

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

**THURSDAY, JANUARY 14, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, January 14, 2010, in the Board Room, on the 9<sup>th</sup> 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 9:07 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Rengert, 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 December 10, 2009 minutes of this committee, as written. **The Motion Carried.**

**PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR DECEMBER**

**MOTION**

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

**S.W.I.M. TEAM REPORT FOR NOVEMBER**

**MOTION**

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

### **REPORT ON 2009-10 H1N1 PROGRAM**

Dr. Lokar provided a report.

The following commissioners spoke: Brown and Rocca.

### **MOTION**

A motion was made by Vosburg, supported by Torrice, to receive and file the update on the H1N1 Program. **The Motion Carried.**

### **AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANTS**

#### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR THE FOLLOWING U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANTS:

- A) TO CONTINUE OPERATION OF THE ILLICIT DISCHARGE ELIMINATION PROGRAM
- B) TO CONTINUE OPERATION OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM
- C) TO CONTINUE OPERATION OF THE HURON TO ERIE DRINKING WATER PROTECTION NETWORK FOR ONE YEAR
- D) TO PARTNER WITH THE MACOMB COUNTY OFFICE OF PUBLIC WORKS TO CONDUCT ILLICIT DISCHARGE ELIMINATION PROJECT ACTIVITIES IN THE VICINITY OF MACOMB COUNTY'S BATHING BEACHES
- E) TO PARTNER WITH THE WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICES ON A REGIONAL ILLICIT DISCHARGE ELIMINATION PROGRAM
- F) TO PARTNER WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY IN FOUR GRANT APPLICATIONS

The following commissioner spoke: J. Flynn.

Chair Camphous-Peterson called for a vote on the motion and **THE MOTION CARRIED.**

### **NEW BUSINESS**

Chair Camphous-Peterson thanked Tom Kalkofen for all his good work and wished him well in his retirement.

Tom Kalkofen thanked committee and board for their support and recognized the Health Department staff.

The following commissioners spoke: Vosburg, J. Flynn, Rengert and Torrice.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Rengert, supported by J. Flynn, to adjourn the meeting at 9:25 a.m. **The Motion Carried.**

---

**Corinne Bedard**  
**Committee Reporter**