

PUBLIC WORKS COMMITTEE
Monday, July 17, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 10:31 a.m.



ROLL CALL

Roll Call.

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

Absent/Excused: Martin.



MINUTES – June 12, 2017

Motion: To approve the minutes of the June 12, 2017 Public Works Committee.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

P071717VIA: Friend of the Court: Request approval to assign second floor McCree space to Friend of the Court and authorize Requests for Proposals for architects to renovate space – Attached ~~(ROLL CALL VOTE REQUESTED)~~

Nerahoo Hemraj, County Controller commented regarding this agenda item.

Commissioners had a discussion. Commissioner Young requested the roll call vote be removed from the request.

Motion: To approve request to assign second floor McCree space to Friend of the Court and authorize Requests for Proposals for architects to renovate space.

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

Motion passed unanimously.



P071717VIIB: Parks Commission: Request approval to accept the Agreement of Sale offer regarding parcels located on Mt. Morris Rd., Oregon Twp., MI – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to accept the Agreement of Sale offer regarding parcels located on Mt. Morris Rd., Oregon Twp., MI.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

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



Chairperson Henry, at the request of Commissioner Courts, asked Medical Examiner Brian Hunter to discuss the Gift of Life grant.

Dr. Hunter explained that Gift of Life reduced the Medical Examiner's \$200,000 grant by \$40,000 because of a change in leadership.



P071717VIIC: Medical Examiner's Office: Request approval of an amendment of the contract with IINN to reflect the lease of additional space adjacent to the new Genesee County Morgue – Attached (~~ROLL CALL VOTE REQUESTED~~)

The County Controller commented regarding the Medical Examiner's agenda item. He stated that the Medical Examiner fund is in stress.

Discussion ensued.

Chairperson Henry stated he would like to waive to full board without action today.

Commissioners commented.

Commissioner Young suggested Dr. Hunter and Controller Hemraj meet to discuss this issues.

Chairperson Henry stated he is removing the roll call request.

Motion: To approve an amendment of the contract with IINN to reflect the lease of additional space adjacent to the new Genesee County Morgue.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.
Motion carried unanimously.



Commissioner Shapiro requested Parks Director Amy McMillan speak regarding swimming rules at the Holloway Reservoir. Ms. McMillan commented and explained the swimming rules.



Commissioner Nolden commented regarding his being tagged in the Facebook posts.



Commissioner Young commented regarding the woman not being a resident of Genesee County.



Commissioner Courts commented that she was contacted through her personal Facebook over the weekend and that woman called her today before the meeting.



OTHER BUSINESS

Chairperson Henry stated to Jack Battles, Friend of the Court, and Jon Care that the roll call request was removed from the Friend of the Court agenda item.



Jon Care commented regarding the McCree Ramp and that Ray Zanke is meeting with North American Demolition today at 1 p.m.

Jon Care commented that the bid for the finished parking lot needs to get out right away. The bid for procurement for professional services, project managers, etc. needs to be done also.

Commissioner Young commented regarding the winter deadline. He asks that they meet with Controller. The Controller commented.

Jon Care also commented that the new owners of the GCCARD building on Harrison Street asked to use the parking lot sooner than expected. He further stated that he thinks they have possession of the parking lot until December 1st. He will look into that and also that this parking lot may also be used by the employees at McCree.

Chairperson Henry asked Ray Zanke to give update on the fire at McCree.

Mr. Zanke stated that a couple devices were malfunctioning intermittently. The parts have been ordered and scheduled for replacement ASAP. The doors are unsecured and allow for free egress at this time. Once the new devices are installed, Mr. Zanke will go through and check every door.

Chairperson Henry asked Mr. Zanke is there was proper signage for evacuation. Mr. Zanke stated he would look.

ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 11:34 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer