

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

THURSDAY, FEBRUARY 5, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, February 5, 2009, 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 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by J. Flynn, supported by Rengert, to approve the September 11, October 2, November 13 and December 4, 2008 minutes of the Health Services Committee, as written. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by J. Flynn, supported by Rocca, to receive and file a report of the Macomb County Water Quality Board outlining their December 9th meeting. **The Motion Carried.**

S.W.I.M. TEAM REPORTS FOR NOVEMBER AND DECEMBER, 2008

MOTION

A motion was made by Rocca, supported by J. Flynn, to receive and file the S.W.I.M. Team Reports for November and December, 2008. **The Motion Carried.**

REQUEST BY HEALTH DEPT. TO SEND OUT REVISED ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND GUIDANCE DOCUMENT AND GRANT APPLICATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO SEND THE REVISED ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND GUIDANCE DOCUMENT AND GRANT APPLICATION TO ALL MACOMB COUNTY CITIES, VILLAGES AND TOWNSHIPS. **THE MOTION CARRIED.**

REQUEST FOR PAYMENT BY CITY OF STERLING HEIGHTS FOR DEBRIS AND LOGJAM REMOVAL

MOTION

A motion was made by J. Flynn, supported by Rocca, to approve payment of \$2,250.82 to the City of Sterling Heights for debris and logjam removal and forward to the Budget Committee. **The Motion Carried.**

REQUEST BY CITY OF STERLING HEIGHTS TO EXTEND ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND PROJECTS THROUGH DECEMBER 31, 2009

Chair Camphous-Peterson referred to the resolution sheet and noted two errors in the dollar amounts: the Clinton River Meander Bend should be \$40,000 and Beaver Creek should be \$30,000.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE STERLING HEIGHT'S REQUEST TO EXTEND ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND PROJECTS THROUGH DECEMBER 31, 2009.

The following commissioner spoke: Vosburg.

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

AMENDMENT TO 2009 DISCRETIONARY FEE SCHEDULE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO AMEND THE 2009 DISCRETIONARY FEE SCHEDULE TO

INCLUDE PLAN REVIEW FEES FOR THE NEW CONSTRUCTION AND REMODELING OF BODY ART FACILITIES UNDER THE "REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY, MICHIGAN".

The following commissioner spoke: Vosburg.

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

REQUEST BY HEALTH DEPARTMENT TO APPLY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FOR INLAND LAKE BEACH MONITORING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF APPROXIMATELY \$20,000 FOR INLAND LAKE BEACH MONITORING. **THE MOTION CARRIED.**

UPDATE BY HEALTH DEPT. ON ONGOING TUBERCULOSIS INVESTIGATION

MOTION

A motion was made by Rocca, supported by Torrice, to receive and file the update from the Health Department on the ongoing tuberculosis investigation. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR DECEMBER, 2008 AND JANUARY, 2009

MOTION

A motion was made by Rocca, supported by J. Flynn, to receive and file the status report on the Prosecutor's Environmental Unit for December, 2008 and January, 2009, as submitted by Luanne Laemmerman. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Torrice, to adjourn the meeting at 9:09 a.m. **The Motion Carried.**