

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

TUESDAY, OCTOBER 12, 2010

At a meeting of the **Buildings, Roads and Public Works Committee**, held Tuesday, October 12, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, Doherty, Kepler and Sprys.

Absent and excused were DiMaria and Szczepanski.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Doherty, supported by Kepler, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Doherty, supported by Carabelli, to approve the September 13, 2010 minutes of this committee, as written. **The Motion Carried.**

**PAYMENT OF INVOICE: BRAUN CONSTRUCTION GROUP - JAIL
KITCHEN RENOVATION**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$316,116.10
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioners spoke: Carabelli, Duzyj and Doherty.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

**ADOPT FULL FAITH AND CREDIT RESOLUTION FOR RICHMOND
COLUMBUS INTERCOUNTY DRAIN**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A FULL FAITH AND CREDIT RESOLUTION FOR THE RICHMOND COLUMBUS INTERCOUNTY DRAIN.

The following commissioner spoke: Doherty.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BOYLE, BRDAK, DOHERTY, KEPLER, CARABELLI AND DUZYJ. THERE WERE 6 “YES” VOTES.

VOTING NO WAS SPRYS. THERE WAS 1 “NO” VOTE.

THE MOTION CARRIED.

REPORT BY ROAD COMMISSION

Lawrence Moloney, Chairman, overviewed his report.

MOTION

A motion was made by Carabelli, supported by Sprys, to receive and file the report provided by the Road Commission. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Boyle, to adjourn the meeting at 9:57 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**