

**MINUTES OF THE
PUBLIC SERVICES COMMITTEE
THURSDAY, FEBRUARY 5, 2009**

At a meeting of the **Public Services Committee**, held Thursday, February 5, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Torrice-Chair, Accavitti, Boyle, Brdak, Bruley, Carabelli, Kepler, Lampar and Tocco.

There being a quorum of the committee present, Chair Torrice called the meeting to order at 1 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Tocco, supported by Brdak, to approve the September 17, September 23 (special), October 3, November 14 and December 5, 2008 minutes of the Community Services Committee, as written. **The Motion Carried with Accavitti, Boyle and Carabelli “abstaining” because they were not members.**

2009 BUDGET SUMMARY FOR VETERANS SERVICES DEPARTMENT

Mr. Harris spoke about their mission statement, strategic overview and budget requirements.

The following commissioner spoke: Bruley.

MOTION

A motion was made by Brdak, supported by Accavitti, to approve the 2009 budget summary submitted by the Director of the Veterans Services Department and forward to the Budget Committee.

The following commissioners spoke: Brdak and Lampar.

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

UPDATE ON IMPLEMENTATION OF VETERANS MILLAGE

Mr. Harris spoke about personnel, training for counselors and equipment and space requirements.

The following commissioners spoke: Tocco, Bruley and Brdak.

MOTION

A motion was made by Bruley, supported by Carabelli, to approve the following personnel requests from the Director of the Veterans Services Department: three counselor positions and one paralegal position and forward to the Personnel Committee. **The Motion Carried.**

PROGRESS REPORT FROM COMMUNITY SERVICES AGENCY DIRECTOR

Mr. Taylor and Ms. Solomon provided an overview of the department's programs and services. Mr. Taylor also commented on their involvement with the American Recovery Reinvestment Act and how it might affect the department.

The following commissioner spoke: Bruley.

MOTION

A motion was made by Tocco, supported by Lampar, to receive and file the progress report from the Community Services Agency. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Brdak, supported by Accavitti, to adjourn the meeting at 2:03 p.m. **The Motion Carried.**