

**MINUTES OF THE
AD HOC COMMITTEE ON ENERGY
WEDNESDAY, MAY 6, 2009**

At a meeting of the **Ad Hoc Committee on Energy**, held Wednesday, May 6, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Accavitti, Boyle, Lampar and Szczepanski.

Absent and excused were Carabelli and Kepler.

Other Commissioners Also Present:

D. Flynn

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Lampar, supported by Szczepanski, to adopt the agenda, as amended (to include #7, 8, 9 and 10). **The Motion Carried.**

PRESENTATION BY FACILITIES AND OPERATIONS DEPARTMENT

Chair Moceri indicated that the presentations from the Facilities and Operations and Planning and Economic Development Departments will be addressed as part of the agenda items that were added. There were no objections.

SUMMARY OF ENERGY EFFICIENCY PROJECTS

Ms. Arnott-Bryks provided an overview.

The following commissioners spoke: Szczepanski and Lampar.

MOTION

A motion was made by Lampar, supported by Boyle, to receive and file the summary of energy efficiency projects submitted by the Facilities and Operations Department Director. **The Motion Carried.**

**AUTHORIZATION TO ENROLL IN REBUILD MICHIGAN PROGRAM FOR
PURPOSE OF CONDUCTING TECHNICAL ENERGY ANALYSIS ON SEVERAL
COUNTY BUILDINGS**

MOTION

A motion was made by Szczepanski, supported by Lampar, to authorize enrollment in the Rebuild Michigan Program for the purpose of conducting a technical energy analysis for the following buildings: County Building, Court Building, Jail, Southeast Health Center and VerKuilen Building and forward to the Planning and Economic Development Committee.

The following commissioners spoke: Boyle and Mocerri.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

Ms. Zardis addressed agenda item #10 first.

**AUTHORIZE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO
COORDINATE PREPARATION OF ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT PROPOSAL**

Ms. Zardis provided an overview of the Energy Efficiency and Conservation Block Grant Proposal.

The following commissioner spoke: Szczepanski.

MOTION

A motion was made by Szczepanski, supported by Lampar, to authorize the Planning and Economic Development Department to coordinate the preparation of the EECBG Proposal in time for the June 25 deadline and forward to the Planning and Economic Development Committee. **The Motion Carried.**

**RELEASE OF RFP FOR CONSULTANT TO ASSIST COUNTY IN DEVELOPING
MANDATORY ENERGY EFFICIENCY CONSERVATION STRATEGY**

Ms. Zardis provided an overview and distributed a list of possibilities for Macomb County.

The following commissioners spoke: Szczepanski, Lampar and Boyle.

MOTION

A motion was made by Szczepanski, supported by Boyle, to authorize the Purchasing Manager and Ms. Zardis to talk to other communities about their ideas and begin the process of preparing an RFP and report back.

The following commissioners spoke: Mocerri and Szczepanski.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Lampar, supported by Szczepanski, to adjourn the meeting at 10:12 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**