

**MINUTES OF THE  
ADMINISTRATIVE SERVICES COMMITTEE**

**WEDNESDAY, APRIL 22, 2009**

At a meeting of the **Administrative Services Committee**, held Wednesday, April 22, 2009, in the Board Room, on the 9<sup>th</sup> 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:**

Carabelli

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:01 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Vosburg requested that agenda item #6 (Acceptance of Remonumentation Program Grant Funds) be removed because the Clerk's Office has indicated that not enough information has been received.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Lampar, supported by Accavitti, to approve the March 18, 2009 minutes of this committee, as written. **The Motion Carried.**

**APPROVE RELEASE OF RFP FOR PROPERTY AND CASUALTY INSURANCE  
AGENT(S) OF RECORD**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGEMENT AND SAFETY DEPARTMENT DIRECTOR AND APPROVE THE RELEASE OF THE RFP FOR OUR PROPERTY AND CASUALTY INSURANCE AGENT(S) OF RECORD.

The following commissioners spoke: Szczepanski and Vosburg.

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

**ADOPT RESOLUTION COMMENDING JAMES AND ANN NICHOLSON FOR THEIR  
PHILANTHROPIC GIFT TO MACOMB COUNTY (OFFERED BY VOSBURG)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JAMES AND ANN NICHOLSON FOR THEIR PHILANTHROPIC GIFT TO MACOMB COUNTY. **THE MOTION CARRIED.**

**NEW BUSINESS**

The following commissioners spoke regarding televising of meetings: J. Flynn and Brown.

**ADJOURNMENT**

**MOTION**

A motion was made by Accavitti, supported by J. Flynn, to adjourn the meeting at 9:13 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**