

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE
MONDAY, MAY 11, 2009**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, May 11, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, DiMaria, Doherty, Kepler and Szczepanski.

Absent and excused was Sprys.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Carabelli, supported by Kepler, to adopt the agenda, as presented. **The Motion Carried.**

INVOICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$199,561.82
--------------------------------------	--------------	--------------

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioner spoke: Doherty.

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

**APPROVE LICENSE AGREEMENT WITH CARE HOUSE FOR USE OF
PARKING STRUCTURE**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LICENSE AGREEMENT BETWEEN MACOMB COUNTY AND CARE HOUSE FOR THE USE OF THE PARKING STRUCTURE ON JUNE 26, 2009 BETWEEN THE HOURS OF 11 A.M.–12 MIDNIGHT; CARE HOUSE AGREES TO PAY THE SUM OF \$380 AS REIMBURSEMENT FOR LOST REVENUE FROM THE 74 PARKING SPACES LOCATED ON “F” LEVEL; CARE HOUSE ALSO AGREES TO REIMBURSE THE COUNTY FOR COSTS INCURRED IN OPENING THE PARKING STRUCTURE ON JUNE 27, 2009 FOR TEARDOWN AND CLEAN-UP AFTER THE EVENT. **THE MOTION CARRIED.**

**AUTHORIZE TO LOCATE ADDITIONAL CIRCUIT COURT PROBATION
EMPLOYEES IN VACANT SPACE IN COUNTY BUILDING**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE LOCATION OF ADDITIONAL CIRCUIT COURT PROBATION EMPLOYEES IN VACANT SPACE IN THE COUNTY BUILDING.

The following commissioners spoke: Doherty, Brdak, Carabelli and Duzyj.

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

**REPORT BY FACILITIES AND OPERATIONS DEPARTMENT DIRECTOR RE:
WINDOW WASHING**

Ms. Arnott-Bryks reported on the window washing schedule for various county facilities.

MOTION

A motion was made by Doherty, supported by Carabelli, to receive and file the report by the Facilities and Operations Department Director regarding window washing in county facilities.

The following commissioners spoke: Doherty and Carabelli.

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

STATUS REPORT BY PUBLIC WORKS OFFICE

Chair Duzyj noted that Mr. Pistilli was not present at this time.

MOTION

A motion was made by Doherty, supported by Carabelli, to postpone this item until next month. **The Motion Carried.**

NEW BUSINESS

Chair Duzyj spoke about the Hot Rod Power Tour, a national event that will be held in June, and noted that it may be held at Metro Park.

Ms. Arnott-Bryks reported on the distribution of inventory from Freedom Hill and the new automated system in the parking structure.

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Boyle, to adjourn the meeting at 10:24 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter