

**MINUTES OF THE
FINANCE AND INFRASTRUCTURE/ECONOMIC
DEVELOPMENT COMMITTEES**

WEDNESDAY, FEBRUARY 18, 2015

At a **joint** meeting of the **Finance and Infrastructure/Economic Development Committees**, held Wednesday, February 18, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Finance Chair, Brown-Finance Vice-Chair, Carabelli and Mijac-Infrastructure/Economic Development Co-Chairs, Duzyj, Flynn, Klinefelt, Marino, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Finance Committee 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 Smith, supported by Marino, to adopt the agenda, as presented.
The Motion Carried.

PUBLIC PARTICIPATION

Joseph Durazo, 13020 Roxbury Drive, Sterling Heights
David Shaw, 68677 Stoecker Lane, Richmond
Heather Turner, 45282 Labelle Drive, Macomb
Andre Stovall, 20804 Beaconsfield, St. Clair Shores

FINANCE COMMITTEE CHAIR COMMENTS

No comments were provided.

**RECOMMENDATION FROM 2-11-15 JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING**

**Additional Positions for COMTEC/Sheriff and Emergency Management
(2 Additional Dispatch Supervisors and Creation of Emergency Management
Administrative Aide Non-Union Position)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Duzyj, to recommend that the Board of Commissioners approve the Sheriff's and Emergency Management Director's request for the following positions: two additional Dispatch Supervisors to the Sheriff's budget;

the cost of these two positions will be \$200,000 annually; salary increase of \$13,363.13 for the Emergency Program Manager position; and creation of an Emergency Management Administrative Aide non-union position at a cost of \$29,548.33 - \$36,935.43; funds would come from an approved transfer from the general fund capital outlay account (\$200,000), Sheriff's ETSC E911 account (\$63,243) and grant funding through the Emergency Management Department (\$22,000); the total cost of these positions will be \$285,243; 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 following commissioner spoke: Vosburg.

Finance Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH VOSBURG VOTING "NO."**

PRESENTATION ON MACOMB/ST. CLAIR MICHIGAN WORKS! VETERAN EMPLOYABILITY BOOT CAMP PROGRAM

Macomb/St. Clair MiWorks! staff members Marcie Burt and John Babcock, along with several Veterans Case Managers, were present and gave an overview on the Veteran Employability Boot Camp Program. It was indicated that nearly 80 percent of the veterans who complete this program find employment and the remaining 20 percent are assisted on a weekly basis through job club classes.

The following commissioners spoke: Brown and Miller.

MOTION

A motion was made by Tocco, supported by Marino, to receive and file the information provided. **The Motion Carried.**

ADOPT RESOLUTION SUPPORTING THE MACOMB/ST. CLAIR MICHIGAN WORKS! VETERAN EMPLOYABILITY BOOT CAMP PROGRAM AND URGING MACOMB COUNTY COMMUNITY LEADERS TO RECOGNIZE AND SUPPORT THE PROGRAM (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Marino, to recommend that the Board of Commissioners adopt a resolution supporting the Macomb/St. Clair MichiganWorks! Veteran Employability Boot Camp Program and urging Macomb County community leaders to recognize and support the program. **THE MOTION CARRIED.**

**COST SHARE AGREEMENT WITH MACOMB TOWNSHIP-LUCHTMAN ROAD
PAVING/DEPARTMENT OF ROADS**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Mijac, to recommend that the Board of Commissioners approve the cost share agreement between Macomb Township and the Department of Roads for the paving of Luchtman between 25 Mile Road and 26 Mile Road for the 2015 construction season; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Bob Hoepfner, Department of Roads Director, provided an overview of the agreement.

The following commissioners spoke: Miller, Smith, Duzyj and Sauger.

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

MDOT CONTRACT FOR SHELBY/UTICA BIKE PATH/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the Michigan Department of Transportation (MDOT) contract outlining cost and scope of work for the Shelby/Utica bike path; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Bob Hoepfner, Department of Roads Director, provided an overview of the contract.

The following commissioner spoke: Brown.

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

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

**ADOPT RESOLUTION OF INTENT TO ENGAGE COMMUNITY STAKEHOLDERS
OF THE CITY OF MOUNT CLEMENS IN THE DEVELOPMENT OF EXTERNAL
IMPROVEMENTS TO COUNTY ASSETS IN THE CITY (OFFERED BY MILLER)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution of intent to engage community stakeholders of the City of Mount Clemens in the development of external improvements to County assets in the city.

The following commissioners spoke: Klinefelt, Miller and Vosburg.

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

ADOPT RESOLUTION AUTHORIZING THE INSERTION OF NOTICE OF INTENT OF THE COUNTY OF MACOMB TO ISSUE COUNTY OF MACOMB CAPITAL IMPROVEMENT BONDS, SERIES 2015 (GENERAL OBLIGATION LIMITED TAX)

Deputy Executive Mark Deldin provided an historical overview and stated that the Office of County Executive supports this plan.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution authorizing the insertion of Notice of Intent of the County of Macomb to issue County of Macomb Capital Improvement Bonds, Series 2015 (General Obligation Limited Tax).

The following commissioners spoke: Flynn, Smith, Duzyj and Klinefelt.

AMENDMENT

A motion was made by Duzyj, supported by Smith, to amend the project estimate amount from \$64,700,000 to \$65 million (page 1 and Exhibit A) in order to include Concept 3 (interior staircase) to the original proposal.

The following commissioners spoke: Marino, Tocco, Sabatini, Brown, Klinefelt and Carabelli.

Prosecutor Eric Smith provided an explanation regarding his request to include a private staircase between the floors that his office will be utilizing.

The following commissioners spoke: Carabelli and Klinefelt.

A roll call vote was taken on the amendment as follows:

Voting yes were Brown, Carabelli, Duzyj, Marino, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 10 “Yes” votes.

Voting no were Flynn, Klinefelt and Miller. There were 3 “No” votes.

THE MOTION CARRIED.

A roll call vote was taken on the motion, as amended, as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Marino, Mijac, Miller, Sabatini, Sauger, Smith and Tocco. There were 11 “Yes” votes.

Voting no were Klinefelt and Vosburg. There were 2 “No” votes.

THE MOTION CARRIED.

**ADOPT BOND RESOLUTION AUTHORIZING THE COUNTY OF MACOMB TO
ISSUE THE COUNTY OF MACOMB CAPITAL IMPROVEMENT BONDS, SERIES
2015 (GENERAL OBLIGATION LIMITED TAX)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners adopt a bond resolution authorizing the County of Macomb to issue the County of Macomb Capital Improvement Bonds, Series 2015 (General Obligation Limited Tax).

John Axe, Bond Counsel, noted that the appendix will be changed to reflect the amendment from the previous resolution.

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Marino, Mijac, Miller, Sabatini, Sauger, Smith and Tocco. There were 11 “Yes” votes.

Voting no were Klinefelt and Vosburg. There were 2 “No” votes.

THE MOTION CARRIED.

**ADOPT RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE
CONTINUING DISCLOSURE FOR THE COUNTY OF MACOMB IN CONNECTION
WITH THE COUNTY OF MACOMB CAPITAL IMPROVEMENT BONDS, SERIES 2015**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Smith, to recommend that the Board of Commissioners adopt a resolution approving the undertaking to provide continuing disclosure for the County of Macomb in connection with the County of Macomb Capital Improvement Bonds, Series 2015.

The following commissioners spoke: Klinefelt and Carabelli,

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 13 "Yes" votes.

THE MOTION CARRIED.

CORRESPONDENCE

No correspondence was provided.

PUBLIC PARTICIPATION

Mike Zapytowski, 47710 Sugargbush Road, Chesterfield

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Duzyj, to adjourn the meeting at 11:16 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter