

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE
MONDAY, DECEMBER 7, 2009**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, December 7, 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.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10:56 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Duzyj requested that agenda item #10 be moved up after Public Participation.

MOTION

A motion was made by Sprys, supported by Szczepanski, to adopt the agenda, as amended (and to include #10). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Szczepanski, supported by Carabelli, to approve the November 2, 2009 minutes of this committee, as written. **The Motion Carried.**

UTILIZATION OF PURCHASING DEPARTMENT'S FURNITURE AND EQUIPMENT MOVE REQUEST FORM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE UTILIZATION OF THE PURCHASING DEPARTMENT'S FURNITURE AND EQUIPMENT MOVE REQUEST FORM FOR ALL FURNITURE AND EQUIPMENT MOVES IN MACOMB COUNTY PERFORMED BY THE FACILITIES AND OPERATIONS DEPARTMENT.

The following commissioners spoke: Sprys and Doherty.

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

**PAYMENT OF INVOICE: BERNCO, INC./JUVENILE JUSTICE CENTER-
PHASE II RENOVATIONS**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$35,691.60
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

**RELOCATION OF LEGAL AID AND DEFENDER ASSOCIATION TO CLEMENS
CENTER**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE LEGAL AID AND DEFENDER ASSOCIATION, INC. TO RELOCATE TO THE CLEMENS CENTER (PORTION OF THE SPACE PREVIOUSLY OCCUPIED BY WORKMAN'S COMPENSATION) AT A COST NOT TO EXCEED \$20,000 AND COMPLETE MINOR FLOOR PLAN MODIFICATIONS FOR THE VETERANS SERVICES DEPARTMENT IN ORDER TO EXPAND INTO THE SQUARE FOOTAGE VACATED BY LEGAL AID AND DEFENDER ASSOCIATION, INC.

The following commissioners spoke: Doherty, Sprys and DiMaria.

Ms. Arnott-Bryks was requested to confirm the funding issue with Corporation Counsel and provide a report prior to the Full Board meeting.

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

REPORT FROM ROAD COMMISSION

Road Commissioners Dan Dirks and Fran Gillett were present. Mr. Dirks overviewed a report provided by Bob Hoepfner, who was not able to be present, regarding 2009 ARRA Economic Stimulus Projects and the Road Commission's 2009 construction projects. He also spoke about some of the new things they are implementing at the Road Commission.

MOTION

A motion was made by Doherty, supported by Carabelli, to receive and file the report provided.

The following commissioners spoke: Boyle and Duzyj.

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

REPORT FROM PUBLIC WORKS OFFICE

No report was provided.

ADJOURNMENT

MOTION

A motion was made by DiMaria, supported by Sprys, to adjourn the meeting at 11:22 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter