

**MINUTES OF THE  
INFRASTRUCTURE COMMITTEE**

**TUESDAY, JANUARY 28, 2014**

At a meeting of the **Infrastructure Committee**, held Tuesday, January 28, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Chair, Smith-Vice-Chair, Brown, Klinefelt, Mijac, Sabatini,  
Vosburg and Flynn (ex-officio).

There being a quorum of the committee present, Chair Carabelli called the meeting to order at 9:06 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Carabelli requested moving #9, Adopt Resolution Requesting Macomb County Executive to Nominate Qualified Persons to Macomb County Solid Waste Planning Committee, to the first item on the agenda.

**MOTION**

A motion was made by Smith, supported by Mijac, to adopt the agenda, as amended (and to include #6a, Overview of MDOT Contracts: Bordman Bridge and New Haven Road Bridge). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Mijac, supported by Sabatini, to approve the November 7 and December 17, 2013 minutes of this committee, as written. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Jeanette Ventimiglia, Deputy Supervisor, Lenox Township  
Jeff Bohm, Chair, St. Clair County Board of Commissioners  
Chuck Rizzo, Rizzo Environmental Services (distributed October 1, 2013 letter from  
City of Warren Public Works Director)  
Tom Horton, Waste Management  
Shawn Milmine, Citizens for a Better Macomb County, 59520 W. Brockton, New Haven  
Joe Munem, Director of Government Affairs, Rizzo Environmental Services,  
6200 Elmridge, Sterling Heights  
Robert Huth, Jr., 19500 Hall Road, Clinton Township  
Richard Manczak, Farnum LLP, 39500 High Pointe Boulevard, Novi

**ADOPT RESOLUTION REQUESTING MACOMB COUNTY EXECUTIVE TO  
NOMINATE QUALIFIED PERSONS TO MACOMB COUNTY SOLID WASTE  
PLANNING COMMITTEE**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners adopt a resolution requesting the Macomb County Executive to nominate qualified persons to the Macomb County Solid Waste Planning Committee.

The following commissioners spoke: Brown and Smith.

Commissioner Klinefelt expressed her general support of the resolution as a whole, but did not feel the Board should be taking the position indicated in the fourth paragraph.

Commissioner Brown accepted a friendly amendment to delete the fourth paragraph. There were no objections.

The following commissioners spoke: Mijac, Vosburg, Sabatini, Flynn and Carabelli.

Chair Carabelli called for a vote on the motion and **The Motion Carried** with Vosburg voting “No.”

**MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) CONTRACT FOR  
HAGEN ROAD BRIDGE REPLACEMENT/DEPARTMENT OF ROADS**

Bob Hoepfner, Director of the Department of Roads, summarized the contract.

**MOTION**

A motion was made by Sabatini, supported by Brown, to forward to the Finance Committee a recommendation to approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for the Hagen Road Bridge Replacement Project scheduled for 2014. **The Motion Carried.**

**OVERVIEW OF MDOT CONTRACTS: BORDMAN BRIDGE AND NEW HAVEN  
ROAD BRIDGE**

Chair Carabelli said that while these contracts have yet to be submitted, it would be appreciated for a summary to be provided by Mr. Hoepfner so that once the contracts are received from the OCE, they can be waived directly to the Finance Committee to meet expected time frames.

Bob Hoepfner summarized the contracts.

The following commissioners spoke: Flynn and Carabelli.

**UPDATE ON 2014 ROAD AND MAINTENANCE PROJECTS FOR MACOMB COUNTY (FIVE-YEAR MDOT TRANSPORTATION PROGRAM)/DEPARTMENT OF ROADS**

Bob Hoepfner updated committee on the 2014 Road and Maintenance Projects.

The following commissioners spoke: Sabatini, Mijac, Brown, Klinefelt, Smith and Carabelli.

**MOTION**

A motion was made by Sabatini, supported by Brown, to receive and file the update provided by Bob Hoepfner on the 2014 Road and Maintenance Projects for Macomb County. **The Motion Carried.**

**PRESENTATION ON CONCERNS RE: DISPOSAL OF SOD, BRICK AND CONCRETE WASTE IN MACOMB COUNTY/RENEE MICHAELS, UNI-DIG, INC.**

Renee Michaels presented information on the company, Uni-Dig, which included its background and the services provided in Macomb County. She spoke in support of appointments to the Solid Waste Planning Committee as well as updates to the Solid Waste Plan, based upon her concerns regarding disposal of materials that landfills will not accept.

The following commissioners spoke: Smith, Brown and Klinefelt.

**MOTION**

A motion was made by Smith, supported by Sabatini, to receive and file the presentation by Renee Michaels from Uni-Dig, Inc. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Smith, supported by Sabatini, to adjourn the meeting at 10:52 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**