MINUTES OF THE

PUBLIC SERVICES COMMITTEE

THURSDAY, MARCH 19, 2009

At a meeting of the **Public Services Committee**, held Thursday, March 19, 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, Kepler, Lampar and Tocco.

Absent and excused was Mijac.

There being a quorum of the committee present, Chair Torrice called the meeting to order at 1:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brdak, supported by Kepler, to approve the February 5, 2009 minutes of this committee, as written. **The Motion Carried.**

STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR

MOTION

A motion was made by Boyle, supported by Lampar, to receive and file the status report provided by the Director of the Veterans' Services Department. **The Motion Carried.**

AUTHORIZE COMMUNITY SERVICES AGENCY TO ACCEPT WEATHERIZATION ASSISTANCE PROGRAM FUNDS

A revised resolution sheet was distributed due to an increased funding amount.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BOYLE, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO ACCEPT WEATHERIZATION ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF $8,127,986 THROUGH THE AMERICAN ECONOMIC RECOVERY AND REINVESTMENT ACT. **THE MOTION CARRIED.**

STATUS REPORT BY COMMUNITY SERVICES AGENCY DIRECTOR

Mr. Taylor provided a report on the department, budget and program activities.

MOTION

A motion was made by Kepler, supported by Brdak, to receive and file the status report provided by the Community Services Agency Director. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Boyle, to adjourn the meeting at 1:22 p.m. **The Motion Carried.**

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Corinne Bedard
Committee Reporter