

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

THURSDAY, JULY 15, 2010

At a meeting of the **Health and Environmental Services Committee**, held Thursday, July 15, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, J. Flynn, Kepler, Rengert,
Rocca, Torrice and Vosburg.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:34 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by Vosburg, to approve the June 17, 2010, minutes of this committee, as written. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR JUNE

MOTION

A motion was made by Vosburg, supported by Kepler, to receive and file the status report on the Prosecutor's Environmental Unit for June, as submitted by Luanne Laemmerman. **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT A CONSUMER PRODUCT SAFETY DIVISION CONTRACT TO PERFORM POOL DRAIN INSPECTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A CONTRACT FOR \$46,725 ON A CONSUMER PRODUCT SAFETY DIVISION CONTRACT TO PERFORM POOL INSPECTIONS IN MACOMB COUNTY IN ACCORDANCE WITH THE VIRGINIA GRAEME BAKER POOL AND SPA SAFETY ACT PUBLIC LAW NO. 110-140. **THE MOTION CARRIED.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rocca, supported by Torrice, to receive and file a report of the Macomb County Water Quality Board outlining their June 8th meeting. **The Motion Carried.**

APPROVE PAYMENT TO BRUCE TOWNSHIP FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR CLEANING OF MAHAFFEY DRAIN

MOTION

A motion was made by Brown, supported by Torrice, to approve payment of \$8,333 to Bruce Township from the Environmental Problems: Lake/River Fund for cleaning of the Mahaffey Drain and forward to the Budget Committee. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR MAY

MOTION

A motion was made by Rocca, supported by Vosburg, to receive and file the S.W.I.M. Team Report for May.

The following commissioner spoke: J. Flynn.

Chair Camphous-Peterson called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Brown, supported by Vosburg, to adjourn the meeting at 9:41 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**