

**MINUTES OF THE
AD HOC COMMITTEE ON ENERGY
WEDNESDAY, JUNE 3, 2009**

At a meeting of the **Ad Hoc Committee on Energy**, held Wednesday, June 3, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Accavitti, Carabelli, Lampar and Gieleghem (ex-officio).

Absent and excused were Boyle, Kepler and Szczepanski.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Carabelli, supported by Lampar, to adopt the agenda, as amended, to include #6 and 7. **The Motion Carried.**

REVIEW AND APPROVE ACTIVITIES AND BUDGET FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM

Chair Moceri noted that energy audits are occurring this week, so the information is tentative pending the results of those audits. She referred to the quotes for blinds that was distributed.

The following commissioners spoke: Carabelli and Moceri.

Ms. Arnott-Bryks referred to the lighting project at the County Building and indicated that they will be looking at using t5 fluorescent bulbs instead of t8's.

MOTION

A motion was made by Carabelli, supported by Accavitti, to approve the activities and budget for the Energy Efficiency and Conservation Block Grant Program and forward to the Buildings, Roads and Public Works Committee. **The Motion Carried.**

**ADOPT THE STATE OF MICHIGAN'S ENERGY SAVINGS GOAL OF 20% BY
DECEMBER 31, 2015 FOR COUNTY BUILDINGS**

MOTION

A motion was made by Accavitti, supported by Lampar, to adopt the State of Michigan's energy savings goal of 20 percent by December 31, 2015 for County buildings and forward to the Buildings, Roads and Public Works Committee.

The following commissioners spoke: Carabelli, Gieleghem and Mocerri.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

**INFORMATION REGARDING THE COUNTY CONDUCTING A COST-FREE
TECHNICAL ENERGY AUDIT ON THE COUNTY BUILDING WITH THE
ASSISTANCE OF CADMELEON IN CONJUNCTION WITH MACOMB
COMMUNITY COLLEGE ENGINEERING TECHNOLOGY PROGRAM**

MOTION

A motion was made by Lampar, supported by Accavitti, to receive and file the information regarding the County conducting a cost-free technical energy audit on the County Building with the assistance of CADmeleon in conjunction with the Macomb Community College Engineering Technology Program and forward to the Buildings, Roads and Public Works Committee for informational purposes. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Lampar, supported by Accavitti, to adjourn the meeting at 9:29 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter