

**MINUTES OF THE  
EDUCATION AND TRAINING COMMITTEE**

**WEDNESDAY, SEPTEMBER 15, 2010**

At a meeting of the **Education and Training Committee**, held Wednesday, September 15, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

D. Flynn-Chair, Bruley, Camphous-Peterson, Crouchman, Doherty, Mijac, Mocerri, Rengert and Sprys.

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 11:29 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Sprys, supported by Doherty, to approve the August 11, 2010 minutes of this committee, as written. **The Motion Carried.**

**RENAME THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT  
TO PLANNING, ECONOMIC DEVELOPMENT AND RESEARCH DEPARTMENT  
AND TRANSFER OF FUNCTION AND PERSONNEL OF MACOMB COUNTY  
REFERENCE AND RESEARCH CENTER TO PLANNING, ECONOMIC  
DEVELOPMENT AND RESEARCH DEPARTMENT**

**MOTION**

A motion was made by Mocerri, supported by Sprys, to approve renaming of the Planning and Economic Development Department to the Planning, Economic Development and Research Department and transferring of the function and personnel of the Macomb County Reference and Research Center to the Planning, Economic Development and Research Department and forward to the Personnel Committee. **The Motion Carried.**

**MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE**

Chair D. Flynn indicated that John Bierbusse was not able to attend the meeting, but his report was distributed.

**MOTION**

A motion was made by Camphous-Peterson, supported by Crouchman, to receive and file the report provided by Mr. Bierbusse. **The Motion Carried.**

**REQUESTS BY MSU EXTENSION FOR ACCEPTANCE OF FUNDS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING REQUESTS SUBMITTED BY MSU EXTENSION:

AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE MSHDA HOMEOWNERSHIP COUNSELING NETWORK IN THE AMOUNT OF \$10,000; THE BOARD OF COMMISSIONERS SUPPORT ENABLES MSU EXTENSION TO ENTER INTO AN AGREEMENT WITH MSHDA FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011;

AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$11,500 TO PROVIDE HOME REPAIR, FINANCIAL MANAGEMENT AND FINANCIAL COUNSELING CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011;

AUTHORIZE RENEWAL OF THE EXCHANGE OF SERVICES BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2010-11 FISCAL YEAR FOR \$12,000 AND

AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$15,000 FROM MSU EXTENSION TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY FROM OCTOBER 1, 2010 UNTIL FUNDS ARE FULLY EXPENDED.

**THE MOTION CARRIED.**

**MSU EXTENSION DISTRICT COORDINATOR'S REPORT/MARIE RUEMENAPP**

Jean Lakin, an Extension Educator, provided an overview of the Financial Literacy Program.

The following commissioners spoke: Doherty, Camphous-Peterson and D. Flynn.

Marie Ruemenapp gave an update on the Joint MSU/PED Water and Agriculture Development position.

The following commissioner spoke: Doherty.

**MOTION**

A motion was made by Camphous-Peterson, supported by Doherty, to receive and file the reports provided by Marie Ruemenapp and Jean Lakin. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Sprys, to adjourn the meeting at 12:04 p.m. **The Motion Carried.**

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