

**MINUTES OF THE
INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE**

TUESDAY, DECEMBER 15, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, December 15, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Klinefelt, Marino, Miller,
Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Flynn.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by Brown, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Miller, supported by Brown, to approve the November 10, 2015 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins from Plante Moran Cresa overviewed the information pertaining to the parking deck and the Old County Building, noting that the timeframe to begin moving furniture into the County Building is April. He stated that discussions on the Administration Building and Court Building renovations will begin in January.

MOTION

A motion was made by Sauger, supported by Tocco, to receive and file the update provided by Mr. Atkins.

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

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

MARTHA T. BERRY BUILDING USE AGREEMENT (FOR DISCUSSION ONLY)

Co-Chair Carabelli noted that this is on today's agenda for discussion only, but the item will be on tomorrow's Finance Committee agenda for review and action and forwarded to Thursday's Full Board meeting.

Scott Smith, Independent Counsel, summarized the agreement.

MOTION

A motion was made by Sauger, supported by Vosburg, to receive and file discussion on the Martha T. Berry Building Use Agreement.

The following commissioners spoke: Klinefelt and Carabelli.

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

FOLLOW-UP INTERVIEW WITH JOHN PAUL REA, OCE RECOMMENDED CANDIDATE FOR EXECUTIVE DIRECTOR OF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

The following commissioner spoke: Vosburg.

Co-Chair Carabelli stated that confirmation will be on Thursday's Full Board meeting agenda. He thanked Mr. Rea for his attendance at today's meeting.

INTRODUCTION OF BRIAN WHISTON, SUPERINTENDENT, MICHIGAN DEPARTMENT OF EDUCATION

Co-Chair Carabelli introduced Brian Whiston, who was selected as the Superintendent of the Michigan Department of Education in July. He also acknowledged other Superintendents who were in attendance: Dr. Christine Johns from Utica Community Schools; Dr. Ryan McLeod from East Detroit Public Schools; Don Bollinger from the Macomb Intermediate School District; Joe Pius from Van Dyke Public Schools; Jackie Johnston from L'Anse Creuse Public Schools and Karl Paulson from Lakeview Public Schools

Mr. Whiston discussed county demographics and some strategies to accommodate anticipated changes and also addressed the topic area of student assessments - the amount of testing that students have been engaged in and future plans. He also highlighted some goals he feels are necessary to move public education in Michigan forward.

The following commissioners spoke: Brown, Carabelli, Mijac, Klinefelt, Sauger, Marino, Smith and Vosburg.

MOTION

A motion was made by Sauger, supported by Sabatini, to receive and file the introduction of Brian Whiston. **The Motion Carried.**

AUDIO VISUAL SYSTEM FOR 42ND DISTRICT COURT-ROMEO/I.T.

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve the 42nd District Court Romeo – Audio Visual System proposed quotes for purchase. **The Motion Carried.**

ONIX GOOGLE APS USER LICENSES/I.T.

MOTION

A motion was made by Marino, supported by Miller, to forward to the Finance Committee a recommendation to approve the purchase of 600 additional Onix Google Aps user licenses.

The following commissioners spoke: Marino and Klinefelt.

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

ADDITIONAL AVAMAR NODE PURCHASE/I.T.

MOTION

A motion was made by Marino, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the additional Avamar Node purchase.

The following commissioner spoke: Carabelli.

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

**BUDGET AMENDMENT/FUND ADDITIONAL POSITION & UPGRADE/
PLANNING AND ECONOMIC DEVELOPMENT**

Executive Director Steve Cassin summarized the request.

MOTION

A motion was made by Sauger, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve a 2016 budget amendment in the amount of \$88,546 to fund the addition of one Senior Graphic Systems Data Specialist in the Planning & Economic Development Department; the amendment will increase revenues from Transfers In-Other Funds by \$87,489 and Utilization of Fund Balance by \$1,057

and increase expenditures in the following line items in the General Fund: Full Time Wages-\$53,071, FICA/Medicare-\$4,060, Pension/Retiree Health Care-\$16,829, Health Care/Dental/Life Insurance-\$12,770, Work Camp/Other-\$754 and Internal Services (liability insurance)-\$1,062; a corresponding amendment will be required in the December year-end Sheriff Grant Fund to increase fund balance utilization by \$87,489 and increase Transfers Out by the same amount; 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.

The following commissioners spoke: Smith, Vosburg and Sabatini.

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

CORRESPONDENCE

MOTION

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

- a) Notice from Lenox Township – Intent to Update Township's Master Plan;
- b) Notice of Public Hearing on Proposed Amendment to Map of Clinton Township Planning and Zoning Code;
- c) Michigan Freeway Lighting Partners (FLP) Public-Private Partnership (P3) with Michigan Department of Transportation (MDOT) to Upgrade and Maintain Freeway Lighting in Oakland, Macomb and Wayne Counties;
- d) Joint Sanilac/St. Clair Conservation District and Macomb Conservation District Letter to OCE RE: 2016 Budget Appropriations;
- e) 2016 MDOT GF Estimates for Counties and 2017-2021 Estimated MTF Revenues by Counties, Cities and Villages (based on the Road Funding Bill package) and
- f) SEMCOG/MAC Report on Preparing the Technical Workforce: Programs for Technical Skill Development.

The Motion Carried.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Smith, to adjourn the meeting at 10:23 a.m.

The Motion Carried.



Corinne Bedard
Committee Reporter