

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE
MONDAY, DECEMBER 6, 2010**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, December 6, 2010, 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, Sprys,
Szczepanski and Gielegghem (ex-officio).

Absent and excused was Kepler.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:32 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by DiMaria, supported by Boyle, to approve the November 8, 2010 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Eric Hingst, 951 Sunset Lane, East Lansing

**PAYMENT OF INVOICE: BRAUN CONSTRUCTION GROUP - JAIL
KITCHEN RENOVATION**

COMMITTEE RECOMMENDATION – MOTION

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

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$296,472.04
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

**AUTHORIZE FEDERAL DIVISION TO UTILIZE AVAILABLE SPACE IN
COUNTY BUILDING**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FEDERAL DIVISION OF THE PROSECUTOR'S OFFICE TO UTILIZE AVAILABLE SPACE WITHIN THE COUNTY BUILDING FOR THE PURPOSE OF ACCOMMODATING COURT ORDERED PATERNITY TESTING.

The following commissioner spoke: Szczepanski.

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

OBTAIN SEALED BIDS FOR RESURFACING OF ANIMAL SHELTER FLOOR

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN SEALED BIDS FOR RESURFACING THE ANIMAL SHELTER FLOOR; BIDS WILL BE FORWARDED TO THE COMMITTEE FOR THEIR REVIEW AND APPROVAL; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by Sprys, supported by Carabelli, to postpone this item until January, 2011.

The following commissioners spoke: Doherty and Szczepanski.

Chair Duzyj called for a vote on the motion to postpone and **The Motion was Defeated.**

MOTION

A motion was made by Doherty, supported by Brdak, to refer this item to the December Full Board meeting.

Commissioner Brdak offered a friendly amendment: refer this to the Budget Committee. This was accepted by the maker and supporter.

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

Chair Duzyj called for a vote on the original motion to approve and **The Motion was Defeated.**

ADJOURNMENT

MOTION

A motion was made by Szczepanski, supported by Doherty, to adjourn the meeting at 9:47 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter