

**MINUTES OF THE
GOVERNMENT OPERATIONS, INFRASTRUCTURE/ECONOMIC
DEVELOPMENT AND FINANCE COMMITTEES**

THURSDAY, FEBRUARY 4, 2016

At a **joint** meeting of the **Government Operations, Infrastructure/Economic Development and Finance Committees**, held Thursday, February 4, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini,
Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Government Operations Committee Chair Klinefelt called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

John Greiner, 7 2nd Street, Mt. Clemens, 48043

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Building Authority

The following individuals were present:

Michael Conflitti
Arnold Hassig

The following individuals were unable to be present:

Richard Ives
Vincent Viviano
Derek Wilczynski

**BUDGET AMENDMENT/2016 REMONUMENTATION GRANT/CLERK/
REGISTER OF DEEDS**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Duzyj, to recommend that the Board of Commissioners approve a budgetary increase of \$40,898 in the 2016 Remonumentation Grant award amount; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Register of Deeds Craig Jones noted that this increase is a result of a standard yearly adjustment from the state and will allow for additional remonumentation work.

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

**BUDGET AMENDMENT/CONCEALED PISTOL LICENSE (CPL) TEMPORARY
STAFF/CLERK/REGISTER OF DEEDS**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve an amendment to the Clerk's Concealed Pistol License fund based on a recent rise in applications and the need to fund temporary employees to process those applications to allow the office to meet statutory deadlines for issuing the licenses as follows: increase revenue by \$56,517, part-time wages by \$52,379, FICA by \$4,007 and other by \$131; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Chief Deputy Clerk Todd Schmitz gave an overview of the amendment.

The following commissioners spoke: Brown, Mijac, Smith and Miller.

Supervisor of Records Brian Brdak spoke about the recent changes in the CPL process.

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

Infrastructure/Economic Development

Co-Chairs Carabelli and Mijac chaired the Infrastructure/Economic Development Committee portion of the meeting.

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins from Plante Moran Cresa overviewed the information pertaining to the parking deck and the Administration Building.

MOTION

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

The following commissioner spoke: Sauger.

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

AWARD OF BID AND CONTRACT WITH DAN'S EXCAVATING/REPLACEMENT OF 27 MILE ROAD BRIDGE OVER PRICE BROOK DRAIN/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Brown, to recommend that the Board of Commissioners approve the award of bid and contract with Dan's Excavating for the replacement of the 27 Mile Road Bridge over Price Brook Drain; 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: Carabelli.

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

AWARD OF BID AND CONTRACT WITH BODDY CONSTRUCTION COMPANY/ RECONSTRUCTION OF CHARTER OAKS BOULEVARD/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Brown, to recommend that the Board of Commissioners approve the award of bid and contract with Boddy Construction Company for the reconstruction of Charter Oaks Boulevard; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners asked questions of Department of Roads Director Bob Hoepfner: Carabelli, Smith and Tocco.

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

**AWARD OF BID AND CONTRACT WITH M.L. CHARTIER EXCAVATING/
RECONSTRUCTION OF EXECUTIVE DRIVE/DEPARTMENT OF ROADS**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners approve the award of bid and contract with M.L. Chartier Excavating for the reconstruction of Executive Drive; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**AMENDED AT&T SWITCHED ETHERNET SERVICE CONTRACT/PROVIDING
MCCSA WASHINGTON LOCATION WITH COUNTY NETWORK ACCESS/I.T.**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Miller, to recommend that the Board of Commissioners approve the amended AT&T Switched Ethernet Service contract for providing MCCSA Washington location with county network access; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

The following commissioners asked questions of Jako van Blerk, Interim I.T. Director: Tocco and Miller.

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

CORRESPONDENCE

MOTION

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

- a) 1-19-16 Memo from Department of Roads Director Re: Road Projects for 2016 Budget
- b) NACo Economic Tracker: Adjusted Wage Growth Rate vs. Job Growth Rate – Macomb County and Peer Counties

The following commissioners spoke: Mijac and Vosburg.

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

Finance

Chair Miller chaired the Finance Committee portion of the meeting.

FINANCE COMMITTEE CHAIR COMMENTS

No comments were made.

PRESENTATION ON MARTHA T. BERRY MEDICAL CARE FACILITY 2016-18 BUDGET (FOR INFORMATION ONLY; VOTE WILL TAKE PLACE AT 2-11-16 HEALTH AND HUMAN SERVICES COMMITTEE MEETING)

Finance Director Steve Smigiel provided comments, noting there is significant restructuring underway which will reduce contractual/agency costs. He highlighted the figures pertaining to the Pension Retiree Healthcare and Supplies and Services line items.

Roger Facione, Chair of the Human Services Board, and Jennifer Morgan, Administrator/Director of Martha T. Berry, were present. Mr. Facione overviewed Ms. Morgan's correspondence dated February 3, 2016, which clarified issues and budgetary questions previously raised.

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

Chair Miller noted that this will be on next week's Health and Human Services Committee meeting agenda.

MOTION

A motion was made by Tocco, supported by Vosburg, to receive and file the presentation on Martha T. Berry Medical Care Facility 2016-18 budget. **The Motion Carried.**

PRESENTATION ON MACOMB COUNTY 2014 ACTUARIAL VALUATION – MACOMB COUNTY PENSION FUND

Finance Director Steve Smigiel gave an overview, highlighting the information provided for the Macomb County Employees' Retirement System, ending December 31, 2014.

The following commissioners spoke: Miller, Flynn and Smith.

MOTION

A motion was made by Flynn, supported by Tocco, to receive and file the presentation on the Macomb County 2014 actuarial valuation-Macomb County Pension Fund. **The Motion Carried.**

**PRESENTATION ON BUDGET AMENDMENT/ADDITIONAL KENNEL
ATTENDANTS/ANIMAL CONTROL SERVICES (FOR INFORMATION ONLY;
VOTE WILL TAKE PLACE AT 2-11-16 HEALTH AND HUMAN SERVICES COMMITTEE
MEETING)**

Jeff Randazzo, Chief Animal Control Officer, commented on the elimination of the "Trustee Program", which had been a relationship between the Macomb County Jail and the Animal Control Division and allowed two low-risk inmates to be transferred to the Animal Control Division every day to assist in many duties. He noted the elimination of the program has resulted in a shift of duties for the current Animal Control Officers and requires overtime participation from staff to account for the loss of man power.

The following commissioners spoke: Smith, Carabelli, Sauger, Flynn and Marino.

MOTION

A motion was made by Sauger, supported by Marino, to receive and file the presentation on the budget amendment for Animal Control Services. **The Motion Carried.**

**ADOPT RESOLUTION URGING REPEAL OF A PROVISION IN PUBLIC ACT 269
OF 2015 WHICH PROHIBITS A PUBLIC BODY FROM PROVIDING INFORMATION
ON LOCAL BALLOT PROPOSALS FOR TWO MONTHS PRIOR TO THE ELECTION
(OFFERED BY BOARD CHAIR)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution urging repeal of a provision in Public Act 269 of 2015 which prohibits a public body from providing information on local ballot proposals for two months prior to the election.

The following commissioners spoke: Klinefelt, Marino and Brown.

A roll call vote was taken as follows:

Voting yes were Carabelli, Duzyj, Flynn, Klinefelt, Mijac, Miller, Sauger, Smith and Tocco. There were 9 "Yes" votes.

Voting no were Brown, Marino, Sabatini and Vosburg. There were 4 "No" votes.

THE MOTION CARRIED.

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Marino, to recommend that the Board of Commissioners adopt the following proclamations:

- a) Jacob Newby – Eagle Scout (**offered by Brown**)
- b) Scott Perry – Eagle Scout (**offered by Brown**) and
- c) Honoring the 2015 Romeo High School Volleyball Team on their Championship Season (**offered by Brown**)

THE MOTION CARRIED.

Government Operations

Chair Klinefelt resumed chairing of the meeting.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Duzyj, supported by Marino, to enter into Executive Session for the purpose of discussing pending litigation.

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.

In accordance with the motion, committee entered Executive Session at 10:57 a.m., with it concluding at 11:12 a.m.

CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF LISA BENNINGTON VS. COUNTY OF MACOMB, ET AL

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Marino, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Lisa Bennington vs. County of Macomb, et al; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED WITH SABATINI “ABSTAINING.”**

PUBLIC PARTICIPATION

John Greiner, 7 2nd Street, Mt. Clemens, 48043

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Duzyj, to adjourn the meeting at 11:15 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter