

**MINUTES OF THE  
INFRASTRUCTURE COMMITTEE  
TUESDAY, APRIL 15, 2014**

At a meeting of the **Infrastructure Committee**, held Tuesday, April 15, 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 9:29 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Sabatini, supported by Smith, to adopt the agenda, as amended, to include #7a, Contract with MDOT for Reconstruction of 25 Mile from Mound to Van Dyke. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Scott Joseph, 51692 Serra Court, Macomb Township

**PURCHASE OF SOFTWARE LICENSES FROM MICROSOFT THROUGH  
DELL COMPUTERS/IT**

Jako Vanblerk, Applications and Infrastructure Manager, provided an overview.

**MOTION**

A motion was made by Brown, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the purchase of software licenses from Microsoft through Dell Computers.

The following commissioners spoke: Klinefelt, Sabatini, Flynn and Vosburg.

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

**PURCHASE OF SOFTWARE LICENSING AND COMPLIANCE AGREEMENT  
FROM ORACLE/IT**

**MOTION**

A motion was made by Vosburg, supported by Mijac, to forward to the Finance Committee a recommendation to approve the purchase of software licensing and compliance agreement from Oracle. **The Motion Carried.**

**CONTRACT WITH MDOT FOR PAVING OF 25 MILE FROM VAN DYKE TO  
HAYES ROAD/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Brown, supported by Mijac, to forward to the Finance Committee a recommendation to approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of 25 Mile Road from Van Dyke to Hayes Road. **The Motion Carried.**

**CONTRACT WITH MDOT FOR RECONSTRUCTION OF 25 MILE FROM MOUND  
TO VAN DYKE/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Mijac, supported by Brown, to forward to the Finance Committee a recommendation to approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the reconstruction of 25 Mile Road from Mound to Van Dyke. **The Motion Carried.**

**LIST OF MACOMB COUNTY SUBDIVISIONS WITH RIGHT-OF-WAY ISSUES**

**MOTION**

A motion was made by Vosburg, supported by Sabatini, to receive and file the list of Macomb County subdivisions with right-of-way issues, as provided by the Department of Roads.

The following commissioners asked questions of Bob Hoepfner, Department of Roads Director, and Frank Krycia, Assistant Corporation Counsel: Vosburg, Carabelli and Sabatini.

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

**ADOPT RESOLUTION GIVING DIRECTION FOR FEE WRITE-OFF AND APPROVING PROVISION OF COUNTY SERVICES FOR PORTOFINO VILLA SUBDIVISION (REFERRED FROM 3-20-14 FULL BOARD MEETING) (OFFERED BY BOARD CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Vosburg, to recommend that the Board of Commissioners adopt a resolution giving direction for fee write-off and approving provision of County services for Portofino Villa Subdivision. **THE MOTION CARRIED.**

**ADOPT RESOLUTION ENCOURAGING THE MACOMB COUNTY OFFICE OF COUNTY EXECUTIVE TO ENTER INTO NEGOTIATIONS WITH THE CITY OF MOUNT CLEMENS BASED ON THE SHARED PARKING CONCEPT PROPOSED BY THE MOUNT CLEMENS DOWNTOWN DEVELOPMENT AUTHORITY (DDA) (OFFERED BY BOARD CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners adopt a resolution encouraging the Macomb County Office of County Executive to enter into negotiations with the City of Mount Clemens based on the shared parking concept proposed by the Mount Clemens Downtown Development Authority (DDA).

The following commissioners spoke: Klinefelt, Carabelli, Flynn and Brown.

**AMENDMENT**

A motion was made by Vosburg, supported by Mijac, to amend #1 and replace “enter into negotiations” with “negotiate a plan”.

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

Chair Miller called for a vote on the amendment and **The Motion Carried with Brown and Klinefelt voting “No.”**

Chair Miller called for a vote on the motion, as amended, and **THE MOTION CARRIED WITH BROWN AND KLINEFELT VOTING “NO.”**

**ADJOURNMENT**

**MOTION**

A motion was made by Vosburg, supported by Sabatini, to adjourn the meeting at 10:08 a.m. **The Motion Carried.**



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