COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE Monday, January 9, 2017, 9:30 a.m. MINUTES



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee meeting to order at 9:51 a.m.

He stated that they will be honoring the invocation and pledge that we made at the Board meeting on January 3, 2017.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES - November 21, 2016

Motion: To approve the minutes of the November 21, 2016 Community and Economic Development Committee, as presented.

Action: Approve, Moved by Nolden, Seconded by Henry.

Motion passed unanimously.



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

None



COMMUNITY DEVELOPMENT

None



ECONOMIC DEVELOPMENT

None

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES JANUARY 9, 2017 PAGE 2



ENVIRONMENTAL BUSINESS

C010917VIIIA: Household Hazardous Waste Collection Services Contract extension

Motion: To approve the Household Hazardous Waste Collection Services Contract extension.

Action: Approve, Moved by Nolden, Seconded by Henry.

Motion passed unanimously.

Commissioner Ellenburg asked for Derek Bradshaw to come up to answer questions. Commissioner Ellenburg asked Mr. Bradshaw how much the contract was for and why wasn't it extended when it expired in 2016. Mr. Bradshaw stated the amount is per tote, \$150.00 per tote. Last year, we did about 106 totes, roughly 12-15,000 cans of paint. The reason that this wasn't brought in September is because the person that managed this contract left and this is something that just got missed. Commissioner Ellenburg asked if this was hazardous waste or just the latex paint. Mr. Bradshaw stated that he is on the wrong item and apologized.

Mr. Bradshaw stated that with the hazardous waste contract there is an extension process. We are looking to do three events this year. The cost is on a per car basis and it depends on how many cars we get. Our events can run anywhere on a Fall event 600-700 cars and a Spring event 1,400 cars. We get charged a sliding scale: under 499 --\$28 a car and over a 1,000 cars - \$24.50 a car. It used to be done per pound for all the different categories and it was pretty cumbersome. When we went to this vendor, we went to a per car basis and it made it a lot easier and we are getting a better deal.

Commissioner Ellenburg asked if this was a grant funded program and what's our match money. Mr. Bradshaw stated that all the funds come from the ordinance/per cubic yard fee, which pay 100% of the costs. Commissioner Ellenburg asked if any of the costs are passed on to the municipalities. Mr. Bradshaw stated no. About 20 years ago the communities paid over half of the costs, but with the fee structure now we don't require that. Commissioner Ellenburg asked where the next location will be. Mr. Bradshaw stated dates and locations will be decided within the next couple of weeks. We coordinate with the City of Flint.

Commissioner Henry asked if there is any service provided outside of these three where a resident can get rid of something. Mr. Bradshaw stated they have their recycling hotline/email and website to let people know where they can get rid of something. Commissioner Henry asked if Planning still collects batteries for recycling. Mr. Bradshaw stated yes, small battery recycling. He further stated that Planning also coordinates the lead filter recycling.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES JANUARY 9, 2017 PAGE 2

Chairperson Martin stated to contact your local municipality they vary widely. In his municipality, flyers are in the local stores and on the municipality's website.



C010917VIIIB: Latex Paint Recycling Services Contract Extension

Motion: To approve the Latex Paint Recycling Services Contract extension.

Action: Approve, Moved by Young, Seconded by Henry.

Motion passed unanimously.

Commissioner Ellenburg stated she wasn't aware of how important this is and what it gives back to the community. Mr. Bradshaw stated that latex paint is the number one call in his office—what do we do with it. He further stated that there are contemporary colors now being offered besides beige.



OTHER BUSINESS

Chairperson Martin commented he is the first new face you have seen up front. He stated that it's exciting to talk to five new commissioners. He further stated that one of his focuses is a clearinghouse for the county whether it's a private corporation or whether it's something that comes to the county for projects that are going on, grants that are being pursued by municipalities in the area so that everybody can work together and make sure that the best bang for the buck is happening for Genesee County—where the infrastructures are already there so we don't have to spend additional money, where we have to focus infrastructure and help on so that we can advertise Genesee County as the powerhouse for industry, manufacturing, and technology going forward because we have the roads, trains, air, airfreight, technology, health care, universities with their training area right here in Flint, nursing, hospitals, technology with Kettering. The Chamber of Commerce has activities always being advertised and seminars. Kettering hosts the Michigan small business training. Those types of things that we can have a clearinghouse just so we are all on the same page, get a big picture and put a bright spot on the map for Genesee County so we can move forward from any negativity that may occur from the way the press might present us so that we can shine for what we have attractive for the county and that will be the focus that I have going forward with Economic and Community Development. We are looking for a big picture here. We are looking for more than just the current grant money that we have. We are looking forward to what we can have for the future for Genesee County.



ADJOURNMENT

Motion: To adjourn Community and Economic Development Committee meeting.

Action: Adjourn, Moved by Young, Seconded by Henry.

Motion passed unanimously.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES JANUARY 9, 2017 PAGE 2

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:08 a.m.

Transcribed by: Kimberly L. Cunningham Secretary/Stenographer