

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

THURSDAY, OCTOBER 1, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, October 1, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

J. Flynn-Vice-Chair, Brdak, Kepler, Rengert, Rocca, Torrice and Vosburg.

Absent and excused were Brown and Chair Camphous-Peterson.

There being a quorum of the committee present, Vice-Chair J. Flynn called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT AUGUST-SEPTEMBER

MOTION

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

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rocca, supported by Kepler, to receive and file a report of the Macomb County Water Quality Board outlining their September 15th meeting. **The Motion Carried.**

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

MOTION

A motion was made by Rocca, supported by Kepler, to receive and file the S.W.I.M. Team Report for August. **The Motion Carried.**

**ESTABLISHMENT OF RESTRICTED FUND BALANCE ACCOUNT FOR
USE BY HEALTH DEPARTMENT**

MOTION

A motion was made by Vosburg, supported by Rocca, to authorize the Finance Department to establish a Restricted Fund Balance Account for use by the Macomb County Health Department and forward to the Budget Committee.

The following commissioners spoke: Vosburg and Rengert.

Vice-Chair J. Flynn called for a vote on the motion and **THE MOTION CARRIED.**

**DECLARATION OF COUNTY HEIGHTENED STATE OF ALERT DUE TO
IMPENDING FLU PANDEMIC**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO DECLARE, WHEN NECESSARY, THAT A COUNTY HEIGHTENED STATE OF ALERT EXISTS IN MACOMB COUNTY DUE TO THE IMPENDING FLU PANDEMIC AND TO FURTHER EXERCISE THE POWERS AND AUTHORITIES GRANTED TO THE BOARD CHAIRMAN, AS OUTLINED IN COUNTY RESOLUTION NO. 82 OF 2009.

The following commissioners spoke: Kepler and Vosburg.

Vice-Chair J. Flynn called for a vote on the motion and **THE MOTION CARRIED.**

NEW BUSINESS

The following commissioners spoke: Kepler, Vosburg and J. Flynn.

ADJOURNMENT

Vice-Chair J. Flynn adjourned the meeting at 9:26 a.m.

Corinne Bedard
Committee Reporter