

**MINUTES OF THE  
FINANCE COMMITTEE**

**WEDNESDAY, SEPTEMBER 24, 2014**

At a meeting of the **Finance Committee**, held Wednesday, September 24, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Mocerri-Vice-Chair, Boyle, Brown, Carabelli, Flynn, Klinefelt,  
Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Tocco, supported by Flynn, to adopt the agenda, as amended to include #13, Resolution Supporting Michigan House Bill 5785. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller requested a moment of silence for Jan Wilson, Community Mental Health Board member.

Commissioner Klinefelt requested a moment of silence for Bill Sweeney, Eastpointe City Council member.

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Smith, to approve the June 18 and July 2, 2014, minutes of this committee, as written. **The Motion Carried.**

**RECOMMENDATIONS FROM 9-22-14 HEALTH & HUMAN SERVICES  
COMMITTEE MEETING**

**St. Clair Shores Animal Control Services Agreement/Animal Shelter**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Mocerri, to recommend that the Board of Commissioners approve the five-year contract for animal control services for the City of St. Clair Shores; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Jeff Randazzo, Chief Animal Control Officer, gave a brief overview of the agreement.

The following commissioners spoke: Vosburg, Carabelli and Miller.

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

**Neighborhood Stabilization Program 3 (NSP3) Program Amendment/  
Community Services Agency**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sauger, supported by Mocerri, to recommend that the Board of Commissioners approve the Neighborhood Stabilization Program 3 (NSP3) Program amendment, which does not affect the County budget; it is a U.S. Department of Housing and Urban Development budget adjustment; 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.**

**Budget Amendment/Office of Public Health Preparedness/Medical  
Reserve Corp Award/Health**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Klinefelt, to recommend that the Board of Commissioners authorize an increase in the Health Grant Fiscal Fund for the Health Department in the amount of \$5,000 for the Medical Reserve Corp award from the Michigan Department of Community Health, Office of Public Health Preparedness; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

**RECOMMENDATIONS FROM 9-23-14 INFRASTRUCTURE COMMITTEE MEETING**

**Award of RFP for GIS-ROW Easement Layer to Remote Sensing & GIS  
Research & Outreach Services/MSU/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the award of Request for Proposal of GIS-ROW Easement Layer to Remote Sensing and GIS Research and Outreach Services/Michigan State University in the amount of \$84,932 and authorizing the signing of associated contracts by Mark Deldin; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Department of Roads Director Bob Hoepfner gave an overview.

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

**Contract with Anglin Civil, LLC, for Mt. Clemens & Clinton Township Hike/  
Bike Paths/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Smith, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract between the Macomb County Department of Roads and Anglin Civil, LLC for trail work to the Mt. Clemens and Clinton Township Hike/Bike Paths at a cost of \$421,844.20; 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: Miller.

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

**MDOT Contract for Widening and Resurfacing of Gratiot (South of 26 Mile  
to Main Street) in New Haven/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve the contract outlining scope of work and funding for road widening and resurfacing along Gratiot from south of M-19 (26 Mile) to M-19/Main Street in the Village of New Haven at a cost of \$578,300 to the County Department of Roads; 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.**

**MDOT Contract for Signal Upgrades on Metropolitan Parkway/Department Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sauger, supported by Brown, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for signal upgrades on Metropolitan Parkway at a total project cost of \$1,789,200; 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.**

At the request of Commissioner Carabelli, Bob Hoepfner gave an overview of the engineering contract with URS Corporation for the Traffic Operations staffing, which was approved earlier this month via the bypass process.

**Agreement with Wakely Associates, Inc./Architects for Professional Design Services for Central Campus Renovations–Project One/Facilities & Operations**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners execute the AIA Standard Form of Agreement (B101-2007), as modified, between the County of Macomb and Wakely Associates, Inc./Architects for the professional design services for the Central Campus Renovations – Project One, in the amount of \$1,634,907, plus reimbursable allowance not to exceed \$64,000; funding for this project is in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Lynn Arnott Bryks, Director of Facilities and Operations, gave an overview.

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

**Agreement with Partners in Architecture, PLC, for Professional Design Services for Central Campus Renovations-Project Two/Facilities & Operations**

Lynn Arnott Bryks, Director of Facilities and Operations, gave an overview.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sauger, supported by Vosburg, to recommend that the Board of Commissioners execute the AIA Standard Form of Agreement (B101-2007), as modified, between the County of Macomb and Partners in Architecture, PLC, for the professional design services for the Central Campus Renovations – Project Two, in the amount of \$729,875, plus reimbursable allowance not to exceed \$3,200; funding for this project is in the Capital Plan; 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.**

**REQUESTS TO PURCHASE MILITARY SERVICE TIME**

**Mark Grammatico**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners authorize Mark Grammatico to purchase three months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); 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: Vosburg.

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

**William Licavoli**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners authorize William Licavoli to purchase 30 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); 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.**

**DISCUSSION ON GREAT LAKES WATER AUTHORITY MEMORANDUM OF UNDERSTANDING AND ARTICLES OF INCORPORATION**

A detailed discussion took place regarding the issues involved in the formation of a Great Lakes Water Authority, the proposed Memorandum of Understanding, Articles of Incorporation and potential outcomes for ratepayers and customers. The following individuals were on hand to provide information and to field questions: James Crowley from Clark Hill, special counsel to the Board; Public Works Commissioner Anthony Marrocco; Chief Deputy Public Works Commissioner Bill Misterovich; Deputy Public Works Commissioner Richard Sulaka; Jason Mateo, Chief Engineer for Public Work's Wastewater Division; Assistant Executive Melissa Roy and Corporation Counsel John Schapka.

The following commissioners spoke: Flynn, Carabelli, Vosburg, Brown, Klinefelt, Smith, Mijac, Boyle, Sauger and Miller.

**MOTION**

A motion was made by Mijac, supported by Vosburg, to receive and file the discussion on Great Lakes Water Authority Memorandum of Understanding and Articles of Incorporation. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED CORRESPONDENCE FROM CORPORATION COUNSEL DATED SEPTEMBER 11, 2014**

**MOTION**

A motion was made by Carabelli, supported by Tocco, to enter into Executive Session for the purpose of discussing an attorney/client privileged correspondence from Corporation Counsel dated September 11, 2014.

A roll call vote was taken as follows:

Voting Yes were Boyle, Brown, Carabelli, Flynn, Klinefelt, Mijac, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 12 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 11:04 a.m., with it concluding at 11:08 a.m.

**RECOMMENDATION FROM CORPORATION COUNSEL RE: CASE OF  
ROBERT BOEKEMA VS. COUNTY OF MACOMB, ET AL**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Robert Boekema vs. County of Macomb, et al; 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.**

**ADOPT RESOLUTION SUPPORTING MICHIGAN HOUSE BILL (HB) 5785 TO  
RESTORE AUTHORITY TO TRIAL-LEVEL COURTS TO APPLY FEES THAT  
WAS TAKEN AWAY BY PEOPLE V. CUNNINGHAM  
(OFFERED BY VOSBURG, INCLUDE KLINEFELT AND MOCERI)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Klinefelt, to recommend that the Board of Commissioners adopt a resolution supporting Michigan House Bill (HB) 5785 to restore authority to trial-level courts to apply fees that was taken away by *People v. Cunningham*.

Commissioner Klinefelt noted that there are some grammatical corrections, but they will not affect the intent of the resolution.

Chair Miller called for a vote on the resolution, with grammatical corrections, and **THE MOTION CARRIED.**

**CORRESPONDENCE**

No correspondence was provided.

**ADJOURNMENT**

**MOTION**

A motion was made by Brown, supported by Klinefelt, to adjourn the meeting at 11:11 a.m. **The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**