



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: Tuesday, September 13, 2016

COMMITTEE: Infrastructure/Economic Development

MINUTES

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

Members Present: Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Flynn, Klinefelt, Marino, Miller, 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

Co-Chair Carabelli requested moving up #9 (Five-Year Capital Improvement Plan) to follow #6 (Macomb County Central Campus Update).

MOTION

A motion was made by Sauger, supported by Brown, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Vosburg, supported by Klinefelt, to approve the August 18, 2016 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Gino Del Pup, Project Manager from Clark Construction, summarized the monthly progress report.

MOTION

A motion was made by Tocco, supported by Duzyj, to receive and file the update provided by Mr. Del Pup.

The following commissioners spoke: Miller, Carabelli, Sauger, Klinefelt, Smith and Sabatini.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

FIVE-YEAR CAPITAL IMPROVEMENT PLAN (REVIEW ALL BUT IT DEPT. PROJECTS)

Finance Director Steve Smigiel gave an overview of the information included in the plan. Facilities and Operations Director Lynn Arnott-Bryks summarized the projects listed.

MOTION

A motion was made by Marino, supported by Vosburg, to receive and file the overview provided on the Five-Year Capital Improvement Plan.

The following commissioners spoke: Sabatini, Vosburg, Smith and Carabelli.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – PLANNING AND ECONOMIC DEVELOPMENT

Finance Director Steve Smigiel summarized the budget.

PED Director John Paul Rea spoke about the department's mission and summarized some of their enhancements during the past year and their 2017 and long-term goals. He highlighted some of their budget increases for next year.

MOTION

A motion was made by Smith, supported by Tocco, to receive and file the budget review for the Planning and Economic Development Department.

The following commissioners spoke: Vosburg, Tocco and Marino.

DEPARTMENT BUDGET REVIEW – PARKS AND RECREATION

Co-Chair Carabelli stated that due to scheduling conflicts with the department, he requested this review be moved to another meeting.

APPROVE THE COST SHARE AGREEMENT OUTLINING THE COST PARTICIPATION BETWEEN THE CITY OF FRASER AND THE DEPARTMENT OF ROADS FOR THE RESURFACING OF UTICA ROAD FROM 14 MILE TO NORTH OF 15 MILE ROAD

MOTION

A motion was made by Tocco, supported by Smith, to forward to the Finance Committee a recommendation to approve the cost share agreement outlining the cost participation between the City of Fraser and the Department of Roads for the resurfacing of Utica Road from 14 Mile to north of 15 Mile Road. **The Motion Carried.**

APPROVE THE COST SHARE AGREEMENT OUTLINING THE COST PARTICIPATION BETWEEN MACOMB TOWNSHIP AND THE DEPARTMENT OF ROADS FOR THE CONSTRUCTION OF A ROUNDABOUT AT 25 MILE AND ROMEO PLANK

MOTION

A motion was made by Sabatini, supported by Miller, to forward to the Finance Committee a recommendation to approve the cost share agreement outlining the cost participation between Macomb Township and the Department of Roads for the construction of a roundabout at 25 Mile and Romeo Plank. **The Motion Carried.**

APPROVE THE COST SHARE AGREEMENT OUTLINING THE COST PARTICIPATION BETWEEN MACOMB TWP., SHELBY TWP., AND THE DEPARTMENT OF ROADS FOR THE HAYES ROAD RESURFACING BETWEEN 25 AND 26 MILE ROADS

MOTION

A motion was made by Sabatini, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the cost share agreement outlining the cost participation between Macomb Twp. (25%), Shelby Twp. (25%), and the Department of Roads (50%) for the Hayes Road resurfacing between 25 and 26 Mile Roads. **The Motion Carried.**

RECEIVE AND FILE

MOTION

A motion was made by Marino, supported by Duzyj, to receive and file the following correspondence:

- a. 28 Mile Road to Adams Drive Project Information Sheet / Department of Roads
- b. 25 Mile Road and Romeo Plank Intersection Information Sheet / Department of Roads
- c. Bid Tab for 25 Mile and Romeo Plank / Department of Roads
- d. List of the Structurally Deficient Bridges in Macomb County / Department of Roads
- e. Quinn Road Project Info Sheet / Department of Roads
- f. Shook Road over Roseville-Clinton-Harrison Relief Drain Bridge Replacement Information Sheet / Department of Roads

The Motion Carried.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 10:48 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant