

PUBLIC WORKS COMMITTEE
Monday, April 24, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:19 a.m.



ROLL CALL

Roll Call.

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



MINUTES – April 10, 2017

Motion: To approve the minutes of the April 10, 2017 Public Works Committee meeting, as presented.

Action: Approve, **Moved by** Nolden, **Seconded by** Courts.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

Chairperson Henry stated that he is added onto the agenda the handout from the Sheriff Department.

Motion: To add item to the agenda.

Action: Add item to agenda, **Moved by** Martin, **Seconded by** Nolden.

Motion passed unanimously.



NEW BUSINESS

P042417VIIA: District Court: Request approval of an appropriation of \$3,500 to cover the cost of repairing a drain blockage at the Fenton District Court – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve an appropriation of \$3,500 to cover the cost of repairing a drain blockage at the Fenton District Court.

Action: Approve, **Moved by** Shapiro, **Seconded by** Nolden.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



P042417VIIB: Office of the Sheriff/Emergency Management: Request approval of West Shores Services, Inc.'s bid for the Genesee County Warning Sirens Project – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To approve West Shores Services, Inc.'s bid for the Genesee County Warning Sirens Project.

Action: Approve, **Moved by** Nolden, **Seconded by** Clack.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



OTHER BUSINESS

Chairperson Henry stated that he was on vacation last week and that there isn't an update on the Public Works Subcommittee. The next Public Works Subcommittee meeting is scheduled for 9:00 a.m. Wednesday, April 26th.



ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 9:37 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer