

**MINUTES OF THE  
AD HOC COMMITTEE ON ENERGY  
THURSDAY, MAY 14, 2009**

At a meeting of the **Ad Hoc Committee on Energy**, held Thursday, May 14, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair and Carabelli-Vice-Chair.

Absent and excused were Accavitti, Boyle, Kepler, Lampar and Szczepanski.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 1:06 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Discussion was held while waiting for a quorum to be present.

**REPORT BY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT  
RE: RESEARCH WITH ENTITLEMENT COMMUNITIES**

Ms. Zardis said it was suggested at the last meeting to reach out to the community development block grant entitlement communities and the results of those discussions were provided. She said most are open to the idea of collaboration in some way and suggested that further discussions be held with them.

The following commissioner spoke: Carabelli.

**REPORT BY PURCHASING MANAGER RE: QUESTION OF RFP FOR  
CONSULTANT**

Ms. Helzer stated that she was asked to go online to find samples of consultant bids and she forwarded those to the committee chair. She distributed a copy of the bid proposal they prepared for the Jail Lock Control System Consultant.

**ADJOURNMENT**

Chair Moceri adjourned the meeting at 1:16 p.m.

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**Corinne Bedard  
Committee Reporter**