

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, MARCH 18, 2009

At a meeting of the **Education and Training Committee**, held Wednesday, March 18, 2009, in the Board Room, on the 9th 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 1:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Mijac, supported by Camphous-Peterson, to adopt the agenda, as presented.

AMENDMENT

A motion was made by Rengert, supported by Sprys, to amend the agenda and move #9 and #10 up after Public Participation. **The Motion Carried.**

Chair D. Flynn called for a vote to adopt the agenda, as amended, and **The Motion Carried.**

MINUTES

MOTION

A motion was made by Doherty, supported by Mijac, to approve the February 4, 2009 minutes of this committee, as written. **The Motion Carried.**

REPORT ON MACOMB COUNTY REFERENCE & RESEAR CENTER/SANDY CASAMER

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to receive and file the March 9, 2009 correspondence from Sandra Casamer, Liaison to the Board of Commissioners/Assistant Director. **The Motion Carried.**

TIMELINE FOR TRANSITION OF MACOMB COUNTY REFERENCE AND RESEARCH CENTER

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TIMELINE FOR TRANSITION OF THE MACOMB COUNTY REFERENCE AND RESEARCH CENTER REGARDING DISBURSEMENTS, LAST CHECKOUT DATE AND CLOSING TO THE PUBLIC, AS OUTLINED IN A MARCH 9, 2009 CORRESPONDENCE FROM SANDRA CASAMER, LIAISON. **THE MOTION CARRIED.**

HIGHER EDUCATION PRESENTATION: WAYNE STATE UNIVERSITY

Mr. Ahmad Ezzeddine, Associate Vice President Educational Outreach, Mr. Terry Margolis, Director of Educational Outreach, and Ms. Lois Valente, Marketing Coordinator, were present. Mr. Ezzeddine provided an overview about Wayne State University, its students, its expansion in Macomb and programs offered, and its renovations for the state-of-the-art education facility and Reference and Research Center.

MOTION

A motion was made by Doherty, supported by Camphous-Peterson, to receive and file the report provided by Mr. Ezzeddine.

The following commissioner spoke: Doherty.

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

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

Mr. Bierbusse overviewed the information that was distributed: unemployment insurance benefit registrations and state formula grant programs for training and employment services.

MOTION

A motion was made by Camphous-Peterson, supported by Mocerri, to receive and file the report provided by Mr. Bierbusse.

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

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

PROPOSAL SUBMISSION REQUEST FROM MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY

MOTION

A motion was made by Doherty, supported by Camphous-Peterson, to approve the proposal submission request from Michigan/St. Clair Employment and Training Agency to the Workforce Development Board for 2009-2012 contract budget and forward to the Finance Committee.

The following commissioner spoke: Doherty.

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

REVIEW OF APPROPRIATE CLASSIFICATION FOR ASSISTANT DIRECTOR OF THE MACOMB COUNTY REFERENCE AND RESEARCH CENTER

MOTION

A motion was made by Doherty, supported by Mijac, to refer to the Personnel Committee review of the appropriate classification for Assistant Director of the Macomb County Reference and Research Center.

The following commissioners spoke: Doherty and Rengert.

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

CONTRACT WITH SUBURBAN LIBRARY COOPERATIVE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT WITH THE SUBURBAN LIBRARY COOPERATIVE. **THE MOTION CARRIED.**

Chair D. Flynn introduced Ms. Sherri Hupp, the new Library Cooperative Director.

**MSU EXTENSION DIRECTOR'S REPORT AND PROGRAM UPDATE-
FOOD SAFETY AND HEALTH/MARILY RUDZINSKI**

Ms. Eileen Haraminac, Extension Educator, gave a presentation on the Expanded Food Nutrition Program and the Supplemental Nutrition Assistance Program Education (SNAP-Ed).

Ms. Marilyn Rudzinski, MSU Extension Director, highlighted programming updates that were distributed.

MOTION

A motion was made by Doherty, supported by Rengert, to receive and file the reports provided by Ms. Rudzinski and Ms. Haraminac. **The Motion Carried.**

AUTHORIZE MSU EXTENSION TO ACCEPT SIX MONTH EXTENSION TO 4C RESOURCE AND REFERRAL CONTRACT WITH MICHIGAN 4C ASSOCIATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION SERVICE ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT A SIX MONTH EXTENSION TO THE 4C RESOURCE AND REFERRAL CONTRACT WITH THE MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$186,677 EFFECTIVE APRIL 1, 2009 THROUGH SEPTEMBER 30, 2009. **THE MOTION CARRIED.**

NEW BUSINESS

Chair D. Flynn indicated that the April 22nd meeting will begin at 12 p.m. instead of 1 p.m.

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Mijac, to adjourn the meeting at 2:09 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter