



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 ~ Fax: 586.469.5993
www.macombBOC.com

BOARD OF COMMISSIONERS

REGULAR SESSION WITH A SPECIAL AGENDA

WEDNESDAY, JULY 2, 2014

FINAL SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (*five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda*)
6. Correspondence from Executive (**none**)
7. **COMMITTEE REPORTS:**
 - a) Finance, July 2 (**page 1**) **(attached)**
8. New Business
9. Public Participation (*five minutes maximum per speaker or longer at the discretion of the Chairperson*)
10. Roll Call
11. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Mocerri – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13



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July 2, 2014

TO: BOARD OF COMMISSIONERS
FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF 7-2-14

At a meeting of the Finance Committee, held Wednesday, July 2, 2014, the following recommendations were made and are being forwarded to the July 2, 2014 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation for the Rural Pavement Preservation Program Resurfacing of 26 Mile (Place to Rosell) and 32 Mile (North Ave. to Omo) in the amount of \$396,700; 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.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation for the replacement of the Wolcott Road Bridge over the north branch of the Clinton River in Ray Township (\$828,800); 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.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve the contract with RS Contracting for Pavement Marking/Special Pavement Marking Project Contracts (\$535,900); 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 VOSBURG VOTING “NO.”**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR MILLER, SUPPORTED BY VICE-CHAIR MOCERI.

MACOMB COUNTY BOARD OF COMMISSIONERS

- | | | | | |
|--|---|--|---------------------------|------------------------------|
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MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the resurfacing of 26 Mile Road from Place Road to Rosell Road and 32 Mile Road from North Avenue to Omo Road.</p>

Introduced By:
<p>Jim Carabelli, Chair Infrastructure Committee</p> <p>Robert Hoepfner, Director of Roads</p>

Additional Background Information (If Needed):
<p>Roads for the Rural Pavement Preservation Program must be outside of the urban area, as denoted by SEMCOG, and these roads were chosen for resurfacing as the highest priority for which the funding could be applied.</p> <p> </p> <p>*WAIVED TO FINANCE BY INFRASTRUCTURE COMMITTEE CHAIR</p>

Finance*

~~BOG~~

07/02/2014

Committee

Meeting Date

Full Board

7-2-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the contracts between the Macomb County Department of Roads and R. S. Contracting for the Pavement Marking and Special Pavement Marking Projects scheduled to be completed in 2014.</p>

Introduced By:
<p>Jim Carabelli, Chair Infrastructure Committee Robert Hoepfner, Director of Roads</p>

Additional Background Information (If Needed):
<p>These pavement marking projects are budgeted each year to replace worn areas where markings are required for the safety of motorists and pedestrians.</p> <p> </p> <p>*WAIVED TO FINANCE BY INFRASTRUCTURE COMMITTEE CHAIR</p>

Finance*

~~BOG~~

07/02/2014

Committee

Meeting Date

Full Board

7-2-14