



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, July 14, 2016

COMMITTEE: Finance

MINUTES

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

Members Present: Miller-Chair, Brown-Vice Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, 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 Smith, supported by Duzyj, to adopt the agenda, as amended to include items 7a, 10b and 10c. **The Motion Carried.**

MINUTES

MOTION

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

CHAIRMAN’S COMMENTS

Chair Miller noted that today was Bastille Day, and it was also Gerald R. Ford, Woody Guthrie, Jane Lynch and Harry Dean Stanton’s birthday.

ITEM WAIVED BY GOVERNMENT OPERATIONS COMMITTEE CHAIR

Authorize Clerk and Register of Deeds to Extend Contract with ACS Enterprise Solutions LLC

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Marino, to recommend that the Board of Commissioners authorize the ACS Enterprise Solutions, LLC contract for its vital records management system for ten months at a monthly

cost not to exceed \$4,988, which is available in the Clerk's indexing account; 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.**

RECOMMENDATION FROM JULY 12, 2016 GOVERNMENT OPERATIONS COMMITTEE

Concur in Settlement Concerning the Case of Alan Baynes v. County of Macomb et. al.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Sauger, to recommend that the Board of Commissioners concur in the settlement concerning the case of Alan Baynes versus the County of Macomb; 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 WITH CARABELLI VOTING "NO."**

ITEMS WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS

Cost Share Agreement with Clinton Township for 19 Mile Road Resurfacing Project

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Sabatini, to recommend that the Board of Commissioners approve the cost share agreement between Clinton Township and the Macomb County Department of Roads for the resurfacing of 19 Mile Road between Hayes Road and Romeo Plank Road; 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.**

Cost Share Agreement with the Village of Romeo for 32 Mile Road Reconstruction Project from Van Dyke Road to Clinton Street

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the cost share agreement with the Village of Romeo for the 32 Mile Road reconstruction project from Van Dyke Road to Clinton Street; 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: Brown.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

Cost Share Agreement with Clinton Township for the Charter Oaks Reconstruction Project

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Tocco, to recommend that the Board of Commissioners approve the cost share agreement with Clinton Township for the Charter Oaks Reconstruction Project; 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.**

Cost Share Agreement with Harrison Township for the South Lakeshore Drive Bridge Replacement

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners approve the cost share agreement with Harrison Township; 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: Marino.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

Award of Bid & Contract to Cadillac Asphalt for the 2016 Pavement Preservation Program Hot Mix Asphalt (HMA Program)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Tocco, to recommend that the Board of Commissioners award the bid and contract to Cadillac Asphalt for the 2016 Pavement Preservation Program Hot Mix Asphalt (HMA 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 with MDOT for the Removal and Replacement of the Lakeshore Drive Bridge in Harrison Township

COMMITTEE RECOMMENDATION – MOTION

A motion as made by Marino, supported by Tocco, to recommend that the Board of Commissioners agree with MDOT for the removal and replacement of the Lakeshore Drive Bridge in Harrison Township; 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 MDOT for the Removal and Replacement of the Quinn Road Bridge in Clinton Township

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Duzyj, to recommend that the Board of Commissioners agree with MDOT for the removal and replacement of the Quinn Road Bridge in Clinton Township; 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: Smith, Carabelli, Miller, Duzyj, Tocco and Sauger.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

CORRESPONDENCE

MOTION

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

- a. 2016 Huron-Clinton Metropolitan Authority Tax Levy
- b. 7-7-16 Letter from City of Sterling Heights re: Public Hearing on request from Ric-man Construction Incorporated for an Industrial Facilities Tax Exemption Certificate
- c. 7-6-16 Letter from Shelby Township re: Public Hearing on request from FEC Automation Systems for an Industrial Facilities Tax Exemption Certificate

The following commissioners spoke: Brown and Vosburg.

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 9:48 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant