

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

MONDAY, OCTOBER 5, 2009

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, October 5, 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, Sprys and Szczepanski.

Other Commissioners Also Present:

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There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Duzyj requested the deletion of #8c (presentation on performance contracting/Jacob Corvidae, WARM Training Center).

MOTION

A motion was made by Doherty, supported by Carabelli, to adopt the agenda, as amended (and to include #9). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Kepler, supported by Doherty, to approve the August 17, 2009 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM ROAD COMMISSION

Bob Hoepfner, County Highway Engineer, overviewed the information he distributed regarding the 2009 ARRA Economic Stimulus Projects and the Road Commission's 2009 construction projects.

The following commissioners spoke: Szczepanski, Carabelli, Sprys, Doherty and Duzyj.

MOTION

A motion was made by Sprys, supported by Szczepanski, to receive and file the report provided by Mr. Hoepfner. **The Motion Carried.**

REPORT FROM PUBLIC WORKS OFFICE

Jim Pistilli, Assistant Chief Engineer, spoke about three state revolving fund projects at the Chapaton Drain and the Oakland/Macomb Interceptor Project.

The following commissioner spoke: Szczepanski.

Brent Avery, Operations Manager, Chapaton Pump Station, spoke about the Homeland Security Grant funds they received to address security issues at the Chapaton Drain and their other pump stations.

The following commissioner spoke: Sprys.

MOTION

A motion was made by DiMaria, supported by Szczepanski, to receive and file the reports provided by Mr. Pistilli and Mr. Avery.

The following commissioner spoke: Duzyj.

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

ITEMS WAIVED BY CHAIR OF AD HOC COMMITTEE ON ENERGY

Update on Energy Conservation Initiatives

Lynn Arnott-Bryks summarized various energy conservation measures that have taken place throughout county facilities, including replacement of lights and/or installation of motion sensors, as well as water conservation initiatives.

The following commissioners spoke: Szczepanski and Duzyj.

MOTION

A motion was made by Kepler, supported by Carabelli, to receive and file the report provided by Ms. Arnott-Bryks. **The Motion Carried.**

Update on Energy Efficiency and Conservation Block Grant Application

MOTION

A motion was made by Szczepanski, supported by Carabelli, to receive and file the update on the Energy Efficiency and Conservation block Grant Application. **The Motion Carried.**

ALLOW CIRCUIT COURT PROBATION DEPARTMENT TO EXPAND INTO A PORTION OF VACATED OFFICE SPACE FORMERLY OCCUPIED BY WORKER'S COMPENSATION COURT/FACILITIES AND OPERATIONS DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CIRCUIT COURT PROBATION DEPARTMENT TO EXPAND INTO A PORTION OF THE VACATED OFFICE SPACE FORMERLY OCCUPIED BY THE WORKER'S COMPENSATION COURT IN THE CLEMENS CENTER; THE PROBATION DEPARTMENT HAS REQUESTED NO FLOOR PLAN MODIFICATIONS (ONLY REQUEST IS LOCK ON DOORS); PROVISION COMPUTER NETWORK NOT TO EXCEED \$12,000; FUNDS ARE AVAILABLE IN THE CAPITAL IMPROVEMENTS BUDGET. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Boyle, supported by Sprys, to adjourn the meeting at 10:56 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter