

PUBLIC WORKS COMMITTEE
Monday, May 22, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:55 a.m.



ROLL CALL

Roll Call.

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

Absent: Martin.



MINUTES – May 8, 2017

Motion: To approve the minutes of the May 8, 2017 Public Works Committee, as presented.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

Discussion - Genesee County Jail Water Filters

Undersheriff Chris Swanson stated that in the room are many experts, the Sheriff, Ray Zanke from Maintenance, Mr. Stamm, Jason Gould, Captain of the Jail, Mark Valacak from the Health Department and we have discussed this issue in the subcommittee referenced the jail water issue specifically weaning us off of bottled water, which is about 100,000 bottles per month. That funding ends September 1st. It would be about \$16,000 per month to pay for bottled water in addition to the dry foods we need to use in the kitchen to provide the inmates healthy food.

Ray Zanke, Building and Grounds, stated that the option that they chose is the one that the Flint School District uses and costs \$44,000.

Discussion ensued.

Chairperson Henry stated that a letter should be sent to Congressman Kildee regarding this issue.

Motion: To approve moving the purchase of Jail water filters to the Board on June 5, 2017.

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

Vote: Motion passed (**summary:** Yes = 7, No = 0, Abstain = 1).

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

Abstain: Cousineau.

Commissioner Young requests that the issue of putting in water filters in county-owned buildings in the City of Flint for the employees' use be referred back to the subcommittee.



NEW BUSINESS

P052217VIA: Medical Examiner's Office: Request approval of an amendment of the contract with IINN to reflect the leasing of additional space adjacent to the new Genesee County Morgue and request approval of renovation costs – Attached (ROLL CALL VOTE REQUESTED)

Commissioner Young asked why additional space is needed. Dr. Hunter explained why additional space is needed.

Discussion ensued.

Motion: To approve an amendment of the contract with IINN to reflect the leasing of additional space adjacent to the new Genesee County Morgue and request approval of renovation costs.

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

Commissioner Young withdrew his motion

Chairperson Henry proposes to sit on this for two weeks and bring it back to this committee.



Jon Care gave an update on the Public Works Subcommittee. He stated they are focusing on three facilities: parking ramp, McCree Building, and GVRC, the Sheriff water issues and video equipment.

McCree Ramp: Mr. MacMillan wrote a letter signed by Chairman Young to Ellis Parking on May 16 terminating services in one month. By June 16, we will no longer be using Ellis' services. This raises the issue of what we are going to do. Ms. Galajda mentioned using seasonal help from the Parks on a temporary basis. We also spoke with SkyPointe and are going to also speak with Ellis who is the other entity. Cindy Carnes from Purchasing mentioned speaking with the bidders from 2016 for updated bids. We are also working on handicap parking issues and possibly moving the Friend of the Court to McCree. Friend of the Court was invited to the last meeting and we are looking at moving Friend of the Court to the McCree. The State may help with parking renovations if the Friend of the Court moves into the McCree. Chairperson Henry requested that Mr. Battles go to the Finance Budget Subcommittee to address that issue.



Office of the Sheriff: Request approval to purchase a closed-circuit camera system for the Genesee County Jail – Attached

Chairperson Henry suggested to move this request to the Finance Budget Subcommittee at 1:00 p.m. today. The Undersheriff explained the bidders.

OTHER BUSINESS

None

ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 10:47 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer