

**PUBLIC WORKS COMMITTEE**  
**Monday, June 12, 2017, 9:15 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:37 a.m.



ROLL CALL

**Roll Call.**

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



MINUTES – May 22, 2017

**Motion:** To approve the minutes of the May 22, 2017 Public Works Committee, as presented.

**Action:** Approve, **Moved by** Young, **Seconded by** Cousineau.  
Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

P061217VIA: 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)

**Motion:** To approve request 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

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

Commissioner Young stated he cannot support the request for \$94,000 renovation fee and suggested amending the request.

Discussion ensued.

**Motion:** To amend motion.

**Action:** Amend, **Moved by** Young, **Seconded by** Martin.

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

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

Additional discussion.

**Motion:** To provide monies for tying up storage space and sending the door and wall back to the Public Works Committee to be revisited.

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

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

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



#### NEW BUSINESS

P061217VIIA: County Clerk: Request approval of overnight travel for John J. Gleason, County Clerk to attend the 109<sup>th</sup> Annual Michigan Association of County Clerk's Summer Conference for the period of August 20-23, 2017 in Bay City, MI at a cost not to exceed \$250.00 – Attached

**Motion:** To approve overnight travel for John J. Gleason, County Clerk to attend the 109<sup>th</sup> Annual Michigan Association of County Clerk's Summer Conference for the period of August 20-23, 2017 in Bay City, MI at a cost not to exceed \$250.00.

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

Motion passed unanimously.



P061217VIIB: Controller/Planning Commission: Request approval to enter into a contract with Bedrock Building, Inc. to rehabilitate a residential property at 6047 Penwood Rd., Mt. Morris, Michigan -- Attached

**Motion:** To approve entering into a contract with Bedrock Building, Inc. to rehabilitate a residential property at 6047 Penwood Rd., Mt. Morris, Michigan.

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

Motion passed unanimously.



#### OTHER BUSINESS

Chairperson Henry gave an update on the Public Works Subcommittee meeting. They moved a letter forward to the contractors on the demo of the parking ramp, as well as the elevators and walkover and the condition of the grounds at the completion of the demotion.



#### ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 9:58 a.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer