

**MINUTES OF THE
ADMINISTRATIVE SERVICES COMMITTEE
WEDNESDAY, MARCH 18, 2009**

At a meeting of the **Administrative Services Committee**, held Wednesday, March 18, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-Chair, Accavitti, Brown, Camphous-Peterson, J. Flynn, Lampar,
Mijac, Sauger and Szczepanski.

Other Commissioners Also Present:

Commissioner Crouchman
Commissioner Rengert

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Szczepanski, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Camphous-Peterson, supported by Szczepanski, to approve the February 4, 2009 minutes of this committee, as written. **The Motion Carried.**

**OVERVIEW OF RISK MANAGEMENT AND SAFETY DEPARTMENT/
JOHN ANDERSON, DIRECTOR**

Mr. Anderson provided a handout and spoke about the employees in his department and the services and functions that they provide.

The following commissioners spoke: J. Flynn and Vosburg.

MOTION

A motion was made by Lampar, supported by Camphous-Peterson, to receive and file the overview provided by Mr. Anderson.

The following commissioner spoke: Lampar.

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

NEW BUSINESS

Comments were made by Commissioners Brown, J. Flynn and Sauger regarding the issue of video recording meetings and making them available online.

ADJOURNMENT

MOTION

A motion was made by Accavitti, supported by Camphous-Peterson, to adjourn the meeting at 9:33 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**