

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

**THURSDAY, MARCH 19, 2009**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, March 19, 2009, 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, Vosburg and Gielegthem (ex-officio).

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Rengert, supported by J. Flynn, to approve the February 5, 2009 minutes of this committee, as written. **The Motion Carried.**

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

Ms. Laemmerman gave an overview of pending cases.

The following commissioner spoke: Gielegthem.

**MOTION**

A motion was made by Vosburg, supported by Rengert, to receive and file the status report on the Prosecutor's Environmental Unit for February, 2009, as submitted by Luanne Laemmerman.

The following commissioners spoke: Vosburg and Brown.

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

**REPORT FROM WATER QUALITY BOARD**

**MOTION**

A motion was made by Vosburg, supported by Torrice, to receive and file a report of the Macomb County Water Quality Board outlining their March 10<sup>th</sup> meeting. **The Motion Carried.**

**S.W.I.M. TEAM REPORTS FOR JANUARY**

**MOTION**

A motion was made by J. Flynn, supported by Kepler, to receive and file the S.W.I.M. Team Report for January, 2009.

The following commissioner spoke: Vosburg.

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

**REQUEST BY CHESTERFIELD TOWNSHIP TO EXTEND THE MELDRUM DRAIN PROJECT SUPPORTED BY ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHESTERFIELD TOWNSHIP'S REQUEST TO EXTEND THE MELDRUM DRAIN PROJECT, SUPPORTED BY ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND THROUGH JUNE, 2009. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO ACCEPT MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FOR DYE TESTING**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY RENGERT, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$192,000 FOR DYE TESTING.

The following commissioner spoke: Vosburg.

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

**AUTHORIZE HEALTH DEPARTMENT TO SUBMIT GRANT APPLICATIONS TO MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT GRANT APPLICATIONS TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CLINTON RIVER EXPANDED MONITORING, LAKE ST. CLAIR SHORELINE MONITORING AND PHARMACEUTICALS/PERSONAL CARE PRODUCTS MONITORING TOTALING \$73,947.41.

The following commissioners spoke: Vosburg and J. Flynn.

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

**APPROVE 2009-10 FLU PROGRAM PLAN**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY RENGERT, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S 2009-10 FLU PROGRAM PLAN.

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

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

**REPORT ON 2008-09 TUBERCULOSIS INVESTIGATION**

Dr. Lokar overviewed the summary that was provided on the tuberculosis investigation at two high schools.

The following commissioners spoke: Brown, Vosburg and Gielegem.

**MOTION**

A motion was made by Vosburg, supported by Torrice, to receive and file the report from the Health Department on the 2008-09 tuberculosis investigation. **The Motion Carried.**

**REPORT ON MACOMB COUNTY ANIMAL SHELTER**

Mr. Kalkofen reported on the latest activities occurring at the Animal Shelter.

The following commissioners spoke: Brown and J. Flynn.

**MOTION**

A motion was made by Kepler, supported by Rengert, to receive and file the progress report provided on the Macomb County Animal Shelter. **The Motion Carried.**

**ADOPT RESOLUTION DECLARING APRIL 20-26, 2009 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING APRIL 20-26, 2009 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND RECOGNIZING THE EFFORTS OF THE MACOMB COUNTY HEALTH DEPARTMENT IN PREVENTING DISEASE AND PROMOTING HEALTH. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Vosburg, to adjourn the meeting at 9:59 a.m. **The Motion Carried.**

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