**THURSDAY, JULY 21, 2011**

At a meeting of the **Economic Development Committee**, held Thursday, July 21, 2011, 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, Flynn-Co-Chair, Gralewski, Mocerri, Sabatini, Smith,  
Tocco and Vosburg (ex-officio).

Absent and excused was Miller.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:07 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Co-Chair Carabelli removed item #9b from today's agenda. He noted that commissioners were provided with correspondence from Andrew Richner and Corporation Counsel has not reviewed the material. Co-Chair Flynn called for a special meeting of the Economic Development Committee on Thursday, July 28, 2011 at 6:30 p.m., prior to the Full Board meeting. The agenda item will be to approve or reject contract with Clinton-Macomb Public Library for Macomb Blind and Physically Handicapped. There were no objections.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Gralewski, supported by Smith, to approve the June 16, 2011 minutes of this committee, as written. **The Motion Carried.**

## **SOLID WASTE**

a) **Briefing Report by Jill Smith on Solid Waste Management Plan Amendment**

A two-page memorandum dated July 20, 2011 from Jill Smith was distributed.

Jill Smith explained the proposed Solid Waste Management Plan Amendment and the amendment process.

The following commissioners spoke: Flynn and Vosburg.

### **MOTION**

A motion was made by Sabatini, supported by Gralewski, to receive and file the briefing report by Jill Smith on Solid Waste Management Plan Amendment. **The Motion Carried.**

b) **Receive and File Related Correspondence**

Correspondence from Butzel Long and Richfield Equities was provided in committee packets.

### **MOTION**

A motion was made by Sabatini, supported by Smith, to receive and file related correspondence on Solid Waste Management Plan Amendment. **The Motion Carried.**

c) **Approve or Reject Plan Amendment**

### **MOTION**

A motion was made by Smith, supported by Gralewski, to approve the Solid Waste Plan Amendment to authorize the export of solid waste from Macomb County to Genesee County and to eliminate the expansion of Pine Tree Acres, the export and import of solid waste to SEMCOG communities and the export of septage to St. Clair County from the Plan Amendment. Further, to authorize that the Plan Amendment be sent to the communities for their approval as required by state law. **Forward to the Finance Committee. The Motion Carried.**

(Note: This item was waived to the Full Board meeting on 07-28-11 by the Finance Committee Chair)

## **INFRASTRUCTURE**

- a) Adopt a Full Faith and Credit Resolution for the Oakland-Macomb Interceptor Drain Drainage District Bonds (Note: A roll call vote is required)

## **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A FULL FAITH AND CREDIT RESOLUTION FOR THE OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT BONDS. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

William Misterovich gave an overview of this request.

The following commissioner spoke: Smith.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE CARABELLI, FLYNN, GRALEWSKI, MOCERI, SABATINI, SMITH AND TOCCO. THERE WERE 7 "YES" VOTES.

THERE WERE 0 "NO" VOTES.

## **THE MOTION CARRIED.**

## **ECONOMIC DEVELOPMENT**

- a) Reimbursement of Eligible Activities – Romeo Corporate Park Project

## **MOTION**

A motion was made by Sabatini, supported by Gralewski, to authorize payment to Kemp & Peyerk-Sterling, LLC in the amount of \$38,120.20 as approved by the Macomb County Brownfield Redevelopment Authority. **Forward to the Finance Committee.**

Donald Morandini gave an overview of this request.

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

- b) Presentation by Beth Cryderman-Moss from PTAC

Two handouts were distributed.

Beth Cryderman-Moss from PTAC (Procurement Technical Assistance Center) gave a PowerPoint presentation. Key topics covered included: Procurement Technical Assistance Centers, 12 Centers located throughout Michigan “Our Government Contracting Expertise is your Competitive Edge,” Macomb Regional PTAC New Initiatives (U.S. Department of Veterans Affairs Federal Contracting Certification), Macomb Regional PTAC FY 2011 August 1, 2010 – July 31, 2011 (Reporting Period: From August 1, 2010 to July 12, 2011), Upcoming Events and What is PTAC?.

### **MOTION**

A motion was made by Smith, supported by Gralewski, to receive and file the presentation by Beth Cryderman-Moss from PTAC.

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

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

### **EDUCATION AND TRAINING**

- a) Quarterly Report by John Bierbusse from Macomb/St. Clair Workforce Development Board

John Bierbusse provided colored copies of his quarterly report.

John Bierbusse from Macomb/St. Clair Workforce Development Board overviewed the numerous documents that were provided in committee packets. Documents overviewed included: Macomb County Residents Employed, Macomb County Residents Unemployed & Rate of Unemployment, Macomb County Labor Force, Employment Services Registrations, Annual Accounts of Funding Sources, H 1-B Technical Skills Training Skills Abstract, Jobs and Innovation Accelerator Challenge.

### **MOTION**

A motion was made by Mocerri, supported by Tocco, to receive and file the quarterly report by John Bierbusse from Macomb/St. Clair Workforce Development Board.

The following commissioners spoke: Flynn and Mocerri.

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

- b) Approve or Reject Contract with Clinton-Macomb Public Library for Macomb Blind and Physically Handicapped

Co-Chair Carabelli noted that this item was moved to a **special meeting** of the Economic Development Committee on Thursday, July 28, 2011 at 6:30 p.m.

### **UPCOMING EVENTS**

#### **MOTION**

A motion was made by Gralewski, supported by Sabatini, to receive and file the update on upcoming events. **The Motion Carried.**

#### **NEW BUSINESS**

Co-Chair Flynn informed commissioners that the August 18<sup>th</sup> meeting of the Economic Development Committee will be held at the (IBEW) Electrical Industry Training Center located at 2277 E. 11 Mile Road in Warren. The meeting will begin promptly at 9 a.m. There will be a meeting and then a tour of the facility.

#### **PUBLIC PARTICIPATION**

The following individual addressed the Board:

Beverlee Babcock, 50229 Pepper Tree, Macomb

#### **ADJOURNMENT**

#### **MOTION**

A motion was made by Tocco, supported by Smith, to adjourn the meeting at 10:23 a.m. **The Motion Carried.**

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Denise M. Jacks  
Committee Reporter