

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, JUNE 15, 2016**

At a meeting of the **Finance Committee**, held Wednesday, June 15, 2016, at Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens, the following members were present:

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

Absent and excused were Flynn and Marino.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Miller requesting moving up the items from the 6-14-16 Infrastructure/Economic Development Committee meeting before the legislative update.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Sauger, supported by Duzyj, to approve the June 9, 2016 minutes of this committee, as written. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller noted that today was Corinne Bedard's last meeting since she will be retiring on Friday and he thanked her for all of her hard work during the years and her assistance to him as Chair of the Finance Committee.

**RECOMMENDATIONS FROM 6-14-16 INFRASTRUCTURE/ECONOMIC  
DEVELOPMENT COMMITTEE MEETING**

**Award of Bid & Contract to DiLisio Contracting, Inc./14 Mile Road  
Resurfacing Project/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contractor contract with Dilisio Contracting, Inc. and the cost share agreement with Warren and Sterling Heights in association with the 14 Mile Road Resurfacing Project; 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.**

**Award of Bid & Contract to Ajax Paving Industries, Inc./19 Mile  
Road Resurfacing in Clinton Township/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with Ajax Paving Industries, Inc., for the resurfacing of 19 Mile Road in Clinton Township; 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.**

**Award of Bid & Contract to STE Construction Services/31 Mile  
Road Bridge/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with STE Construction Services for the 31 Mile Road bridge replacement; 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.**

**Award of Bid & Contract to Cipparrone Contracting, Inc./2016 Concrete  
Pavement Repair Program/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with Cipparrone Contracting, Inc. for the 2016 Concrete Pavement Repair Program; 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.**

**Award of Bid & Contract to Florence Cement Company/Resurfacing of Utica Road in City of Fraser/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with Florence Cement Company for the resurfacing of Utica Road in the City of Fraser; 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.**

**Cost Share Agreement with City of Warren/Resurfacing Project on 12 Mile Road/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the cost share agreement between the DOR and the City of Warren for the resurfacing project on 12 Mile Road; 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.**

**Contract with Road Commission for Oakland County/Dequindre Road Reconstruction/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the contract with the Road Commission for Oakland County for Dequindre Road reconstruction; 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.**

**Contract with MDOT/Construction of River Road Trail in Harrison Township/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the MDOT Contract for the construction of the North River Road Trail in Harrison Township; 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.**

## **LEGISLATIVE UPDATE**

Gary Owen from Governmental Consultant Services summarized his report, which included the following topics: Detroit Public Schools, medical marijuana, dark store legislation, upcoming elections, trails and the budget.

The following commissioners spoke: Miller, Klinefelt, Duzyj, Sauger, Carabelli and Mijac.

John Kinch, Executive Director of the Community Mental Health Department, provided a synopsis regarding the Governor's recommended budget and the parts that were passed; he also said a 298 work group has been created and will continue to focus on the development of budget language.

He also spoke about reorganization efforts for the Community Mental Health Department and redesigned services due to budget decreases and gave an update on advocacy efforts pertaining to the continuation of funding reductions for next year.

The following commissioners spoke: Miller, Smith and Vosburg.

## **MOTION**

A motion was made by Carabelli, supported by Mijac, to receive and file the legislative update provided by Mr. Owen and Mr. Kinch. **The Motion Carried.**

## **ADOPT PROCLAMATION HONORING DR. CHRISTINE JOHNS ON BEING NAMED ONE OF CRAIN'S DETROIT BUSINESS'S 100 MOST INFLUENTIAL WOMEN (OFFERED BY BOARD CHAIR; INCLUDE ALL COMMISSIONERS)**

## **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners adopt a proclamation honoring Dr. Christine Johns on being named one of Crain's Detroit Business's 100 Most Influential Women. **THE MOTION CARRIED.**

## **CORRESPONDENCE**

## **MOTION**

A motion was made by Vosburg, supported by Carabelli, to receive and file the 5-19-16 Letter from Michigan Department of Treasury Re: 2016-17 Tri-County Convention Facilities Tax/4% State-Wide Liquor Tax. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Sabatini, to adjourn the meeting at 10:05 a.m. **The Motion Carried.**



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